

The Wayne Local Board of Education met in Regular session October 4, 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

70-21 It was moved by Darren Amburgy and seconded by Dave Barton to approve the Minutes of the September 13, 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;

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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

71-21 It was moved by Dr. Byers and seconded by Dan McCloud to approve the following To amend Student Handbook as presented.

Vote: AYE: Unanimous Motion carried

Treasurers Business Items

72-21 It was moved by Dan McCloud and seconded by Dave Barton to approve the Treasurer Business Items 1-3 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.
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

Superintendent's Business Items

73-21 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 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

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Superintendent's Business Items (Continued)

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 7th 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.

Superintendent's Business Items

74-21 It was moved by Darren Amburgy and seconded by Dave Barton to approve the following Superintendent Business Items B5-B7

Vote: AYE: Unanimous Motion carried

5. Consider approving the following trips:

Washington D. C. – 8th Grade; May 9 through May 12, 2022
 Washington D. C. – current 9th & 10th 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."

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Superintendent's Report

78-21 It was moved by Darren Amburgy and seconded by Dave Barton to approve the Wayne Local ByLaws and Policy as presented: Policy #2413 – Career Advising (no changes and Neola recommended

Vote: AYE: Unanimous Motion carried

Pat discussed the following:

B) Construction Update

C) Discussion regarding LWC, Inc. as Criteria Architect

D) COVID-19 Discussion

Motion to adjourn

76-21 It was moved by Dan McCloud seconded by Dr. Byers to adjourn.

Vote: AYE: Unanimous Motion carried

Meeting adjourned at 7:33 P.M.

Board President

Treasurer/CFO