

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
January 10, 2011

- I Call to Order – Ronald James
- II Roll Call – Ronald James
- III Recognize the Board and Pledge of Allegiance – Ashton Caudill & Kimberly Jeffries
Mr. Hart’s 5th graders
- 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 13, 2010, regular and the
November 9 & 10, 2010, 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.
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

Agenda
Page 2

- IX Establish the dates, place and time of regular board meetings for 2010 as follows:
- | | |
|-------------|---------------------------------------|
| February 14 | August 8 |
| March 14 | September 12 |
| April 11 | October 17 (School Closed on Oct. 10) |
| May 9 | November 14 (Capital Conf. 11/6-9) |
| June 13 | December 12 |
| July 11 | |
- 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 2011.
- A) OSBA Legislative –
 - B) OSBA Delegate –
 - C) OSBA Alternate –
 - D) OSBA Student Achievement Liaison –
 - E) Audit Committee – Typically Board President, Superintendent, and Treasurer
 - F) WCCC District Bd of Ed Appointment – one-member appointment to serve two calendar years 2011 & 2012
- 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 2012 tax budget and estimated resources and revisions to 2011 budget and estimated resources.
6. Consider approving the following donations:
 - \$25 from George Petkervich for Elem Prin Fund
 - \$1,535.74 from various people for Elem Neediest Kids Fund
 - \$150 from Barbara Haxton for HS Girls Basketball Fund
 - \$1,000 from various sports and the General Athletic Fund for Elem Neediest Kids Fund
 - \$1,050 from Athletic Boosters for HS Boys Basketball
7. Consider approving membership in OASBO/ASBO.

B) Superintendent's Business Items

1. Consider authorizing the superintendent to approve attendance for workshops, meetings, and conferences for 2011.
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 4-5, 2011 – Camp Joy
4. Consider approving a resolution declaring the transportation of the following non-public student impractical, and authorizing in lieu of payment as per state guidelines.
 - Kaitlyn Boggs – 8337 Cedar Hill Rd., Waynesville, 45068 (Sinclair)
5. Consider employing the following non-certified and certified subs contingent on satisfactory background checks and certifications.
 - Ann Handle – Non-cert
 - Eric Kevin Lamb – Non-cert
6. Consider approving the contract with the Warren County Combined Health District for the Hepatitis B (HBV) vaccinations for employees.

XIV Principals' Report

- A. Hear reports on Bullying

XV Superintendent's Report

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

XVII 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.

XVIII 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