

The Wayne Local Board of Education met in Regular session May 10, 2021 6:00 P.M. in the Waynesville Spartan Room. (Live in Person)

ROLL CALL

Present: Darren Amburgy, Dr. Byers; Brad Conner; Dan McCloud

Absent: Dave Barton

Pledge of Allegiance

Tracey Poole led the Pledge of Allegiance

Recognize the 2021 Project Excellence winners:

Nancy Lukasavage – Middle School Language Arts Teacher

Patrick Hardin – High School Science Teacher

B) Presentation by Patrick Hardin on Marine Biology Trip

C) Presentation of A to Z Effective School Board Award by Mark Ewing from Ohio School Board Association

BOARD MINUTES APPROVED

35-21 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the Minutes of the April 12, 2021 Board of Education Meeting.

Vote: AYE: Unanimous Motion carried

ADDENDUM ITEM (none)

Approve Mary L. Cook Library –Preliminary Budget

36-21 It was moved by Dr. Byers and seconded by Dan McCloud to approve to approve the Mary L. Cook Public Library Preliminary Budget.

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;

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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;
 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.

Principal's' Reports

Consider hearing the first reading of the 2021/22 preschool student handbook as presented.

37-21 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the 2021/22 district-wide student handbooks and student fees.

Discussion of Senior Events

Consider hearing the first reading of the 2021/22 student handbook changes and student fees.

Treasurer Business Items

38-21 It was moved by Dr. Byers and seconded by Dan McCloud to approve the following Treasurer's Business Items

1. Hear the monthly financial report and forecast update.
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 2021.
4. Consider accepting the following donations:
 - \$2,500 from Mary L. Cook Public Library for student lounge/calming space
 - \$100 from Roscoe's Pizza for Prom
 - \$50 from Holly and Jason St. Pierre for Prom

Vote: AYE: Unanimous Motion carried

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Superintendent's Business Items

39-21 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the following Superintendent Business Items B1-B10

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 2021/22 school year.

2 Year Contract

| | |
|-----------------|------------------|
| Jacqueline Bush | (Cafeteria) |
| Brent Jordan | (Custodian) |
| Sandra Wheeler | (Transportation) |

Continuing

| | |
|-----------------|--------------------|
| Eric Brabston | (Technology) |
| Carissa Clawson | (Secretary) |
| Gary Dewitt | (Custodian) |
| Tonya Miller | (Paraprofessional) |
| Natashia Moore | (Paraprofessional) |
| Rebecca Small | (Payroll) |

Exempted Employee

Mark McKeehan – 1 year contract (Facilities Coordinator)
Jim Lucas – 3 year contract ((Technology Coordinator)

2. Consider extending Paula Deremer's contract as the EMIS Coordinator for the 2021/22 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 2021/22 school year using available Title I Funds as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.
4. Consider employing Chip Will on a two year administrative contract as Junior/Senior High Assistant Principal as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI check effective 2021/22 school year.
5. Consider employing Brian Byrer on a two year administrative contract as Elementary Assistant Principal as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory certification, licensure, and satisfactory BCI and FBI check effective 2021/22 school year.
6. 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 and FBI check effective 2021/22 school year.
Benjamin Johnson – Junior/Senior High Math Teacher

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Superintendent's Business Items (continued)

7. Consider the release during the probationary period of Hunter Johnson effective April 19, 2021.
8. Consider employing the following Pupil Activity positions for the 2021/22 school year contingent on satisfactory background checks and certifications:
- Football Head – Benjamin Johnson
 - Football Defensive Coordinator – Sam Johnson
 - Basketball Boys Head – Mike Holweger
 - Basketball Girls Head – Tim Gabbard
 - Swim Varsity Head – Veronica Cassidy
 - Wrestling Varsity Head – Gary Kesler
 - Cross Country Head – James Barton
 - Soccer Assistant Varsity Girls – Sean Falkowski
 - Volleyball 8th Grade – Michaela King
- 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
9. Consider employing the following non-certified substitute for the 2020/21 school year contingent on satisfactory background checks and certifications:
- Melissa Stewart
10. Consider non-renewing the following non-certified long term substitutes at the end of the 2020/21 school year.
- | | | |
|------------------|-----------------|--------------------|
| Jennifer Ayers | Becky Hanauer | Jamie Roos |
| Glen Beach | Tiffany Keane | Jennifer Russell |
| Sheri Beach | Jami Martini | Abigail Schneider |
| Paul Bernard | Amy Mender | Larkin Servis |
| Katelyn Brewer | Courtney Powell | Melissa Spitznogle |
| Scott Camery | Sarah Regoli | Melissa Stewart |
| Jeannine Carlson | Penny Rice | Crystal Sullivan |
| Tim Gabbard | Deborah Ronald | David Young |

40-21 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the following Superintendent Business Items B11-B13

Vote: AYE: Unanimous Motion carried

11. Consider approving membership in the Ohio High School Athletic Association for the 2021/22 school year.

12. Consider approving the following trip and camp as presented:

- a. HS Band Camp; Miami University, Oxford OH; 7/25- 7/30/2021
- b. Boys Basketball Competition Camp – grades 3-8; HS/MS gyms; 6/21-6/23/2021
- c. Boys Basketball Camp – grades 3-7; WLS outdoor courts; 8/2-8/4/2021
- d. Boys/Girls Co-Ed Basketball Camp – grades 3-6; HS & MS gyms; 6/7-6/10/2021
- e. HS Boys Basketball Camp; Capital University, Columbus OH; 6/25-6/26/2021
- f. HS Boys Basketball Camp, Wittenberg University, Springfield, OH; 6/18/2021
- g. HS Girls Basketball Camp, Transylvania Univ., Lexington, KY; 6/21-6/23/2021
- h. HS Girls Soccer Camp, WHS Field; 7/27-7/29/2021; Morrison FC & Cincinnati Siren FC

13. Consider approving the following lunch prices for the 2021/22 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 |

Note: Lunch prices will remain the same as 2020/21 school year.

Waynesville will be a seamless summer operation and will not charge for the 2021-2022 school year

Superintendent's Report

A) Consider hearing the first reading of the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:

Administration: 1422, 1623, 1662
 Program: 2240, 2260, 2260.01, 2266
 Professional Staff: 3122, 3123, 3362
 Classified Staff: 4122, 4123, 4362
 Students: 5517
 Finances: 6144, 6220, 6600
 Property: 7440.01, 7450, 7455, 7540.02
 Operations: 8500, 8510

B) **41-21** It was moved by Dan McCloud and seconded by Darren Amburgy to approve the Proclamations to recognize and show appreciation to Wayne Local School Teachers, Bus Drivers, Support Staff and School Nurses.

C) Discussion of COVID-19

D) Negotiations Update

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Superintendent's Report (continued)

E) Construction Update

Motion to adjourn

42-21 It was moved by Dan McCloud and seconded by Darren Amburgy to adjourn.

Vote: AYE: Unanimous Motion carried

Meeting adjourned at 8:15 P.M.

Board President

Treasurer/CFO

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