

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
October 6, 2008

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the September 8, 2008, 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, approval of submission of 5 Year Business Plan to ODE
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:
 - \$200 from Joe Robertson for Golf Invitational
 - \$100 from SAL Post 615 for Boys Golf
 - \$250 from LexisNexis for MS Prin. Fund
 - \$275 from Waynesville Lions Club for HS Prin. Fund
 - \$38 from Angie Keegan for Athletic Facility
 - \$200 from Cunningham Family for Girls Tennis

B) Superintendent's Business Items

1. Consider employing the following substitutes contingent on satisfactory background checks and certifications:
 - Certified
 - Jeff Blair
 - Courtney Lumpkin
 - Tami Combs
 - Non-certified
 - Jennifer Cornett
 - Sherri Stilwell
 - Jennifer Johnson
2. Consider accepting the resignation of Stephanie Poland as cross county coach.
3. Consider employing the following supplemental positions contingent on satisfactory background checks:
 - MS Seventh Grade Boys Basketball – Nelson McKeever
 - Flag Corp – Paige MacCutcheon
 - Head Cross Country – Gregory Parish (Change from Interim)
 - Assistant Varsity Wrestling – Eric Ulliman
 - Asst. Varsity Boys Basketball – 1/3 Michael McGirr – 2/3 Chuck Goodyear
 - Freshman Boys Basketball – Claude Osborne, Jr.
 - Reserve Boys Basketball – Todd Cook

4. Consider employing the following stipend contingent on satisfactory background checks:
 - Marching Band Percussion Inst – Eric Waters
 - LPDC Member – Patrick Dubbs
5. Consider approving the following trips:
 - Varsity Girls Basketball – Dec 29 & 30, 2008 – Columbus
 - HS Band – Nov. 8, 2008 – BOA Indianapolis Regional - Indianapolis
6. Consider approving a resolution declaring the transportation of the following non-public student impractical, and authorizing in lieu of payment as per state guidelines.
 - Mariah and Jansen Smart – 8948 Adam Lane, Waynesville
 - Emily Rush – 1218 Camp Creek Rd., Waynesville
 - Emma Nelson – 8231 Cierra Way, Waynesville
 - Brendan, Lauren, Matthew, & Charley Fortner – 3948 E St. Rt. 73, Waynesville
7. Consider appointing Pat Dubbs and Ron James as School Board designees for the purpose of public records training.

VII Principals' Report

VIII Superintendent's Report

IX Consider approving the changes to the following Wayne Local Board of Education Bylaws and Policies as presented.

Professional Staff

3121

Nonteaching Employees

4121

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

XI Motion to adjourn