

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
May 10, 2010

- I Roll Call

- II Introduce visitors to the Board and Pledge of Allegiance
 - A. Pledge Students – Connor Johnson & Josh St. Pierre – John Adams’ 5th grade students.
 - B. Recognize the 2010 Project Excellence winners:
 - Excellent Educator – Heidi Berardinis
 - Innovative Teacher – Meghan Philpot
 - C. Recognize Nita Teeters as a Certified EMIS Professional (CEP)
 - D. Recognize Chris Poole for being a state qualifier in Power of the Pen.
 - E. View a slide show of the HS trip to the Bahamas.

- III Consider Approving the Minutes of the April 12, 2010, regular Board of Education Meeting.

- IV Addendum Items

- V 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

VI Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report
2. Consider approving the five year financial forecast being submitted to the Ohio Department of Education.
3. 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.
4. Consider approving the following donations:
 - \$200 from Waynesville PTO for Grounds Care and Upkeep
 - \$400 from Waynesville PTO for Elem PE Classes
 - \$100 from B & B Carry Out for MS Softball
 - \$1,500 from Waynesville Baseball Assoc for Waynesville Baseball Fund
 - \$1,000 from Waynesville Yth Basketball for Waynesville Girls Basketball
 - \$6,000 from Eagles #1395 for HS Football Program
5. Consider approving the SOITA 2010-2011 Annual Comprehensive Membership as presented.

B) Superintendent's Business Items

1. Consider employing the following certified and non-certified substitutes for 2009/10 and 2010/11 school years contingent on satisfactory background checks and certifications:
 - Jessica Lacon - certified
 - Gerald Michael – certified
 - Trina Stacy – non-certified

2. Consider accepting with regret the following resignations at the end of the 2009/10 school year.

Sarah Grooms
April Gutierrez

3. Consider approving the following non-certificated contracts contingent on satisfactory background checks and certifications:

Continuing Contract

Kelli Callahan
Lisa Cummins
Michelle Dotson
Penny Gourley
Rebecca Hanauer
Cassandra Jones
Kimberlie Oldfield
Stephen Stewart
Deanna Wilms

2 Year Contract

Vicki Kennard
Tyler McCall
Ralph Perdue, Jr.
Linda Woody

4. Consider accepting the resignation of Jason Hamen for the 2009/10 school year as the Music Director of the Spring Musical and hire David Coffey.

5. Consider employing the following supplemental positions for the 2010/11 school year contingent on satisfactory background results:

Fall Positions

Co-Athletic Directors – Tim Gabbard & Jesse Catanzaro
MS Fall Site Manager – Pamela Patton
Assistant Varsity Football – Wendell King
Assistant Varsity Football – Josh Hardyman
Assistant Varsity Football – Rodney Weirauch
Assistant Varsity Football – Scott Jordan
VOLUNTEER Varsity Football – Aaron Clark
MS Football - Gary Rosell
MS Football – Scott Stiles
Boys Soccer – Jon Stubbs
Girls Soccer – Richard H. Miller
Reserve Girls Soccer – Lisa Cummins
Co - Varsity Volleyball – Lisa Parrish & Lisa Harvey
Reserve Volleyball – Thea Bostwick

(2010/11 Supplemental continued)

Cross Country – Gregory Parish
Boys Golf – Dan Stupp
Girls Golf – George S. York
Girls Tennis – Dale Bowman
Summer Band – Leslie Schleman
Assistant Summer Band – Jesse Catanzaro
Marching Band – Leslie Schleman
Assistant Marching Band – Jesse Catanzaro
Music Director Spring Musical – David Coffey
Production Director Spring Musical – Jason Hamen
Quick Recall – Angela Polzinetti
Digital Design/Media – David Lewis
Senior Class Sponsor – Sharon Vogel
S.A.D.D. Advisor – Tommy Begley
Student Council – Audrey Lueth
Honor Society Advisor – Lauren Clark
Fall Play Director – Jason Hamen
HS Art Club – Leanne Foley
HS Marine Biology – Leah Hellemann
HS Writing Center – Christine Tieman
Supportive Peers – Audrey Lueth
Elem Art Club – Laura Burkland

Winter Positions

Winter Site Manager – Meghan Philpot
Varsity Boys Basketball – Todd Cook
Varsity Girls Basketball – Tim Gabbard
Reserve Girls Basketball – Jon Stubbs
Freshman Girls Basketball – George S. York
MS Eighth Grade Boys Basketball – Scott Stiles
Co - MS Seventh Grade Girls Basketball – Don Felumlee & Wendell King
MS Eighth Grade Girls Basketball – Pamela Patton
Varsity Wrestling – Greg Steiner
VOLUNTEER Asst Wrestling - Jesse Catanzaro
VOLUNTEER Asst Wrestling - Gregory Parish
Pep Band Advisor – Leslie Schleman

6. Consider approving the following stipends for the 2010/11 school year contingent on satisfactory background results:
MS Book Club – Peggy Back, Kathy Hale, Tracey Poole, Joellen Ulliman
7. Consider approving membership in the Ohio High School Athletic Association for the 2010/11 school year.
8. Consider giving the Superintendent permission to apply for appropriate federal, state and other grants.

9. Consider approving the proposed changes to the High School, Middle School, and Elementary student handbooks as presented.

10. Consider approving the following camp:

Youth Basketball Camp – June 14-16, 2010- Waynesville Middle & High School

11. Consider approving the Credit Flexibility Policy as presented.

C. Consider approving the dedication of the Elementary Media Center in honor of Judy Kier.

VII Principals' Report

A. Discuss county attendance policy.

VIII Superintendent's Report

IX Non-agenda items

A. Hear a discussion on the Music Festival by Gus Edwards.

X Motion to adjourn