

The Wayne Local Board of Education met in regular session January 13, 2020 6:00 P.M. in the WHS Spartan Room-

Pledge of Allegiance

I Introduce visitors to the Board and Pledge of Allegiance – Morgan Flick and Morgan Fullenkamp from Ms. Holland’s 4th grade class

Recognition of Board of Education

A) Recognition of the Board of Education for OSBA School Board Recognition month; this year’s theme is “Planting Seeds of Success.”

Board Members Sworn In

Dr. Byers and Dan McCloud took their oath of office

Roll Call was taken and all members present:

Present: Mr. Darren Amburgy, Mr. Dave Barton, Mr. Dan McCloud, Mr. Brad Conner, Dr. Byers

Board President Nominated and Approved

3358-20 It was moved by Dave Barton and seconded by Dr. Byers to approve Brad Conner as Board President

Vote: AYE: Unanimous Motion carried

Board Vice President Nominated and Approved

3359-20 It was moved by Dan McCloud and seconded by Brad Conner to approve Dave Barton as Board Vice-President

Vote: AYE: Unanimous Motion carried

BOARD MINUTES APPROVED

3360-20 It was moved by Dave Barton and seconded by Darren Amburgy to approve the Minutes of the December 9, 2019 regular Board of Education Meeting

Vote: AYE: Unanimous

Motion carried

No Addendum Items

IX 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

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WAYNE LOCAL SCHOOLS BOARD MINUTES

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;
 - 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.

3361-20 It was moved by Dave Barton and seconded by Darren Amburgy to approve the dates, place and time of regular board meetings for 2020 as follows:

X Establish the dates, place and time of regular board meetings for 2020 as follows:

February 10	August 10
March 9	September 14
April 6 (School closed 4/13)	October 5 (School closed 10/12/20)
May 11	November 2 (Capital Conf 11/9/20)
June 8	December 14
July 13	

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

OSBA

3362-20 It was moved by Dr. Byers and seconded by Dave Barton to approve continue to be a member of OSBA and related necessary offerings and publications.

Vote: AYE: Unanimous

Motion carried

Approve Standing Authorizations

3363-20 It was moved by Dan McCloud and seconded by Dave Barton to approve Superintendent recommendation that the Board of Education approve standing authorizations for calendar year 2020:

Vote: AYE: Unanimous

Motion carried

- A) Authorization of the Board Treasurer as the official signature on all checks.
- B) Authorization for the Treasurer to invest interim funds, as required by the Ohio Revised Code.
- C) Authorization for the Treasurer to advertise for bids as needed according to the appropriation resolution.
- D) Authorization for the Treasurer to issue payroll checks as they become due according to the appropriation resolution.
- E) Authorization for the Treasurer to encumber monies within adopted line items within each fund classification of the appropriation without prior board approval.
- F) Authorization for the Treasurer to pay all bills and to take advantage of discounts within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
- G) Authorization for the Treasurer to transfer funds within accounts or as is necessary due to other board action and to include same to the board as a part of financial report.
- H) Authorization for the Superintendent to send employees to professional meetings and conferences within the amount of the appropriation resolution.
- I) Authorization for the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- J) Authorization for the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- K) Authorization to appoint the Treasurer as wage coordinator for outside contracts.
- L) Authorize the Superintendent and Treasurer to comply with local emergency disaster officials in the non-routine use of personnel and the recovery of the costs associated with their usage in response to requests by said officials in the event of a local disaster.
- M) Authorization to appoint the Superintendent to designate Title IX Coordinator.
- N) Authorize the Superintendent and Treasurer to apply for all federal, state and local grants available to the school district.
- O) Authorize the Treasurer to approve fee waivers for students in the Free/Reduced Lunch Program.
- P) Appoint Superintendent as School Board designee for the purpose of public records training.
- Q) Authorize the Superintendent authority to approve overnight athletic events for state qualifiers.

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Board Committee appointments for 2020:

3364-20 It was moved by Dan McCloud and seconded by Dave Barton to approve Board Appointments for calendar year 2020:

Vote: AYE: Unanimous

Motion carried

Board Committee appointments for 2020:

- A) OSBA Legislative Dave Barton
- B) OSBA Delegate – Dave Barton
- C) OSBA Alternate –Dr. Byers
- D) OSBA Student Achievement Liaison –Brad Conner Dr. Byers
- E) Audit Committee – Board President, Superintendent and Treasurer

Principals' Report

- A) Hear reports on Bullying (bi-annual reporting)

Treasurer Business Items Approved

3365-20 It was moved by Dave Barton and seconded by Dan McCloud to approve treasurer business items (1-7)

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 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 2021 tax budget and estimated resources and revisions to 2020 budget and estimated resources.
6. Consider approving the Warren County Combined Health District contract for Hepatitis B Vaccinations for the 2019/20 school year as presented.
7. Consider accepting the following donations:
 - \$100 from Bonnie Schmidt to Elementary school for needy families

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Superintendent Business Items Approved

3366-20 It was moved by Dan McCloud and seconded by Darren Amburgy to approve Superintendent business items (1-2)

Vote: AYE: Unanimous

Motion carried

1. Consider approving the 2020/21 school calendar as presented.

2. Consider approving the following trip/camp:

Cross Country HS Boys/Girls – 6/14/20 – 6/17/20; Camp in Culver, IN

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 2/10/20).

3367-20 It was moved by Brad Conner and seconded by Dave Barton to approve application to the Southwest Region Ohio School Boards Association for the A-Z Effective School Board Award (deadline 2/10/20).

Vote: AYE: Unanimous

Motion carried

Superintendent's Report

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

Administration: 1310, 1340, 1615

Program: 2431

Professional Staff: 3215

Classified Staff: 4215

Students: 5113.02, 5200, 5230, 5350, 5512, 5610, 5610.03

Finances: 6320, 6325, 6605

Property: 7300, 7434, 7440.03, 7540.02

Operations: 8400, 8462, 8500

C) Discussion regarding open enrollment and proof of residency

D) Discussion regarding strategic planning meeting

E) Construction Update

Motion to adjourn

3368-20 It was moved by Dr. Byers and seconded by Dave Barton to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 9:40 PM

President

Treasurer/CFO