

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 5:00 P.M.
August 9, 2010

- I Roll Call
- II Pledge of Allegiance
- III Superintendent's Report
 - A. Discuss Ohio Improvement Process and building expectations related to this process for the 2010/11 school year.
- IV Principals' Report
- V Consider Approving the Minutes of the July 12, 2010, Board of Education Meeting.
- VI Addendum Items
- VII Questions and/or Comments by the Public on the Agenda Items

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 of resident comment on educational issues and the importance of allowing citizens to express themselves on school matters of community interest. Resident's participation at Board meetings is governed by the following guidelines:

1. Resident's participation requests about non-agenda items. These requests to discuss items that do not appear on the agenda shall be written in advance and include the subject, the name and address of the person making the requests, and, if applicable, the group being represented. Speakers shall be limited to three minutes.
2. Open participation regarding agenda items. The presiding officer will ask if the residents or persons recognized by the Board have any questions or comments on items that appear on the agenda. Speakers shall be limited to three minutes.
3. All statements shall be directed to the presiding officer; no participant may address/question Board members individually. The presiding officer shall control the meeting.
4. Public participation at the Board meeting shall not exceed thirty minutes.

5. All citizens addressing the Board must be residents of the school district, unless otherwise invited or recognized by the Superintendent or School Board.

References: Board Policy 0169.1; R.C. 3313.20, 3315.07(C2), adopted 6/8/98

VIII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

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 service contracts as recommended by the Superintendent of Wayne Local Schools with the Warren County Educational Service Center for 2010/2011 as listed and authorize the superintendent to make adjustments to these contracts throughout the year.

Occupational Therapy/Physical Therapy
Special Education & Supervisor
Psychologists
Speech Supervisor & Therapist
SED Unit/Speech
Gifted Supervisor & Support Team
Alternative School
Summer Services
School Resource Coordinator
SED Unit Students seats as needed
Pre-school costs including OT/PT/Speech/Itinerant Services

4. Consider accepting the following donations:
\$1,000 from Waynesville Soccer Assoc. - \$500 for each HS Girls and HS Boys Soccer Fund

B) Superintendent's Business Items

1. Consider employing the following supplemental positions contingent on satisfactory background checks for the 2010/11 school year.

VOLUNTEER Varsity Football – James Philpot Jr.

VOLUNTEER Varsity Football – Richard Hoppe

VOLUNTEER Varsity Football – Alexander Foltz

Co-MS Football – David Danner & Ernie Tracy

Co- Football Cheerleading Coach – Sally Cain

VOLUNTEER Girls Soccer – Kelley Bricker

VOLUNTEER Golf – William Lindauer

Co-Asst Varsity Winter Cheerleader Advisor – Heather Williams

Varsity Boys Track – Jon Stubbs-August

HS Asst. Track - Tim Gabbard-August

MS Boys Track – Scott Stiles-August

MS Girls Track – Meghan Philpot -August

MS Asst. Track – Wendell King-August

2. Consider granting the Superintendent authority to approve overnight athletic events for state qualifiers for the 2010/2011 school year.

3. Consider granting permission to the Ohio Sauerkraut Festival committee to use the school district's fork lift, gators, buses, and other equipment for the Ohio Sauerkraut Festival, and to use a school bus to transport OSF committee members to the after festival dinner gathering (the date is TBA) at no expense to the school district.

IX Consider approving the WEA and WNEA contract changes as presented pending approval by both associations.

X There has been no request to discuss non-agenda items

XI Consider adjourning to executive session to consider/discuss:

Consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing.

XII Consider approving the extension of the superintendent's contract, beginning on the first day of August immediately following the expiration of the superintendent's current term of employment and ending on the thirty-first day of July of the year in which the succeeding term expires.

XIII Motion to adjourn