

**The Wayne Local Board of Education met in regular session February 14, 2022 6:00 P.M. in the WHS Spartan Room-**

**Roll Call was then taken and all members present:**

Present: Mr. Darren Amburgy, Mrs. Jamie Gallagher, Mr. Dan McCloud, Mr. Brad Conner, Dr. Byers

**Pledge of Allegiance**

**BOARD MINUTES APPROVED**

**11-22** It was moved by Darren Amburgy and seconded by Brad Conner to approve the Minutes of the January 10, 2022 regular Board of Education Meeting

Vote: AYE: Unanimous

Motion carried

**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.

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- 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.

### **Principals' Report**

**12-22** It was moved by Darren Amburgy and seconded by Brad Conner to approve the 2022/23 High School and Junior High Program of Studies.

Vote: AYE: Unanimous

Motion carried

### **Treasurer's Business Items**

**13-22** It was moved by Brad Conner and seconded by Dan McCloud to approve the Treasurer's business items 1-3.

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.

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**Treasurer's Business Items (CONTINUED)**

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**

**14-22** It was moved by Brad Conner and seconded by Darren Amburgy to approve the Superintendent's business items. B1-6

Vote: AYE: Unanimous Motion carried

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

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**Superintendent's Business Items ( CONTINUED)**

**15-22** It was moved by Brad Conner and seconded by Darren Amburgy to approve the Superintendent's business items. B7-9

Vote: AYE: Unanimous Motion carried

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.

**Superintendent's Report**

**16-22** it was moved by Jamie Gallagher and seconded by Dan McCloud to approve the Superintendent's business item A

Vote: AYE: Unanimous Motion carried

- 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

**Move to Executive Session**

17-22 Pursuant to Ohio Revised Code Section 121.22(G), (1), Brad Conner hereby move that the Board adjourn to executive session to consider the investigation of complaints against a public employee. Seconded by Dan McCloud

Vote: AYE: Unanimous Motion carried

In Executive Session (Board Only) 7:35 PM

Out of Executive Session 8:29 PM

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**Motion to adjourn**

**18-22** it was moved by Jamie Gallagher and seconded by Darren Amburgy to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 8:29 PM

President

Treasurer/CFO