

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
April 14, 2008

- I Roll Call
- II Pledge of Allegiance – Ryan Hartshorn & Alyssa Mortara – Mrs. Ferguson’s 5th graders
- III Consider Approving the Minutes of the March 10, 2008, regular and April 5, 2008, special Board of Education Meetings.
- IV Addendum Items
- V Hear a presentation by Michael DiMascio on his science project.
- VI Hear a presentation by Gus Edwards to request permission for camping on school grounds for the Music Festival June 20-22, 2008.
- VII Hear a presentation on the superintendent’s search by the following:
 - Barbara Haxton
 - Brian Shuler
 - Warren Sheehan
- VIII Discussion of future levy planning and activities led by levy chairmen Dave Barton and Jack Stubbs.
- IX Hear public input into grant writing for Title VI-B (education of the handicapped; Title I (education of deprived children); and Title VI (educational improvement).
- X 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

XI 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:
 - \$60 from Lexis Nexis for MS Prin. Fund
 - \$1,000 from Norman Schlicklin Found., Thomas Kirby, Trustee for Boys Basketball
 - \$150 from Horace Mann for Boys Basketball Clinic
4. Consider approving the tax rates as presented by County auditor Nick Nelson

AG/RES	
OPERATING Millage	20.0031
PERMANENT IMPROVEMENT MILLAGE-INSIDE	2.2280
BOND	2.0000
COMMERICAL INDUSTRIAL	
OPERATING Millage	20.4470
PERMANENT IMPROVEMENT MILLAGE-INSIDE	2.2280
BOND	2.0000
PUBLIC UTITLITY/ TANGIBLE	
OPERATING Millage	35.1000
PERMANENT IMPROVEMENT MILLAGE-INSIDE	2.2280
BOND	2.00000

B) Superintendent's Business Items

1. Consider employing the following certified and non-certified substitutes contingent on satisfactory BCI & FBI background checks and certifications:
David Willis - certified
2. 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:

Christina Baker	Molly Hartley
Jared Cantu	Marcia Slagel
Jessie Catanzaro	Jonathon Stubbs
Lauren Clark	Rebecca Walter
Michael Doyle	Jason Whited
Sharon Farley	
3. 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:

John Adams	Lesley Langford
Peggy Becker	Krista Muterspaw
Heidi Berardinis	Angela Polzinetti
Tessie Black	Denise Richmond
Karen Boggs	Leslie Schleman
Kathryn Denier	Joy Stubbs
Joyce Kicos	Christy Turner
Stephanie Krumholtz	
4. Consider employing the following teachers on continuing contracts as recommended by Thomas Isaacs, Supt., Wayne Local Schools contingent on satisfactory certification and licensure:

Peggy Back	Patricia Patton
Melissa Ferguson	Andrea Singleton
Nathan Hamblin	Marsha Welsh
Jodi Nichols	
5. Consider accepting with regret the resignation of Stephanie Poland as Middle School teacher effective at the end of the 2007/2008 school year.
6. Consider non-renewing the following supplemental contracts at the end of the 2007/2008 season:
Co-Athletic Directors – Tim Gabbard & Brandon Philpot
Cheerleader Director - Maria Woodall (this year includes Football)

(Non-renewal cont.)

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 – Jonathan Stubbs
Sophomore Class Sponsor – Janice Dworetzky
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 Science Fair – Denise Blevins
MS Student Council – Cindy Raab
Elem Art Club – Laura Bergman
Varsity Softball – Dan Stupp
Reserve Softball - Scott Jordan
Varsity Boys Tennis – Dale Bowman
Reserve Boys Tennis – Michael Unger
Varsity Baseball – Brandon Philpot
Reserve Baseball – Chip King
Varsity Girls Track – Jennifer Stubbs
Varsity Boys Track – Jonathan Stubbs
HS Asst. Track - Tim Gabbard
MS Boys Track – Scott Stiles
MS Girls Track – Meghan Maloney-Philpot
MS Asst. Track – Karson Reed

7. Consider approving the following camps and clinics:

Youth Basketball Camp-Gr 2-7- June 16-19, 2008 – HS/MS Gyms-WLS Basketball
Youth Football Camp – July 23 & 24, 2008 – HS/MS Football
WHS Football Summer Camp – July 7-9, 2008 – Capital Un.
WHS Girls Soccer Camp – July 22-25, 2008 – McClure Rd Fields
WHS Girls Soccer Camp – July 29 & 30, 2008 – Camp Kern
WMS Volleyball Camp – June 11-13, 2008 - WHS
WHS Band Trip – April 2-7, 2009 – Walt Disney World Orlando, FL

8. Consider approving the 2008/2009 Athletic Season Pass as presented.

9. Consider approving N. Carol Insurance Agency, Inc. as the optional student accident insurance carrier for the 2008/2009 school year.

10. 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 20.

XII Principals' Report

XIII Superintendent's Report

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

XV 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.

XVI Motion to adjourn