

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
January 10, 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 IX.

- I Call to Order – Ronald James
- II Swearing in of elected Board Member – Ronald James
Oath of Office - CFO
- III Roll Call – Ronald James
- IV Nomination and election of Board President – Ronald James
Oath of Office – CFO
- V Nomination and election of Board Vice President – by President
Oath of Office – CFO
- VI Pledge of Allegiance
 - A) Recognition of the Board of Education for OSBA School Board Recognition month; this year's theme is "Celebrating School Boards."
- VII Consider Approving the Minutes of the December 13, 2021, regular Board of Education Meeting.
- VIII Addendum Items

IX 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, 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, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 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.

A) Public Hearing for the purpose of discussing the 2022/23 school district calendar per ORC 3313-48 – first reading.

X Establish the dates, place and time of regular board meetings for 2022 as follows:

February 14	August 8
March 7	September 12
April 11	October 3 (School closed 10/11/21)
May 9	November 7 (Capital Conference 11/13 – 11/15/22)
June 13	December 12
July 11	

Held in WHS Spartan Room 6:00 p.m.

- XI Consider discussion and potential approval to join OSBA and related necessary offerings and publications.
- XII Board Committee appointments for 2022:
 - A) OSBA Legislative –
 - B) OSBA Delegate –
 - C) OSBA Alternate –
 - D) OSBA Student Achievement Liaison –
 - E) Audit Committee – Typically Board President, Superintendent and Treasurer
- XIII Principals’ Report
 - A) Hear reports on Bullying (bi-annual reporting)
 - B) Discussion on Mask to Stay, Test to Play program
- IX 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 giving the CFO permission to request tax advances from the County Auditor from local tax receipts.

4. Consider continuing our partnership with the Southwest Ohio Education Purchasing Council and approving the selection of liability fleet, property, health, and dental insurance carriers.
5. Consider approving the 2023 tax budget and estimated resources and revisions to 2022 budget and estimated resources.
6. Consider accepting the following donations:
 \$8,165 from OH Post 615 Education for Scholastic Magazines, Weekly Readers, National Geographic
 \$300 from Miami Chapter 107 O.E.S. for Book Fair

B) Superintendent's Business Items

1. Consider rescinding the non-certified hire of Kylie White as elementary secretary, remaining in her current private sector employment.
2. Consider the change of position for the following non-certified employee hired in December 2021 with a 90 day probationary period.
 Megan Marion – Elementary Secretary from Paraprofessional
3. 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.
 Taylor Howell – Paraprofessional
 Drake Stiles – Paraprofessional
4. Consider employing the following non-certified substitutes for the 2021/22 school year contingent on satisfactory background checks:
 Shalena Fitch
 Brittany Reed
5. Consider the resignation of Rodney Eversole effective December 11, 2021.
6. Consider employing the following supplemental positions contingent on satisfactory background checks and certifications for the 2021/22 school year.
 Tennis Varsity Boys Head – Kyle Buflod
 Tennis Varsity Boys Assistant – Brian Bennett
 Wrestling Varsity Volunteer – Chad Ellis

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.

7. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:

Porter Boarman – 4610 Laura Marie Drive, Waynesville – Dayton Christian School

XV Superintendent's Report

- A) Approval to submit application to the Southwest Region Ohio School Boards Association for the A-Z Effective School Board Award (deadline 2/10/22).
- B) Consider approving the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:
 - Bylaws: 0169.1
 - Administration: 1530, 1617,
 - Program: 2271
 - Professional Staff: 3217
 - Classified Staff: 4217
 - Students: 5111, 5111.02, 5200, 5336, 5350, 5464, 5516, 5630.01
 - Finances: 6114
 - Property: 7300, 7450
 - Operations: 8330, 8462, 8600, 8651, 8740
- C) 2021-22 Special Education Profile
- D) Discussion of COVID – 19
- E) Construction Update

XVI Motion to adjourn