

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
December 13, 2010

- I Roll Call
- II Pledge of Allegiance – Mr. Hart’s 5th graders Ashton Caudill & Kimberly Jeffries.
- III Consider Approving the Minutes of the November 15, 2010, regular and the November 9 and 10, 2010, special Board of Education Meetings.
- IV Addendum Items
- V Hear an update on Race to the Top by Patrick Dubbs.
- VI 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

VII 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 accepting the following donations:
 - \$1500 from Waynesville Quarterback Club for HS Football
 - \$500 from Athletic Boosters for HS Football Playoff Shirts
 - \$500 from Athletic Boosters for HS Football Charter Bus
 - \$300 from Edward Jones- Craig Vaughn for Varsity Boys Basketball
 - \$100 from Daughters of Am Revolution for MS Washington DC Trip
 - \$25 from George Petkervich for Elem. DARE Graduation
 - \$6,523.45 from Legion Ohio Post 615 for Elem. Weekly Readers
 - \$100 from James Philpot for General Fund
 - \$25 from Dennis & Joylyn Bunnell for Elem. Prin Fund/Needy Family
 - \$25 from Danny & Sandy Sandans for E. Prin. Fund
 - \$60 from First Baptist Church for HS Drama
4. Consider setting January 10, 2011, at 7:30 p.m. for the January organizational meeting.

B) Superintendent's Business Items

1. Consider accepting the resignation of Kimberlie Oldfield effective December 18, 2010.
2. Consider employing the following certified and non-certified substitutes for the 2010/11 school year contingent on satisfactory background checks and certifications:
 - Hilary S. Sahli – certified
 - Paul Lezotte – non-certified
 - Amy Lipinski – non-certified
 - Jaime Shaffer – non-certified
 - Eric Williams – non-certified
 - Kevin Williams – non-certified
3. Consider approving the following trip:
 - Oh State Thespian Conf to Dublin-Scioto HS on 3/25 – 27, 2011.

VIII Principals' Report

IX Superintendent's Report

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

XI Consider adjourning to executive session for the following reason:
Pursuant to Ohio Revised Code Section 121.22(G)(5), I hereby move that the Board adjourn to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes.

XII Motion to adjourn