

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
June 7, 2021

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 V.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance
- III Consider Approving the Minutes of the May 10, 2021 regular Board of Education Meeting.
- IV Addendum Items
- V 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) Request from Larry Warren, Wayne Local School Parent, to speak regarding boys basketball.

VI Warren County Career Center – Update from Dave Barton

VII Principals’ Report

- A) Hear bullying reports

- B) Consider approving the 2021/22 preschool student handbook.

- C) Consider hearing the first reading of the 2021/22 Certified and Non-Certified Employee Handbooks

VIII 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 2022.

- 4. Consider approving final FY 2021 estimated resources and final appropriations if needed from the previous approved amounts.

- 5. Consider approving FY 2022 preliminary appropriations and estimated resources.

- 6. Approve resolution to grant LWC Inc. permission to apply for tax deduction benefit under the 179D energy-efficiency tax deduction program

- 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 2021/22 school year:

- Emilee Barnett – 9th Grade ELA

- Jennifer Bradley – 6th Grade Math and Science

- D’Ana Dysert – 6th Grade ELA

- Angela Larsen – Elementary Intervention Specialist

2. Consider accepting with regret the resignation of Clay Cleaver at the end of the 2020/21 contract.
3. Consider accepting with regret the resignation of Brittany Walker at the end of the 2020/21 contract.
4. Consider approving Tracey Poole on a three year administrative contract as Elementary Principal as recommended by Patrick Dubbs, Supt., Wayne Local Schools.
5. Consider approving proposed 1 year extended 195 day contract for the 2021/22 school year for Charnelle Bees as Elementary School Counselor.
6. Consider approving proposed 1 year extended 198 day contract for the 2021/22 school year for Abby Shinkle as Academic Success Planner.
7. Consider approving proposed 1 year extended 198 day contract for the 2021/22 school year for Sarah Snyder as Jr/Sr. High School Counselor.
8. Consider employing the following summer help in technology department.
Carter Roos
9. Consider employing the following non-certified substitutes contingent on satisfactory background results and certifications for the 2021/22 school year.
Sheri Beach
Glen Beach
Jeannie Camery
10. Consider employing the following Pupil Activity positions for the 2021/22 school year contingent on satisfactory background results and certifications.
Football Offensive Coordinator – Danny Johnson
Football Varsity Assistant – Kyle Stone
Football Middle School Head – Kory Stilwell
Football Volunteer Varsity – Brittany Johnson
Soccer Boys Varsity Assistant – Wade Hawkins
Soccer Boys JV – David Walker
Volleyball 7th Grade – Omalee Stephenson
Cheer Varsity Basketball – Sara Hanna
Cheer Varsity Football – Carissa Clawson
Cheer Competition/FB/BB – Melody Suitor
Cheer MS Fall – Jennifer Pond
Cheer MS Winter – Jennifer Pond
Basketball Girls Varsity Assistant – Steve York
Basketball Girls JV – Kelley Bricker
Basketball Girls 8th Grade – Duwayne Rains
Basketball Girls 7th Grade – Scott Stiles
Wrestling MS Head – Chip King
Wrestling MS Assistant – Andrew Wiley

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.

11. Consider accepting with regret the resignation of Michael Holweger as Varsity Boys Head Basketball Coach and Varsity Girls Head Tennis Coach effective immediately.

12. Consider approving the following interim coaches for the boys basketball summer schedule.

Chris Hanna
Jared Stonecash
Travis Williams
Steve Kocol
Kory Stilwell

13. Consider employing the following stipends for the 2021/22 school year.

LPDC:

Chairman – Theresa Johnson
Secretary – Jessica Harvey
Member – Tracey Poole
Member – Christine Franz
Member – Ashley Deters

14. Consider approving the following camp:

Waynesville Softball Youth Camp; 6/22 – 6/24/2021; WHS Softball Field

15. Consider granting permission to the Ohio Sauerkraut Festival Committee to use the school district's forklift, gators, crossing signs, buses, vans and big lights for the 2021 Ohio Sauerkraut Festival. Also grant permission to use van to pick up festival items on Friday, October 1, 2021.

IX Superintendent's Report

A) Consider approving the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:

Administration: 1422, 1623, 1662
Program: 2240, 2260, 2260.01, 2266
Professional Staff: 3122, 3123, 3362
Classified Staff: 4122, 4123, 4362
Students: 5517
Finances: 6144, 6220, 6600
Property: 7440.01, 7450, 7455, 7540.02
Operations: 8500, 8510

B) Consideration to rescind the district's face covering policy for the remainder of 2021 summer activities and for the 2021/22 school year.

C) Construction Update

X 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.

XI Adjourn