

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
February 14, 2022

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 January 10, 2022, 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, public participation at Board meetings will be governed by this bylaw.

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.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board, District employees, parents, students, residents, locally elected officials, or local business owners, may participate during the designated public participation portion(s) public portion of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting within two (2) business days before the meeting and upon their arrival at the meeting.
- D. Individuals may not register others to speak during public participation.
- E. Participants must first 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.
- F. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
- G. During the portion of the meeting designated for public participation, no participant may speak more than once.

- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- J. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest)
 - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 - 4. 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.

The portion of the meeting during which the participation of the public is invited shall be thirty (30) minutes unless extended by a vote of the Board.

VI Principals' Report

- A) Consider the approval of the 2022/23 High School and Junior High Program of Studies.

VII 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 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

B) Superintendent's Business Items

1. Consider approving the 2022/23 school calendar as presented.
2. Consider employing the following non-certified employees for a 90 day probationary period contingent on satisfactory background checks and certifications. At the end of the 90 day probationary period, said employees will receive contract contingent on satisfactory performance.
David Ferguson - Custodian
3. Consider accepting with regret the resignation of Hunter Schmidt effective February 11, 2022.
4. Consider employing the following Pupil Activity positions for the 2021/22 school year contingent on satisfactory background checks and certifications:
 - Track Head Girls – Brittany Johnson
 - Track Head Boys – Jimmy Barton
 - Varsity Track Co-Assistants – Ann Handle & Michael Amato
 - Track MS Girls – Jenae James
 - Softball Reserve/JV – Glenn Gibbons
 - Elementary Science Fair – Jennifer Bradley
 - Spring Musical Director and Vocal Coach – Alex Fernandez
 - Spring Musical Choreographer - Stephanie Hughes
 - Spring Musical Sound Director – John Baker
 - Spring Musical Business Manager – Kyle Buflod
 - Spring Musical Technical Director – Patrick Cassidy
5. Consider employing the following Pupil Activity position for the 2022/23 school year contingent on satisfactory background checks and certifications:
 - Cross Country Head – Jimmy Barton
 - Football Head – Ben Johnson
 - Soccer Varsity Girls Head – Kelley Bricker
 - Soccer Varsity Boys Head – Scott Pinto
 - Golf Varsity Girls Head – Scott Stiles
 - Golf Varsity Boys Head – Drake Stiles
 - Cheer Varsity Head – Janelle Gaver
 - MS Fall Site Manager – Pam Patton
6. Consider employing the following non-certified substitutes contingent on satisfactory background results and certifications for the 2021/22 school year.
Tiffany Keane
7. Approval of Resolution to establish education requirements for substitute teachers for the remainder of the 2021/22 school year.
8. Consider approving the following camp:
Waynesville Baseball Youth Skills Camp; 1 – 8 grade; Saturday, 4/2/2022
9. Consider approving membership in the Ohio High School Athletic Association (OHSAA) for the 2022/23 school year.

VIII Superintendent's Report

- A) Neola Policy Technical Change – Update and approve compliance officer on WLS Bylaws and Policy Book policies from Tracey Poole to Anna Garafolo on the following policies:
 - Administration: 1422, 1623, 1662
 - Program: 2260, 2266
 - Professional Staff: 3122, 3123, 3362
 - Classified Staff: 4122, 4123, 4362
 - Students: 5517

 - B) Discussion of Strategic Planning Workshop for 2022

 - C) Discussion of COVID-19

 - D) Construction Update
- IX Pursuant to Ohio Revised Code Section 121.22(G), (1), I hereby move that the Board adjourn to executive session to consider the investigation of complaints against a public employee.
- X Motion to adjourn