

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
April 16, 2007

- I Roll Call
- II Pledge of Allegiance – Mrs. Ferguson’s 5th graders Megan Buckle & Vinny Long
- III Consider Approving the Minutes of the March 12, 2007, regular Board of Education Meeting.
- IV Addendum Items
- V Hear a presentation by High School Principal Randy Gebhardt
- 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 approving the following donations:
\$100 from Ellis Super Valu for Athletic Facility

B) Superintendent's Business Items

1. Consider employing the following substitutes for the 2006/2007 school year contingent on satisfactory background checks and certifications:
Rebecca Scherrer – certified
Roberta Bailey – non-certified
2. Consider accepting the resignation of Michael Osborne at the end of the 2006/2007 contract year.
3. Consider employing the following teachers on one year limited contracts as recommended by Thomas Isaacs, Supt., Wayne Local Schools contingent on satisfactory certification and licensure:
John Adams Jesse Catanzaro
Peggy Back Sharon Farley
Christine Baker Lesley Langford
Mollie Baldwin Jonathon Stubbs
Tessie Black Marcia Yamarino
4. Consider employing the following teachers on three year limited contracts as recommended by Thomas Isaacs, Supt., Wayne Local Schools contingent on satisfactory certification and licensure:
Laura Bergman Leslie Lenney
Jan Durham Meghan Maloney-Philpot
Catherine Farley Jodi Nichols
Marvin Frost Stephanie Poland
Sarah Grooms Karson Reed
Nathan Hamblin Amanda Schuler

5. Consider approving the following camps and clinic:
 - Elementary Volleyball Clinic – May 12, 2007 – 9-1:00 – HS Gym
 - Elementary Volleyball Camp – June 11-14, 2007 – 9-11:00 – HS Gym
 - High School Volleyball Camp – July 23-26, 2007 – 9-2:30 - HS Gym

6. Consider non-renewing the following supplemental contracts at the end of the 2006/2007 season:
 - Athletic Director – Timothy Gabbard
 - Music Director Spring Musical – David Coffey
 - Production Director Spring Musical – Jason Hamen
 - Quick Recall – Angela Polzinetti
 - Digital Design/Media – David Lewis
 - Senior Class Sponsor – Sharon Vogel
 - Junior Class Sponsor – Kelley Purkey
 - Freshmen Class Sponsor – Jon Stubbs
 - Sophomore Class Sponsor – Michael Osborne
 - S.A.D.D. Advisor – Stephanie Poland
 - Student Council – Audrey Lueth
 - Honor Society Advisor – Lesley Langford
 - HS Art Club – Leanne Foley
 - HS Marine Biology – Leah Hellemann
 - HS Writing Center – Christine Tieman
 - MS Art Club – Joyce Kicos
 - MS Student Council – Cindy Raab
 - Varsity Softball – Dan Stupp
 - Reserve Softball – Scott Jordan
 - Varsity Boys Tennis – Dale Bowman
 - Reserve Boys Tennis – Mike Unger
 - 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

7. Consider approving changes to the 2008/2009 school calendar as presented.

8. Consider appointing members of the WLS Board of Education to review Board policies as needed for 2007.

9. Consider hearing any public input into grant writing for Title VI-B (education of the handicapped; Title I (education of deprived children); and Title VI (educational improvement).

10. Consider approving N. Carol Insurance Agency, Inc. as the optional student accident insurance carrier for the 2007/2008 school year.

11. Consider approving the use of school buses to be used with reimbursement by the Chamber of Commerce to transport community members to Waynesville Night at Dayton Dragons on May 15.

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.

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

XII Motion to adjourn