

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**October 7, 2019**

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

II Introduce visitors to the Board and Pledge of Allegiance – Mrs. McKee's 4<sup>th</sup> grade class: Twins Avery and Annie Blank; Twins Audrey and Julie Crumback

III Consider Approving the Minutes of the September 9, 2019 regular Board of Education Meeting.

IV Addendum Items

V 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 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;
  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.

## VI Principals' Report

A) Legislative Report; including new graduation proposal – Class of 2023

B) Prom location at Southbrook

## VII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report and the ODE forecast data.
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:
  - \$1,000 from Servpro of Middletown/Springboro to WHS Boys Soccer
  - \$500 from Waynesville Soccer Assn. to WHS Girls Soccer
  - \$500 from Waynesville Soccer Assn. to WHS Boys Soccer
  - \$600 from Waynesville PTO to Waynesville Elementary to benefit COSI
  - \$4400 from Fields Family Enterprises to all 22 Strong Participants - \$200 each

B) Superintendent's Business Items

1. Consider employing the following 2019/20 supplemental position contingent on satisfactory background checks and certifications:
  - Quick Recall (Quiz Team) – Dan Stupp and Jamie Philpot
2. Consider employing the following non-certified substitutes for the 2019/20 school year contingent on satisfactory background checks.
  - Jennifer Ayers
  - Amanda Neville
3. Consider accepting the resignation of Belinda Hatfield (hired August 2019) as cafeteria worker to non-certified substitute as of September 6, 2019
4. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:
  - Stephanie Marsh – 8915 Ferry Rd., Waynesville – Alter High School
  - Evan Sauby – 8028 Cierra Way, Waynesville – Bishop Fenwick H. S.
  - Kale Shaffer – 7683 New Burlington Rd., Waynesville – Bishop Fenwick H.S.
  - Erin Middleton – 9130 Wilson Rd., Waynesville – Carroll H.S.
  - Sydney Layer – 9476 Sandy Run Drive, Waynesville – Chaminade Julianne
  - Mallory Gregory – 8150 Rainey Rd., Waynesville – Dayton Christian School
  - Brianna Hurst – 4413 E. Lower Springboro, Waynesville – Dayton Christian School

Noah Hutchinson – 1768 Wandering Stream, Centerville – Dayton Christian School  
Abbigail Clary – 9507 Lytle Ferry Rd., Waynesville – Lebanon Christian School  
Ava Webb – 3073 Old 122, Waynesville – Lebanon Christian School  
Caleb Brooks – 5618 Spartan Hill Lane, Waynesville – Legacy Christian School  
Phillip Brooks – 5618 Spartan Hill Lane, Waynesville – Legacy Christian School  
Clayton Lovin – 5157 Thomas Drive, Waynesville – Middletown Christian School  
Clarissa Barnhurst – 9577 Whispering Stream, Centerville – Spring Valley Academy  
Cameron Koles – 9345 Valdosta Way, Waynesville – Spring Valley Academy  
Joseph McHale – 7964 Carter Drive, Waynesville – St. Charles Borromeo

5. Consider approving a resolution recognizing School Bus Safety Week as October 21 – October 25, 2019. This year’s theme is “My School Bus, The Safest Form of Student Transportation!”

6. Consider approving the following camps/trips:

Camp Joy – 6<sup>th</sup> Grade; 5/18/2020 & 5/19/2020 – Clarksville, OH  
Washington D.C. – 8<sup>th</sup> Grade; 5/12/2020 – 5/15/2020 – Washington D.C.  
Gifted Trip – 4<sup>th</sup> – 7<sup>th</sup> Grade; 5/8/2020 – 5/10/2020 – Chicago, IL  
HS Cheer Competition; 12/6/19 – 12/8/19; Pigeon Forge, TN

#### VIII Superintendent’s Report

A) OHSAA topic of referee shortage and coaching turnover; also SWBL update

B) 2019 Special Education rating from ODE

C) District Grade Card

D) Construction Updates

1. Consider approval of 2<sup>nd</sup> Amendment to Project Agreement between OFCC and Wayne Local Schools – decreasing of proposed demolish

2. Consider approving Resolution authorizing Megen Construction to submit Revision 2 of schematic design for new elementary school

3. Strategy for the erection of the building; Units A, B, and C.

#### IX Motion to adjourn