

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
November 15, 2010

- I Roll Call
- II Pledge of Allegiance – Jessica Gill & Seth Sturgil from Ms. Eckhart’s 5th grade
- III Consider Approving the Minutes of the October 18, 2010, regular Board of Education Meeting.
- IV Consider the appointment of a new board member.
 - A) Swearing in of new board member by Treasurer
- 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.

References: Board Policy 0169.1; R.C. 3313.20, 3315.07(C2), adopted 6/8/98

- 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:
 - \$500 from Victory Wholesale Grocers for HS Choir
 - \$100 from Kendell Construction Co. for HS Boys Basketball
 - \$100 from Stubbs-Conner Funeral Home for HS Boys Basketball
 - \$100 from Dr. Richard Cronley for HS Boys Basketball
 - \$100 from LCNB for HS Boys Basketball
 - \$500 from Bentino’s Pizza for HS Boys Basketball
 - \$200 from Educated First Solutions for HS Boys Basketball
 - \$200 from PTO for Elem. Literacy Comm.
 - \$500 from PTO for COSI
 - \$250 from Warren Cty FOP Lodge #103 for Elem Neediest Kids
 - \$200 from Eric Florence for HS Boys Basketball

B) Superintendent’s Business Items

1. Consider accepting the resignation Kelli Callahan effective October 25, 2010.
2. Consider approving hiring the following supplemental positions contingent on satisfactory background checks:
 - Accept the resignation of Ashley Hatfield as the sole Varsity Basketball Cheer Coach.
 - Hire Ashley Hatfield and Kelly Painter as Co-Varsity Basketball Cheer Coach to split .0650
 - Hire MS Basketball Co-cheer Coaches – Sarah Dick & Michele Audia
 - Approve VOLUNTEER MS Basketball Cheer Coach – Melodie Dick
 - Consider changing Michael Curtis from Freshman Boys Basketball Coach to Reserve Boys Basketball Coach
 - Hire Ryan Cook as Freshman Boys Basketball Coach
 - Approve VOLUNTEER Girls Basketball – Kelley Bricker
3. Consider employing the following substitutes contingent on satisfactory background checks and certification.
 - Stephanie Catanzaro – certified and non-certified
 - William T Elam – OBI and non-certified
 - Jacqueline Brant – non-certified
 - Nick Vrettos – non-certified
4. Consider approving the following trip.
 - 8th Grade Trip to Washington D.C. – May 17-20, 2011

5. Consider approving the following Body Mass Index Screening Waiver resolution: WHEREAS, the Wayne Local School District's Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year, and WHEREAS, the Wayne Local School District's Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance. NOW, THEREFORE, BE IT RESOLVED that the Wayne Local School District's Board of Education hereby authorizes Mr. Dave Barton, Board President, to execute the Body Mass Index Screening Program Waiver Affidavit through the Ohio Department of Education.

VIII Principals' Report

IX Superintendent's Report

- A) Discuss Listening to Our Young People – two county survey

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

XI Consider approving the following recommended changes and additions to the following Bylaws and Policies:

Bylaws

0167

0169.1

Program

2260.01

Professional Staff

3122.02

3122.03

3430.01

Nonteaching Employees

4121

4122.02

4122.03

4430.01

Finances

6320

Operations

8210

8462

Relations

9141

9143

XII Motion to adjourn