

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

- I Roll Call
- II Pledge of Allegiance – Karlei Wilms & Joshua Stephens – Miss Eckhart’s 5th graders
- III Hear a presentation by Tim Gabbard regarding sports medicine and turf sponsorship.
- IV Hear a presentation by the Elementary OLWEUS Bullying Prevention Coordinating Team-Charnelle Bees, Christine Franz, Sharon Beckett, Cheryl Winters, Beth Pendergraft, Donna Beckett, Kendall Hart, Christy Baker, Connie Shaffer
- V Consider Approving the Minutes of the February 8, 2010, regular 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 adoption of the following Resolution:
WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2010; and WHEREAS, The Budget Commission of Warren County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it RESOLVED, By the Board of Education of the Wayne Local School District, Warren County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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Summary of amounts required from General Property Tax Approved by Budget Commission, and County Auditor's Estimated Tax Rates

	Amounts to be Derived from Levies Outside 10 Mill Limitation	Amounts to be Derived from Levies Inside 10 Mill Limitation	County Auditor's Estimate of tax rate to be Levied	County Auditor's Estimate of tax rate to be Levied
	Column II	Column IV	Inside 10 Mill limit V	Outside 10 Mill limit VI
General	\$ 6,247,098	\$ 544,822	2.60	44.06
Permanent Improvement	\$ -	\$ 477,000	2.28	-
Bond Retirement	\$ 419,000	\$ -	-	2.00
TOTAL	\$ 6,666,098	\$ 1,021,822	4.88	46.06
LEVIES OUTSIDE 10 MILL LIMITATION				
GENERAL FUND:				
Current expense levy authorized by voters 1976 & prior for cont. years	27.50	\$ 3,236,314		
Current expense levy authorized by voters on 11/5/85 for Cont.	5.00	\$ 588,421		
Current expense levy authorized by voters on 2/3/2009 for 5 years with phase in	10.15	\$ 2,126,902		
Current expense levy authorized by voters on 2/3/2009 for 5 years with phase in	1.41	\$ 295,461		
SUB-TOTAL	44.06	\$ 6,247,098		
BOND RETIREMENT				
School improvement levy authorized by voters on nov 7, 1995 not to exceed 29 years 5.95 mills max, current level is 2 mills	2.00	\$ 419,094		

4. Consider accepting the following donations:

- \$50 for Warren Perdue Scholarship from Davidson Meat Processing
- \$50 for Warren Perdue Scholarship from Stubbs-Conner Funeral Home
- \$25 for Warren Perdue Scholarship from Waynesville Body Shop
- \$100 for Warren Perdue Scholarship from Waynesville Optomist Club
- \$25 for Warren Perdue Scholarship from Lamb's Automotive
- \$100 for Warren Perdue Scholarship from Rick & Peggy Becker
- \$250 for Joe Swartz Scholarship from Glenda Swartz
- \$250 for Kier Scholarship from Lexis-Nexis
- \$100 for Linn Muselin Scholarship from Bill Hicks Body Shop
- \$150 for Linn Muselin Scholarship from The Cubby Hole
- \$50 for Linn Muselin Scholarship from Sweet Life Photography

B) Superintendent's Business Items

1. Consider employing the following certified and non-certified substitutes contingent on satisfactory background checks and certifications for the 2009-2010 school year.

Certified

Donna M. Butler
Kelly Sims

Non-certified

Cassandra Jones
David Liffick

2. Consider employing the following teachers on continuing contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification and licensure effective for the 2010/2011 school year:
 - Christine Baker
 - Sherria Rasey

3. Consider employing the following supplemental positions contingent on satisfactory background checks for the 2009/2010 school year.
 - MS Girls Track – Meghan Philpot

4. Consider non-renewing the following supplemental contracts at the end of the 2009/2010 winter season:
 - Winter Site Manager – Meghan Philpot
 - Varsity Boys Basketball – Cory Crozier
 - Reserve Boys Basketball – Todd Cook
 - Freshman Boys Basketball – Daniel McNeely
 - Varsity Girls Basketball – Tim Gabbard
 - Reserve Girls Basketball – Jon Stubbs
 - Freshman Girls Basketball – George S. York
 - MS Seventh Grade Boys Basketball – Nelson McKeever
 - MS Eighth Grade Boys Basketball – Scott Stiles
 - MS Seventh Grade Girls Basketball – Wendell King
 - MS Eighth Grade Girls Basketball – Pamela Patton
 - Asst Varsity Winter Cheerleader Advisor – Ashley Morris
 - Co - MS Basketball Cheerleader Advisor – Kelly Painter & Michele Audia
 - Varsity Wrestling – Jesse Catanzaro
 - Pep Band Advisor – Leslie Schleman
 - Varsity Swim – Theresa Staffan
 - Assistant Swim – Paul Staffan

5. Consider approving the following camps and clinics:
 - Elem. Volleyball Clinic - Gr. 3-6 - 4/17/10 - WHS Gym
 - Elem. Volleyball Camp -Gr. 4-6 - 6/9-11/10 - WHS Gym
 - HS Band Camp - Aug. 1-6, 2010 - Un of Rio Grande, Rio Grande OH

6. Consider approving the Warren County Shrine Club's trip to the Antioch Shrine Circus on Saturday, April 24, 2010, for 4th and 5th grade students, parents, and chaperones and the use of school buses for transportation.

7. Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2010/2011 school year. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02.
8. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02, the Wayne Local Schools Board of Education recognizes that this school district has **only one building** for all students in a grade level and does not need to adopt an intra-district open enrollment policy for the 2010/11 school year.
9. Consider approving the following resolution:

WHEREAS the board of education of the Wayne Local School District recognizes its legal obligation under Ohio Revised Code section 3321.05 to offer all day, daily kindergarten to all students of eligible age within the district; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by the Governor on December 22, 2009, provides that a school district may seek a delay from the Superintendent of Public Instruction in meeting this requirement of all day, daily kindergarten until fiscal year 2012; and

WHEREAS such request for delayed implementation must be accompanied by a resolution from the school district board of education;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the board of education of the Wayne Local School District requests such delay, which may affect some or all students in the district, pursuant to Section 9 of House Bill 318; and

BE IT FURTHER RESOLVED that such request is submitted for good cause, namely insufficient financial resources and adverse impact on current district programs.

AND BE IT FURTHER RESOLVED that the Superintendent of the Wayne Local School District is hereby authorized to file a plan for full implementation of all day, daily kindergarten in fiscal year 2012.

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- IX Principals' Report
- X Superintendent's Report
- XI There has been no request to discuss non-agenda items
- XII Motion to adjourn