

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
September 13, 2010

- I Roll Call
- II Pledge of Allegiance – Kayla Hartshorn & Taylor Erickson, Mrs. Denier’s 5th graders
- III Consider Approving the Minutes of the August 9, 2010, regular and the August 23, 2010, special Board of Education Meetings.
- 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 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:
 - \$964.87 from William & Janet Carter for electrical work on the Football Press Box
 - \$150 from Triple B Corp for Waynesville Wellness Acct.
 - \$1,000 from David & Jennie Adae for Elem Neediest Kids Acct.
 - \$500 from David & Jennie Adae for MS Prin. Acct
 - \$1,000 from Dave Obanion for \$500 each Lyle S. Fox Scholarship & Ellen Moss Fox Scholarship
4. Consider approving the permanent appropriations and estimated resources for fiscal year 2011 as presented.
5. Consider approving submission of Five Year Business Plans to the Ohio Dept. of Education.

B) Superintendent's Business Items

1. Consider employing the following non-certified employees for the 2010/11 school year contingent on satisfactory background checks and certification.
 - Holly Boggs – Paraprofessional
 - Mindy Van Schaik – Limited paraprofessional contract contingent on enrollment of a special needs student
2. Consider employing the following subs for the 2010/11 school year contingent on satisfactory background checks and certification.
 - Certified
 - Ann Handle
 - Donna Simpson
 - Nick Vrettos
3. Consider employing the following supplemental positions for the 2010/2011 school year contingent on satisfactory background checks:
 - VOLUNTEER Cross Country – Tim Coleman
 - Freshman Boys Basketball – Michael Curtis
 - Varsity Softball – Todd Cook
 - Varsity Baseball – Tommy Begley
4. Consider approving the following trips:
 - WHS Band to Bands of Am. Indianapolis Regional Band Comp – Nov. 6, 2010
 - Varsity Boys Basketball to Campbellsville, KY – Nov. 26-27, 2010
 - WHS Band & Choir to Chicago, IL – April 16-19, 2011
5. Consider approving a resolution declaring the transportation of the following non-public student impractical, and authorizing in lieu of payment as per state guidelines.
 - Trenton Walty – 2760 Quailfield Dr., Lebanon, OH 45036 (Bishop Fenwick)
 - Elena Thompson – 2694 Jade Pointe Ct., Waynesville, OH 45068 (Incarnation)

6. Consider approving a resolution declaring the transportation to the following non-public schools impractical, and authorizing in lieu of payments per state guidelines:

Xenia Christian School	John XXIII
Spring Valley Academy	Lebanon United Methodist
Bishop Leibold School	South Dayton School
Incarnation of Centerville	Ascension School
Gloria Dei Montessori	Montessori School of Centerville
Middletown Christian	Xenia Nazarene Christian
Bishop Fenwick	Miami Valley School
Minds In Motion	St. Bridget
St. Charles Borromeo	

VII Principals' Report

VIII Superintendent's Report

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

X Consider hearing the first reading of a change to a WLS Bylaws and Policy Students 5430

XI 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.

XII Consider approving the extension of the superintendent's contract, beginning on the first day of August immediately following the expiration of the superintendent's current term of employment and ending on the thirty-first day of July of the year in which the succeeding term expires.

XIII Motion to adjourn