

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**March 12, 2007**

- I Roll Call
- II Pledge of Allegiance – Kyle Erickson & Gavin Price – Mrs. Boggs’ 4<sup>th</sup> graders
- III Consider Approving the Minutes of the February 12, 2007, 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.
3. Consider approving the following donations:  
    \$1000 from Eleanor Freeland for two \$500 scholarships
4. Consider approving the contract with One Source Security for security cameras at Waynesville High School for \$14,602. and Waynesville Middle School for \$16,025.

B) Superintendent's Business Items

1. Consider approving the revised charter for the Warren County Virtual Community School.
2. Consider approving the 2005-2006 annual report for the Warren County Virtual Community School.
3. Consider accepting with regret the resignation of Nick Vrettos as high school intervention specialist effective June 4, 2007.
4. Consider employing the following tutors contingent on satisfactory background checks and certifications:  
    Tutors  
        Jacqueline Brant  
        Aleksandra Hollingshead
5. Consider approving the following trips:  
    Camp Joy – March 16-17, 2007 – 6<sup>th</sup> Grade  
    Band Camp – July 29-Aug. 3, 2007 – Rio Grande
6. Consider approving the supplemental position contingent on satisfactory background check.  
    VOLUNTEER Asst. Softball Coach – Alexander Foltz
7. Consider approving the supplemental position JV Boys Tennis Coach, and employ Mike Unger contingent on satisfactory background check and sufficient numbers to create a team.

8. Consider non-renewing the following supplemental contracts at the end of the 2006/2007 winter season:

- Winter Site Manager – Melissa Turner
- Varsity Boys Basketball – Dr. John Murphy
- Asst. Varsity Boys Basketball – Michael Violette
- Reserve Boys Basketball – Greg Meredith
- Freshman Boys Basketball – Chris Woodall
- Varsity Girls Basketball – Timothy Gabbard
- Asst. Varsity Girls Basketball – George S. York
- Reserve Girls Basketball – Dan Stupp
- Freshman Girls Basketball – Jenae James
- MS Seventh Grade Boys Basketball – Nelson McKeever
- MS Eighth Grade Boys Basketball – Scott Stiles
- MS Seventh Grade Girls Basketball – Hannah McKeever
- MS Eighth Grade Girls Basketball – Pamela S. Patton
- Varsity Basketball Cheerleader Advisor – Kim Williams
- MS Basketball Cheerleader Advisor – Deanna Tweel
- Varsity Wrestling – Jesse Catanzaro
- Pep Band Advisor – Leslie Schleman
- Varsity Swim – Veronica Cassidy

9. Consider approving the appointment of Barbara Iron to the Mary L. Cook Library Board for a second term of seven years with the expiration date of April 30, 2014.

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 consider/discuss:

The purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing.

XI Motion to adjourn