

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
January 9, 2012

- I Call to Order – Ronald James
- II Roll Call – Ronald James
- III Recognize the Board and Pledge of Allegiance-Daniel Butterbaugh and Jarod Weaver
5th Graders from Mrs. Denier’s class
- IV Nomination and election of Board President – Ronald James
Oath of Office – CFO
- V Nomination and election of Board Vice President – by President
Oath of Office - CFO
- VI Consider Approving the Minutes of the December 12, 2011, regular Board of
Education Meeting.
- VII Addendum Items
- VIII Hear a presentation on attending Space Camp as an educator by Karen Boggs and
Kendall Hart.
- IX 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.

- X Establish the dates, place and time of regular board meetings for 2012 as follows:
- | | |
|------------------------------------|--------------------------------------|
| February 13 | August 13 |
| March 12 | September 10 |
| April 16 (School Closed on Apr. 9) | October 8 |
| May 14 | November 19 (Capital Conf. 11/11-14) |
| June 11 | December 10 |
| July 9 | |
- WHS Spartan Room 6:00 p.m.
- XI Consider discussion and potential approval to join OSBA and related necessary offerings and publications.
- XII Consider giving the Superintendent authorization to employ such temporary personnel as needed in emergency situations. Such employment will be presented for approval by the Board of Education at the next business meeting.
- XIII Board Committee appointments for 2012.
- A) OSBA Legislative –
 - B) OSBA Delegate –
 - C) OSBA Alternate –
 - D) OSBA Student Achievement Liaison –
 - E) Audit Committee – Typically Board President, Superintendent, and Treasurer
- XIV 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 giving the CFO permission to request tax advances from the County Auditor from local tax receipts.
 4. Consider continuing our partnership with the Southwest Ohio Education Purchasing Council and approving the selection of liability fleet, property, health, and dental insurance carriers.
 5. Consider approving the 2013 tax budget and estimated resources and revisions to 2012 budget and estimated resources.

6. Consider approving the following donations:
\$975.00 from various people for Elem Neediest Kids Fund
\$1,000.00 from Dave O'Banion for \$500 "Lyle S Fox Future Teacher Scholarship" and \$500 "Ellen Moss Fox Future Nurse Scholarship"
\$1,500.00 from C & A Roofing for HS Baseball
\$500.00 - 2011 Mac Grant for Jan Durham
\$481.21 – 2011 Mac Grant for Connie Shaffer and Lora Schafer
\$500.00 – 2011 Mac Grant for Cathy Bowersox
\$494.78 – 2011 Mac Grant for Denise Blevins
7. Consider approving membership in OASBO/ASBO.
8. Consider approving appointment of Dee Wilms as Payroll Master.

B) Superintendent's Business Items

1. Consider authorizing the superintendent to approve attendance for workshops, meetings, and conferences for 2012.
2. Consider appointing Pat Dubbs as School Board designee for the purpose of public records training.
3. Consider approving the 2012/2013 school calendar as presented.
4. Consider approving the Wayne Local Schools Crisis Intervention Plan as presented.
5. Consider approving the WHS Guest Pass-Dance Guidelines for the Student Handbook as presented by Randy Gebhardt.
6. Consider approving the Wayne Local Athletic Handbook presented by Randy Gebhardt.
7. Consider approving the following trip as presented:
6th Grade Camp Joy trip – March 29-30, 2012
8. Consider employing the following non-certified and certified subs contingent on satisfactory background checks and certifications.
Certified
Dennis Bunnell
Lora Camp
Crystal Humphries
Natalie Snell
Non-certified
Ashley Arkill
Lora Camp

XV Principals' Report

- A) Hear reports on Bullying

XVI Superintendent's Report

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

XVIII Motion to adjourn

The Record Committee Meeting will now be held with approval to dispose of records under the board approved records retention policy.

Pat Dubbs
Ron James
Board President