

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
November 5, 2007

- I Roll Call
- II Pledge of Allegiance – Mrs. Ferguson’s 5th Graders Lee Castle & Delaney Petkervich
- III Consider Approving the Minutes of the October 8, 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 Hear a presentation on educational services for gifted and bright children by Superintendent Tom Isaacs.

VII 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:
 - \$4,000 from Anonymous for the Athletic Facilities
 - \$7 from Holly St. Pierre for the Elem Prin. Fund
4. Consider approving the proposed service agreement for 403b and 457 plans from Great American Plan Administrators, Inc. including common remitting services and General Plan Administration Service.

B) Superintendent's Business Items

1. Consider hearing the first reading of a replacement policy to the following Wayne Local Board of Education Bylaws and Policies as presented.
 - Students 5517.01 – Bullying and Other Forms of Aggressive Behavior
2. Consider employing the following stipends for the 2007/2008 school year.
 - Mentor - Angela Polzinetti
 - Marching Band Percussion Inst. – Eric Waters
3. Consider employing the following supplemental positions contingent on satisfactory background checks.
 - Freshman Boys Basketball – Cory Crozier
 - Freshman Girls Basketball – Jonathan Stubbs
 - Varsity Swim – Kyle Poland
 - Asst. Swim – Theresa Staffan
 - MS Asst. Track – Karson Reed
 - Asst. Varsity Winter Cheerleader Advisor – Kim Williams
 - Change Article 991-07 that hired Maria Woodall as Varsity Football Coach to Head Cheerleader Advisor which includes the Football Coach position, Winter Competitions, and Try-Outs
 - VOLUNTEER Asst Wrestling – Terry Monroe

(Supplemental cont.)

VOLUNTEER Asst Wrestling - Eric Ulliman

VOLUNTEER Asst Freshman Boys Basketball – Eric Glover

VOLUNTEER Asst. 7th Grade Girls Basketball – Todd Millar

VOLUNTEER Power of the Pen coach – Meghan Philpot

VOLUNTEER Power of the Pen coach – Karson Reed

4. Consider employing the following certified and non-certified subs contingent on satisfactory background checks and certification.

Certified

Jena Burns

Kimberly Gorski

Bradford Little

Charlie O'Dell

Tracy Worthington

Non-certified

Anne Franklin

Linda Frantz

Ilene Hudgel

5. Consider Special Board Meeting to hear citizen input about a possible levy.

VIII Principals' Report

IX Superintendent's Report

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

XI Consider adjourning to executive session to consider/discuss:

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.

XII Motion to adjourn