

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
October 17, 2011

- I Roll Call
- II Pledge of Allegiance – Ryan Fowler and Charla Bees – Mrs. Ferguson’s 5th Graders
- III Consider Approving the Minutes of the September 12, 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 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:
 - \$100 from Diane Reed for Elementary Prin Fund
 - \$2,000 from Kiwanis Club of Dayton for HS Women’s Athletics
 - \$1000 from Waynesville Soccer Association for WHS Boys and Girls Soccer
 - \$600 from Waynesville Athletic Boosters for WHS Baseball and Softball
 - \$564.48 worth of binding supplies and punch from John Rausch for WLS

B) Superintendent’s Business Items

1. Consider approving a resolution recognizing School Bus Safety Week as October 17-21, 2011.
2. Consider appointing Patrick Dubbs as School Board designee for the purpose of public records training.
3. Consider approving the following trips:
 - 8th Grade Trip - Washington D.C. – 5/15-18/2012
 - HS Boys Basketball – Campbellsville Ky. – 11/25 & 26/2011
4. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines.
 - Lauren, Nicholas, & Connor Schmitt, 4343 Laura Marie, Waynesville (Incarnation)
5. Consider approving the medical retirement of Stephen Stewart effective February 25, 2011.
6. Consider approving the following non-certified and certified subs contingent on satisfactory background checks and certification.
 - Certified
 - Mary DeRussy
 - Jenna Jones
 - Angela Khatri
 - Amy Morgan
 - Non-certified
 - Leslie Barr
 - Jessica Dutton
 - Anne Franklin
 - Michelle Litherland-Lowe
7. Consider accepting the resignation of Travis Jackson as the 7th Grade Boys’ Basketball coach for the 2011/12 school year.

8. Consider accepting the resignation of Don Felumlee as Co-MS Seventh Grade Girls Basketball coach for the 2011/12 school year.
9. Consider changing Wendell King from Co-MS Seventh Grade Girls Basketball coach to sole coach.
10. Consider approving the following supplemental positions contingent on satisfactory background checks and certification:
 - Volunteer MS Football – Nick Vrettos
 - Reserve Boys Basketball – Travis Jackson
 - MS Seventh Grade Boys Basketball – Don Felumlee
 - Varsity Softball – Tim Williams
 - Varsity Boys Tennis – Benjamin Woo
 - Varsity Baseball – Tommy Begley
 - Varsity Girls Track – Brandon Philpot
 - Varsity Boys Track – Jon Stubbs

VII Principals' Report

VIII Superintendent's Report

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

X Pursuant to Ohio Revised Code Section 121.22 (G)(5), consider adjourning to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes.

XI Motion to adjourn