

**The Wayne Local Board of Education met in Regular session November 2, 2020 6:00 P.M. in the Waynesville Spartan Room. (Live in Person)**

**ROLL CALL**

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

Introduce visitors to the Board and Pledge of Allegiance – Kamery Siders and Cooper Bowersox from Ms. Ferguson’s 4<sup>th</sup> grade class.

**BOARD MINUTES APPROVED**

**3435-20** It was moved by Dave Barton and seconded by Darren Amburgy to approve the Minutes of the October 5, 2020 and October 14, 2020 Board of Education Meetings

Vote: AYE: Unanimous

Motion carried

**3436-20 Addendum Item Added to Agenda**

It was moved by Dan McCloud and seconded by Dave Barton to add the following the addendum item to: Approve Pursuant to Ohio Revised Code Section 121.22(G)(1), to hereby move that the Board adjourn to executive session for the purpose of considering appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the school district.

Vote: AYE: Unanimous

Motion carried

**V 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;
  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.

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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.

**Chris Marks addressed the board**

Request from Chris Marks, Wayne Local School Parent, to speak regarding first grade education.

**VI Warren County Career Center – Update from Dave Barton**

**VII Administrative Presentation on Remote Learning Plan and Virtual Learning Academy**

**Treasurer Business Items**

**3437-20** It was moved by Dr. Byers and seconded by Dave Barton to approve the following Treasurer's Business Items:

1. Hear the monthly financial report including updated forecast
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:
  - \$500 from Simpkins Foley Insurance Associates for Athletic Sponsorship
  - \$150 from Buckeye Ecocare for Junior High Football
  - \$454 from Designs Now for Cheer Pink-Out

**Superintendent's Business Items**

**3438-20** It was moved by Dan McCloud and seconded by Dr. Byers to approve Superintendent Business Items B1-B6

1. Consider employing the following non-certified substitutes for the 2020/21 school year contingent on satisfactory background checks:
  - Jennifer Ayers
  - Sheri Beach
  - Paul Bernard
  - Scott Camery
  - Rebecca Hanauer
  - Sarah Regoli
  - Penny Rice
  - Jennifer Russell
  
2. Consider approving and securing the following certified substitutes for the 2020/21 school year contingent on satisfactory background checks and certification as recommended by Pat Dubbs, Superintendent.
  - Elementary Building Sub:**
    - Kristina Short
  - Middle/High School Building Sub:**
    - John Printz
  
3. Consider employing the following non-certified employee for a 90 day probationary period contingent on satisfactory background checks. At the end of the 90 day probationary period said employee will receive a one year contract contingent on satisfactory performance.
  - Hunter Johnson - Paraprofessional
  
4. Consider accepting with regret the resignation of Nicole Thomason with last day of employment as October 9, 2020.
  
5. Consider the following supplemental position change for 2020/21 school year:
  - From Basketball Girls 8<sup>th</sup> grade to Basketball Girls MS B Team – Kyle Stone
  
6. Consider employing the following supplemental positions contingent on satisfactory background checks and certifications for the 2020/21 school year.
  - Wrestling Varsity Assistant – Collin Foster
  - Wrestling Varsity Volunteer – Shane Hively
  - Wrestling MS Assistant – Andrew Wiley
  - Basketball MS Boys B Team – John Printz
  - Basketball Girls 8<sup>th</sup> Grade – Duwayne Rains
  - Basketball Boys Volunteer – Jared Stonecash

**Superintendent's Business Items**

**3439-20** It was moved by Dan McCloud and seconded by Dr. Byers to Superintendent Business Items B7-B10 and IX A furniture and equipment bid package

7. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:  
Nathan Miller – 2595 Jade Point Ct, Waynesville – Incarnation  
Liam Miller - 2595 Jade Point Ct, Waynesville – Incarnation  
Ashlyn Phipps – 3455 Township Line Road – St. Susanna
8. Consider approving a resolution declaring the transportation to the following non-public schools impractical, and authorizing in lieu of payments per state guidelines:  
St. Susanna School
9. Consider approving ski trips for Spartan Snow Sports Club in Lawrenceville, Indiana.
10. Consider altering 2020/21 school calendar as presented by administrative team.

**IX Bid Package**

1. Consider approval to enter into a contract with Martin Public Seating for rebid of Package 1 – Classroom and Athletic Furniture and Equipment.

**Construction update**

**Motion to Move to Executive Session**

**3440-20** It was moved by Dr. Byers and seconded by Dave Barton to move into executive session

Vote: AYE: Unanimous

Motion carried

**In Executive Session: 8:04**

**Out of Executive Session: 8:49 PM**

**Motion to adjourn**

**3441-20** It was moved by Dave Barton and seconded by Dr. Byers to move out of executive session and to adjourn.

Vote: AYE: Unanimous

Motion carried

**Meeting adjourned at 8:04 P.M.**

**Board President**

**Treasurer/CFO**