

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
September 14, 2009

- I Roll Call

- II Pledge of Allegiance
Travis Bakker and Kerstyn Purkey – Mrs. Denier’s 5th graders

- III Consider Approving the Minutes of the August 10, 2009, regular and August 14, 2009, special Board of Education Meetings.

- IV Addendum Items

- V Introduce visitors to the Board
 - A) Hear a presentation from Sue Blair, Band Boosters President regarding budget, donation and donation of old equipment.

 - B) Hear a presentation from Dawn Schroeder regarding the Country Fair.

 - C) Hear the first reading of Special Education Policies and Procedures by Mary Franzosa and Anne Coressel.

 - D) Hear a presentation by Karen Boggs on “First in Math.”

 - E) Hear a presentation by Tom Olson and four Middle School students that have improved their math scores in the OAT from 5th to 6th grade.

- 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:

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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. Consider accepting the following donations:
 - \$2,000 from Bellbrook Family Practice to Athletic Fund
 - \$40. from George Petkervich to Elem. Prin. Fund
 - \$20 from Stephanie Eversole to Elem. Prin. Fund
4. Consider approving the permanent appropriations and estimated resources for fiscal year 2010 as presented.
5. Consider approving submission of Five Year Business Plans to the Ohio Dept. of Education.

B) Superintendent's Business Items

1. Consider non renewing Sheri Stilwell as a bus driver for the 2009/2010 school year.

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2. Consider employing Linda Woody as a bus driver for the 2009/2010 school year contingent on satisfactory background checks and certification effective August 31, 2009.
3. Consider employing the following non-certified sub for the 2009/2010 school year contingent on satisfactory background checks.
Jennifer Siders
4. Consider employing the following supplemental positions for the 2009/2010 school year contingent on satisfactory background checks:
MS Eighth Grade Volleyball – Susan Kerr
Girls Golf – Steve York
VOLUNTEER Asst Wrestling – Edward Bray
VOLUNTEER Cross Country – Tim Coleman
VOLUNTEER MS Cheerleading – Michele Audia
5. Consider employing the following stipend for the 2009/2010 school year:
Mentor - Michelle Denier
6. Consider approving a resolution declaring the transportation of the following non-public student impractical, and authorizing in lieu of payment as per state guidelines.
Autumn McCann - 4924 Township Line, Waynesville
Lilian Crumback - 5888 Henderson Rd., Waynesville
Jackson & Andrew Malesko - 784 Royston Dr., Waynesville
7. Consider approving a resolution declaring the transportation to the following non-public schools impractical, and authorizing in lieu of payments per state guidelines:
Xenia Christian School
Spring Valley Academy
Bishop Leibold School
Incarnation of Centerville
Gloria Dei Montessori
Middletown Christian
Bishop Fenwick
Minds In Motion
St. Charles Borromeo
John XXIII
Lebanon United Methodist
South Dayton School
Ascension School
Montessori School of Centerville
Xenia Nazarene Christian
Miami Valley School
St. Bridget

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8. 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 Pappadeaux Restaurant in Springfield scheduled for Oct. 25 at no expense to the school district.

VIII Principals' Report

IX Superintendent's Report

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

XI Motion to adjourn