AGENDA WAYNE LOCAL BOARD OF EDUCATION WHS Spartan Room 6:00 P.M. March 8, 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 Pledge of Allegiance
- III Consider Approving the Minutes of the February 8, 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.

VI Principals' Report

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.
- 3. Consider accepting the following donations:

\$50 from Don & Virginia Workman in memory of Dan Simpson to athletic department \$200.00 from Jim Hough Family in memory of Dan Simpson to athletic department \$100 from Linda Barton Reynolds in memory of Dan Simpson to athletic department \$50 from Michelle Stebbins in memory of Dan Simpson to athletic department \$4,400 from Waynesville Pharmacy for 22 Strong athletic team sponsorships

B) Superintendent's Business Items

1. Consider employing the following teachers on a continuing contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure and satisfactory BCI & FBI background checks beginning 2021/22 school year.

Kelley Bricker Bethany Lamb Carrie Peelle

2. Consider employing the following Pupil Activity positions for the 2020/21 school year contingent on satisfactory background checks and certifications:

Softball Co-Varsity Assistants – Emily Wells and Morgan Felger Softball MS – Eldon Hallows Baseball Varsity Assistant – Andrew Burns Baseball JV Assistant – Kyle Stone

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.

3. Consider employing the following Pupil Activity positions for the 2021/22 school year contingent on satisfactory background checks and certifications: Volleyball Varsity Assistant – Casey Beach

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.

4. Consider employing the following non-certified substitutes for the 2020/21 school year contingent on satisfactory background checks and certifications:

Glen Beach Deborah Ronald

5. Consider non-renewing the following supplemental contracts at the end of the 2020/21 winter season:

Basketball Boys Head Varsity - Mike Holweger

Basketball Boys Varsity Assistant - Travis Martin

Basketball Boys JV - Travis Williams

Basketball Boys Freshman - Steven Kocol

Basketball 8th Grade Boys – Brandon Philpot

Basketball 7th Grade Boys – David Freese

Basketball Girls Head Varsity - Timothy Gabbard

Basketball Girls Assistant – Steve York

Basketball Girls JV - Kelley Bricker

Basketball 8th Grade Girls – Duwayne Rains

Basketball 7th Grade Girls – Scott Stiles

Basketball MS Girls B Team – Kyle Stone

Basketball MS Boys B Team – John Printz

Wrestling Varsity Head - Gary Kesler

Wrestling Varsity Asst - Collin Foster

Wrestling MS - Chip King

Wrestling MS Assistant – Andrew Wiley

Swim Head Varsity - Veronica Cassidy

Cheer Head – Janelle Gaver

Cheer Competition/FF/BB - Carissa Clawson

Cheer HS Football – Melody Suittor

Cheer HS Basketball – Sara Audia (now Hanna)

Cheer MS Winter - Jennifer Pond

Cheer MS Fall – Jennifer Pond

6. Consider approving the following camps:

Boys Basketball Camp for Grades 2 - 6; Sat., 3/13/2021 9:00 am to 1:00 pm; HS Gym Boys Basketball Camp for Grades 4 – 8; Friday, 3/19/2021 5:00 to 9:00 pm; HS Gym

VIII Superintendent's Report

A) Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2021/22 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 2021/22 school year.

- B) Negotiations Update
- C) Discussion of Coronavirus Disease (COVID-19)
- D) Construction Update
- IX Motion to adjourn