

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
February 9, 2009

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the January 12, 2009, regular Board of Education Meeting.
- IV Addendum Items
- V Hear a discussion with the Waynesville Chamber concerning Appalachian Mountain Music Festival.
- 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 accepting the following donations:
 - \$100 from Linda McClinchy for General Fund
 - \$1000 from Norman A Schlicklin Jr. Charitable Trust for Baseball Team
 - \$140 from Barb Haxton for Athletic Fund
 - \$3000 Grant from Martha Holden Jennings Foundation for Amanda Johnson for the purpose of Guided Reading Fluency Supplement
4. Consider re-approving the following groups organized solely for the support of school programs. This is necessary for liability insurance for eligible adult school groups.
 - Waynesville Athletic Boosters, Inc.
 - Waynesville Athletic Facilities Committee
 - Waynesville Music Association, Inc.
 - Waynesville PTO, Inc.
 - Waynesville School Volunteer Groups
5. Review of Audit Report – summary attached

B) Superintendent's Business Items

1. Consider employing the following non-certified and certified substitutes and tutor for the 2008/2009 school year contingent on satisfactory background checks and certification:
 - Non-certified
 - Jacqueline Ball
 - David Cessna
 - Courtney Lumpkin
 - Certified
 - Ronald Campbell
 - Aaron Friend
 - Leah Zimmerman – Long term sub
 - Tutor
 - David Cessna

2. Consider accepting with regret the resignation of Mike Doyle effective January 30, 2009.

3. Consider employing the following 2008/2009 supplemental positions contingent on satisfactory background checks:
 - Varsity Baseball – Jason Whited
 - Volunteer Baseball Coach – Larry Williams
 - Volunteer Baseball Coach – Jeffrey Whited
 - Volunteer Baseball Coach – Jeffrey Gravitt
 - Reserve Baseball – Tommy Begley
 - MS Asst. Track – Wendall King

4. Consider non-renewing the following supplemental contracts at the end of the 2008/2009 fall season:
 - MS Fall Site Manager – Pamela Patton
 - Head Football – Glen Burchfield
 - Assistant Varsity Football – Rodney Weirauch
 - Assistant Varsity Football – Aaron Clark
 - Assistant Varsity Football – Dan Stupp
 - Assistant Varsity Football – Brandon Philpot
 - MS Football - Alexander Foltz
 - MS Football – Matthew Bly
 - MS Football – Josh Hardyman
 - MS Football Cheerleader Advisor – Kelly Painter
 - Boys Soccer – Jon Stubbs
 - Reserve Boys Soccer – Jen Stubbs
 - Girls Soccer – Richard Miller
 - Co-Reserve Girls Soccer – Blair Robbins & Lisa Cummins
 - Varsity Volleyball – Lisa Harvey
 - Reserve Volleyball – Thea Bostwick
 - MS Seventh Grade Volleyball – Jordana Bonardi
 - MS Eighth Grade Volleyball – Lisa Parrish
 - Cross Country – Gregory Parish
 - Boys Golf – David Liffick
 - Girls Golf – Ron James
 - Girls Tennis – Dale Bowman
 - Summer Band – Leslie Schleman
 - Assistant Summer Band – Jesse Catanzaro
 - Marching Band – Leslie Schleman
 - Assistant Marching Band – Jesse Catanzaro
 - Flag Corp – Paige MacCutcheon
 - Fall Play Director – Jason Hamen

5. Consider approving the following trips:
 - Varsity Girls Basketball Camp – June 27 – July 4, 2009 – Wilmington, NC
 - Baseball Trip – April 9 – April 11, 2009 - KY
 - HS Thespian Troup #4558 – Oh State Thespian Conf – Beaver creek HS – March 27-29, 2009

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6. Consider approving the use of school transportation for Junior High Club Softball and Club Baseball on a fee basis.
7. Consider approving the participation in the OHSAA approved NFHS *Fundamentals of Coaching* course.
8. Consider approving the following dates:

Prom	April 25, 2009	Roberts Center Wilmington
Commencement	June 7, 2009	Waynesville High School Gymnasium

VIII Principals' Report

IX Superintendent's Report

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

XI Motion to adjourn