

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
December 8, 2008

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the November 3, 2008, regular and the November 7 and November 14, 2008, special Board of Education Meetings.
- IV Addendum Items
- V Hear a presentation by Patrick Dubbs, Superintendent on the cuts due to the levy loss.
- 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 setting January 12, 2009, at 7:30 p.m. for the January organizational meeting.
4. Consider accepting the following donations:
 - \$500 from American Legion Post 615 for MS Prin. Fund (Rebecca Harter Device)
 - \$53 from Joy Bunnell for MS Prin. Fund (Rebecca Harter Device)
 - \$50 from Mallory Bunnell for MS Prin. Fund (Rebecca Harter Device)
 - \$51 from Christy Turner for MS Prin. Fund (Rebecca Harter Device)
 - \$100 from Red Lion Methodist Women for MS Prin. Fund (Rebecca Harter Device)
 - \$123.77 from Ohiopyle Prints for Sales Apprec. Acct.
 - \$5,000. from Athletic Boosters for Athletics
 - \$6,593.76 from American Legion Post 615 for Elem. Prin. Fund
5. Consider approving the resolution approving the "pick up" of applicable employee retirement contributions to be treated as employer contributions.

B) Superintendent's Business Items

1. Consider employing the following certified and non-certified substitutes contingent on satisfactory background checks and certifications:
 - Certified
 - Brittany Temple
 - Non-certified
 - Shelly Black
 - Tami Combs
 - Pamela Isaacs
 - Joyce Lay
 - Janet Williams
2. Consider employing the following stipends for the 2008/2009 school year:
 - Mentor – Chris Franz
 - Mentor – Brandon Philpot

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3. Consider rescinding the employment of Claude Osborne, Jr., as Boys Freshman Basketball Coach due to background results.
4. Consider employing the following supplemental positions contingent on satisfactory background checks:
 - Freshman Girls Basketball – Elizabeth Shank
 - Freshman Boys Basketball – Brent Fruhwirth
 - Winter Site Manager – Melissa Turner
5. Consider approving a resolution declaring the transportation of the following non-public student impractical, and authorizing in lieu of payment as per state guidelines.
 - Sarah Fronista - 4343 Laura Marie Dr., Waynesville 45068
6. Consider approving the contract with the Warren County Combined Health District for the Hepatitis B (HBV) Vaccinations for employees.
7. Consider approving military leave for Sherri Stilwell.

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:

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.

XII Motion to adjourn