

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
December 14, 2009

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance – Sam Philpott & Kayci Felumlee – John Adam’s 5th graders.
- III Consider Approving the Minutes of the November 2, 2009, regular, and December 7, 2009, special Board of Education Meetings.
- IV Addendum Items
- V 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

VI 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:
 - \$1,200. from American Legion to WHS National Honor Society
 - \$300 from Warren County FOP 103 to Elem. Prin. Fund
 - \$100 given anonymously to Drama Club and Choir Accompanist Cost
 - \$1,700. from Waynesville Quarterback Club to WHS Football Fund
 - \$5,426.71 from Am Legion Post 615 to Elem Prin. Fund
 - \$2,600. from Julie & Allen Carter to WHS Baseball Fund
 - \$100 from Goodwill Ind. of Miami Valley to Pat Irelan Scholarship
 - \$50 from Andy & Kim Newton to Elem Prin. Fund
 - \$40 from Jon & Lauren Hussey to Baseball Fund
4. Consider approving revised Estimated Resources and budgets for the 2010 fiscal year.
5. Consider approving the purchase of two stock buses from Miami Valley International per proposal 12164-01, and the purchase of two 2011 buses from Miami Valley International per proposal 12163-01, and the purchase of two 2011 buses from Miami Valley International per proposal 12163-02. Buses were bid in accordance with the Southwest Ohio Educational Purchasing Council (EPC) bus bidding process. Resolution 1497-09 was passed and approved for the bidding of school buses by the EPC for Wayne Local Schools. Due to deterioration of our fleet we do need to purchase six of the buses under the EPC bidding process. All appropriations have been accounted for to make this purchase.

6. Consider setting January 11, 2010, at 7:30 p.m. for the January organizational meeting.

B) Superintendent's Business Items

1. Consider employing the following certified and non-certified substitutes and tutors contingent on satisfactory background checks and certifications:
 - Certified
 - Robert G. Ferguson
 - Roger E. Turvy
 - Non-certified
 - Kelli Callahan
 - Birdie Napper
 - Alphonse Ruggiero hire effective 12/7/09
 - Steven D. Stanley
 - Tutor
 - Tami Eckhart
 - Melissa Ferguson
2. Consider accepting the resignation of Jeff Lay effective November 30, 2009.
3. Consider approving the following trip:
 - ATP Gifted Trip to Williamsburg, VA – May 25 – May 28, 2010
 - Oh State Thespian Conf to Ashland Un – March 19 - 21
4. Consider amending Kelly Painter's contract as MS Basketball Cheerleading Advisor to Co-MS Basketball Cheerleading Advisor.
5. Consider employing the following supplemental contingent on satisfactory background checks for the 2009/2010 year.
 - Freshman Boys Basketball – Daniel McNeely
 - Co - MS Basketball Cheerleader Advisor – Michele Audia
 - Winter Site Manager – Meghan Philpot
6. Consider approving the contract with the Warren County Combined Health District for the Hepatitis B (HBV) vaccinations for employees.

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7. Consider hearing the first reading of the 2010/2011 and 2011/2012 school calendars.

VII Principals' Report

VIII Superintendent's Report

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

X Motion to adjourn