

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room; 6:00 p.m.**  
**May 9, 2022**

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- The Wayne Local School Board of Education met in regular session on May 9, 2022 at 6:00pm in the WHS Spartan Room.**

**Roll Call was then taken and the below members were present:**

Present: Mr. Brad Conner, Dr. Jim Byers, Mrs. Jamie Gallagher

Absent: Mr. Dan McCloud, Mr. Darren Amburgy

**II Introduce visitors to the Pledge of Allegiance- Pledge of Allegiance was led by a member of the sixth grade student council- Annie Blank**

**A) Recognize the 2022 Project Excellence winners:**

Janelle Gaver – First Grade Teacher and District Test Coordinator

Jenae James – Kindergarten Teacher

Nik Otto – Project Lead the Way Instructor

**B) Recognition of Gold Level A-Z Effective School Board Award by the Southwest Region Ohio School Boards Association.**

**C) Recognition of ODE Purple Star Designation to Waynesville Elementary School and Waynesville Junior/Senior High School for commitment to serving military-connected students and families.**

**III Consider Approving the Minutes of the April 11, 2022, regular Board of Education Meeting.**

**37-22 It was moved by Brad Conner and second by Jamie Gallagher to approve the minutes of the April 11, 2022 Board of Education Meeting.**

**Vote: AYE: Unanimous Motion carried**

**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, 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.
- 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.

## VI Principals' Report

A) Consider approving the 2022/23 preschool handbook.

**38-22 It was moved by Brad Conner and second by Jamie Gallagher to approve the Preschool Handbook.**

**Vote: AYE: Unanimous Motion carried**

B) Consider hearing the first reading of the elementary and junior/senior high student handbooks.

C) Consider hearing the first reading of the athletic handbook.

VII Treasurer's/Superintendent's Business Items

**39-22 It was moved by Jamie Gallagher and second by Brad Conner to approve the Treasure's business items A2-4**

**Vote: AYE: Unanimous Motion carried**

A) 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 2022 if needed.
4. Consider accepting the following donations:
  - \$1,000 Anonymous Donation to Girls Soccer for state championship rings
  - \$120 from Waynesville Retired Teacher to WES Rainbow Reading Program

B) Superintendent's Business Items

**40-22 It was moved by Dr. Jim Byers and second by Brad Conner to approve the Superintendents Business items B1-11**

**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 2022/23 school year.

**1 Year Contract**

David Ferguson	(Custodian)
Taylor Howell	(Paraprofessional)
Megan Marion	(Elementary Secretary)
Zachery Rickey	(Grounds/Van)
Drake Stiles	(Paraprofessional)
Ean Woliver	(Part-time custodian)

**2 Year Contract**

Jessica Brown	(Paraprofessional)
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Jodi Case	(Bus Driver)
Julie Perry	(Bus Driver)
Sarah Regoli	(Paraprofessional)
Deborah Ronald	(Cafeteria)
Adrienne Shelhamer	(Paraprofessional)
Melissa Stewart	(Cafeteria)

2. Consider employing the following teachers on one (1) year limited contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI & FBI background checks for the 2022/23 school year.
  - Molly Lamb
  - Amy Smith
  - Kyle Stone
  
3. Consider employing the following teacher on three (3) year limited contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure and satisfactory BCI & FBI background checks beginning 2022/23 school year.
  - Amy Hershner
  
4. Consider extending Paula Deremer's contract as the EMIS Coordinator for the 2022/23 school year as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.
  
5. Consider employing Tracy Reeves as an ELL Highly Qualified Specialist for 2022/23 school year using available Title I Funds as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.
  
