

The Wayne Local Board of Education met in regular session May 11, 2020 6:00 P.M. in a ZOOM virtual meeting due to COVID-19.

ROLL CALL

All present.

Pledge of Allegiance

Mary L. Cook Public Library Approved

3393-20 It was moved by Dave Barton and seconded by Dan McCloud to approve the Mary L. Cook Public Library Preliminary 2021 Budget as presented.

Vote: AYE: Unanimous

Motion carried

BOARD MINUTES APPROVED

3394-20 It was moved by Dave Barton and seconded by Dr. Byers to approve the Minutes of the April 11, 2020, Regular Board of Education Meeting

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:

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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.

Principals' Reports

3395-20 It was moved by Darren Amburgy and seconded by Dr. Byers to approve the 2020/21 student handbook changes

Vote: AYE: Unanimous

Motion carried

Board heard the first reading of the 2020/21 student fees as presented.

Dr. Ison shared Discussion of Senior Events

Treasurer Report

3396-20 It was moved by Dave Barton and seconded by Dan McCloud to approve the Treasurer's Business Items

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 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 approving changes to estimated resources and budgets for fiscal year 2020.
4. Consider accepting the following donations:
 - \$300 from Progressive Womens Club Foundation for Waynesville Way
 - \$10 from M. George & Judith Arledge for Waynesville Way
 - \$10 from Melissa Ferguson for Waynesville Way
 - \$100 from Mabel Walker & Don Wisecup for Food 2 Go program
 - \$150 from Timothy & Elizabeth Rogers for Food 2 Go program
 - \$200 from John & Heather Walton for Food 2 Go program
 - \$100 from Dean & Sharon Beckett for Waynesville Way
 - \$500 from Nicholas & Martie Hice for Food 2 Go program
 - \$100 from Larry & Theresa Cornett for Food 2 Go program
 - \$250 from Cheryl Richards for Food 2 Go program
 - \$50 from Robert & Leah Myers for Food 2 Go program

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Donations continued

\$100 from Michael & Jill Williams for Food 2 Go program
 \$25 from Pat Edgington for Waynesville Way
 \$50 from W. Alexin Shaffer for Food 2 Go program
 \$200 from Kelley Bricker for Food 2 Go program
 \$25 from Tara Cumbow for Food 2 Go program
 \$400 from Chris & Heidi Berardinis for Food 2 Go program
 \$100 from William & Penny Gourley for Food 2 Go program
 \$150 from James & Anne Kolaczowski for Food 2 Go program
 \$200 from Robert & Amy Glaser for Waynesville Way
 \$2,000 from Waynesville Community Outreach/James Prickett for Waynesville Way
 \$1,000 from Simpkins Foley Insurance Assoc. for Food 2 Go program
 \$500 from CrossView Christian Church for Food 2 Go program
 \$200 from Ridgeville Sunny Shamrocks for Good 2 Go program
 \$360.83 from Image Mark-It LLC for Waynesville Way
 \$20 from Elizabeth Beversdorf for Food 2 Go program
 \$250 from Jennifer Royalty for Food 2 Go program
 \$100 from Jessica Brown for Food 2 Go program
 \$20 from Tralina McElwee for Food 2 Go program
 \$200 from Kelly Maloney for Food 2 Go program
 \$50 from Amanda Roberts for Food 2 Go program
 \$100 from Melissa Turner for Food 2 Go program
 \$100 from Lauren Clark for Food 2 Go program
 \$50 from Leslie Schleman for Food 2 Go program
 \$100 from Lindsay Dotson Smith for Food 2 Go program
 \$50 from Tracy Reeves for Food 2 Go program
 \$20 from Elaine Heismann for Food 2 Go program
 \$100 from Matt Wuersti for Food 2 Go program
 \$50 from Christine Hammer-Bensman for Food 2 Go program
 \$500 from Nick Vrettos for Food 2 Go program
 \$50 from Linda Jones for Food 2 Go program
 \$100 from Chris Terry for Food 2 Go program

Superintendent's Business Items

3397-20 It was moved by Dan McCloud and seconded by Dave Barton to approve the Superintendent's Business Items B1-B3

Vote: AYE: Unanimous

Motion carried

1. Consider approving the following non-certified contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory background checks and certifications for the 2020/21 school year.

1 Year Contract

| | |
|-----------------|-------------|
| Jacqueline Bush | (Cafeteria) |
| Brent Jordan | (Custodian) |

2 Year Contract

| | |
|--------------------|--------------------|
| Jessica Brown | (Paraprofessional) |
| Brandon Payton | (Custodian) |
| Adrienne Shelhamer | (Paraprofessional) |
| J. Scott Thompson | (Transportation) |

Continuing

| | |
|----------------|----------------------------|
| Sherri Bolton | (Transportation/Cafeteria) |
| Matthew Bower | (Technology) |
| Karen Conte | (Cafeteria) |
| Jessica Maddox | (Paraprofessional) |

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Superintendent’s Business Items (continued)

Jamie Manley (Secretary)
 Teika Schmidt (Paraprofessional)
 Melody Suittor (Paraprofessional)
 Joseph Wilson (Paraprofessional)
 Aaron Young (Custodian)

Exempted Employee

Mark McKeehan – 1 year contract (Facilities Coordinator)

2. Consider extending Paula Deremer’s contract as the EMIS Coordinator for the 2020/21 school year as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.
3. Consider employing Tracy Reeves as an ELL Highly Qualified Specialist for 2020/21 school year using available Title I Funds as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.

3397-20 It was moved by Dave Barton and seconded by Dan McCloud to approve the Superintendent’s Business Item B-4

Vote: AYE: Unanimous

Motion carried

4. Consider approving the following lunch prices for the 2020/21 school year.

| <u>Item</u> | <u>Price</u> |
|---------------------------|--------------|
| Milk | \$.50 |
| Grades K-5 Class A Lunch | \$2.80 |
| Grades 6-12 Class A Lunch | \$2.80 |
| Grades 6-12 Super Lunch | \$3.30 |
| Adult Lunch | \$3.00 |
| Grades K-12 Breakfast | \$1.50 |
| Reduced Lunches | \$.40 |
| Reduced Breakfast | \$.30 |

Lunch prices will remain the same as 2019/20 school year.

Discussion of Spring Supplemental Pay Approach

Pat led discussion of Spring Supplemental Pay-Sport’s supplementals @50%. Other supplementals based on case by case basis.

Superintendent’s Report

3398-20 It was moved by Darren Amburgy and seconded by Dave Barton to approve the Superintendent’s suggested proclamations

Vote: AYE: Unanimous

Motion carried

- A) Consider approving the Proclamations to recognize and show appreciation to Wayne Local School Teachers, Bus Drivers, Support Staff and School Nurse.

- B) Discussion of Sinclair Community College and College Credit Plus Program

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Superintendent's Report

- C) Discussion of Pupil Activity Positions for Spring 2020
- D) Discussion of Gifted Program
- E) Discussion of COVID-19
- F) Discussion of OHSAA article in regard to Fall Sports
- G) Discussion of Social Gatherings requested by parents
- H) Construction Update

Motion to adjourn

3399-20 It was moved by Dave Barton and seconded by Darren Amburgy to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 8:48 PM

Brad Conner

President

Ronald L. James

Treasurer/CFO

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WAYNE LOCAL SCHOOLS BOARD MINUTES