

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
April 20, 2009

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance
- III Consider Approving the Minutes of the March 9, 2009, regular Board of Education Meeting.
- IV Addendum Items
- V 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).
- 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
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:
 - \$89.94 from Target to WMS Prin. Fund
 - \$52.05 from Target to WHS Prin. Fund
 - \$286.60 from PTO for Amanda Johnson's Martha Holden Jennings Grant shipping costs
 - \$1000. from PTO for HS Motivational Speaker

B) Superintendent's Business Items

1. Consider employing the following certified and non-certified substitutes and tutor contingent on satisfactory BCI & FBI background checks and certifications for the 2008/2009 school year:
 - Heather Boggeln – non-cert
 - Tommy Morgan – certified
 - Janet Parish - certified
 - Robert Reveal – certified
 - Stephanie Poland - tutor
2. Consider employing the following teachers on one year limited contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification and licensure:

Thomas Begley	Rebecca Walter
Jared Cantu	Jason Whited
Lauren Clark	Kristin Wilcox
Molly Hartley	Darcey Yee

3. Consider employing the following teachers on three year limited contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification and licensure:

Christine Baker	Beth Pendergraft
Jesse Catanzaro	Sherria Rasey
David Coffey	Marcia Slagel
Jason Hamen	Andrea Stubbs
Kendall Hart	Jonathon Stubbs
Rebecca Hillshafer	Daniel Stupp
Timothy Hines	

4. Consider employing the following certified and non-certified substitutes for 2009/2010:

Certified substitutes (pending certification and background checks):

Sally Andrews	Courtney Lumpkin
Cindy Bakker	Diana Miller
Jacqueline Ball	Tommy Morgan
Shelly Black	Deborah Nuscher
Jeff Blair	Janet Parish
Jordana Bonardi	Tracy Reeves
Jacqueline Brant	Philip Rench
Mary Bunker	Robert Reveal
Jena Burns	Raleigh Sandy, Jr.
Ronald Campbell IV	Linda Sexten
David Cessna	Kari Smith
Tami Combs	Brittany Temple
Christine Dyer	Jane Unger
Aaron Friend	Sylvia Wardlow
Sybil Hayes	Candace Wieland
Kevin Hill	Retta Willis
Pamela Isaacs	Rachel Wilson
Jennifer Keck	Tracy Worthington
David Liffick	Leah Zimmerman

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

Cindy Bakker	Pamela Isaacs
Jacqueline Ball	Jennifer Johnson
Paul Bernard	Ronald Kronenberger
Shelly Black	Joyce Lay
Heather Boggeln	Linda Lee
Holly Boggs	David Litteral
Janine Brown	Courtney Lumpkin
Scott Camery	Tyler McCall
Jesse Catanzaro	Linda Morgan
David Cessna	Julie Perry
Tami Combs	Timothy Perry
Jennifer Cornett	James Philpot
Christine Dyer	Sharon Smith

(Continued Non-certified subs)

Tedi Erickson	Sharon Vipperman
Kathleen Fitzgerald-Petersen	Linda Woody
Linda Frantz	Tracy Worthington
Sybil Hayes	Deborah Young
Susan Hurley	

5. Consider approving the termination of Jennifer Stubbs as 2008/2009 Varsity Girls Track Coach due to non performance of contractual duties.
6. Consider approving Brandon Philpot as the 2008/2009 Varsity Girls Track Coach.
7. Consider non-renewing the following supplemental contracts at the end of the 2008/2009 season:
 - Co-Athletic Directors – Tim Gabbard & Brandon Philpot
 - Cheerleader Director – Maria Woodall
 - 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 – Jan Dworetzky
 - Student Council – Audrey Lueth
 - Honor Society Advisor – Lauren Clark
 - 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 - Alexander Foltz
 - Varsity Boys Tennis – Dale Bowman
 - Varsity Baseball – Jason Whited
 - Reserve Baseball – Tommy Begley
 - Varsity Girls Track – Brandon Philpot
 - Varsity Boys Track – Jon Stubbs
 - HS Asst. Track - Tim Gabbard
 - MS Boys Track – Scott Stiles
 - MS Girls Track – Meghan Maloney-Philpot
 - MS Asst. Track – Wendall King

