

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
May 14, 2007

- I Roll Call
- II Pledge of Allegiance – Mrs. Denier’s 5th graders Danny Hussey & Jake Krumnauer
- III Consider Approving the Minutes of the April 16, 2007, regular and the April 19, 2007, special Board of Education Meetings.
- IV Addendum Items
- V Recognize 2007 Project Excellence Winners
Joyce Kicos and Andrea Stubbs
- 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.

VII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report and five year forecast.
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. Discuss the 2008 tax rates awaiting sign off by the Warren County Tax Commission.

B) Superintendent's Business Items

1. Consider employing the following certified substitutes for 2006/2007 contingent on satisfactory background checks and certification:

Karyn Phillips
Tracy Reeves

2. Consider approving the following non-certificated contracts:

Continuing Contract

Ronald Baudendistel
Amanda Elton
Paul George
Delmer Isaacs
Shirley Lutmer
Teri Sackett
Pamela Spires

1 Year Contract

Lisa Cummins
Michelle Dotson
Rebecca Hanauer
Cassandra Jones
Esther Smith
Stephen Stewart

2 Year Contract

Julie Perry
Kelley Purkey
Lisa Steiner
Nita Teeters
Melissa Turner

1 Year -Tech Coordinator

James Lucas

3. Consider employing the following certified and non-certified substitutes for 2007/2008

Certified substitutes (pending certification and background check):

Sally Andrews	Sybil Hayes	Karen Oeters
Cynthia Bakker	Sarah J. Holden	Miranda Osborne
Jacqueline Ball	Lauren Hussey	Karyn Phillips
Judy Bayless	Pamela Isaacs	Tracy Reeves
Stephen Berryhill	Jenae James	Jennifer Richards
Jacqueline Brant	Kayla Jones	Raleigh Sandy, Jr.
Mary Bunker	Scott Jordan	Rebecca Scherrer
Diana Caldwell	Lynette Kammer	Linda Sexten
Kenneth Caldwell	John Kappen	Debra Shandersky
David Cessna	Shelly Kindred	Brian Shuler
Diane Clouse	Raymond Lewis	Nancy Spencer
Deborah Davis	David Liffick	Shannon Toothman
Kathleen Fitzgerald-Petersen	Kelly McCoy	Jane Unger
Emilee Fordyce	Diana Miller	Sylvia Wardlow
Penny Gourley	Karen Morgan	Retta Willis
Amber Haney	Deborah Nuscher	Darcey Yee
Kenneth Harris		

Non-Certified substitutes (pending certification and background check):

Sally Andrews	Lauren Coleman	Cheryl Krumnauer
Sheila Baker	Karen Dale	David Liffick
Cindy Bakker	Sherri Davis	Jeanie Mercer
Paul Bernard	Cindy Dollar-Maloney	Naomi Michael
Beverly Blevins	Christine Dyer	Diana Miller
Holly Boggs	Tedi Erickson	Robert Mitchell
Janine Brown	Kathleen Fitzgerald-Petersen	Linda Morgan
Tina Brown	Penny Gourley	Julie Perry
Kenneth Caldwell	Rebecca Howard	James Philpot
Scott Camery	Jenae James	Thomas Sackett
David Cessna	Vicki Kennard	Cindy Valiquette
Diane Clouse	Ronald Kronenberger	Kelly Wright
	Theresa Kronenberger	Deborah Young

4. Consider employing the following supplemental positions for the 2007/2008 school year contingent on satisfactory background results.

Fall Positions

MS Fall Site Manager – Scott Stiles
Head Football – Glen Burchfield
Assistant Varsity Football – Brandon Philpot
Assistant Varsity Football – Rodney Weirauch
MS Football - Joshua Hardyman
MS Football Cheerleader Co-Advisors – Sarah Anderson & Laci Phelps
Boys Soccer – Jonathan Stubbs
Reserve Boys Soccer – Jennifer Stubbs
Girls Soccer – Richard Miller

(2007/2008 Supplementals continued)

Varsity Volleyball – Lisa Harvey
Boys Golf – David Liffick
Girls Golf – Ronald James
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
Flag Corp – Dora Weis
Quick Recall – Angela Polzinetti
Digital Design/Media – David Lewis
Senior Class Sponsor – Sharon Vogel
Junior Class Sponsor – Kelley Purkey
Freshmen Class Sponsor – Jonathan Stubbs
Student Council – Audrey Lueth
Honor Society Advisor – Lesley Langford
Fall Play Director – Jason Hamen
HS Art Club – Leanne Foley
HS Marine Biology – Leah Helleman
HS Writing Center – Christine Tieman
MS Art Club – Joyce Kicos
MS Science Fair – Denise Blevins
MS Student Council – Cindy Raab

Winter Positions

Varsity Boys Basketball – Dr. John Murphy
Asst. Varsity Boys Basketball – Todd Cook
Freshman Boys Basketball – Chris Woodall
Varsity Girls Basketball – Timothy Gabbard
MS Eighth Grade Boys Basketball – Scott Stiles
MS Seventh Grade Girls Basketball – Chip King
MS Eighth Grade Girls Basketball – Pamela Patton
MS Basketball Cheerleader Co-Advisors – Sarah Anderson & Laci Phelps
Varsity Wrestling – Jesse Catanzaro
Pep Band Advisor – Leslie Schleman

Spring Positions

Varsity Boys Tennis – Dale Bowman
Varsity Baseball – Brandon Philpot
Reserve Baseball – Chip King
Varsity Girls Track – Jennifer Stubbs
Varsity Boys Track – Jonathan Stubbs
MS Boys Track – Scott Stiles
MS Girls Track – Meghan Maloney-Philpot

5. Consider approving the following stipends for the 2007/2008 school year.

HS Book Club – Kelley Purkey
MS Book Club – Joellen Ulliman, Tracey Poole, Kathy Hale, Peggy Back
Choir/Musical Accompanist – Steven Estep

6. Consider approving the following summer activities:
 - Youth Basketball Camp – June 5-7, 2007 – WHS &MS Gyms
 - WHS Football Camp – July 9-11, 2007 – Capital
 - Youth Football Camp – July 25 &26, 2007 – WHS Gym
7. Consider employing the following summer help.
 - Scott Stiles
8. Consider approving the Athletic Season Pass as presented.
9. Consider approving membership in the Ohio High School Athletic Association for the 2007/2008 school year.
10. Consider giving the Superintendent permission to apply for appropriate federal, state and other grants.

VIII Principals' Report

IX Superintendent's Report

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

XI Consider adjourning to executive session to consider/discuss:

The purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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.

Preparing for, conducting, or reviewing, negotiations or bargaining sessions with employees.

XII Motion to adjourn