

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 5:00 P.M.**  
**August 10, 2009**

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the July 13, 2009, regular Board of Education Meeting.
- IV Addendum Items
- V Superintendent's Report
  - A) Consider hearing a presentation by Mr. Tom Olson concerning building capacity for data driven PLCs (data awareness, data access, data compilation, management, and data analysis).
  - B) Consider hearing a presentation by Mrs. Tammy Burchfield concerning meeting our goal of district-wide interdependence with the DLT (District Leadership Team).
  - C) Consider hearing a presentation by Miss Jean Hartman concerning the Olweus Program.
  - D) Consider hearing a presentation by Dr. Mary Franzosa concerning 2009/10 special education
  - E) Consider discussing the athletic department.
  - F) Consider hearing a presentation by Mr. Randy Gebhardt concerning "What a Waynesville Graduate looks like."
  - G) Discuss the pandemic flu plan as presented.

## 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 resolution:  
Whereas the Wayne Local Board of Education wishes to advertise and receive bids for the purchase of up to four (4) school buses. Therefore, be it resolved the Wayne Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of up to four (4) school buses.
  
4. Consider approving the service contracts with the Warren County Educational Service Center for 2009/2010 as listed and authorize superintendent to make adjustments to these contracts throughout the year.
  - Occupational Therapy/Physical Therapy
  - Special Education & Supervisor
  - Psychologists
  - Speech Supervisor & Therapist
  - SED Unit/Speech
  - Gifted Supervisor & Support Team
  - Alternative School
  - School Resource Coordinator
  - SED Unit Students seats as needed

B) Superintendent's Business Items

1. Consider accepting the resignation of the following supplemental position for the 2009/10 school year:
  - Girls Golf – Ron James
  
2. Consider employing the following supplemental positions contingent on satisfactory background checks for the 2009/10 school year.
  - MS Eighth Grade Interim Volleyball – Susan Kerr
  - Girls Interim Golf – Steve York
  - Reserve Boys Soccer – William Hamilton
  
3. Consider granting the Superintendent authority to approve overnight athletic events for state qualifiers for the 2009/2010 school year.

4. Consider approving the Alternate School Food Authority (SFA) Arrangement between Wayne Local and the WCESC as presented for the 2009/2010 school year.
5. Consider approving the following resolution:

**RESOLUTION OF THE WAYNE LOCAL SCHOOL DISTRICT, WARREN COUNTY, OHIO, DETERMINING TO PROCEED WITH SUBMITTING THE QUESTION OF A TAX LEVY FOR THE MARY L. COOK PUBLIC LIBRARY.**

The Board of Education (the "Legislative Body") of the Wayne Local School District (the "Library Taxing Authority") met in regular session on August 10, 2009, at 5:00 p.m. at the WLS Board meeting, with the following members present:

Mr. Dubbs introduced the following resolution and moved its passage:

\_\_\_\_\_ made the motion to accept the resolution.

**WHEREAS**, on \_\_\_\_\_, 2009, the Board of Trustees of the Mary L. Cook Public Library, a public library of the Wayne Local School District, Warren County, Ohio, passed a resolution declaring the necessity to levy an additional tax of one (1) mil to constitute a tax in excess of the 10-mil limitation for providing current expenses as authorized by Ohio Revised Code Section 5705.23; and

**WHEREAS**, the Warren County Auditor there after certified to the board of trustees the dollar amount of revenue that would be generated by the tax levy, based on the current assets evaluation of the Mary L. Cook Public Library service area district;

**THEREFORE** be it resolved, by the Board of the Wayne Local School District of Warren County, Ohio, at least two thirds of all members concurring, that the board desires to proceed with submitting the question of the additional tax of one (1) mil to constitute a tax in excess of the 10 mil limitation for the benefit of the Mary L. Cook Public Library for the purpose of providing for current expenses as authorized by Ohio Revised Code Section 5705.23, at a rate not exceeding 1 mil for each \$1 of valuation, which amounts to ten cents (\$.10) for each \$100 of valuation, to the electors of the Mary L. Cook Public Library service area district;

**BE IT FURTHER RESOLVED**, that the tax levy will be for a period of five (5) years, commencing in 2009, first due in calendar year 2010, if approved by a majority of the electors voting thereon; and that a question of such tax levy shall be submitted to the electors at the election to be held on November 3, 2009; that the tax levy question shall be submitted to the set of electors in a form substantially as follows;

**PROPOSED TAX LEVY**, Mary L. Cook Public Library service area district, a majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Mary L. Cook Public Library for the purpose of providing for current expenses at a rate not exceeding one (1) mill for each one dollar of valuation, which amounts to ten cents \$0.10 for each one hundred dollars of valuation for a period of five (5) years, commencing in 2009, first due in calendar year 2010.

FOR THE TAX LEVY, AGAINST THE TAX LEVY.

**BE IT FURTHER RESOLVED**, that the clerk is hereby directed to certify to the Warren County Board of Elections, not less than 75 days prior to the election, a copy of the resolution declaring the necessity, passed August 10, 2009, and a copy of this resolution, together with the certification of the Warren County Auditor, and the clerk is hereby directed to notify the Warren County Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this legislative body, and that all deliberations of this legislative body and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

M\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The resolution passed.

Passed: August 10, 2009

Wayne Local School District  
Warren County, Ohio

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

IX Motion to adjourn