

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
June 13, 2011

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the May 9, 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

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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 FY2012.
4. Consider approving FY2011 estimated resources and final appropriations.
5. Consider approving FY2012 preliminary appropriations and estimated resources.
6. Consider accepting the following donations:
 - \$250 from WC Area Progress Council for Elem Art Dept
 - \$500 from W.B.A. for HS Softball
7. Consider approving the disposal/shredding of the following records:
 - Vouchers, Invoices and Purchase Orders – 2001
 - Food Service Records – 2006
 - Lunchroom Records – 2006
 - Receipt Books – 2006 and prior
 - Canceled Checks and Bank Statements – 2006 and prior

B) Superintendent’s Business Items

1. Consider approving the change to the 2011-2012 school calendar as presented.
2. Consider employing the following non-certified and certified subs for the 2010/11 and 2011/12 school years contingent on satisfactory background checks and certification:
 - Lisa Creditt – Non-cert
 - Karen Natale - Certified
3. Consider employing the following tutor for the 2010/11 school year contingent on satisfactory background check.
 - Tracy Reeves
4. Consider employing Thomas Turner as Middle School Principal for the 2011/12 and 2012/13 school years contingent on satisfactory background checks and certification.
5. Consider approving unpaid childcare leave for the 2011/12 school year for Marcia Slagel.

6. Consider employing the following summer help:
 - Steve Stanley
 - Kevin Williams
 - Linda Woody

7. Consider employing the following supplemental positions for the 2011/2012 school year contingent on satisfactory background results:
 - Co-MS Football – Michael Powell
 - Summer Band – Leslie Schleman
 - Assistant Summer Band – Jesse Catanzaro
 - Marching Band – Leslie Schleman
 - Assistant Marching Band – Jesse Catanzaro
 - Production Director Spring Musical – Jason Hamen
 - Quick Recall – Angela Polzinetti
 - Digital Design/Media – David Lewis
 - Senior Class Sponsor – Sharon Vogel
 - Co-Junior Class Sponsor – Jan Dworetzky & Kelley Purkey
 - S.A.D.D. Advisor – Tommy Begley
 - Student Council – Audrey Lueth
 - Honor Society Advisor – Lauren Clark
 - Fall Play Director – Jason Hamen
 - HS Art Club – Leanne Foley
 - HS Marine Biology – Leah Hellemann
 - HS Writing Center – Christine Tieman
 - Supportive Peers – Audrey Lueth
 - MS Art Club – Joyce Kicos
 - Pep Band Advisor – Leslie Schleman

8. Consider employing the following stipends for the 2010/2011 school year contingent on satisfactory background results:
 - MS Book Club – Peggy Back, Joellen Ulliman, Kathy Hale, Tracey Poole
 - LPDC:
 - Co-Chairman – Tracey Poole
 - Co-Chairman – Angela Polzinetti
 - Secretary – Connie Shaffer
 - Member – Pat Dubbs
 - Member – Christine Franz
 - Member – Thomas Turner

9. Consider approving the following summer workshop as presented:
 - Writing Center Tutors – Week of Aug. 8, 2011 – 11 a.m. – 2 p.m. – WHS – Christine Tieman

10. Consider approving the Special Education Summer Extended School Year Program for August 1-12, 2011 and employing the following at the rate of \$20/Hr X 4 hours day/2weeks = \$1,600:
 - Pamela Bullock – students entering Grade 1
 - Mary Hager – students entering Grade 2

11. Consider approving “Operation Jump Start” and teachers:

(Teachers hired on sufficient enrollment)

August 1 – 12, 2011

Teachers – Tami Eckhart & Amy Lipinski

\$20/HR

12. Consider approving the following camps and trips:

Elementary Volleyball Camp – June 13-15, 2011 – H S Gym

HS Girls Soccer Tournament – July 22-24, 2011 – Strongsville, OH

13. Consider approving the Certified and Non-certified handbooks as presented.

14. Consider approving the Alternate School Food Authority (SFA) Arrangement between Wayne Local and the WCESC as presented for the 2011/12 school year.

15. Consider approving the following lunch prices for the 2011/12 school year.

<u>Item</u>	<u>Price</u>
Milk	\$.50
Grades K-5 Class A Lunch	\$2.50
Grades 6-12 Class A Lunch	\$2.50
Grades 6-12 Super Lunch	\$3.00
Adult Lunch	\$3.00
Grades K-5 Breakfast	\$1.50

Reduced Lunches \$.40

Reduced Breakfast \$.30

Lunch prices will remain the same as 10/11 school year except for K-5 Breakfast went up \$.25.

16. Consider approving the following resolution:

RESOLUTION OF THE WAYNE LOCAL BOARD OF EDUCATION TO SEEK A WAIVER TO REQUEST THE DELAY OF ALL-DAY, EVERY-DAY KINDERGARTEN

WHEREAS the Wayne Local Board of Education hereby declares that providing all-day, every-day kindergarten during state fiscal years 2012 and 2013 in accordance with the requirements of Ohio Revised Code Section 3321.05 will present a hardship to the school district; and

WHEREAS the Wayne Local Board of Education understands that the waiver is only for the delay of allday, every-day kindergarten for state fiscal years 2012 and 2013: Therefore, Be It

RESOLVED, that the Wayne Local Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of all-day, every-day kindergarten for state fiscal years 2012 and 2013, and to submit a phase-in implementation plan of all-day, every-day kindergarten.

17. 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 2, 2011 with the rain date being Sunday, July 3, 2011.
18. Consider rescinding March 13, 2000 Wayne Local School Board minutes Item 52-00 Policy for Administrative Salary Increases Approved and Item 53-00 Policy for Non-Union Employees and Non-Certificated Supervisors Salary Increases Approved
19. Consider approving the WLS Bylaws and Policy as presented:
Administration- Administrator and Exempt Employee Salary Increase Policy

VII Principals' Report

VIII Superintendent's Report

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

X Consider adjourning to executive session to discuss the followings:
Pursuant to Ohio Revised Code Section 121.22(G)(1), I hereby move that the Board adjourn to executive session for the purpose of considering the employment/compensation/discipline of employees or official of the school District.

XI Motion to adjourn