

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 7:30 P.M.**  
**September 10, 2007**

- I Roll Call
- II Pledge of Allegiance – Mrs. Denier’s 5<sup>th</sup> grade students – Caleb Blevins & Michael Henz
- III Consider Approving the Minutes of the August 13, 2007, regular and the August 24, 2007, special Board of Education Meetings.
- IV Addendum Items
- V Hear a school year opening presentation by Superintendent, Tom Isaacs.
- VI Hear a presentation from Anne Spahr-Coressel on accountability data.
- 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 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

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 accepting the following donations:
  - \$100 from Thomas Kier for Judy Kier Scholarship
  - \$100 from Andrew E. Seni for Tennis
4. Consider approving permanent appropriations and estimated resources for fiscal year 2008 as presented.
5. Consider approving tax deferred annuity program resolution to permit contract exchanges.

B) Superintendent's Business Items

1. Consider employing the following certified and non-certified subs contingent on satisfactory background check and certification:
  - Kevin James Bowman - Certified
  - Patricia Rietcheck - Certified
  - Ann Worley – Certified
  - Susan Hurley – Non-certified
  - Linda Lee – Non-certified
2. Consider employing the following for the 2007/2008 school year:
  - Penny Gourley – Aide
3. Consider accepting the resignation of the following for supplemental contracts for the 2007/2008 school year:
  - Freshman Boys Basketball – Chris Woodall
  - MS Football & Basketball Cheerleading Coach(full time) – Stephanie Hughes

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4. Consider employing the following supplemental positions for the 2007/2008 school year contingent on satisfactory background checks.
  - Asst. Varsity Boys Basketball – Chris Woodall
  
  - Freshman Boys Basketball – Kevin Bowman
  - Co-Advisor MS Football Cheerleading – Stephanie Hughes & Kelly Painter
  - Co-Advisor MS Basketball Cheerleading – Stephanie Hughes & Kelly Painter
  
5. Consider approving the following stipends for the 2007/2008 school year.
  - Marsha Welsh – Mentor
  - Pat Hardin – Mentor
  
6. Consider approving the following trip:
  - Boys Varsity Basketball – Campbell Cty, Tenn – 11/9-11/07
  
7. Consider approving a fee for the HS Personal Finance class of \$15 per student to cover the participation in the Greater Cincinnati Stock Market Game.
  
8. Consider approving the appointment of Jennifer Muselin to the Mary L. Cook Library Board to replace Dr. William Lemay until 4/30/2009 the remainder of his term.
  
9. Consider granting permission to the Ohio Sauerkraut Festival committee to use the school district's fork lift, gators, buses, and other equipment for the Ohio Sauerkraut Festival, and to use a school bus to transport OSF committee members to the "Never Do It Again" event scheduled for Oct. 28 at Pompadiex restaurant in Springdale at no expense to the school district.

IX Principals' Report

X Superintendent's Report

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

XII Motion to adjourn