

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
June 8, 2009

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance
- III Consider Approving the Minutes of the May 11, 2009, 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 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. Transfer necessary balance 001-9004 to fund code 035 to ensure proper accrual of retirement reserve.
3. Consider approving Budget and Purpose Statements for FY2010.
4. Consider approving FY2009 estimated resources and final appropriations.
5. Consider approving the emergency repair of 1915 roof at a cost of \$63,972.00 with Enterprise Roofing.
6. Consider approving FY2010 preliminary appropriations and estimated resources.
7. Consider accepting the following donations:
 - \$250 from Cynthia & William Houseman for HS Prin Fund
 - \$700 from Cynthia & William Houseman for Judy Kier Scholarship Fund
 - \$500 from Rita Florence for Florence Scholarship Fund
8. Consider approving the Mary L. Cook Public Library budget as presented.

B) Superintendent's Business Items

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1. Consider approving the following contracts contingent on satisfactory background checks and certifications:
 - 3 Yr Contract
Mark McKeehan
 - 2 Yr Contract
James Lucas
 - 1 Yr Contract
Tyler McCall

2. Consider employing the following certified sub for the 2008/2009 and 2009/2010 school years contingent on satisfactory background checks and certification:
 - Ellen Irvin

3. Consider employing the following supplemental positions for the 2009/2010 school year contingent on satisfactory background results:
 - MS Football – Alexander Foltz
 - MS Football – Matthew Bly
 - Asst Varsity Winter Cheerleader Advisor – Ashley Morris
 - Varsity Swim – Theresa Staffan
 - Volunteer Assistant Varsity Football – Todd Millar
 - Volunteer Baseball Coach – Jeffrey Whited

4. Consider approving the following camps:
 - 7th & 8th Grade Volleyball Camp – WHS – 7/15-17/2009

5. Hear the first reading of the Certified and Non-certified handbook changes as presented.

6. Hear the first reading of the Athletic handbook as presented. We are not recommending any changes at this time.

7. Consider approving the changes to the High School, Middle School, and Elementary student handbooks for the 2009/2010 school year as presented.

8. Consider approving the agreement to establish the Southwest Ohio Computer Association Council of Governments as presented.

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9. Consider approving the use of Wayne Local School property off Rt. 73 for the firework exhibit by the American Legion and the local merchants on Saturday, July 4, 2009 with the rain date being Sunday, July 5, 2009.
10. Consider approving the interagency agreement between the Ohio Department of Education and Wayne Local Schools for Direct Certification.
11. Consider changing the August 10, 2009 Board of Education meeting to 5:00 p.m. instead of 7:30 p.m.
12. Consider approving the Warren County Educational Service Center estimated summary of services for the 2009-2010 school year as presented.

VII Principals' Report

VIII Superintendent's Report

IX Hear the first reading of the proposed changes/additions/deletions of the Wayne Local Bylaws and Policy Book

Professional Staff

3430.01

Classified Staff

4430.01

Students

5136

5136.01

Property

7440

7440.01

7540.02

7540.05

Operations

8330

8462

- X There has been a request from Ron Kronenberger to address the board concerning non-agenda item(s).

XI Motion to adjourn