

The Wayne Local Board of Education met in regular session February 10, 2020 6:00 P.M. in the WHS Spartan Room-

Pledge of Allegiance

Introduce visitors to the Board and Pledge of Allegiance – Zoe Miller and Aiden Peelle from Mrs. Walker's 4th grade class.

BOARD MINUTES APPROVED

3369-20 It was moved by Dave Barton and seconded by Darren Amburgy to approve the Minutes of the January 13, 2020, Regular Board of Education Meeting

Vote: AYE: Unanimous

Motion carried

No Addendum Items

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.
- 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;

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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.

Principals' Reports

3370-20 It was moved by Dave Barton and seconded by Darren Amburgy to approve the 2020/21 High School Program of Studies

Vote: AYE: Unanimous

Motion carried

Dr. Ison updated the board on the Wellington study. Middle School Principal Karyn Phillips updated the board on the hallway block "legal graffiti initiative" and on testing. Elementary Principal Tracey Poole updated board on assembly on kindness. Tracey also shared our annual manners day with involvement of the Cafe. Tracey mentioned scheduling, fees and career days. Anna Jo updated the board on testing and some community interaction activities.

Treasurer Report

3371-20 It was moved by Dave Barton and seconded by Darren Amburgy to approve the Treasurer's Business Items

Vote: AYE: Unanimous

Motion carried

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 re-approving the following groups organized solely for the support of school programs. This is necessary for liability insurance for eligible adult school groups.
 - Waynesville Athletic Boosters, Inc.
 - Waynesville Band Boosters, Inc. including The Music Group
 - Waynesville PTO, Inc.
 - Waynesville School Volunteer Groups

Superintendent's Business Items

3372-20 It was moved by Dave Barton and seconded by Dan McCloud to approve the Superintendent's Business Items B1-B5

Vote: AYE: Unanimous

Motion carried

1. Consider accepting the resignation of Crystal DeSouza effective January 22, 2020.
2. Consider employing the following non-certified employee for a 90 day probationary period contingent on satisfactory background checks. At the end of the 90 day probationary period said employee will receive a one year contract contingent on satisfactory performance.

Brent Jordan – Custodian

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WAYNE LOCAL SCHOOLS BOARD MINUTES

Superintendent's Business Items (continued)

3. Consider employing the following Pupil Activity position for the 2019/20 school year contingent on satisfactory background checks and certifications:

Softball Varsity Head – Alexis Harvey
Softball Varsity Asst – Jennifer Royalty
Softball JV – Sara Hardyman
Softball Middle School (Addition) Todd Jett
Tennis Boys JV – Scott Stiles
Track Varsity Girls Co-Head (50% split) – David Dobson
Track Varsity Girls Co-Head (50% split) – William Przybyla
Track Varsity Co-Asst (50% split) – Ann Handle
Track Varsity Co-Asst (50% split) – Mike Dietz

4. Consider employing the following Pupil Activity position for the 2020/21 school year contingent on satisfactory background checks and certifications:

Soccer Varsity Boys Head – Scott Pinto
Soccer Varsity Girls Head – Kelley Bricker
Football Varsity Head – Scott Jordan
Golf Varsity Girls Head – Scott Stiles
Cheer Varsity Head – Janelle Gaver
Volleyball Head – Kelley Purkey

5. Consider employing the following non-certified substitutes contingent on satisfactory background results and certifications for the 2019/20 school year.

Kelly Adlesh
Becky Hanauer
Brent Jordan
Anna Keeton
Sara Regoli

3373-20 It was moved by Dave Barton and seconded by Dan McCloud to approve the Superintendent's Business Items B6-B7

Vote: AYE: Unanimous

Motion carried

6. Consider approving the following trip:

Marine Biology Trip; 4/4/2020 – 4/11/2020; Bahamas

7. Consider approving membership in the Ohio High School Athletic Association for the 2020/21 school year.

Superintendent's Report

3374-20 It was moved by Darren Amburgy and seconded by Dr. Byers to approve the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:

- 1) Administration: 1310, 1340, 1615
- 2) Program: 2431
- 3) Professional Staff: 3215
- 4) Classified Staff: 4215
- 5) Students: 5113.02, 5200, 5230, 5350, 5512, 5610, 5610.03
- 6) Finances: 6320, 6325, 6605
- 7) Property: 7300, 7434, 7440.03, 7540.02
- 8) Consider approving the
Operations: 8400, 8462, 8500

Vote: AYE: Unanimous

Motion carried

B) Consider hearing the first reading of the changes, additions and deletions of the following WLS Bylaws and Policy Book policy as presented:

Classified Staff: 4124

C) Sinclair College Credit Plus MOU Agreement

Project Excellence

D) **3375-20** It was moved by Dan McCloud and seconded by Dave Barton to approve the Resolution to support Project Excellence

Vote: AYE: Unanimous

Motion carried

E) Discussion of Emergency Warning Signal on grounds of Bicentennial Park

F) Imagination Library

G) Warren County Capital Drive and Washington D.C. Fly-In

H) Construction Update

I) Volunteer Expectations

J) Athletic Director Position

K) Recognition of Dave Barton – 15 year milestone as Board Member

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Motion to adjourn

3376-20 It was moved by Dr. Byers and seconded by Dave Barton to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: PM

President

Treasurer/CFO

2/10/2020

WAYNE LOCAL SCHOOLS BOARD MINUTES

