

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**October 4, 2021**

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 Pledge of Allegiance

III Consider Approving the Minutes of the September 13, 2021 regular Board of Education Meeting.

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, 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, abusive, off-topic, obscene, or irrelevant;
  3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
  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 Warren County Career Center - Update from Dave Barton

VII Principals' Report

- A) Approval to amend Student Handbook as presented.

VIII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

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.
3. Consider accepting the following donations:
  - \$500 from Waynesville Soccer Assn. for WHS Boys Soccer Program
  - \$500 from Waynesville Soccer Assn. for WHS Girls Soccer Program

B) Superintendent's Business Items

1. Consider accepting the resignation of Sandra Wheeler as bus driver effective September 20, 2021.
2. Consider employing the following non-certified employees for a 90 day probationary period contingent on satisfactory background checks and certifications. At the end of the 90 day probationary period, said employees will receive a one year contract contingent on satisfactory performance.
  - Jodi Case – Bus Driver
  - Kandace Burden – Cafeteria
3. Consider employing the following non-certified substitutes for the 2021/22 school year contingent on satisfactory background checks.
  - Jaclyn Brunett
  - Courtney Powell
  - Penny Rice
  - Kory Stilwell
  - Crystal Sullivan
4. Consider employing the following Pupil Activity Positions for the 2021/22 school year contingent on satisfactory background checks and certifications.
  - Swim Head Varsity – Kathryn Spitznogle
  - Baseball Head Varsity – Ryan Hill
  - Softball Head Varsity – Todd Jett
  - Basketball JV Boys – Drew Lammon
  - Basketball Freshman – Kory Stilwell
  - Basketball 7<sup>th</sup> Grade Boys – 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.

5. Consider approving the following trips:

Washington D. C. – 8<sup>th</sup> Grade; May 9 through May 12, 2022

Washington D. C. – current 9<sup>th</sup> & 10<sup>th</sup> graders; May 31 – June 3, 2022

6. 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 Pointe Court, Waynesville – Alter High School

Jack Ferriman – 8020 Carter Drive, Waynesville – Dayton Christian School

Lyla Cox – 7823 Township Line Road, Waynesville – Dayton Christian School

Zyra Crume & Zuri Hill – 1200 Adamsmoor Dr., Waynesville – Dayton Christian School

Jordan Hanshaw – 8131 Cierra Way, Waynesville – Dayton Christian School

Elijah Manley – 6360 Trillium Dr., Waynesville – Dayton Christian School

Ely, Emi, & Noah Millar, 3664 Twp. Line Rd., Lebanon – Dayton Christian School

Ronald Runyon III – 9582 Whispering Stream Ct, Centerville – Dayton Christian School

Carolina Ward – 2061 Running Stream Ct, Centerville – Dayton Christian School

Caleb & Josh Melcher – 9724 Winding Creek Blvd, Centerville – Dayton Christian School

William & Margaret Scott – 2787 Lucy Lane, Waynesville – Dayton Christian School

Lucinda Arlinghaus – 2643 Jade Pointe Ct, Waynesville – Incarnation

Maxwell, Lydia & Calvin Davis – 4611 Laura Marie, Waynesville – Incarnation

James McDonald – 1769 Wandering Stream Way, Centerville – Incarnation

Callen Williams – 2080 Running Stream Court, Centerville – Incarnation

Ikaia & Malia Knowlton – 9474 Whispering Stream, Centerville – Spring Valley Academy

Abigail Clary – 9507 Lytle Ferry Road, Waynesville – Spring Valley Academy

Colton Smith – 5588 Chenoweth Road, Waynesville – Spring Valley Academy

Tate Smith – 700 Anson Lane, Waynesville – St. Charles Borromeo

Cooper Skinner – 3894 Middletown Road, Waynesville – St. Francis

7. Consider approving a resolution recognizing School Bus Safety Week as October 18 – 22, 2021. This year’s theme is “1 Bus + 1 Driver = a BIG Impact on Education.”

IX Superintendent’s Report

A) Consider the review and affirming of the following Wayne Local ByLaws and Policy as presented:

Policy #2413 – Career Advising (no changes and Neola recommended)

B) Construction Update

C) Discussion regarding LWC, Inc. as Criteria Architect

D) COVID-19 Discussion

X Motion to adjourn