

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
December 14, 2020

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item V.

I Roll Call

II Pledge of Allegiance

III Consider approving the Minutes of the November 2, 2020 regular Board of Education meeting

IV Addendum Items

V Public Participation (Policy #0169.1)

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, in order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

- A. Public participation shall be permitted as indicated on the order of business.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
- D. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. The presiding officer may:
 1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, off-topic, obscene, or irrelevant;
 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
- G. The portion of the meeting during which the participation of the public is invited shall be limited to the order of business unless extended by a vote of the Board.

VI Warren County Career Center – Update from Dave Barton

VII Principals' Report

VIII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report
2. Consider giving the treasurer permission to transfer interest to accounts with investments, for appropriations modifications and to transfer within funds, and to establish new accounts and or funds as needed and to approve any and all "then and now" certificates if needed.
3. Consider accepting the following donations:
 - \$500 from Waynesville PTO for elementary playground stipend
 - \$500 from Jo Ann and Bob Swires in honor of teacher, Christy Baker
4. Consider setting January 11, 2021 at 6:00 p.m. as the January organizational meeting.

B) Superintendent's Business Items

1. Consider employing the following non-certified substitutes for the 2020/21 school year contingent on satisfactory background checks:
 - Katelyn Brewer
 - Tim Gabbard
 - Tiffany Keane
 - Jami Martini
 - Abigail Schneider
 - Larkin Servis
2. Consider approving and securing the following certified substitute for the 2020/21 school year who has been processed and hired through the Southwest Ohio Council of Governments:
 - Elementary Building Sub:**
 - Lindsay Stevens
3. Consider employing the following pupil activity positions for the 2020/21 school year contingent on satisfactory background checks and certifications:
 - Baseball Varsity Head – Dave Steele
 - SADD Advisor – Ryan Hill
 - Swim Coach Volunteer – Ann Handle
 - Quick Recall (co-advisors) – Dan Stupp and Jamie Philpot
4. Consider non-renewing the following Pupil Activity contracts at the end of the 2020/21 fall season:
 - Fall Season**
 - MS Fall Site Manager – Pam Patton
 - Football Head – Scott Jordan
 - Football Offensive Coordinator – Kyle Weisbrodt
 - Football Defensive Coordinator – Kyle Stone
 - Football Asst. Varsity – Aaron Yoe
 - Football Asst. Varsity – Travis Martin
 - Football Asst. Varsity – Noah Little
 - Football Freshman – Gary Kesler
 - Football MS Head Coach – Brandon Philpot

Football MS Assistant – Hunter Schmidt
Football MS – Matthew Bly
Football MS – Travis Williams
Soccer Head Boys – Scott Pinto
Soccer Varsity Boys Asst – David Walker
Soccer Head Girls – Kelley Bricker
Soccer JV Girls – Katelyn Shepherd
Soccer Asst Varsity Girls – Sean Falkowski
Volleyball Varsity Head – Kelley Purkey
Volleyball Varsity Asst – Teika Schmidt
Volleyball JV – Casey Beach
Volleyball 8th Grade – Kelly Adlesh
Volleyball 7th Grade – Misty Hanshaw
Cross Country Head – Gregory Parish
Cross Country Asst – Jenae James
Golf Head Boys – Mike Arlinghaus
Golf Head Girls – Scott Stiles
Tennis Head Girls – Michael Holweger
Band Summer – Leslie Schleman
Marching Band Leader – Leslie Schleman
Marching Band Asst – Kyle Buford
Flag Corp – Samantha Morgan
Band Percussion – Jon Roberts
Band Technician/MS – Daniel Middlesworth
Fall Play Production Director – Alex Fernandez

IX Superintendent's Report

- A) Consider hearing the first reading of the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:
- Administration: 1520, 1530,
 - Program: 2266, 2270, 2431, 2464,
 - Professional Staff: 3120, 3120.04, 3120.05, 3120.08, 3124, 3220
 - Classified Staff: 4120, 4120.08, 4162
 - Students: 5200, 5460, 5460.02, 5610, 5611,
 - Finances: 6107, 6114, 6144, 6152, 6152.01, 6325, 6423, 6424
 - Operations: 8450.01, 8800
- B) Discussion on appointment of representation to WCCC Board
- C) Discussion on Planning Commission meeting
- D) Discussion of COVID-19
- a) Quarantines
 - b) Purple Level
- E) Discussion to postpone HS European trip from Spring 2021 to Spring 2022
- F) Construction Update

X Motion to adjourn