

The Wayne Local Board of Education met in regular session July 13, 2020 6:00 P.M. in the Waynesville Spartan Room. (live in Person)

ROLL CALL

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

Pledge of Allegiance

BOARD MINUTES APPROVED

3408-20 It was moved by Dave Barton and seconded by Dan McCloud to approve the Minutes of the June 8, 2020, Regular Board of Education Meeting

Vote: AYE: Unanimous

Motion carried

Addendum Item

3409-20 It was moved by Dan McCloud and seconded by Dave Barton to approve the Following addendum item:

VIII B) 3. *Table Pupil Activity Position of Golf Boys Head position for approval.

*Change order of Pupil Activity Positions as follows:

- a. Football Varsity Assistant – Noah Little
- b. MS Fall Site Manager – Pam Patton
- c. Cheer Basketball HS – Sara Audia
- d. Cheer MS Fall – Jennifer Pond
- e. Basketball Girls Head – Tim Gabbard
- f. Athletic Director Supplemental– Anna Garafolo (50%) & Jamie Manley (50%)
- g. Band Summer – Leslie Schleman
- h. Band Marching Leader – Leslie Schleman
- i. Band Marching Asst – Kyle Buflod
- j. Steel Drum – Leslie Schleman
- k. Jazz Band – Leslie Schleman
- l. Band Pep – Leslie Schleman
- m. Band Technician MS – Dan Middlesworth
- n. Basketball Boys Head – Mike Holweger

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:
 - 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.

Discussion on athletics by Anna Garafolo

Anna updated the board on athletics and some upcoming team scrimmages and safety protocol.

Discussion of reopening school for 2020/21

Pat discussed the current efforts for reopening schools. No recommendations were given tonight. There will be another board meeting in July to share the best known plans at that time. Pat shared results of parent survey. Discussed 6ft of distancing and 3ft distance Pics were shared. A Soft opening process was discussed. Discussion of heat issues maybe post labor day start. Models 50/50 model: **alternate days or am/pm models by grade or flipped instruction using space effectively with consideration for remote learning**

07/13/2020

Treasurer Report

3410-20 It was moved by Darren Amburgy and seconded by Dan McCloud to approve the Treasurer's Business Items

Vote: AYE: Unanimous

Motion carried

A) Treasurer's Business Items

1. Hear the monthly financial report

1. 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.

2. Consider approving:
Whereas the Wayne Local Board of Education wishes to advertise and receive bids for the purchase of one or more school buses and/or one or more school vans, therefore be it resolved the Wayne Local Board wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's Behalf as per the specifications submitted to the cooperative purchase of 1 or more school buses and/or vans.
NOTE: Board adoption of this resolution does not obligate the district to purchase.

4. Consider accepting the following donations:
\$100 from Robin Barrett for Food 2 Go program
\$100 from Robert and Kathy Keller for Food 2 Go program

Superintendent Business Items

3411-20 It was moved by Dr. Byers and seconded by Darren Amburgy to approve the Superintendent Business Items B-1-2-3 and Addendum items B3 A-M

Vote: AYE: Unanimous

Motion carried

1. Consider employing the following teacher on a one year limited contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI checks for the 2020/21 school year:
Sarah Snyder – HS/MS Guidance Counselor

2. Consider the approval of Jessica Harvey as Elementary Instructional and Operations Assistant for the 2020/21 school year on a one year limited contract as recommended by Patrick Dubbs, Supt. of Wayne Local Schools.

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Superintendent Business Items (Continued)

3. Consider employing the following Pupil Activity position for the 2020/21 school year contingent on satisfactory background results and certifications. 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.
- a Football Varsity Assistant – Noah Little
 - b MS Fall Site Manager – Pam Patton
 - c Cheer Basketball HS – Sara Audia
 - d Cheer MS Fall – Jennifer Pond
 - e Basketball Girls Head – Tim Gabbard
 - f Athletic Director Supplemental– Anna Garafolo (50%) & Jamie Manley (50%)
 - g Band Summer – Leslie Schleman
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 - j Steel Drum – Leslie Schleman
 - k Jazz Band – Leslie Schleman
 - l Band Pep – Leslie Schleman
 - m Band Technician MS – Dan Middlesworth

3412-20 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the Superintendent Business Items as amended item B3-M hiring of Head Basketball Coach

Vote: AYE: Darren Amburgy; Dr. Byers; Brad Conner; Dan McCloud

Abstain: Dave Barton

Motion carried

3M: Consider employing the following Pupil Activity position for the 2020/21 school year contingent on satisfactory background results and certifications. 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

Basketball Boys Head – Mike Holweger

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WAYNE LOCAL SCHOOLS BOARD MINUTES

Superintendent's Report

- A) Construction Update
- B) Federal Grants Update
- C) Instructional Delivery Policy
- D) Mask Policy

Motion to adjourn

3413-20 It was moved by Dan McCloud and seconded by Darren Amburgy to adjourn.

Vote: AYE: Unanimous

Motion carried

Meeting adjourned at 8:37 P.M.



Board President



Treasurer/CFO

07/13/2020

WAYNE LOCAL SCHOOLS BOARD MINUTES