

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
September 12, 2022

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 VII.

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the August 8, 2022, regular Board of Education Meeting.
- IV Addendum Items
- V Resolutions
 - A) Consider approving Resolution to ratify remediation expenditures
 - B) Consider approving Resolution to ratify and approve preventative measure expenditures
- VI Presentation by Ram Restoration regarding mold remediation

VII 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, public participation at Board meetings will be governed by this bylaw.

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.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board, District employees, parents, students, residents, locally elected officials, or local business owners, may participate during the designated public participation portion(s) public portion of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting within two (2) business days before the meeting and upon their arrival at the meeting.
- D. Individuals may not register others to speak during public participation.
- E. Participants must first 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.

- F. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
- G. During the portion of the meeting designated for public participation, no participant may speak more than once.
- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- J. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest)
 - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 - 4. 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.

The portion of the meeting during which the participation of the public is invited shall be thirty (30) minutes unless extended by a vote of the Board.

A) Request from Sara Hardyman, Wayne Local School Parent, to discuss mold remediation and future protocols for indoor air quality.

VIII Principals' Update and Athletic Director Update

IX Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

- 1. Hear the monthly financial report and acknowledge the following reports provided:
 - a. Disbursement detail report
 - b. Summary of Expense by fund
 - c. Spending plan summary Month and FYTD
 - d. Other Misc.
- 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 2023 as presented.
4. Consider accepting the following donations:
 - \$500 from Waynesville Soccer Association to HS Boys Soccer for volunteering/mentoring
 - \$500 from Waynesville Soccer Association to HS Girls Soccer for volunteering/mentoring
 - \$539 from Waynesville Soccer Assn to HS Girls Soccer for soccer camp involvement
 - \$1500 from BG of Illinois, Division of Mary Lynn Inc. for HS Girls Soccer Team

B) Superintendent's Business Items

1. Consider accepting the resignation of Jim Lucas, effective December 31, 2022, for the purpose of retirement.
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.
 - Deanna Russell – Bus Driver
 - Brayden Estep – Athletic Grounds and Custodian
 - Rhonda Scherckenbach – Cafeteria
 - Christina Harden – Cafeteria
 - Kory Stilwell – Technology Assistant
3. Consider approving the following stipends for Professional Learning Committee Leaders for the 2022/23 school year.
 - Junior/Senior High:**
 - School Climate & Culture Committee - Nancy Lukasavage
 - Connect & Spartan House System – Bethany Lamb
 - School Safety – Mary Swinney & Jessica Harvey (Co-Leaders)
 - ET/EH – Lindsay Smith
 - 8th Grade Washington DC – Jessica Harvey & Janine Brown (Co-Leaders)
 - Response to Intervention – Rebeca Sanders
 - Elementary School:**
 - PBIS/School Culture – Molli Janusik
 - Instructional Technology – Heather Steinman
 - Response to Intervention – Stephanie Ghantous
 - Curriculum and Assessment – Julie Gray
 - Building Leadership – Charnelle Bees
 - Sixth Grade Advisor – Scott Stiles
4. Consider employing the following non-certified substitutes for the 2022/23 school year contingent on satisfactory background checks and certifications:
 - Christina Akemon
 - Sheri Beach
 - Scott Camery
 - Jennifer Russell
 - Crystal Sullivan
 - David Young
5. Consider employing the following Pupil Activity positions for the 2022/23 school year contingent on satisfactory background results and certifications.
 - Basketball Girls Varsity Assistant – Steve York
 - Softball Varsity Assistant – Emily Wells
 - Softball Varsity Volunteer – Adrienne Fatzinger
 - Softball Varsity Volunteer – Eldon Hallows
 - Fall Play Production Director – David Coffey

Fall Play Sound Director – John Baker
Art Club HS – Bethany Lamb
Art Club JH – Karen Ballard
Art Club Elem – Laura Byrnes
Art Show HS – Bethany Lamb
Art Show JH – Karen Ballard
Art Show Elem – Laura Byrnes
Student Council JH – Nancy Lukasavage & Lindsay Smith (co-advisors)

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 2022/23 school year as presented.

- X Superintendent's Report
- XI Board Members' positive observations
- XII I move that the Board go into executive session, pursuant to R.C. 121.22(G)(1), to consider the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee.
- XIII Motion to adjourn