

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 7:30 P.M.**  
**October 5, 2009**

- I Roll Call
- II Pledge of Allegiance led by Mrs. Ferguson's 5<sup>th</sup> graders: Cole Hollan and Skylar Staley
- III Consider Approving the Minutes of the September 14, 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 approving the follow resolution:

The Board of Education (the "Board") of the Wayne Local School District, Warren County Ohio (the "School District") met in general session on October 5th, 2009 at 7:30p.m., at the offices of the Board, Wayne Local Spartan Room Waynesville, Ohio With the following members present:

David Barton; Dan McCloud; Jack Stubbs; Tim Patton; Donna Tweel

M. \_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION AUTHORIZING PARTICIPATION IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL'S ELECTRIC SERVICE PROGRAM WITH DPL ENERGY RESOURCES, INC.**

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"), a body authorized by state statute to aggregate purchasing needs of schools and related non profit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the EPC has conducted interviews with several competitive retail electric service providers certificated to make retail sales of electricity in Ohio; and

WHEREAS, EPC has negotiated a Master Agreement with DPL Energy Resources, Inc. a certificated retail electric service supplier which contains a price structure that constitutes a discount for electricity from the price of the standard service offer of the local utility; and

WHEREAS, this School District desires to participate in the EPC Electric Service Program and purchase electricity under the terms and conditions of the Master Agreement:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Wayne Local School DISTRICT, COUNTY OF Warren County, STATE OF OHIO, as follows:**

Section 1. This Board does hereby elect to participate in the EPC Electric Service Program from the first available billing cycle following this Resolution through the December 2012 billing cycle under the term and conditions of the Master Agreement.

Section 2. This Board hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board.

M\_\_\_\_\_. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The resolution passed.

Passed: October 5<sup>th</sup>, 2009

BOARD OF EDUCATION, Wayne Local School DISTRICT, WARREN  
County Ohio

Board President \_\_\_\_\_

Attest: \_\_\_\_\_

Treasurer

CERTIFICATE

The undersigned, Treasurer of the Wayne Local School District, Warren County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on the 5th day of October, 2009; and, further certifies that pursuant to Section 5705.412, Revised Code that the School District has in effect for the remainder of the school fiscal year and the succeeding fiscal year the authorization to levy taxes, including the renewal of existing levies which, when combined with estimated revenue from all other sources available to the School District at the time of certification, are sufficient to provide operating revenues necessary to enable the School District to maintain all personnel and programs on all days in its school calendar for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year; and, further certifies that this Certificate attached to the appropriation measure shall cover only the fiscal year in which the appropriation measure is effective and did not consider the renewal or replacement of an existing levy as the authority to levy taxes that are subject to appropriation in the current fiscal year unless the renewal or replacement levy had been approved by electors and is subject to appropriation in the current fiscal year; and, further certifies that this Certificate covers the term of the contract.

Dated: October 5th, 2009

\_\_\_\_\_  
Treasurer, Board of Education,  
Wayne Local Schools  
District, County: Warren County Ohio

4. Consider approving the following donations:

\$700. from Lexis Nexis for the Judy Kier Scholarship

\$965.83 from Waynesville Rotary Club for HS Science Dept.

\$1,000. from Waynesville United Methodist Church for Athletic Dept.

\$2,000. from Norman A. Schlicklin Jr. Char. Trust Fund for HS Baseball

\$1,342.17 from Waynesville Area Arts Council for HS Art Dept.

B) Superintendent's Business Items

1. Consider employing the following substitutes contingent on satisfactory background checks and certifications:
  - Certified
    - Ashley Arkill
    - Jamie Bowman
    - Ann Worley
  - Non-certified
    - Judy Fry
    - Penny Gourley
    - Deborah Hunter
    - Kimberlie Oldfield
    - Aaron Swafford
2. Consider employing the following supplemental positions contingent on satisfactory background checks for the 2009/2010 school year.
  - Supportive Peers – Audrey Lueth
  - Varsity Softball – Todd Cook
3. Consider approving the following trip:
  - Varsity Girls Basketball – Dec. 29 & 30, 2009 – Columbus
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.
  - Adrienne Olson 2765 Harlan Rd., Waynesville
5. Consider appointing Pat Dubbs as School Board designee for the purpose of public records training.
6. Consider approving the Warren County Virtual Community School contract and annual report for the 2009/2010 school year.
7. Consider approving the Special Education Policies and Procedures as presented at the September 14, 2009 board meeting.

VII Principals' Report

VIII Superintendent's Report

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

X Motion to adjourn