

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
June 11, 2007

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the May 14, 2007, regular and the May 30, 2007, special Board of Education Meetings.
- 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. Transfer balance of 001-9004 to 001-9096 and 001-9005 to 004-9096.
3. Consider approving Budget and Purpose Statements for FY2008.
4. Consider approving FY2007 estimated resources and final appropriations.
5. Consider approving FY2008 preliminary appropriations and estimated resources.
6. Consider approving the tax rates as approved by the Warren County Tax Commission.
7. Consider accepting the following donations:
 - \$100 from Warren & Marta Sheehan for the Pat Ireland Scholarship
 - \$1,700 from Dr. John Murphy for Athletic Fund

B) Superintendent's Business Items

1. Consider employing the following certified substitutes for the 2006/2007 and 2007/2008 school years contingent on satisfactory background checks and certification.
 - Michael K. Gerald
2. Consider accepting with regret the following resignation at the end of the 2006/2007 school year.
 - Lindsay Kearns

3. Consider employing the following certified and non-certified employees for the 2007/2008 school year contingent on satisfactory background checks and certification.
 - Certified - Jared Cantu – MS Intervention Specialist
 - Certified - Philip Rench – HS Social Studies – (per Article 16 of Negotiated Agreement)
 - Non-certified – Robert Mitchell – Bus Driver

4. Consider accepting the resignation of MS Football Cheerleading and MS Basketball Cheerleading Co-advisor Sarah Anderson for the 2007/2008 season.

5. Consider employing the following supplemental positions for the 2007/2008 school year contingent on satisfactory background results.
 - Athletic Co-Directors – Tim Gabbard & Brandon Philpot
 - Asst. Varsity Football – Aaron Clark
 - Varsity Football Cheerleader Advisor – Maria Woodall
 - Cross Country – Stephanie Poland
 - S.A.D.D. Advisor – Stephanie Poland
 - Asst. Varsity Girls Basketball – Steve York
 - Reserve Girls Basketball – Dan Stupp
 - MS Seventh Grade Boys Basketball – Nelson McKeever
 - Varsity Softball – Dan Stupp
 - VOLUNTEER Asst. Girls Soccer – Lisa Cummins

6. Consider employing the following stipends for the 2007/2008 school year.
 - Mentors:
 - Lead Mentor – Elizabeth Pardon
 - LPDC:
 - Co-Chairmen – Luann Teter & Joellen Ulliman
 - Secretary – Connie Shaffer
 - Member – Angela Polzinetti
 - Member – Jean Hartman
 - Member – Tom Isaacs

7. Consider approving OGT mandatory intervention and testing schedules and teachers contingent on student numbers as presented.
 - Jonathan Stubbs
 - Patrick Hardin
 - Lesley Langford
 - Tessie Black
 - Cathy Joefreda

8. Consider approving the 2007/2008 High School, Middle School, and Elementary fees as presented.

9. Consider approving the changes to the High School, Middle School, and Elementary student handbook for the 2007/2008 school year as presented.
10. Consider approving the service contracts with the Warren County Educational Service Center for 2007/2008 as listed and authorize superintendent to make adjustments to these contracts throughout the year.
 - Occupational Therapy/Physical Therapy
 - Media and Delivery
 - Curriculum Supervision/Attendance
 - Special Education & Supervisor
 - Work Study Coordinator
 - Psychologists
 - Speech Supervisor & Therapist
 - Gifted Supervisor & Support Team
 - After School Programs & Camps
 - Alternative School
 - School Resource Coordinator
 - SED Unit Students seats as needed
 - Pre School Services as Needed
 - Physical Education Teacher for SED Unit
 - Lease Agreement for SED Unit
11. Consider approving the Mary L. Cook Public Library budget as presented.
12. Consider approving the use of Wayne Local School property off Rt. 73 for the firework exhibit by the Waynesville Parks and Recreation on Saturday, June 30, 2007 with the rain date being July 1, 2007.
13. Consider approving the lease renewal agreement between Wayne Local Schools and the Waynesville Area Friends of the Parks, Inc.
14. First reading of additions, changes, and deletions to the following Wayne Local Board of Education Bylaws and Policies as presented.
 - Administration
 - 1200, 1220, 1310, 1320, 1330, 1411, 1415, 1481, 1520
 - Program
 - 2260, 2260.01, 2340, 2461, 2465
 - Professional Staff
 - 3120, 3120.04, 3120.05, 3120.06, 3120.07, 3120.08, 3211, 3281
 - Non Teaching Employees
 - 4120, 4120.04, 4211, 4281
 - Students
 - 5112, 5200, 5320, 5330, 5341, 5410, 5460, 5464, 5605, 5725

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(Additions, changes, and deletions continued)

Finances

6320, 6350, 6440, 6450, 6460, 6520

Property

7300, 7420, 7455, 7530

Operations

8120, 8320, 8330, 8400, 8420, 8442.01, 8470, 8500, 8800

Relations

9211, 9700, 9700.01

VII Principals' Report

VIII Superintendent's Report

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

X Motion to adjourn