

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
January 11, 2010

- I Call to Order – Ronald James
- II Roll Call – Ronald James
- III Recognize the Board and Pledge of Allegiance – Sierra Kindred & Grant Turner from Mr. Hart’s 5th grade class.
- IV Nomination and election of Board President – Ronald James
Oath of Office – CFO
- V Nomination and election of Board Vice President – by President
Oath of Office - CFO
- VI Consider Approving the Minutes of the December 14, 2009, regular and December 22, 2009, special Board of Education Meetings.
- VII Addendum Items
- VIII 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.

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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

IX Establish the dates, place and time of regular board meetings for 2010 as follows:

February 8	August 9
March 8	September 13
April 12	October 18 (School Closed on Oct. 11)
May 10	November 15 (Capital Conf 11/7-10)
June 14	December 13
July 12	
WHS Spartan Room	7:30 p.m.

- X Consider discussion and potential approval to join OSBA and related necessary offerings and publications.
- XI Consider giving the Superintendent authorization to employ such temporary personnel as needed in emergency situations. Such employment will be presented for approval by the Board of Education at the next business meeting.
- XII Board Committee appointments for 2010.
 - A) OSBA Legislative –
 - B) OSBA Delegate –
 - C) OSBA Alternate –
 - D) OSBA Student Achievement Liaison –
 - E) Audit Committee – Typically Board President, Superintendent, and Treasurer
- XIII 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 giving the CFO permission to request tax advances from the County Auditor from local tax receipts.
4. Consider continuing our partnership with the Southwest Ohio Education Purchasing Council and approving the selection of liability fleet, and property insurance carriers.
5. Consider approving the 2011 tax budget and estimated resources and revisions to 2010 budget and estimated resources.
6. Consider approving that the general fund account 001-9005 and general fund budget stabilization account 001-9206 can be used to cover any 001-0000 general fund base account deficit or any other account deficits that may occur. Any such deficits are short term in nature and are due to the timing of cash flows.
7. Consider approving the following donations:
 \$25 from Danny & Sandy Haig to Elem Prin Fund
8. Consider approving membership in OASBO/ASBO.
9. Inform Board that Treasurer of Wayne Local Schools received a copy of the Waynesville Band Boosters, Inc. 990-EZ tax form for our file

B) Superintendent’s Business Items

1. Consider authorizing the superintendent to approve attendance for workshops, meetings, and conferences for 2010.
2. Consider appointing Pat Dubbs as School Board designee for the purpose of public records training.
3. Consider approving the following trip:
 6th grade– April 8 –9, 2010 – Camp Joy
 WHS Baseball – Mar. 28-31, 2010 – Pigeon Forge, TN

4. Consider approving the 2010/2011 and 2011/2012 school calendars as presented.
5. Consider approving the following substitutes and tutor contingent on satisfactory background checks and certifications:
 - Certified
 - Jennifer Voelkl
 - Non-certified
 - David E Neal – hire effective 12/28/09
 - Margie Bradley
 - Esther A. Smith
 - Tutor
 - Courtney Lumpkin
 - Cindy Raab

XIV Principals' Report

XV Superintendent's Report

XVI Hear the first reading of the proposed changes/additions/deletions of the Wayne Local Bylaws and Policy Book.

- 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

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

XVIII 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.

XIX Motion to adjourn

The Record Committee Meeting will now be held with approval to dispose of records under the board approved records retention policy.

Pat Dubbs

Ron James

Board President