

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
September 8, 2008

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the August 11, 2008, regular and the August 18, 2008, special Board of Education Meetings.
- IV Addendum Items
- V Consider adjourning to executive session to consider/discuss:
Discuss personnel to specifically discuss employment and compensation.
- VI 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

VII 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. Whereas the Wayne Local Schools Board of Education wishes to advertise and received bids for the purchase of at least one school bus. Therefore, be it resolved the Wayne Local Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bid on said Board's behalf as per the specifications submitted for the purchase of one or more school buses. Note: Board adoption of this resolution does not obligate the district to purchase a bus or buses.
4. Consider approving the following resolution :Now therefore, be it resolved that Wayne Local Schools shall apply to Fifth Third Bank for the issuance of a sufficient number of Commercial Cards as, in the judgment of the officer or officers hereinafter authorized, this company may require;
RESOLVED FURTHER THAT, the Treasurer this School is authorized, directed and empowered, in the name of this Company, to apply to Fifth Third Bank for the issuance of such Commercial Cards, to execute such application forms, agreements and documents to pay and provide security for payment of all indebtedness incurred by use of such Commercial Cards, whether authorized or unauthorized, as Fifth Third Bank my require in accordance with the terms and conditions of the Fifth Third Commercial Card Company Agreement, and to obtain and forward to Fifth Third Bank, the Fifth Third Commercial Card Cardholder Agreement(s) from those officers or agents is designates from time to time to receive and use a card.
RESOLVED FURTHER THAT, Fifth Third Bank is authorized to act upon this resolution until written notice of its revocation is delivered to the Bank and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers herein noted.
5. Consider accepting the following donations:
 - \$250 from David & Jenny Barton for Webb/Barton Scholarship
 - \$250 from Diane Webb for Webb/Barton Scholarship
 - \$1,250 from William Kaforey for Multiple Disability classrooms
 - \$1,000 from Pat Mason for Football Program
 - \$500 from Waynesville QB Club for jerseys

6. Consider approving the permanent appropriations and estimated resources for fiscal year 2009 as presented. Please note the estimated resources do include the passage of the November 4, 2008 levy.
7. Consider approving the availability of 457 plans for Wayne Local Schools' employees in conjunction with Great American Financial as the third party administrator. Please note this does not limit other approved vendors that meet the guidelines of our policies, this resolution allows for the offering of 457 products.

B) Superintendent's Business Items

1. Consider accepting the resignation of Steve Stanley, bus driver effective August 14, 2008.
2. Consider employing the following contingent on satisfactory background checks and certifications:
Ralph Perdue – Bus Driver
3. Consider employing the following non-certified sub contingent on satisfactory background checks.
Jesse Catanzaro
4. Consider employing the following supplemental positions contingent on satisfactory background checks:
MS Student Council – Cindy Raab
VOLUNTEER Cross Country - Tim Coleman
Interim Cross Country - Gregory Parish
5. Consider approving private music lessons held in the band room at the expense of the students by the following private contractors contingent on background checks:
Andrew Beckett
Donald Hutton Jr.
6. 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. 25 at Pompadiex restaurant in Springdale at no expense to the school district.
7. Consider approving the following trip:
Grades 4-7 Gifted students to Chicago Illinois May 21-23, 2009

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VIII Principals' Report

IX Superintendent's Report

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

XI Motion to adjourn