

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
May 11, 2009

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance
- III Consider Approving the Minutes of the April 20, 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 and five year forecast.
2. Consider approving the five year financial forecast being submitted to the Ohio Department of Education.
3. 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.
4. Consider approving the SOITA 2009-2010 Annual Comprehensive Membership as presented.
5. Consider approving the following donations:
 \$1,000 for Joe Swartz Scholarship from Glenda Swartz

B) Superintendent's Business Items

1. Consider employing the following certified substitutes for 2008/2009 and 2009/2010 school years contingent on satisfactory background checks and certifications:
 Molly Bender
2. Consider employing the following non-certificated substitute for the 2009/2010 school year contingent on satisfactory background checks and certifications:
 Tracy Reeves
3. Consider approving the following non-certificated contracts contingent on satisfactory background checks and certifications:
 Continuing Contract
 Kelley Purkey
 Lisa Steiner
 Nita Teeters
 Melissa Turner
 2 Year Contract
 Michael Bickett
 1 Year Contract
 Vicki Kennard
 Ralph Perdue, Jr.

4. Consider employing the following supplemental positions for the 2009/2010 school year contingent on satisfactory background results:

Fall Positions

Co-Athletic Directors – Tim Gabbard & Jesse Catanzaro
MS Fall Site Manager – Pamela Patton
Head Football – Glen Burchfield
Assistant Varsity Football – Brandon Philpot
MS Football Cheerleader Advisor – Kelly Painter
Boys Soccer – Jon Stubbs
Girls Soccer – Richard H. Miller
Co-Reserve Girls Soccer – Lisa Cummins & Richard L. Miller
Varsity Volleyball – Lisa Harvey
Reserve Volleyball – Thea Bostwick
MS Seventh Grade Volleyball – Susan Kerr
Cross Country – Gregory Parish
Boys Golf – David Liffick
Girls Golf – Ron James
Girls Tennis – Dale Bowman
Summer Band – Leslie Schleman
Assistant Summer Band – Jesse Catanzaro
Marching Band – Leslie Schleman
Assistant Marching Band – Jesse Catanzaro
Music Director Spring Musical – Jason Hamen
Production Director Spring Musical – Jason Hamen
Quick Recall – Angela Polzinetti
Digital Design/Media – David Lewis
Senior Class Sponsor – Sharon Vogel
Junior Class Sponsor – 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 – Leann Foley
HS Marine Biology – Leah Hellemann
HS Writing Center – Christine Tieman
MS Art Club – Joyce Kicos
Elem Art Club – Laura Bergman

Winter Positions

Varsity Boys Basketball – Cory Crozier
Reserve Boys Basketball – Todd Cook
Varsity Girls Basketball – Tim Gabbard
Reserve Girls Basketball – Jon Stubbs
MS Seventh Grade Boys Basketball – Nelson McKeever
MS Eighth Grade Boys Basketball – Scott Stiles
MS Seventh Grade Girls Basketball – Wendell King
MS Eighth Grade Girls Basketball – Pamela Patton
MS Basketball Cheerleader Advisor – Kelly Painter
Varsity Wrestling – Jesse Catanzaro
Volunteer Asst Wrestling – Greg Steiner
Volunteer Asst Wrestling – Eric Ulliman

(Supplementals continued)

Pep Band Advisor – Leslie Schleman

Spring Positions

Varsity Baseball – Jason Whited

Volunteer Baseball Coach – Jeffrey Gravitt

Reserve Baseball – Tommy Begley

Varsity Girls Track – Brandon Philpot

Varsity Boys Track – Jon Stubbs

HS Asst. Track - Tim Gabbard

MS Boys Track – Scott Stiles

MS Asst. Track – Wendell King

5. Consider approving the following stipends for the 2009/2010 school year contingent on satisfactory background results:

MS Book Club – Joellen Ulliman, Tracey Poole, Kathy Hale, Peggy Back

Mentors:

Lead Mentor – Elizabeth Pardon

LPDC:

Co-Chairman – Joellen Ulliman

Co-Chairman – Luann Teter

Secretary – Connie Shaffer

Member – Jean Hartman

Member – Patrick Dubbs

Member – Angela Polzinetti

6. Consider approving membership in the Ohio High School Athletic Association for the 2009/2010 school year.
7. Consider giving the Superintendent permission to apply for appropriate federal, state and other grants.
8. Hear the first readings of the proposed changes to the High School, Middle School, and Elementary student handbooks as presented.
9. Consider approving the following camp:
Waynesville Band Camp – Aug. 3-7, 2009 – Waynesville High School
Youth Basketball Camp – June 15-17, 2009 – Waynesville High School
10. Consider approving the appointment of Jennifer Muselin as Mary L. Cook Library trustee for a seven-year term to commence May 1, 2009.

VII Principals' Report

VIII Superintendent's Report

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

X Motion to adjourn