8. Consider approving the following camps, clinics, and trips:
 - WHS Football Summer Team Camp – July 13-15, 2009 – Capital Un.
 - Youth Football Camp – July 20 & 22, 2009 – WHS
 - Basketball Clinic –Boys Grades 7-12 – May 16 & 17, 2009 – Hurricane, WVA
 - Basketball Shootout – Varsity Boys – June 12 & 13, 2009 – Highland Heights, KY
9. Consider approving the 2009/2010 Athletic Season Pass as presented.
10. Consider approving N. Carol Insurance Agency, Inc. as the optional student accident insurance carrier for the 2009/2010 school year.
11. Consider approving the appointment of Michele Trapp and Terri Lumpkin as Mary L. Cook Library trustees for an additional seven-year term to commence May 1, 2009.
12. As a result of the November 2008, tax levy failure; and referencing 19.06A of the Master Contract between the Board of Education of the Wayne Local School District and The Wayne Education Association. The Superintendent of Schools recommends based upon “The cash position of the district,” to suspend the following general fund supplemental positions for the 2009-2010 school year with the intent to review the status of these positions on an annual basis:
 - Assistant Varsity Boys Basketball Coach
 - Assistant Varsity Girls Basketball Coach
 - Assistant Varsity Wrestling Coach
 - Flag Corp Supervisor
 - Reserve Boys Tennis Coach
 - Marching Band Percussion Instructor
 - Assistant Varsity Fall Cheerleader Advisor
 - Freshman Class Sponsor
 - Sophomore Class Sponsor
 - Choir/Musical Accompanist
13. As a result of the November 2008 tax levy failure, the Superintendent recommends the following activity fee proposal for board adoption:
 - Extra-curricular and co-curricular activities will be offered by the Board of Education of the Wayne Local School District when qualified coaches and supervisors are available and accept contracts for such assignments if a sufficient number of pupils pay an established, required activity fee by a certain date as approved by the Superintendent of Schools.

In the event that a qualified coach or supervisor can not be found and employed, or in the event that the number of pupils paying the established, required activity fee by the certain date established by the Superintendent of Schools is less than a minimum number of participants, the activity will be cancelled and related pre-paid activity fees will be wholly refunded to the students who have registered for the activity. No refunds will be granted in the event that a student moves

after the season begins, is removed for disciplinary reasons, or withdraws from a sport/activity. Students will receive a pro-rated refund for a documented medical injury/excuse. Students may register after the established date for registration by paying the required, established activity fee and all other academic/workbook fees, but these students may not be counted in determining whether or not the sport or other activity will be offered. Because the Wayne Local School District believes the academic program must be protected in preference to its extra-curricular and co-curricular programs, this activity fee and related administration guidelines is adopted by the Board of Education of the Wayne Local School District to reduce the financial impact on the general fund revenues from taxes, state and federal aid.

The over-arching philosophy however is a "student first" orientation statement that establishes a commitment by the Board of Education of the Wayne Local School District to strongly support and assist extra-curricular and co-curricular opportunities for its students.

Our "student first" philosophy demands that all students be accorded equal chance to enroll and attempt to participate in an activity. We do not favor and indeed resist any attempt to group or segment any students ahead of the rest of the students. The Board of Education will allow its name or the name of its schools or school sponsored activities to be used to raise money when it will generally benefit the students of the Wayne Local Schools in their participation in extra-curricular and co-curricular activities.

14. The Superintendent recommends that the title of Supervisor of Transportation, Building and Grounds/First Aid Provider be suspended starting July 1, 2009 due to the financial conditions affecting the district; and reorganization and/or consolidation of administrative functions.
15. The Superintendent recommends the reorganization and/or consolidation of administrative functions for the titles of Maintenance Supervisor/First Aid Provider and School Bus Mechanic/Outside Maintenance/Sub School Bus Driver/First Aid Provider as reflected in the respective job descriptions.

VIII Consider approving the additions, changes, and deletions to the following Wayne Local Board of Education Bylaws and Policies as presented.

Program	Nonteaching Employees	Operations
2220	4120.04	8141
2421	4120.08	8142
2464	4120.09	8210
2623	4121	8310
Professional Staff	4138	8315
3120	4139	8351
3120.04	4140	8900
3120.05	4160	Relations
3120.06	4210	9211
3120.07	4214	9270
3120.08	Students	
3120.09	5113	
3121	5114	
3138	Finances	
3139	6460	
3140	Property	
3160	7540.01	
3210		
3214		

IX Principals' Report

X Superintendent's Report

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

XII Motion to adjourn