

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
June 10, 2019

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 VII.

I Roll Call

II Introduce visitors to the Board and Pledge of Allegiance

III Consider Approving the Minutes of the May 7, 2019 regular Board of Education Meeting.

IV Addendum Items

V Public Participation

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.

VI Principals' Report

- A) Hear bullying reports

VII 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. Transfer necessary to fund code 035 to ensure proper accrual of retirement reserve. All negative school accounts are adjusted to cover free and reduced waivers, etc.
3. Consider approving Budget and Purpose Statements for FY 2020.
4. Consider approving final FY 2019 estimated resources and final appropriations if needed from the previous approved amounts.
5. Consider approving FY 2020 preliminary appropriations and estimated resources.
6. Consider accepting the following donations
\$1,750 from PTO towards Elementary Field Day

B) Superintendent's Business Items

1. Consider employing the following teachers 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 2019/20 school year:
Colleen Hines - Elementary 4th Grade
2. Consider accepting with regret the resignation of Linda Applegate at the end of 2018/19 contract.
3. Consider approving proposed 1 year extended 193 day contract for the 2019/20 school year for Cathy Joefreda as High/Middle School Counselor.
4. Consider approving proposed 1 year extended 195 day contract for the 2019/20 school year for Charnelle Bees as Elementary School Counselor.
5. Consider approving proposed 1 year extended 200 day contract for 2019/20 school year for Abby Shinkle as Academic Success Planner.

6. Consider the approval of Ryan Hill as the Director of Athletics for the 2019/20 school year on a one year limited contract as recommended by Patrick Dubbs, Supt. Of Wayne Local Schools

7. Consider employing the following Pupil Activity positions for the 2018/19 school year contingent on satisfactory background results and certifications.
 - Elementary Science Fair 5th Grade – Cady Bunn
 - Elementary Science Fair 4th Grade – Michelle Holland

8. Consider employing the following Pupil Activity positions for the 2019/20 school year contingent on satisfactory background results and certifications.
 - Track Varsity Boys Head – Greg Parish
 - Track HS Asst. – Chip King
 - Volleyball Varsity Head – Kelley Purkey
 - Volleyball Varsity Asst. – Lisa Harvey
 - Volleyball JV – Teika Schmidt
 - Football Varsity Volunteer – Zachary Short
 - Football MS Volunteer – Aaron Baire
 - Cheer Basketball HS – Sara Audia
 - Wrestling HS Asst. – Zachary Short
 - Wrestling MS Head - Chip King
 - Wrestling MS Asst. – Shane Hively
 - Basketball Boys 8th Grade – Lawrence Warren
 - ELA/Foreign Language Chair – Angela Polzinetti
 - Math Department Chair – Jenifer Montgomery
 - Science Department Chair – Patrick Hardin
 - Social Studies Department Chair – Tim Hines
 - Fine Arts Department Chair – Michael Arlinghaus
 - Special Education Chair – Shelly Kindred
 - Band Summer – Leslie Schleman
 - Band Marching Leader – Leslie Schleman
 - Steel Drum – Leslie Schleman
 - Jazz Band – Leslie Schleman
 - Band Pep – Leslie Schleman
 - Band Percussion – Anthony Palumbo
 - Flag Corp. – Alex Price
 - Band Marching Asst. – Kyle Buflod
 - Band Technician/Middle School – Dan Middlesworth
 - Foreign Lang. Club – Karen Horvath, Elizabeth Pardon, Maria Syvertsen (3 split)
 - Digital Design Yearbook – Kristen Elton
 - Student Council HS – Kelly Miller
 - Art Club Elementary – Laura Byrnes

9. Consider employing the following stipends for the 2019/20 school year.
 - LPDC:**
 - Chairman – Natalie Snell
 - Secretary – Jessica Harvey
 - Member – Tracey Poole
 - Member – Theresa Johnson
 - Member – Christine Franz
 - Member – Pat Dubbs

10. Consider approving Waynesville Elementary summer third grade ELA and teacher (teacher hired on sufficient enrollment)
 - Dates: July 10, 2019; 8:00 am – 12:00 pm
 - Teacher: Charnelle Bees
 - Rate: Contract Days

11. Consider approving “Operation Jump Start” – elementary summer school and teachers (teachers hired on sufficient enrollment)

Dates: July 29 – August 2, 2019; 5 days @ 4 hours per day

Teachers: MaryBeth Quill and Amy Lipinski

Rate: \$20

12. Consider approving the 2019/20 Preschool student handbook as presented.

13. Consider approving 2020/21 European Trip for high school students as presented.

14. Consider approving the following camp:

High School Volleyball Camp; 07/12/19–07/14/2019; Ohio State Univ., Columbus

15. Consider approving a contract with the Waynesville Police Department for services for 2019/20 athletic events as presented.

16. Consider approving an agreement with the Waynesville Fire Department for services for 2019/20 athletic events as presented.

VIII Superintendent’s Report

A) Discussion of Random Drug Policy

B) Discussion of attendance summaries from Warren County ESC

C) Construction Update

IX Pursuant to Ohio Revised Code Section 121.22(G)(1), I hereby move that the Board adjourn to executive session to consider evaluation(s) of a public employee or official.

X Adjourn