

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**November 14, 2011**

- I Roll Call
- II Pledge of Allegiance – Morgan Baker & Lucas Pollack – Mr. Adams’ 5<sup>th</sup> Graders
- III Consider Approving the Minutes of the October 17, 2011, regular Board of Education Meeting.
- IV Addendum Items
- V Hear a presentation on 2011 Camp Invention by Denise Blevins.
- VI Hear a presentation on the Caseload Ratio Grant by the Grant Team.
- 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 the purchase of wireless wall plate ap’s and controllers as presented.
4. Consider approving Fifth Third Bank as an authorized depository of Wayne Local Schools and that one or more checking, savings or other deposits accounts be opened and maintained with Fifth Third Bank in the name of the Wayne Local Schools.
5. Consider accepting the following donations:
  - \$250 from Fraternal Order of Police Lodge 103 for Elem Prin Fund
  - \$200 from PTO for Elem Media Program

B) Superintendent’s Business Items

1. Consider approving with regret the medical disability retirement of Jeanne Miars effective October 21, 2011.
2. Consider approving the following non-certified and certified substitutes contingent on satisfactory background checks and certification:
  - Certified
    - Katherine Abdallah
    - Iris Black
    - Angela Greene
    - Rebecca Hillshafer
    - Robert E. Kelsey
  - Non-certified
    - Dawn Gossard
    - Rebecca Hillshafer
3. Consider accepting the resignation of Jon Stubbs as the 2011/12 Reserve Girls Basketball Coach.
4. Consider approving the following supplemental positions contingent on satisfactory background checks and certifications:
  - Reserve Boys Soccer – Jon Stubbs
  - Assistant Swim – Lee Bollow
  - VOLUNTEER 7<sup>th</sup> Grade Girls Basketball – Thea Bostwick

5. Consider compensating Kelley Bricker \$1,500.00 from the HS Girls' Soccer Account for her efforts with the summer camp and regular session. All STRS and roll on wage expenses will be funded by the Soccer Account.

IX Principals' Report

X Superintendent's Report

- A) Hear a discussion on School District Compliance with Administrative Rule 3301-61-03 (Criteria for Secondary Workforce Development Programs)

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

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

- Administration  
1422.02, 1432, 1460, 1461, 1623,
- Program  
2260.01
- Professional Staff  
3122.02, 3123, 3160, 3161, 3432
- Classified Staff  
4122.02, 4123, 4160, 4161, 4432
- Students  
5113.02, 5330
- Finances  
6152.01
- Operations  
8510, 8210
- Relations  
9160

XIII 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 appointment of an employee of the School District.

XIV Motion to adjourn