

The Wayne Local Board of Education met in Regular session November 1, 2021 at 6:00 P.M. in the Waynesville Spartan Room.

ROLL CALL

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

Pledge of Allegiance

BOARD MINUTES APPROVED

77-21 It was moved by Dave Barton and seconded by Darren Amburgy to approve the Minutes of the October 4, 2021 regular Board of Education Meeting.

Vote: AYE: Unanimous Motion carried

ADDENDUM ITEM --NONE

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.

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;

11/1/2021

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. (no requests this meeting)

VI Warren County Career Center – Update from Dave Barton

Principal's' Reports

Treasurers Business Items

78-21 It was moved by Dr. Byers and seconded by Dan McCloud to approve the Treasurer Business Items 1-2 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.

Superintendent's Business Items

79-21 It was moved by Dan McCloud and seconded by Dave Barton to approve the following Superintendent Business Items B1-B4 Vote: AYE: Unanimous Motion carried

1. 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 employees will receive a one year contract contingent on satisfactory performance. Rodney Eversole - Custodian Ean Woliver (part time) - Custodian
2. Consider employing the following non-certified substitutes for the 2021/22 school year contingent on satisfactory background checks: Tim Gabbard
3. Consider employing the following supplemental positions contingent on satisfactory background checks and certifications for the 2021/22 school year. Quiz Team/Quick Recall – Angela Polzinetti Fall Play Production Director – Alex Fernandez Junior Class Co-Advisors – Jamie Manley and Jennifer Royalty Basketball Boys 8th Grade – Jason Crider Basketball JH Boys B Team - David Freese Basketball JH Girls B Team - Kyle Stone Basketball Boys Volunteer – David Freese Basketball Boys Volunteer – Todd Cook Softball Varsity Volunteer – Adrienne Fatzinger Wrestling Varsity Assistant – Collin Foster
4. Consider rescinding the non-certified cafeteria hire of Kandace Burden Kandace Burden – original hire of 10/4/2021; termination due to no-show

11/1/2021

Superintendent's Business Items

80-21 It was moved by Darren Amburgy and seconded by Dave Barton to approve the following Superintendent Business Items B4-B5 Vote: AYE: Unanimous Motion carried

5. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:

Jayce Becker – 5375 Elbon Road, Waynesville – Lebanon Christian School

Koa (Jon) Stewart – 5375 Elbon Road, Waynesville – Lebanon Christian School

Evan Stewart – 5375 Elbon Road, Waynesville – Lebanon Christian School

Amelia Stewart – 5375 Elbon Road, Waynesville – Lebanon Christian School

6. Consider approving a resolution to apply for renewal of Purple Star Designation to serve military students and families in our district.

Superintendent's Report

A) Discussion of Ohio Report Card Data

B) COVID-19 Update

C) Construction Update

In Executive Session 7:33 PM

81-21 It was moved by Dr. Byers seconded by Dan McCloud to adjourn to executive session Pursuant to Ohio Revised Code Section 121.22(G), (1), to hereby move that the Board adjourn to executive session to consider the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

Vote: AYE: Unanimous Motion carried

Out of Executive Session at 8:57 PM

Motion to adjourn

82-21 It was moved by Dan McCloud seconded by Dr. Byers to adjourn.

Vote: AYE: Unanimous Motion carried

Meeting adjourned at 8:57 P.M.

Board President

Treasurer/CFO

11/1/2021

WAYNE LOCAL SCHOOLS BOARD MINUTES