

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:30 P.M.
March 14, 2011

- I Roll Call
- II Consider adjourning to executive session with the intentions of returning to the regular board meeting at 7:30 p.m.
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 of an employee or official of the school District.
- III Pledge of Allegiance
- IV Hear a presentation on the Green Tree Project by Maggie Hess, WCCC Superintendent
- V Consider Approving the Minutes of the February 14, 2011, regular Board of Education Meeting.
- VI Addendum Items
- VII 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

VIII 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 adoption of the following Resolution:
WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2011; and WHEREAS, The Budget Commission of Warren County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it RESOLVED, By the Board of Education of the Wayne Local School District, Warren County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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WAYNE LOCAL SCHOOL 2012 TAX BUDGET				
FUND	Amount Approved by Budget Commission	Amount to Be Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column III	V	VI
General	\$ 600,000	\$ 7,518,000	2.60	44.25
Permanent Improvement	\$ 530,000	\$ -	2.28	-
Bond Retirement Fund		\$ 470,000		2.00
Classroom Facilities				
TOTAL	\$ 1,130,000	\$ 7,988,000	4.88	46.25

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES			
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy	
GENERAL FUND:			
Current expense levy authorized by voters 1976 & prior for cont. years	32.50	\$ 4,750,875	
Current expense levy authorized by voters on 2/3/2009 for 5 years with phase in	11.75	\$ 2,767,125	
BOND RETIREMENT			
School improvement levy authorized by voters on nov 7, 1995 not to exceed 29 years 5.95 mills max, current level is 2 mills	2.00	\$ 470,000	
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT		\$ 7,518,000	

4. Consider accepting the following donations:
 - \$100 from Audrey Lueth for the HS Drama Dept.
 - \$100 from Brent & Kimberly Wentzel for Athletic Hall of Fame
 - \$300 from Fields Family Enterprise for HS Boys Basketball
 - \$8,895 from Athletic Boosters for Wrestling Mats

B) Superintendent's Business Items

1. Consider employing the following non-certified substitute contingent on satisfactory background checks and certifications for the 2010/2011 school year.

Jennifer Francis

2. Consider approving a leave of absence for Marcia Slagel for the remainder of the school year.
3. Consider approving the extension of High School Principal Randy Gebhardt's, Middle School Principal Tom Olson's and Elementary Principal Jean Hartman's contracts, beginning on the first day of August immediately following the expiration of their current term of employment and ending on the thirty-first day of July, 2014 in which the succeeding term expires.
4. Consider employing the following supplemental positions contingent on satisfactory background checks for the 2010/2011 school year.
 - Boys Tennis – Benjamin Y. Woo
 - Varsity Softball – Tim Williams
 - Reserve Softball - Kelley Bricker
 - Reserve Baseball – David Freese
 - Varsity Girls Track – Brandon Philpot
 - Co-MS Girls Track – Meghan Philpot & Tammy Burchfield
 - VOLUNTEER Baseball – Jeffrey Gravitt
 - VOLUNTEER Baseball – Joshua Hardyman
 - VOLUNTEER Baseball – Larry Williams
5. Consider non-renewing the following supplemental contracts at the end of the 2010/2011 winter season:
 - Winter Site Manager – Meghan Philpot
 - Varsity Boys Basketball – Todd Cook
 - Reserve Boys Basketball – Michael Curtis
 - Freshman Boys Basketball – Ryan Cook
 - Varsity Girls Basketball – Tim Gabbard
 - Reserve Girls Basketball – Jon Stubbs
 - Freshman Girls Basketball – George S. York
 - MS Seventh Grade Boys Basketball – Nelson McKeever
 - MS Eighth Grade Boys Basketball – Scott Stiles
 - Co - MS Seventh Grade Girls Basketball – Don Felumlee & Wendell King
 - MS Eighth Grade Girls Basketball – Pamela Patton
 - Co-Asst Varsity Winter Cheerleader Advisor – Ashley Hatfield & Kelly Painter .0325 each
 - Asst (JV Squad) Winter Cheerleader Advisor – Heather Williams.0375
 - Co - MS Basketball Cheerleader Advisor – Sarah Dick & Michele Audia
 - Varsity Wrestling – Greg Steiner
 - Pep Band Advisor – Leslie Schleman
 - Varsity Swim – Theresa Staffan
 - Assistant Swim – Paul Staffan
6. Consider approving the following camps and clinics:
 - HS Band Camp – July 31, 2011 – Aug. 5, 2011 – Rio Grande
 - HS Girls' Basketball Camp – June 25-July 2, 2011 – Wilmington, NC
7. Consider approving the Warren County Shrine Club's trip to the Antioch Shrine Circus on Saturday, April 30, 2011, for 4th and 5th grade students, parents, and chaperones and the use of school buses for transportation.

8. Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2011/2012 school year. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02.

9. 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 2011/12 school year.

IX Principals' Report

- A) Consider approving the High School Program of Study as presented by Randy Gebhardt.

X Superintendent's Report

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

XII Consider adopting the following changes and additions to the following WLS Bylaws and Policy Book policies as presented:

Program: 2260, 2260.01, 2370
Professional Staff: 3122, 3430.03
Non-Teaching Employees: 4122
Classified Staff: 4430.03
Students: 5111.01, 5111.02, 5517.01
Operations: 8450

XIII Consider the first reading of the following changes and additions to the following WLS Bylaws and Policy Book policies as presented:

Bylaws: 0167
Administration: 1613
Program: 2120, 2412, 2461
Professional Staff: 3213, 3215
Classified Staff: 4213, 4215
Students: 5200, 5512, 5751,
Finances: 6231, 6232, 6320, 6460, 6550
Property: 7434, 7540, 7540.03, 7540.04
Operations: 8431, 8500, 8550
Relations: 9150, 9160

XIV Motion to adjourn