

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
March 9, 2009

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the February 9, 2009, regular and the February 11 and 23, 2009, special Board of Education Meetings.
- 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 accepting the following donations:
 - \$500 from Hometown Marketplace for Warren Perdue Scholarship
 - \$50 from Hartsock Village Florist for Warren Perdue Scholarship
 - \$250 from Rotary Club of Waynesville for Warren Perdue Scholarship
 - \$1,500 from Oh State Eagles Charity Fund for Technology Dept.
4. Consider approving the tax rates as presented by County auditor Nick Nelson and the Warren County Budget Commission

AG/RES	
OPERATING Millage	30.0000
PERMANENT IMPROVEMENT MILLAGE-INSIDE	2.2280
BOND	2.0000
COMMERICAL INDUSTRIAL	
OPERATING Millage	30.5070
PERMANENT IMPROVEMENT MILLAGE-INSIDE	2.2280
BOND	2.0000
PUBLIC UTITLITY/ TANGIBLE	
OPERATING Millage	45.1000
PERMANENT IMPROVEMENT MILLAGE-INSIDE	2.2280
BOND	2.00000

B) Superintendent's Business Items

1. Consider employing the following teachers on continuing contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification and licensure effective for the 2009/2010 school year:
 - Laura Bergman
 - Karen Boggs
 - Catherine Bowersox
 - Sarah Grooms
 - Meghan Philpot
 - Tessie Rivero

2. Consider approving the following tutor for the 2008/2009 school year contingent on satisfactory background results and certifications.
Tracy Reeves
3. Consider employing the following supplemental positions for the 2008/2009 school year contingent on satisfactory background checks.
Reserve Softball – Alexander Foltz
4. Consider non-renewing the following supplemental contracts at the end of the 2008/2009 winter season:
Winter Site Manager – Melissa Turner
Varsity Boys Basketball – Cory Crozier
Asst. Varsity Boys Basketball – 1/3 Michael McGirr – 2/3 Chuck Goodyear
Reserve Boys Basketball – Todd Cook
Freshman Boys Basketball – Brent Fruhwirth
Varsity Girls Basketball – Tim Gabbard
Asst. Varsity Girls Basketball – Steve York
Reserve Girls Basketball – Jon Stubbs
Freshman Girls Basketball – Elizabeth Shank
MS Seventh Grade Boys Basketball – Nelson McKeever
MS Eighth Grade Boys Basketball – Scott Stiles
MS Seventh Grade Girls Basketball – Wendall King
MS Eighth Grade Girls Basketball – Pamela Patton
Asst Varsity Winter Cheerleader Advisor – Kim Williams
Asst Freshman & Reserve Winter Cheerleader Advisor - Kim Williams
MS Basketball Cheerleader Advisor – Kelly Painter
Varsity Wrestling – Jesse Catanzaro
Assistant Varsity Wrestling – Eric Ulliman
Pep Band Advisor – Leslie Schleman
Varsity Swim – Kyle Poland
Assistant Swim – Theresa Staffan
5. Consider approving the following camps and clinics:
Softball Clinic – Gr. K-6 – 3/14/09 – WHS Gym
Baseball Clinic – Gr. K-6 – 3/14/09 – WHS Gym
Elem. Volleyball Camp –Gr. 4-6 – 6/10-12/09 – WHS Gym
Elem. Volleyball Clinic – Gr. 3-6 – 5/9/09 – WHS Gym
6. Consider approving the Warren County Shrine Club’s trip to the Antioch Shrine Circus on Saturday, April 25, 2009, for 4th and 5th grade students, parents, and chaperones and the use of school buses for transportation.
7. Consider approving the use of school buses to be used with reimbursement by the Chamber of Commerce to transport community members to Waynesville Night at Dayton Dragons on May 28.

8. Consider approving the following requests for use of school facilities by the Waynesville Area Chamber of Commerce:
 - Health & Business Fair/Job Fair – April 17-18, 2009
 - Camping on school grounds during Music Festival – June 26-28, 2009
9. Consider approving the 2009/2010 school calendar as presented.
10. Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2009/2010 school year. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02, the superintendent recommends that the Wayne Local Schools adopt a policy that permits enrollment of students from **all other districts** in accordance with policy statements contained in the resolution for the 2009/10 school year.
11. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02, the Wayne Local Schools Board of Education recognizes that this school district has **only one building** for all students in a grade level and does not need to adopt an intra-district open enrollment policy for the 2009/10 school year.
12. Consider approving the addition of a section on Drug and Alcohol Use/Testing to the Certified, Non-certified, and Athletic handbooks as presented.

VII First reading of additions, changes, and deletions to the following Wayne Local Board of Education Bylaws and Policies as presented.

Program	Nonteaching Employees	Operations
2220	4120.04	8141
2421	4120.08	8142
2464	4120.09	8210
2623	4121	8310
Professional Staff	4138	8315
3120	4139	8351
3120.04	4140	8900
3120.05	4160	Relations
3120.06	4210	9211
3120.07	4214	9270
3120.08	Students	
3120.09	5113	
3121	5114	
3138	Finances	
3139	6460	
3140	Property	
3160	7540.01	
3210		
3214		

Agenda

Page 5

VIII Principals' Report

IX Superintendent's Report

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

XI Motion to adjourn