

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 7:30 P.M.**  
**July 13, 2009**

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance
- III Consider Approving the Minutes of the June 8, 2009, regular Board of Education Meeting.
- IV Addendum Items
- V Consider hearing a presentation by Linda Swartzel regarding the Mary L. Cook Public Library upcoming levy.
- 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:
  - \$200 from Central State Horse Show Assoc for Girls Basketball
  - \$500 from PTO for Elementary Staff Breakfast
  - \$1,656 from PTO for Elementary Prin Fund
4. 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 as needed and to approve any and all "then and now" certificates if needed.  
To approve fund advances to the federal and state grants.

In June the following transfer was recorded:

Open Enrollment funds 001-9005 to 035 severance account \$93,406.86

The above transfer is made at year end of FY2009

5. Consider approving bids as received on 7/2/2009.

B) Superintendent's Business Items

1. Consider employing the following supplemental position for the 2008/2009 school year.
  - S.A.D.D. Advisor – Tommy Begley
2. Consider employing the following as summer help:
  - Kelli Callahan      Barbara Campbell
  - Jeannie Camery      Linda Woody
3. Consider accepting with regret the resignation of the following effective at the end of the 08/09 contract.
  - Jodi Nichols, Elementary 5<sup>th</sup> Grade Teacher
  - Rebecca Walter, Elementary Intervention Specialist

4. Consider employing the following for the 2009/2010 school year contingent on satisfactory background checks and certification:
  - Tami Eckhart – 5<sup>th</sup> grade teacher
  - April Gutierrez – Elem intervention specialist
  
5. Consider employing the following supplemental positions contingent on satisfactory background checks for the 2009/10 school year.
  - Assistant Varsity Football – Wendall King
  - Assistant Varsity Football – Rodney Weirauch
  - Assistant Swim – Paul Staffan
  - VOLUNTEER MS Football – Eric Ulliman
  - VOLUNTEER Freshmen Volleyball – Lisa Parrish
  
6. Consider approving the following non-certified sub for the 2009/10 school year contingent on satisfactory background checks and certifications:
  - Theresa Kronenberger – bus driver
  
7. Consider approving the following summer camps and trips as presented:
  - HS Volleyball Camp – 7/20-23/09 – HS Gym
  - HS Volleyball Team Day – 8/14/09 – Athletes in Action, Legacy Center, Xenia
  
8. Consider approving the certified, non-certified, and coaches' handbooks as presented.
  
9. Consider approving the elementary, middle school, and high school fees as presented for the 2009/2010 school year.
  
10. Consider approving the list of extended service 2009/2010 school year as follows:
  - High School Counselor      25 Days
  - Middle School Counselor    10 Days
  - Elementary Counselor        12 Days
  
11. Consider approving the following summer school dates and teachers. (Teachers hired on sufficient enrollment.)
  - Elementary "Summer Success" – August 3-14, 2009
  - Teacher – Diana Beckett & Becky Hillshafer
  
12. Consider approving the following summer workshop as presented:
  - Writing Center Tutors – Week of August 3, 2009 – 12 Noon – 3:00 – WHS – Christine Tieman

13. Consider approving the agreement between the Wayne Local Schools and the Warren County Board of Mental Retardation and Developmental Disabilities as presented.
14. Consider approving the WCESC agreement for summer services as presented.
15. Consider approving a contract with the Waynesville Police Department for services for 2009/2010 athletic events as presented.
16. Consider approving the agreement with the Waynesville Fire Department for services for 2009/2010 athletic events as presented.
17. Consider approving the following changes in lunch prices effective 2009/2010 school year.

<u>Item</u>	<u>Old Price</u>	<u>New Price</u>
Milk	\$ .50	\$ .50
Grades K-5 Class A Lunch	\$2.50	\$2.50
Grades 6-12 Class A Lunch	\$2.50	\$2.50
Grades 6-12 Super Lunch	\$2.90	\$3.00
Adult Lunch	\$2.90	\$3.00
Grades K-5 Breakfast	\$1.25	\$1.25
Reduced Lunches	\$ .40	\$ .40
Reduced Breakfast	\$ .30	\$ .30

VIII Superintendent's Report

A) Review Bullying Incident Reports as presented.

IX Consider approving the proposed changes/additions/deletions of the Wayne Local Bylaws and Policy Book as presented.

Professional Staff

3430.01

Classified Staff

4430.01

Students

5136

5136.01

Property

7440

7440.01

7540.02

7540.05

Operations

8330

8462

## Agenda

Page 5

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

XI Motion to adjourn