

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
November 2, 2009

- I Roll Call
- II Pledge of Allegiance – Haley Price & Nathan James 5th graders from Miss Eckhart’s class
- III Consider Approving the Minutes of the October 5, 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
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 Waynesville Soccer Association to WHS Girls Soccer
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 - 2 Soccer Goals valued at approximately \$500 from Waynesville Soccer Association to Wayne Local Schools
 - Various items valued at approximately \$1,965 from Chris Glasgow, Waynesville BP to Waynesville Junior Class
 - \$100 from George Petkervish to Elementary Prin. Fund

B) Superintendent's Business Items

1. Consider employing the following certified and non-certified substitutes contingent on satisfactory background checks and certification:
 - Certified
 - Jennifer Bradley
 - Stacey Lowing
 - Non-certified
 - Heather Friedhoff
2. Consider employing the following supplemental positions for the 2009/2010 school year contingent on satisfactory background checks:
 - Volunteer Asst Wrestling – Greg Parish
 - Reserve Softball - Chelsea Gentry
 - Freshman Girls Basketball – George S. York
3. Consider approving the following trips:
 - 8th Grade Trip to Washington D.C. – May 25-28, 2010

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4. Consider approving a resolution declaring the transportation of the following non-public student impractical, and authorizing in lieu of payment as per state guidelines.

MacKenzie & Janelle Richardson – 320 Adamsmoor Dr., Waynesville

VII Principals' Report

VIII Superintendent's Report

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

X 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.

XI Motion to adjourn