

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
May 9, 2011

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance
 - A. Pledge Students – Josie Murray & Max Colegrove – Mrs. Ferguson’s fifth graders
 - B. Recognize the 2011 Project Excellence winners:
 - Excellent Educator – Laura Burkland
 - Innovative Teacher – Tess Rivero
 - C. Hear a presentation on “Saving the Gorillas” from Mrs. Amanda Johnson and 2nd grader, Alaina Spencer, who initiated this school project.
- III Consider Approving the Minutes of the April 11, 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
2. Consider approving the five year 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 following donations:
 - \$500 from Waynesville Youth Basketball to WHS Girls Basketball
 - \$500 from Waynesville Youth Basketball to WHS Boys Basketball
5. Consider approving the SOITA 2011-2012 Annual Comprehensive Membership as presented.
6. Consider approving changes to estimated resources and budgets for fiscal year 2011.

B) Superintendent's Business Items

1. Consider employing the following supplemental position for the 2010/11 school year and reinstate the supplemental position for the 2011/12 school year:
 - MS Art Club – Joyce Kicos
2. Consider employing the following certified and non-certified substitutes for 2010/2011 and 2011/12 school years contingent on satisfactory background checks and certifications:
 - 2010/2011**
 - Certified:**
 - Pamela G. Hurtt
 - Rachel A. O'Connor
 - 2011/2012**
 - Certified:**
 - Pamela G. Hurtt
 - Rachel A. O'Connor
 - Non-Certified**
 - Ellen Irvin
 - Jessica Lacon
 - Kelley Bricker
 - Mindy Van Schaik

3. Consider approving the following non-certificated contracts contingent on satisfactory background checks and certifications:
 - Continuing Contract**
Michael Bickett
 - 2 Year Contract**
Holly Boggs
 - 1 Year Contract**
Christine Dyer
4. Consider non-renewing Mindy Van Schaik upon expiration of her 2010/11 one (1) year limited contract contingent upon the enrollment of a special needs student. (Mindy Van Schaik hired for 2011/12 as a non-certificated sub on an “as needed basis.”)
5. Consider non-renewing Matthew Kimmel upon expiration of his 2010/11 long-term sub contract. (Matthew Kimmel hired for 2011/12 as a non-certificated sub on an “as needed basis.”)
6. Consider the extension of the Memorandum of Understanding between the WEA and the Board of Education concerning the Cheerleading Supplemental for the 2011/12 school year as presented.
7. Consider employing the following supplemental positions for the 2011/12 school year contingent on satisfactory background results and certification:
 - MS Fall Site Manager – Pam Patton
 - Assistant Varsity Football – Wendell King
 - Assistant Varsity Football – Scott Jordan
 - Assistant Varsity Football – Joshua Hardyman
 - Assistant Varsity Football – Rod Weirauch
 - Volunteer Assistant Varsity Football – Aaron Clark
 - Volunteer Assistant Varsity Football – Alex Foltz
 - Volunteer Assistant Varsity Football – Richard Hoppe
 - Volunteer Assistant Varsity Football – Matthew Bly
 - Volunteer Assistant Varsity Football – James Philpot Jr.
 - MS Football - Scott Stiles
 - Co-MS Football – David Danner
 - MS Football Cheerleader Advisor – Kelly Painter
 - Reserve Girls Soccer – Lisa Cummins
 - Volunteer Girls Soccer – Kelley Bricker
 - MS Seventh Grade Volleyball – Thea Bostwick
 - MS Eighth Grade Volleyball – Kelley Purkey
 - Reserve Boys Basketball – Michael Curtis
 - Freshman Boys Basketball – Ryan Cook
 - Volunteer Boys Basketball – Matthew Banks
 - Volunteer Boys Basketball – Andrew McNeely
 - Volunteer Boys Basketball – Terry Terrell
 - Reserve Girls Basketball – Jon Stubbs
 - Freshman Girls Basketball – George S York
 - Volunteer Girls Basketball – Kelley Bricker
 - MS Seventh Grade Boys Basketball – Travis Jackson
 - MS Eighth Grade Boys Basketball – Scott Stiles
 - Co - MS Seventh Grade Girls Basketball – Wendell King & Don Felumlee

(2011/12 supplementals continued)
MS Eighth Grade Girls Basketball – Pam Patton
MS Basketball Cheerleader Advisor – Shelly Kindred
Volunteer Wrestling Coach – Jesse Cantanzaro
VOLUNTEER Wrestling Coach – Greg Parish
2011-12 Cheerleading Contract per M.O.U.:
Head Cheer Advisor (.0200) – Tammy Burchfield
Varsity Football Advisor (.0550) – Tammy Burchfield
JV Football Advisor (.0275) – Sally Cain
Varsity Basketball Advisor (.0650) – Heather Williams
JV Basketball Advisor (.0375) – Ashley Hatfield
Volunteer Cheer Advisor – Kim Williams
Volunteer Cheer Advisor – Michelle Audia

8. Consider approving membership in the Ohio High School Athletic Association for the 2011/12 school year.
9. Consider giving the Superintendent permission to apply for appropriate federal, state and other grants.
10. Consider approving the proposed changes to the High School, Middle School and Elementary student handbooks and the Athletic Handbook as presented.
11. Consider approving the *Model Special Education Policies and Procedures* as presented.
12. Consider approving the following Camps and trips as presented.
 - Youth Basketball Clinic – June 6-8, 2011
 - Varsity/JV/Freshman Boys' Basketball Summer League at Kingdom June 6-29, 2011
 - Varsity Boys' Basketball Shootout at Wilmington – June 18, 2011
 - Varsity Boys' Basketball Shootout at Dunbar – June 25, 2011
 - Varsity Boys' Basketball Team Camp at Georgetown College, KY – June 10-12, 2011
13. Consider hearing the first reading of the employee handbooks as presented.

VII Principals' Report

VIII Superintendent's Report

- A) Hear a discussion on the OSBA Southwest Region request for Outstanding Student Programs to Honor.

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

X Consider approving WLS Bylaws and Policy as presented:
Administration: 1613

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- XI Consider hearing the reading of the following policy of the WLS Bylaws and Policy Book as presented:
Administration: Administrator and Exempt Employee Salary Increase Policy

- XII 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 of employees or official of the school District.

- XIII Motion to adjourn