

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
September 14, 2020

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 August 10, 2020, regular Board of Education Meeting.

IV Addendum Items

V 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;

VI Warren County Career Center – Update from Dave Barton

VII Principals' Report

VIII 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 approving the permanent appropriations and estimated resources for fiscal year 2021 as presented.

B) Superintendent's Business Items

1. Consider accepting the resignation of Cassandra Ayers effective August 2020.
2. Consider employing the following non-certified employees for a 90 day probationary period contingent on satisfactory background checks. At the end of the 90 day probationary period said employee will receive a one year contract contingent on satisfactory performance.
 - Kathryn Spitznogle – Custodian (part-time)
 - Christopher Deatherage – Maintenance (part-time)
3. Consider employing the following supplemental positions contingent on satisfactory background checks and certification for the 2020/21 school year. 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.

Cheer MS Winter – Jennifer Pond

Concession Stand Coordinator – Sheri Beach

Volleyball 7th Grade – Misty Hanshaw

Flag Corp. – Samantha Morgan

Band Percussion – Jon Roberts

Senior Class Advisor – Sharon Vogel

Honor Society Co-Advisors – Michael Arlinghaus, Amy Hershner & Chi Lampman

Student Council Middle School Co-Advisors – Nancy Lukasavage and Lindsay Smith

4. Consider approving and securing the following certified substitutes for the 2020-21 school year who have been processed and hired through the Southwest Ohio Council of Governments:

Middle School/High School Building Subs:

James Martin
James Weir
Sarah Hart

Elementary Building Subs:

Christy Snook
Maria Garrett

5. Consider approving the following long-term certified substitute contingent on satisfactory background checks and certification as recommended by Pat Dubbs, Superintendent.
Jennifer Bradley – 6th Grade Science and Social Studies
6. Consider approving the 2020/21 Certified and Non-Certified Employee Handbooks as presented.
7. Consider approving the resolution to waive providing Middle School Career Technical Education for the 2020/21 school year as presented.

IX Superintendent's Report

- A) Discussion on State Testing and Grade Card
- B) Enrichment Program Agreement with KCE Champions
- C) Discussion of independent identification from Ohio Department of Education, FY21 School Improvement Notification
- D) Update on Village and Department of Parks and Recreation
- E) Discussion of the Extension of the Seamless Summer Option Program
- F) Coronavirus Discussion
 1. Update on Virtual Learning Academy (VLA)
 2. Flow chart on students returning to school following absences
- G) Construction Update

X Motion to adjourn