

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**December 12, 2011**

- I Roll Call
- II Pledge of Allegiance – Derek Elliott & Courtney Lamb, Mr. Hart’s 5<sup>th</sup> graders.
- III Consider Approving the Minutes of the November 14, 2011, regular Board of Education Meeting.
- 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 seven (7) days prior to the meeting 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 resolution:  
WHEREAS, Wayne Local School District has established a retirement plan (the “Plan”) under Section 403(b) of the Internal Revenue Code of 1986, as amended (the “Code”);

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Wayne Local School District to assume oversight functions in connection with the Plan, including administrative functions, to ensure compliance with Section 403(b) and 457 of the Code and the regulations thereunder;

WHEREAS, ING Life Insurance and Annuity Company (“ILIAC”) offers administrative services through [planwithease.com](http://planwithease.com) for 403(b) and 457 programs sponsored by public educational institutions and organizations exempted from federal taxation under Section 501(c)(3) of the IRC (the “Services”); and

WHEREAS, the Wayne Local School District wishes to engage ILIAC to provide administrative services in connection with the Plan;

BE IT RESOLVED THAT: Effective 12/12/2011 the Board of Wayne Local School District (the “Board”) authorizes the Wayne Local School District to enter into an agreement with ILIAC under which ILIAC will provide administrative services through [planwithease.com](http://planwithease.com) in connection with the Plan.

4. Consider accepting the following donations:
  - \$200 from the Waynesville Lions Club for Elem. Prin. Fund
  - \$6,548.73 from Legion Post 615 for Elem/MS Prin Fund
  - \$400 from Waynesville PTO for Elem Art Dept.
  - \$500 from Waynesville Athletic Boosters for HS Football
  - \$1,500 from Waynesville QB Club for HS Football
  - \$50 from Lebanon Ford for WLS Neediest Kids
5. Consider setting January 9, 2012, at 6:00 p.m. as the January organizational meeting.

B) Superintendent's Business Items

1. Consider employing the following certified and non-certified substitutes for the 2011/12 school year contingent on satisfactory background checks and certification:
  - Certified
    - Gina Cox
    - Rebecca Haberlandt
    - James E. Martin
  - Non-certified
    - Barbara Baker
    - Kathy Young
2. Consider accepting with regret the resignation of Peggy Back, MS Language Arts teacher, effective January 6, 2012.
3. Consider approving the following supplemental positions contingent on satisfactory background checks and certification for the 2011/12 school year.
  - Winter Site Manager – Jamie Barton
  - Reserve Girls Basketball – Kelley Bricker
  - Reserve Softball - Kelley Bricker
  - HS Asst. Track - Tim Gabbard
  - MS Boys Track – Scott Stiles
  - MS Girls Track – Nick Vrettos
  - VOLUNTEER Asst. Baseball – Larry Williams
  - VOLUNTEER Asst. Baseball – Josh Hardyman
  - VOLUNTEER Asst. Softball – David Danner
  - Music Director Spring Musical – David Coffey
4. Consider approving the following trips:
  - Oh State Thespian Conference – March 30 – April 1, 2012 – Centerville HS
  - Varsity Boys Baseball Spring Trip – April 5-7, 2012 – Rock Hill, South Carolina
  - Varsity Softball Spring Trip – April 5-7, 2012 – Nashville, TN
5. Consider approving the Warren County Shrine Club's trip to the Antioch Shrine Circus on Saturday, February 4, 2012, for 4<sup>th</sup> and 5<sup>th</sup> grade students, parents, and chaperones and the use of school buses for transportation.
6. Consider approving a resolution declaring the transportation to the following non-public school impractical, and authorizing in lieu of payments per state guidelines:
  - St Francis
7. Consider a first reading of the 2012/2013 school calendar.
8. Consider hearing the first reading of the Wayne Local Schools Crisis Intervention Plan as presented.

9. Consider hearing the first reading of the WHS Guest Pass-Dance Guidelines for the Student Handbook presented by Randy Gebhardt.

10. Consider hearing the first reading of the Wayne Local Athletic Handbook presented by Randy Gebhardt.

VII Principals' Report

VIII Superintendent's Report – Discuss HB136 and RttT.

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

X Consider approving the changes and additions to the following WLS Bylaws and Policy Book policies as presented:

Administration

1422.02, 1432, 1460, 1461, 1623,

Program

2260.01

Professional Staff

3122.02, 3123, 3160, 3161, 3432

Classified Staff

4122.02, 4123, 4160, 4161, 4432

Students

5113.02, 5330

Finances

6152.01

Operations

8510, 8210

Relations

9160

XI Motion to adjourn