

**The Wayne Local Board of Education met in Regular session September 13, 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**

**65-21** It was moved by Dave Barton and seconded by Dan McCloud to approve the Minutes of the August 9, 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.

**Request from James Kolaczowski, Wayne Local School Parent, to speak regarding covid and current protocols**

## **VI Warren County Career Center – Update from Dave Barton**

### **Principal's' Reports**

#### **Treasurer Business Items**

**66-21** It was moved by Dan McCloud and seconded by Dave Barton to approve the Treasurer Business Items 1-4 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 approving the permanent appropriations and estimated resources for fiscal year 2022 as presented.
4. Consider accepting the following donations:
  - \$500 from Deaton Plumbing Co LLC to HS Volleyball program for new uniforms
  - \$1,000 from Josh & Jennifer Landoll to HS Volleyball program for new uniforms
  - \$500 from Courtney & David Buck to Athletic Department
  - \$1000 from Servpro of Middletown/Springboro to HS Boys Soccer Program

#### **Superintendent's Business Items**

**67-21** It was moved by Dan McCloud and seconded by Dr. Byers to approve the following Superintendent Business Items B1-B-6

Vote: AYE: Unanimous Motion carried

1. Consider accepting with regret the resignation of Veronica Cassidy as the Head Swim Coach effective immediately.

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WAYNE LOCAL SCHOOLS BOARD MINUTES

**Superintendent's Business Items (continued)**

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.  
Nicole Wysong – Paraprofessional                      Julie Perry – Custodian
  
3. Consider approving the following stipends for Professional Learning Committee Leaders for the 2021/22 school year.  
**Junior/Senior High:**  
PBIS – Nancy Lukasavage  
OTES 2.0 – Jessica Harvey  
Pathways to Graduation – Scott Jordan  
Curriculum and Assessment – Jeni Montgomery  
Early Warning Intervention – Ashley Deters  
Instructional Technology – Lindsay Smith  
  
**Elementary School:**  
PBIS – Melissa Ferguson  
OTES 2.0 – Sherria Rasey  
Curriculum and Assessment – Julie Gray  
Early Warning Intervention – Charnelle Bees  
Instructional Technology – Natalie Snell  
School Climate and Culture – Janelle Gaver
  
4. Consider employing the following non-certified substitutes for the 2021/22 school year contingent on satisfactory background checks and certifications:  
Scott Camery  
Jodi Case  
Jennifer Russell  
Melissa Spitznogle  
David Young
  
5. Consider employing the following Pupil Activity positions for the 2021/22 school year contingent on satisfactory background results and certifications.      Basketball Boys Varsity  
Assistant – Matt Knott  
Boys Golf Volunteer – Robert Myers  
Cross Country Volunteer – Jessica Barton  
Concession Stand Coordinator – Sheri Beach  
Marine Biology – Patrick Hardin  
Art Club High School – Bethany Lamb  
Art Club Junior High – Karen Ballard  
Student Council High School – Kelly Miller  
Student Council Junior High Co-Advisors – Lindsay Smith & Nancy Lukasavage  
Writing Center Director – Angela Polzinetti  
Foreign Language Club Co-Advisors – Karen Horvath, Maria Syvertsen, Elizabeth Pardon  
Digital Design Yearbook – Kristen Elton  
Senior Class Advisor – Sharon Vogel  
SADD Advisor – Ryan Hill  
Supportive Peers Advisor – Jared Cantu  
National Honor Society Co-Advisors – Chi Lampman, Amy Hershner, Michael Arlinghaus

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**Superintendent's Business Items (continued)**

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.

6. Consider approving the resolution to waive providing Middle School Career Technical Education for the 2021/22 school year as presented.

**Superintendent's Report**

**68-21** It was moved by Dr. Byers and seconded by Dave Barton to approve the Motion to approve three (3) year Collective Bargaining Agreement between Waynesville Noncertified Employees Association and Wayne Local Schools Board of Education for 2021/22, 2022/23, and 2023/24 school years. Vote: AYE: Unanimous Motion carried

- A) Construction Update including exploring use of old playground area for multi-use options.
- B) COVID-19 Discussion

**Motion to adjourn**

**69-21** It was moved by Dan McCloud seconded by Dave Barton to adjourn.  
Vote: AYE: Unanimous Motion carried

**Meeting adjourned at 8:38 P.M.**

**Board President**

**Treasurer/CFO**

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