

**The Wayne Local Board of Education met in regular session March 9, 2020 6:00 P.M. in the WHS Spartan Room-**

**Pledge of Allegiance**

Introduce visitors to the Board and Pledge of Allegiance – Mrs. McKee’s fourth graders Isabela Baker and Braydon Bentley.

**ROLL CALL**

All present.

**BOARD MINUTES APPROVED**

**3377-20** It was moved by Dave Barton and seconded by Darren Amburgy to approve the Minutes of the February 10, 2020, Regular Board of Education Meeting

Vote: AYE: Unanimous

Motion carried

**No Addendum Items**

**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;

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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**

Board heard the first reading of the 2020/21 student handbook changes.

### **Treasurer Report**

**3378-20** It was moved by Dave Barton and seconded by Dr. Byers 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 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 approving our 2020/21 tax rates.
4. Consider accepting the following donations:
  - \$200 from Baldwin Orthodontics for High School Prom
  - \$100 from RiversEdge Outfitters, Inc. for High School Prom
  - \$150 from Simpkins Foley Insurance Assoc. for High School Prom

### **Superintendent's Business Items**

**3379-20** It was moved by Dr. Byers and seconded by Dan McCloud to approve the Superintendent's Business Items

Vote: AYE: Unanimous

Motion carried

1. Consider employing the following Pupil Activity positions for the 2019/20 school year contingent on satisfactory background checks and certifications:  
Track MS Boys – Jakob Hardin  
Softball JH Volunteer – Eldon Hallows
2. Consider employing the following Pupil Activity positions for the 2020/21 school year contingent on satisfactory background checks and certifications:
  - Football Offensive Coordinator – Kyle Weisbrodt
  - Football Defensive Coordinator – Kyle Stone
  - Football Varsity Assistant – Aaron Yoe

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**BOARD MINUTES**

WAYNE LOCAL SCHOOL 2021 TAX BUDGET		County Auditor's			
FUND	Amount Approved by Budget Commission	Amount to Be Derived From Levies Outside	Estimate of Tax Rate to Be Levied		
	Inside 10 Mill Limitation	10 Mill Limitation	Inside 10 Mill Limit		Outside 10 Mill Limit
	Column II	Column III	V		VI
General	\$ 767,000	\$ 9,188,000	2.60		46.56
Permanent Improvement	\$ 542,000		1.855		-
Bond Retirement Fund		\$ 1,918,000			6.68
Classroom Facilities	\$ 131,000		0.433		
<b>TOTAL</b>	<b>\$ 1,440,000</b>	<b>\$ 11,106,000</b>	<b>4.89</b>		<b>53.24</b>

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION,  
EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters 1976 & prior for cont. years	32.50	\$ 5,659,292
Current expense levy authorized by voters on 11/5/2013 in the amount of \$3,307,082	14.06	\$ 3,528,708
<b>BOND RETIREMENT</b>		
School improvement levy authroized by voters on nov 7, 1995 & Nov 7,2017 current level is 6.68 mills	6.68	\$ 1,918,000
<b>TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT</b>	<b>46.56</b>	<b>\$ 9,188,000</b>
<b>MAXIMUM TOTAL AUTHORIZED MILLAGE</b>	<b>53.24</b>	<b>\$ 11,106,000</b>

**Superintendent's Business Items (Continued)**

Football Freshman – Gary Kesler  
Soccer JV Girls – Katelyn Shepherd  
Soccer Varsity Asst. Girls – Sean Falkowski  
Volleyball Varsity Asst. – Teika Schmidt  
Volleyball JV – Casey Beach  
Volleyball 8<sup>th</sup> Grade – Kelly Adlesh

3. Consider non-renewing the following supplemental contracts at the end of the 2019/20 winter season:

HS Winter Site Manager – Clay Cleaver  
MS Winter Site Manager – Kyle Stone  
Basketball Boys Head Varsity – Michael Arlinghaus  
Basketball Boys Varsity Asst. – Brandon Philpot  
Basketball Boys JV – Travis Williams  
Basketball Boys Freshman – Kory Stilwell  
Basketball 8<sup>th</sup> Grade Boys – Lawrence Warren  
Basketball 7<sup>th</sup> Grade Boys – John Stalcup  
Basketball Girls Head Varsity – Timothy Gabbard  
Basketball Girls Asst – Steve York  
Basketball Girls JV – Kelley Bricker  
Basketball 8<sup>th</sup> Grade Girls – Scott Stiles  
Basketball 7<sup>th</sup> Grade Girls – Katelyn Shepherd  
Basketball MS B Team – Jon Stubbs  
Wrestling Varsity Head – Gary Kesler  
Wrestling Varsity Asst – Collin Foster  
Wrestling MS – Chip King  
Wrestling MS Asst – Shane Hively  
Swim Head Varsity – Veronica Cassidy  
Swim Asst – Holly Hulett  
Cheer Head – Tammy Burchfield  
Cheer Competition/FF/BB – Janelle Gaver  
Cheer HS Football - Carissa Stamm  
Cheer HS Basketball – Sara Audia  
Cheer MS Winter - Natasha Moore  
Cheer MS Fall – Jennifer Pond  
Cheer Assistant – Melody Suittor

4. Consider the following 2019/20 Pupil Activity Position null and void as lack of participants required to field a team.

Softball JV – Sara Hardyman

5. Consider approving the following trips/camps:
  - WHS Band Camp; July 26 – July 31, 2020 – Miami University, Oxford OH
  - Volleyball HS Camp; July 12 – July 14, 2020 – University of Kentucky, Lexington, KY
  - Youth Boys/Girls Basketball Camp; 5-26 – 5-29-2020 – HS/MS Gyms
  
6. Consider approving a resolution declaring the transportation of the following non-public student impractical, and authorizing in lieu of payment as per state guidelines:
  - Luke Mularczyk – 5366 Thomas Drive, Waynesville – Spring Valley Academy

**Superintendent's Report**

**3380-20** It was moved by Dr. Byers and seconded by Dan McCloud to approve the Superintendent's item A

Vote: AYE: Unanimous

Motion carried

- A) Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2020/21 school year. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02, the Wayne Local Schools Board of Education recognizes that this school district has only one building for all students in a grade level and does not need to adopt an intra-district open enrollment policy for the 2020/21 school year.

**3381-20** It was moved by Dave Barton and seconded by Dr. Byers to approve the Superintendent's item B:

Vote: AYE: Unanimous

Motion carried

- B) Consider approving the changes, additions and deletions of the following WLS Bylaws and Policy Book policy as presented:
  - Classified Staff: 4124

C) Discussion of Coronavirus Disease (COVID-19)

D) Discussion of Athletics

E) **3382-20** It was moved by Darren Amburgy and seconded by Dave Barton to approve the Resolution for authorizing Megen Construction to submit Construction Document Phase Submission to Ohio Facilities Construction Commission for new elementary school.

Vote: AYE: Unanimous

Motion carried

F) Construction Update

Powerpoint presentation on the visioning meetings of the Student/Event Center was given. The Board shared very positive comments concerning the direction and look of the center.

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**Motion to adjourn**

**3383-20** It was moved by Darren Amburgy and seconded by Dave Barton to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 8:03 PM

President

Treasurer/CFO