

The Wayne Local Board of Education met in Regular session December 14, 2020 6:00 P.M. in the Waynesville Spartan Room. (Live in Person)

ROLL CALL

Present: Darren Amburgy, Dave Barton; Dr. Byers; Brad Conner; Dan McCloud

Pledge of Allegiance

Tracey Poole led the Pledge of Allegiance

BOARD MINUTES APPROVED

3442-20 It was moved by Dan Amburgy and seconded by Dave Barton to approve the Minutes of the November 2, 2020 Board of Education Meetings

Vote: AYE: Unanimous

Motion carried

3443-20 Addendum Item Added to Agenda

It was moved by Dr. Byers and seconded by Dave Barton to add the following the addendum to allow Mr. Marks speak to the board.

Vote: AYE: Unanimous Motion carried

V Public Participation (Policy #0169.1)

Residents are encouraged to communicate with staff and school board members of the Wayne Local School District. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response, you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. (Board policy 9130)

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 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, public participation at Board meetings will be governed by the following principles:

- A. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include:
 1. name and address of the participant;
 2. group affiliation, if and when appropriate;
 3. topic to be addressed.Such requests shall be subject to the approval of the Superintendent and the Board President.
- B. 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.

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- 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, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 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.

Addendum Item: Chris Marks addressed the board
Chris Marks, Wayne Local School Parent, spoke regarding first grade education.

VI Warren County Career Center – Update from Dave Barton

VII Principals' Reports

Treasurer Business Items

3444-20 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the following

Treasurer's Business Items:

Vote: AYE: Unanimous Motion carried

1. Hear the monthly financial report including updated forecast
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.

Superintendent's Business Items

3445-20 It was moved by Dan McCloud and seconded by Dave Barton to approve Superintendent Business Items B1-B2- B4

Vote: AYE: Unanimous Motion carried

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

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

4. Consider non-renewing the following Pupil Activity contracts at the end of the 2020/21 fall season
(Supt. Business items CONTINUED)

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 Buflod
Flag Corp – Samantha Morgan
Band Percussion – Jon Roberts
Band Technician/MS – Daniel Middlesworth
Fall Play Production Director – Alex Fernandez

3446-20 It was moved by Dan McCloud and seconded by Dave Barton to approve Superintendent Business Items B-3

Vote: AYE: Dr. Byers; Mr. Conner; Mr. McCloud; Mr. Amburgy

Abstain: Mr. Barton Motion carried

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

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

3447-20 BOARD RESOLUTION

**APPOINTMENT OF ASSOCIATE SCHOOL BOARD MEMBER TO SERVE ON THE
WARREN COUNTY CAREER CENTER BOARD OF EDUCATION**

WHEREAS, the Board of Education wishes to appoint a member to serve on the Warren County Career Center Board of Education; and

WHEREAS, to be qualified to serve on a board of education of a joint vocational school district, a member must meet the qualifications set forth in Ohio Revised Code 3311.19; and

WHEREAS, the named appointee meets the qualifications as set forth in ORC 3311.19.

NOW THEREFORE, be it resolved, it was moved by Brad Conner and seconded by Dan McCloud, that Dave Barton meets the qualifications of Ohio Revised Code 3311.19 and is hereby appointed to serve on the Warren County Career Center Board of Education for a three-year period beginning January 1, 2021, and ending December 31, 2023, in accordance with Ohio Revised Code 3311.19.

Roll Call: Aye: Mr. McCloud; Mr. Amburgy; Mr. Barton; Dr. Byers, Brad Conner

Unanimous Aye: Motion Carried

- 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

Motion to adjourn

3448-20 It was moved by Dan McCloud and seconded by Dr. Byers to adjourn.

Vote: AYE: Unanimous Motion carried

Meeting adjourned at 8:00 P.M.

Board President

Treasurer/CFO

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