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 2022/23 school year.
  - David Coffey – Junior/Senior High Choir/Drama Teacher
  - Samuel Johnson – Junior/Senior High Math Teacher
  - Rebeca Sanders – Junior/Senior High Math Teacher
  - Melinda Squire – Elementary Second Grade Teacher
  - Shelby Walker – Elementary Sixth Grade ELA Teacher
  
7. Consider accepting with regret the resignation of Brian Byrer at the end of the 2021/22 contract.
  
8. Consider accepting with regret the resignation of Eric Brabston, effective May 6, 2022.
  
9. Consider employing the following Pupil Activity positions for the 2022/23 school year contingent on satisfactory background checks and certifications:
  - Volleyball JV – Malorie Valentine
  - Volleyball Assistant – Roy Felts
  - Volleyball 8<sup>th</sup> Grade – Michaela King
  - Football Varsity Assistant – Kory Stilwell
  - Soccer Boys Assistant Varsity – Mason Bone
  - Soccer Boys Volunteer – Wade Hawkins
  - Basketball Boys JV – Kory Stilwell

Basketball Boys Varsity Co-Assistant – Todd Cook  
Basketball Boys Varsity Co-Assistant – Matt Knott  
Basketball Boys 8<sup>th</sup> Grade – Kurtis Laswell

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

10. Consider employing the following non-certified substitutes for the 2021/22 school year contingent on satisfactory background checks and certifications:

Christina Akemon  
Christina Harden

11. Consider non-renewing the following non-certified long term substitutes at the end of the 2021/22 school year.

Christina Akemon	Tim Gabbard	Penny Rice
Jennifer Ayers	Christina Harden	Jennifer Russell
Glen Beach	Megan Justus	Rhonda Scherkenbach
Sheri Beach	Tiffany Keane	Kathryn Spitznogle
Jaclyn Brunett	Danielle Kreuzsch	Melissa Spitznogle
Jeannie Camery	Amy Mender	Kory Stilwell
Scott Camery	Courtney Powell	Crystal Sullivan
Shalena Fitch	Brittany Reed	David Young

**41-22 It was moved by Brad Connor and second by Dr. Jim Byers to approve the Superintendents Business Items 12,13,14.**

**Vote: AYE: Unanimous Motion carried**

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

Volleyball Skills Camp (grades 3-8); 5/31/2022, 6/1 & 6/2/2022; WHS Gym  
Spartan Football Camp (grades 3-12); 7/25-7/26/2022; WHS Field  
WHS Girls Soccer Team Camp; 7/10-7/12/2022; FC Dayton Staff; WHS Field  
Girls Soccer Camp (grades 5-8); 7/25-07/27/2022; Bicentennial Park Field  
WHS Boys Basketball Team Camp; 6/20/2022- 6/22/2022; UNC Asheville, NC

13. Consider approving the following lunch prices for the 2022/23 school year.

<u>Item</u>	<u>Price</u>
Milk	\$ .60
Grades K-6 Breakfast	\$1.75
Grades K-6 Class A Lunch	\$2.95
Grades 7-12 Breakfast	\$1.95
Grades 7-12 Class A Lunch	\$3.20
Adult Breakfast	\$2.15
Adult Lunch	\$3.45

Note: Reduced breakfast and lunch prices will be set once the government releases the numbers.

14. Consider granting permission to the Ohio Sauerkraut Festival Committee to use the school district's forklift, gators, crossing signs, buses, vans and big

lights for the 2022 Ohio Sauerkraut Festival on October 8 and 9, 2022. Also grant permission to use van to pick up festival items on Friday, September 30, 2022.

VIII Superintendent's Report

**42-22 It was moved by Dr. Jim Byer and second by Jamie Gallagher to approve the Superintendents Proclamation to recognize and show appreciation to Wayne Local School Teachers, Bus Drivers, Support Staff and School Nurses.**

**Vote: AYE: Unanimous Motion carried**

- A) Consider approving the Proclamations to recognize and show appreciation to Wayne Local School Teachers, Bus Drivers, Support Staff and School Nurses.
- B) Waynesville High School in top 5% in Ohio
- C) Discussion of Waynesville Fine and Performing Arts Boosters
- D) Discussion of WCESC personnel
- E) Construction Update

IX Motion to adjourn

**43-22 It was moved by Brad Connor and second by Dr. Jim Byers to adjourn.  
Meeting Ended: 8:00pm**

**Vote: AYE: Unanimous Motion carried**