

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 7:30 P.M.**  
**February 8, 2010**

- I Roll Call
- II Pledge of Allegiance – Kyle Harris & Kaitlin Krumnauer – Mrs. Denier’s 5<sup>th</sup> Graders
- III Introduce visitors to the Board  
Charnelle Bees – Food2Go Program
- IV Consider Approving the Minutes of the January 11, 2010, regular Board of Education Meeting.
- V Addendum Items
- 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.

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:  
*Historic Warren County* by Cynthia Pauwels valued at \$35 from Heritage Advisory Council
4. Consider re-approving the following groups organized solely for the support of school programs. This is necessary for liability insurance for eligible adult school groups.  
Waynesville Athletic Boosters, Inc.  
Waynesville Athletic Facilities Committee  
Waynesville Music Association, Inc.  
Waynesville PTO, Inc.  
Waynesville School Volunteer Groups
5. Notification to the Board of the establishment of an additional checking account with LCNB for the purpose of SCRIPS and credit card receipts.

B) Superintendent's Business Items

1. Consider employing the following supplemental positions contingent on satisfactory background checks and certification.  
Varsity Boys Tennis – Dale Bowman
2. Consider non-renewing the following supplemental contracts at the end of the 2009/2010 fall season:  
MS Fall Site Manager – Pamela Patton  
Head Football – Glen Burchfield  
Assistant Varsity Football – Brandon Philpot  
Assistant Varsity Football – Wendall King  
Assistant Varsity Football – Rodney Weirauch  
Co-Assistant Varsity Football – Jason Whited & Dan Stupp  
MS Football - Josh Hardyman

(non-renewing supplemental contracts cont.)

MS Football – Alexander Foltz  
MS Football – Matthew Bly  
MS Football Cheerleader Advisor – Kelly Painter  
Boys Soccer – Jon Stubbs  
Reserve Boys Soccer – William Hamilton  
Girls Soccer – Richard H. Miller  
Co-Reserve Girls Soccer – Lisa Cummins & Richard L. Miller  
Varsity Volleyball – Lisa Harvey  
Reserve Volleyball – Thea Bostwick  
MS Seventh Grade Volleyball – Susan Kerr  
MS Eighth Grade Volleyball – Susan Kerr  
Cross Country – Gregory Parish  
Boys Golf – David Liffick  
Girls Golf – Steve York  
Girls Tennis – Dale Bowman  
Summer Band – Leslie Schleman  
Assistant Summer Band – Jesse Catanzaro  
Marching Band – Leslie Schleman  
Assistant Marching Band – Jesse Catanzaro  
Fall Play Director – Jason Hamen

3. Consider approving the following trips, clinics and programs:

Varsity Girls Basketball – 6/26-7/3/2010 - Wilmington, NC  
WHS Baseball Skills Clinic-3/13/10 - Gr K-6 - WHS Baseball Team  
WHS Softball Skills Clinic 3/13/10 - Gr K-6 - WHS Softball Team  
Camp Invention – 6/21-25/2010 - Gr. 1-6 - WHS

4. Consider approving the following dates:

Prom                      April 24, 2010      Roberts Center Wilmington  
Commencement      June 6, 2010      Waynesville High School Gymnasium

5. Consider approving the use of school transportation for Junior High Club Softball and Club Baseball on a fee basis.

6. Consider the use of school facilities in an emergency situation by the Girl Scouts of Western Ohio June 14-18, 2010.

VIII Principals' Report

IX Superintendent's Report

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- X Consider approving the proposed changes/additions/deletions of the following Wayne Local Bylaws and Policy Book policies.

- Bylaws

- 0140

- Administration

- 1340, 1541

- Program

- 2111, 2460

- Professional Staff

- 3121, 3140, 3362

- Nonteaching Employees

- 4362

- Students

- 5200, 5517, 5630, 5722

- Finances

- 6152.01

- Property

- 7420, 7540, 7540.03, 7540.04

- Operations

- 8320.01, 8400, 8462, 8800

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

- XII Motion to adjourn