

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**May 8, 2017**

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 VII.

- I Roll Call
  
- II Introduce visitors to the Board and Pledge of Allegiance – Mrs. Holland's fourth graders Lucas Achard & Samantha Corwin
  - A) Recognize the 2017 Project Excellence winners:
    - Stacy Keeton – Elementary Teacher
    - Sherria Rasey – Elementary Teacher
  
- III Consider Approving the Minutes of the April 10, 2017, regular Board of Education Meeting.
  
- IV Addendum Items
  
- V Mary L. Cook Library resolutions:
  - A) Consider approving the Mary L. Cook Public Library Preliminary 2017 Budget as presented.
  
- VI Questions and/or Comments by the Public on the Agenda Items

**PUBLIC PARTICIPATION**

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 of resident comment on educational issues and the importance of allowing citizens to express themselves on school matters of community interest. Resident's participation at Board meetings is governed by the following guidelines:

1. Resident's participation requests about non-agenda items. These requests to discuss items that do not appear on the agenda shall be written seven (7) days prior to the meeting and include the subject, the name and address of the person making the requests, and, if applicable, the group being represented. Speakers shall be limited to three minutes.
2. Open participation regarding agenda items. The presiding officer will ask if the residents or persons recognized by the Board have any questions or comments on items that appear on the agenda. Speakers shall be limited to three minutes.
3. All statements shall be directed to the presiding officer; no participant may address/question Board members individually. The presiding officer shall control the meeting.
4. Public participation at the Board meeting shall not exceed thirty minutes.
5. All citizens addressing the Board must be residents of the school district, unless otherwise invited or recognized by the Superintendent or School Board.

VII Principals' Report

- A) Consider hearing the first reading of the 2017/2018 Preschool student handbooks as presented.

VIII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report
2. Consider approving the five year forecast being submitted to the Ohio Department of Education
3. 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.
4. Consider approving changes to estimated resources and budgets for fiscal year 2017.
5. Consider accepting the following donations:
  - \$1,500 from Waynesville PTO for Elementary Field Day
  - \$250 from Waynesville Pharmacy/Creekwood Motel for Elementary Field Day

B) Superintendent's Business Items

1. Consider accepting the resignation of Nick Vrettos effective May 26, 2017.
2. Consider accepting the resignation of Molly Hartley effective May 26, 2017.
3. Consider accepting the resignation of Christine Dyer effective the end of 2016/2017 contract.
4. Consider employing Dr. Samuel R. Ison on a three year administrative contract for the 2017/2018 school year as Principal as recommended by Patrick Dubbs, Supt., Wayne Local Schools.
5. Consider employing the following teacher on a one year limited contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI & FBI checks for the 2017/2018 school year.
  - Katelyn Danner – 6<sup>th</sup> Grade ELA
6. Consider approving proposed three year 205 day administrative contract for the 2017/2018 school year for Karyn Phillips as Special Education Coordinator as recommended by Patrick Dubbs, Supt., Wayne Local Schools.

7. Consider the transfer of Janine Brown from the position of High School Attendance and Special Education Secretary to Middle School Secretary for the 2017/2018 school year as recommended by Patrick Dubbs, Supt., Wayne Local Schools.
8. Consider the transfer of Jared Cantu from HS Intervention Specialist to MS Intervention Specialist for the 2017/2018 school year as recommended by Patrick Dubbs, Supt., Wayne Local Schools.
9. 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 2017/2018 school year.

Continuing Contract

Holly Bulach (Aide)  
 Kelly Miller (Librarian)  
 Lisa Parrish (Bus)  
 Diane Thompson (Bus)  
 Deborah Tracy (Bus)

1 Year Contract

Sheri Bolton (Bus/Cook)  
 Karen Conte (Cook/Van)  
 Mark McKeehan (Facilities Coordinator)  
 Matthew Bower (Tech)  
 Nicholas Jones (Tech)

2 Year Contract

Shari Coleman (Aide)  
 Amber Ford (Aide)  
 Lyn Johnson (Bus/Aide)  
 Jaime Shaffer (Cook)  
 Omalee Stephenson (Aide)  
 Kory Stilwell (Aide)  
 Roger Young (Custodian)

10. Consider extending Paula Deremer's contract as the EMIS Coordinator for the 2017/2018 school year as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.
11. Consider employing Tracy Reeves as an ELL Highly Qualified Specialist for 2017/2018 school year using available Title I Funds as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.
12. Consider approving "Operation Jump Start" – Elementary summer school and teachers (teachers hired on sufficient enrollment)
  - Date: July 24 –July 28, 2017 5 days @ 4 hours per day
  - Teachers: MaryBeth Quill and Amy Lipinski
  - Rate: \$20

13. Consider approving Waynesville Elementary summer third grade ELA if necessary and teacher (teacher hired on sufficient enrollment)

Date: July 12, 2017 8:00 – 12:00

Teacher: Charnelle Bees

Rate: Contract days

14. Consider granting the American Legion use of school grounds for the Fireworks Display on Saturday, July 1, 2017 with a rain date of Sunday, July 2, 2017.

15. Consider approving RESOLUTION for potential purchase of vans.

Whereas the Wayne Local Board of Education wishes to advertise and receive bids for the purchase of up to 3 Passenger Vans. Therefore, be it resolved the Wayne Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of three Passenger Vans.

Note: Board adoption of this resolution does not obligate the district

16. Consider employing the following Pupil Activity positions for the 2017/18 school year contingent on satisfactory background results and certifications. Rate of compensation to be determined.

Fall Positions:

Fall Site Manager – Pam Patton

Cheer Director – Tammy Burchfield

Asst. Varsity Girls Soccer – Sean Falkowski

JV Girls Soccer – Kelley Bricker

8<sup>th</sup> Grade Volleyball – Teika Schmidt

Winter Positions:

Varsity Boys Basketball – Michael Arlinghaus

Varsity Girls Basketball – Tim Gabbard

Varsity Swim – Veronica Cassidy

Varsity Baseball – Ryan Hill

17. Consider approving the following lunch prices for the 2017/2018 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 were increased by \$.05 for the 2017/18 school year to meet USDA lunch equity rules.

## IX Superintendent's Report

- A) Consider hearing the first reading of the Certified and Non-Certified Employee handbooks as presented.

- B) Consider approving the Proclamations to recognize and show appreciation to Wayne Local School Teachers, Bus Drivers, Support Staff and School Nurse.
- C) Explore the option of Wayne Local Schools to earn the Purple Star Award.
- D) Hear a presentation on the planning process and opportunity from State of Ohio for co-funding of new facility.
- E) Consider approving the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:

Bylaws: 0147, 0157

Program: 2430, 2430.02, 2431, 2461, 2623

Professional Staff: 3120.08, 3217

Classified Staff: 4217

Students: 5111, 5111.01, 5111.03, 5460, 5610, 5630.01

Finances: 6320, 6325, 6423, 6700

Property: 7217

Operations: 8210, 8300, 8305, 8310, 8320, 8330, 8340, 8452, 8500, 8510

Relations: 9270

- X There has been no request to discuss non-agenda items
- XI Motion to adjourn