

The Wayne Local Board of Education met in Regular session March 8, 2021 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

19-21 It was moved by Darren Amburgy and seconded by Dan McCloud to approve the Minutes of the February 8, 2021 Board of Education Meeting.

Vote: AYE: Unanimous Motion carried

ADDENDUM ITEM

20-21 It was moved by Darren Amburgy and seconded by Dan McCloud to approve the addition of addendum item to approve Dave Barton as volunteer as boys assistant tennis coach.

Vote: AYE: Unanimous Motion carried

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:

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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.

Principals' Reports

Treasurer Business Items

21-21 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 including the tax rates overview, understanding and approval of 2022 preliminary tax rates
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:
 - \$50 from Don & Virginia Workman in memory of Dan Simpson to athletic department
 - \$200.00 from Jim Hough Family in memory of Dan Simpson to athletic department
 - \$100 from Linda Barton Reynolds in memory of Dan Simpson to athletic department
 - \$50 from Michelle Stebbins in memory of Dan Simpson to athletic department
 - \$4,400 from Waynesville Pharmacy for 22 Strong athletic team sponsorships

Superintendent's Business Items

22-21 It was moved by Dan McCloud and seconded by Dave Barton to approve the following

Vote: AYE: Unanimous Motion carried

1. Consider employing the following teachers on a continuing contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure and satisfactory BCI & FBI background checks beginning 2021/22 school year.
 - Kelley Bricker
 - Bethany Lamb
 - Carrie Peelle

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Superintendent's Business Items (continued)

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

- Softball Co-Varsity Assistants – Emily Wells and Morgan Felger
- Softball MS – Eldon Hallows
- Baseball Varsity Assistant – Andrew Burns
- Baseball JV Assistant – Kyle Stone

Note: If any extracurricular season/activity is canceled during the school year as a result of events that cause the Board to cancel or reduce the length of the activity/season, including but not limited to an act of God, pandemic, natural disaster, epidemic, quarantine restriction, declaration of emergency, state or federal law or order, or if the season is shortened or postponed by directive of the Ohio High School Athletic Association (OHSAA), then Employee will be paid a prorated amount based on the percentage of the season or supplemental work completed at the time of cancellation. If the extracurricular activity that Employee has been approved to supervise through this Contract is canceled prior to the start of the season, then this Contract shall automatically terminate.

3. Consider employing the following Pupil Activity positions for the 2021/22 school year contingent on satisfactory background checks and certifications:

- Volleyball Varsity Assistant – Casey Beach

Note: If any extracurricular season/activity is canceled during the school year as a result of events that cause the Board to cancel or reduce the length of the activity/season, including but not limited to an act of God, pandemic, natural disaster, epidemic, quarantine restriction, declaration of emergency, state or federal law or order, or if the season is shortened or postponed by directive of the Ohio High School Athletic Association (OHSAA), then Employee will be paid a prorated amount based on the percentage of the season or supplemental work completed at the time of cancellation. If the extracurricular activity that Employee has been approved to supervise through this Contract is canceled prior to the start of the season, then this Contract shall automatically terminate.

4. Consider employing the following non-certified substitutes for the 2020/21 school year contingent on satisfactory background checks and certifications:

- Glen Beach
- Deborah Ronald

5. Consider non-renewing the following supplemental contracts at the end of the 2020/21 winter season:

- Basketball Boys Head Varsity – Mike Holweger
- Basketball Boys Varsity Assistant – Travis Martin
- Basketball Boys JV – Travis Williams
- Basketball Boys Freshman – Steven Kocol
- Basketball 8th Grade Boys – Brandon Philpot
- Basketball 7th Grade Boys – David Freese
- Basketball Girls Head Varsity – Timothy Gabbard
- Basketball Girls Assistant – Steve York
- Basketball Girls JV – Kelley Bricker
- Basketball 8th Grade Girls – Duwayne Rains
- Basketball 7th Grade Girls – Scott Stiles
- Basketball MS Girls B Team – Kyle Stone
- Basketball MS Boys B Team – John Printz
- Wrestling Varsity Head – Gary Kesler
- Wrestling Varsity Asst – Collin Foster
- Wrestling MS – Chip King
- Wrestling MS Assistant – Andrew Wiley
- Swim Head Varsity – Veronica Cassidy
- Cheer Head – Janelle Gaver
- Cheer Competition/FF/BB – Carissa Clawson
- Cheer HS Football – Melody Suittor
- Cheer HS Basketball – Sara Audia (now Hanna)
- Cheer MS Winter - Jennifer Pond
- Cheer MS Fall – Jennifer Pond

Superintendent’s Business Items

23-21 It was moved by Darren Amburgy and seconded by Dr. Byers to approve the following
Vote: AYE: Unanimous Motion carried

6. Consider approving the following camps:

- Boys Basketball Camp for Grades 2 - 6; Sat., 3/13/2021 9:00 am to 1:00 pm; HS Gym
- Boys Basketball Camp for Grades 4 – 8; Friday, 3/19/2021 5:00 to 9:00 pm; HS Gym

24-21 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the following
Dave Barton as volunteer as boys assistant tennis coach.

Vote: AYE: Darren Amburgy, Dan McCloud, Dr. Byers, Brad Conner
Dave Barton Abstain

Superintendent’s Report

25-21 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the following

- A) Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2021/22 school year. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02, the Wayne Local Schools Board of Education recognizes that this school district has only one building for all students in a grade level and does not need to adopt an intra-district open enrollment policy for the 2021/22 school year.

Vote: AYE: Unanimous Motion carried

Superintendent's Report

B) Negotiations Update

C) Discussion of Coronavirus Disease (COVID-19)

D) Construction Update

Motion to adjourn

26-21 It was moved by Dan McCloud and seconded by Darren Amburgy to adjourn.

Vote: AYE: Unanimous Motion carried

Meeting adjourned at 7:38 P.M.

Board President

Treasurer/CFO