

The Wayne Local Board of Education met in regular session March 7, 2022 6:00 P.M. in the WHS Spartan Room-

Roll Call was then taken and all members were present:

Present: Mr. Darren Amburgy, Mrs. Jamie Gallagher, Mr. Dan McCloud, Mr. Brad Conner, Dr. Byers

Pledge of Allegiance

BOARD MINUTES APPROVED

19-22 It was moved by Darren Amburgy and seconded by Jaime Gallagher to approve the Minutes of the February 14, 2022 Regular Board of Education Meeting and Special Workshop meeting of March 2, 2022.

Vote: AYE: Unanimous

Motion carried

ADDENDUM ITEM:

20-22 Darren Amburgy moved that the Board and seconded by Jaime Gallagher to add to the agenda an executive session, pursuant to R.C. 121.22(G)(1), for the investigation of complaints against a public employee

Vote: AYE: Unanimous

Motion carried

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, public participation at Board meetings will be governed by this bylaw.

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.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board, District employees, parents, students, residents, locally elected officials, or local business owners, may participate during the designated public participation portion(s) public portion of a meeting.

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- C. Attendees must register their intention to participate in the public participation portion of the meeting within two (2) business days before the meeting and upon their arrival at the meeting.
- D. Individuals may not register others to speak during public participation.
- E. Participants must first 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.
- F. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
- G. During the portion of the meeting designated for public participation, no participant may speak more than once.
- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- J. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest)
 - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 - 4. 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.

The portion of the meeting during which the participation of the public is invited shall be thirty (30) minutes unless extended by a vote of the Board.

Principals' Report

Heard the first reading of the 2022/23 students fees for all buildings.

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Treasurer’s Business Items

21-22 It was moved by Darren Amburgy and seconded by Jaime Gallagher to approve the Treasurer’s business items 1-4.

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 the property tax rates as provided by the Warren County Tax Commission for 2022 for taxes collected in 2023 calendar year.
4. Consider accepting the following donations:
\$6,700 from Waynesville PTO to benefit Elementary Principal’s Fund
\$4,400 from Waynesville Pharmacy for 22 Strong athletic team sponsorships

Superintendent’s Business Items

22-22 It was moved by Darren Amburgy and seconded by Dr. Byers to approve the Superintendent’s business items. B1-6

Vote: AYE: Unanimous Motion carried

1. Consider accepting the resignation of Ann Handle as Varsity Track Co-Assistant Coach for 2021/22, effective immediately.
2. Consider accepting the resignation of Glenn Gibbons as Softball Reserve Coach for 2021/22, effective immediately.
3. Consider employing the following Pupil Activity positions for the 2021/22 school year contingent on satisfactory background checks and certifications:
Track Co-Varsity Assistant – Jessica Dahnke
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.

4. Consider employing the following Pupil Activity positions for the 2022/23 school year contingent on satisfactory background checks and certifications:
Soccer Girls Varsity Assistant – Sean Falkowski
Soccer Girls JV – Katelyn Shepherd
Football Varsity Defensive Coordinator – Sam Johnson
Football Varsity Offensive Coordinator – Danny Johnson

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5. Consider non-renewing the following supplemental contracts at the end of the 2021/22 winter season:

Basketball Boys Head Varsity – Travis Williams
 Basketball Boys Varsity Assistant – Matt Knott
 Basketball Boys JV – Drew Lammon
 Basketball Boys Freshman – Kory Stilwell
 Basketball 8th Grade Boys – Jason Crider
 Basketball 7th Grade Boys – Kurtis Laswell
 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 – David Freese
 Wrestling Varsity Head – Gary Kesler
 Wrestling Varsity Asst – Collin Foster
 Wrestling Asst – Andrew VanDyke
 Wrestling MS – Chip King
 Wrestling MS Assistant – Andrew Wiley
 Swim Head Varsity – Kathryn Spitznogle
 Cheer Head – Janelle Gaver
 Cheer Competition/FF/BB – Melody Suittor
 Cheer HS Football – Carissa Clawson
 Cheer HS Basketball – Sara Hanna
 Cheer MS Winter - Jennifer Pond
 Cheer MS Fall – Jennifer Pond
 Winter Site Manager HS – Kyle Stone
 Winter Site Manager MS – Jenae James

6. Consider approving the following camps:

Girls Basketball Team Camp (9-12); 06/21-6/23/22; Transylvania Univ., Lexington KY
 WHS Cheer UCA Nationals, 2/9-2/14/2023; WDW, Orlando FL
 WHS Band Camp; 07/24-07/29/2022; Miami University, Oxford OH
 Golf Varsity Boys Head – Drake Stiles
 Cheer Varsity Head – Janelle Gaver
 MS Fall Site Manager – Pam Patton

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Superintendent's Report

23-22 Darren Amburgy moved and Brad Conner to adopt the resolution to continue the Open Enrollment Policy (Students 5113) for the 2022/23 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 2022/23 school year.

Vote: AYE: Unanimous Motion carried

- A) Discussion of National Teacher Survey Data
- C) Discussion of COVID-19
- D) Construction Update

Move to Executive Session

24-22 Pursuant to Ohio Revised Code Section 121.22(G), (1), Darren Amburgy hereby move that the Board adjourn to executive session to consider the investigation of complaints against a public employee. Seconded by Brad Conner

Vote: AYE: Unanimous Motion carried

In Executive Session (Board Only) 7:20 PM

Out of Executive Session 10:34 PM

Motion to adjourn

25-22 it was moved by Brad Conner and seconded by Darren Amburgy to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 10:34 PM

President

Treasurer/CFO

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