

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
October 18, 2010

- I Roll Call
- II Pledge of Allegiance – Taylor Ritter and Austin Couch – Mrs. Ferguson’s 5th grade students
- III Consider Approving the Minutes of the September 13, 2010, regular Board of Education Meeting.
- IV Addendum Items
- V Discussion of WHS National Honor Society Chapter minimum qualifications
- VI Hear an update on Race to the Top by Patrick Dubbs.
- VII Hear an update on 2010 Summer Intervention and Advancement Programs by Jean Hartman
- 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

- IX 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 revised permanent appropriations and estimated resources for fiscal year 2011 as presented.
4. Consider approving emergency purchase of Handicap Bus.
5. Consider approval to adopt a Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board by “eligible employees” of the Wayne Local Schools.
6. Consider accepting the following donations:
 - \$100 from Neediest Kids of All for Neediest Kids acct.
 - \$57.90 from Athletic Boosters for Tennis Team
 - \$580 from Athletic Boosters for H S Cheerleaders
 - \$400 from Waynesville PTO for Elem Art Dept.
 - \$40 from George Petkervich for Elem Prin Fund

B) Superintendent’s Business Items

1. Consider employing the following non-certified and certified subs for the 2010/11 school year contingent on satisfactory background checks and certifications.
 - Certified
 - Lisa Creditt
 - David Danner
 - Christine Dyer
 - Diane Gibson
 - Kelly Miller
 - Kristin Richmond
 - Amy Satterfield
 - Paul James Woodford
 - Non-Certified
 - Matthew Kimmel
2. Consider employing the following supplemental positions for the 2010/2011 school year contingent on satisfactory background checks:
 - Reserve Boys Soccer – Jon Stubbs
 - Assistant Swim – Paul Staffan
 - VOLUNTEER Basketball Coach – Matthew Banks
 - VOLUNTEER Asst Varsity Basketball Coach – Terry Terrell
3. Consider appointing Patrick Dubbs as School Board designee for the purpose of public records training.
4. Consider approving a resolution recognizing School Bus Safety Week as October 18-22, 2010.

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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.

Morgan & Joshua Mainess – 4123 Laura Marie Dr, Waynesville – (Spring Valley Acad)

Alexander Binder – 4010 Lytle Rd., Waynesville (Minds in Motion)

Jake Cranmer – 9212 Old Stage Rd., Waynesville (Montessori School of Centerville)

X Principals' Report

XI Superintendent's Report

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

XIII Consider approving the change to a WLS Bylaws and Policy
Students 5430

XIV Consider hearing the first reading of 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

XV Consider accepting with regret the resignation of Board of Education member Jack Stubbs effective October 18, 2010.

XVI Motion to adjourn