

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
September 9, 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. Ferguson's class:
Twins Emma Jo and Molly Stevens; Twins Kinley and Corinne Suittor
- III Consider Approving the Minutes of the August 12, 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;

VI Principals' Report

VII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. 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.
2. Consider accepting the following donations:
 - \$200 from Wayne Overhead Door Sales & Home Improvements for Varsity Football
 - \$300 from Ohio Green Works LLC for Varsity Football
 - \$250 from Dave & Jennifer Barton for Webb-Barton-Hillman Scholarship
 - \$250 from Thomas & Joy Hillman for Webb-Barton-Hillman Scholarship
 - \$400 from Waynesville PTO for Elementary Gym Department
 - \$400 from Waynesville PTO for Elementary Music Department
 - \$400 from Waynesville PTO for Elementary Art Department
 - \$550 from Waynesville Lion's Club for HS Student of the Month for 2019/20
3. Consider approving the permanent appropriations and estimated resources for fiscal year 2020 as presented.
4. Consider approving pay scales for exempt employees

B) Superintendent's Business Items

1. Consider accepting with regret the resignation of Kristy Burns effective August 30, 2019.
2. Consider employing the following non-certified employees for the 2019/20 school year contingent on satisfactory background checks and certifications:
 - Jessica Brown – Paraprofessional
 - Adrienne Shelhamer - Paraprofessional
3. Consider employing the following supplemental positions contingent on satisfactory background checks and certification for the 2019/20 school year:
 - Production Director Fall Play – Alex Fernandez
 - Production Director Spring Musical – Alex Fernandez
 - Music Director Spring Musical – James Weir
 - Junior Class Co-Advisors – Jamie Manley & Jennifer Royalty
 - Marine Biology HS – Patrick Hardin
 - SADD Advisor – Ryan Hill
 - Honor Society Co-Advisors – Michael Arlinghaus, Amy Hershner & Chi Lampman

Supportive Peers – Jared Cantu
MS Student Council – Jessica Harvey
HS Art Club – Bethany Lamb
Writing Center – Angela Polzinetti
Science Fair (5th grade) – Cady Bunn
Science Fair (4th grade) – Colleen Hines
Winter Site Manager – Clay Cleaver
Wrestling Varsity Asst – Collin Foster
Swim Assistant – Holly Hulett
Baseball Head – David Steele, Jr.

4. Consider approving the resolution to waive providing Middle School Career Technical Education for the 2019/20 school year as presented.

VIII Superintendent's Report

- A) Introduction to Waynesville Way/Children's Initiative presented by Anna Garafolo
- B) Construction Update
 1. Consider approving Change Order Resolution

IX Motion to adjourn