

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
February 14, 2011

- I Roll Call
- II Pledge of Allegiance – Haley Schrock & Luke Carrier - Mr. Adams’ 5th Graders
- III Consider Approving the Minutes of the January 10, 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 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.
3. Consider accepting the following donations:
\$1,259.40 from Athletic Boosters for Swim Team
4. Consider re-approving the following groups organized solely for the support of school programs. This is necessary for liability insurance for eligible adult school groups.
Waynesville Athletic Boosters, Inc.
Waynesville Athletic Facilities Committee
Waynesville Music Association, Inc.
Waynesville PTO, Inc.
Waynesville School Volunteer Groups

B) Superintendent’s Business Items

1. Consider employing the following non-certified, certified, and tutors for the 2010/2011 school year contingent on satisfactory background checks and certifications.
Certified: Kelley Bricker
Tutor: Kelley Bricker
Non-Certified: Jon Timothy Henderson and Esther A. Smith
2. Consider employing Christine Dyer for the 2010/2011 school year as a secretary effective February 7, 2011, contingent on satisfactory background checks.
3. Consider approving a leave of absence for Steven Stewart for the remainder of the school year.
4. Consider accepting the resignation of Todd Cook as Varsity Softball coach for the 2010/2011 season.
5. Consider employing the following supplemental contracts contingent on satisfactory background checks and certification for the 2010/2011 school year:
Varsity Softball – Tim Williams
Reserve Baseball – David Freese
VOLUNTEER Baseball – Jeffrey Gravitt
VOLUNTEER Baseball – Joshua Hardyman
VOLUNTEER Baseball – Larry Williams

6. Consider non-renewing the following supplemental contracts at the end of the 2010/2011 fall season:
 - MS Fall Site Manager – Pamela Patton
 - Head Football – Brandon Philpot
 - Assistant Varsity Football – Wendell King
 - Assistant Varsity Football – Josh Hardyman
 - Assistant Varsity Football – Rodney Weirauch
 - Assistant Varsity Football – Scott Jordan
 - MS Football - Gary Rosell
 - MS Football – Scott Stiles
 - Co-MS Football – David Danner & Ernie Tracy
 - Co- Football Cheerleading Coach – Sally Cain
 - MS Football Cheerleader Advisor – Kelly Painter
 - Boys Soccer – Jon Stubbs
 - Reserve Boys Soccer – Jon Stubbs
 - Girls Soccer – Richard H. Miller
 - Reserve Girls Soccer – Lisa Cummins
 - Co - Varsity Volleyball – Lisa Parrish & Lisa Harvey
 - Reserve Volleyball – Thea Bostwick
 - MS Seventh Grade Volleyball – Kelley Purkey
 - MS Eighth Grade Volleyball – Nita Teeters
 - Cross Country – Gregory Parish
 - Boys Golf – Dan Stupp
 - Girls Golf – George S. York
 - Girls Tennis – Dale Bowman
 - Summer Band – Leslie Schleman
 - Assistant Summer Band – Jesse Catanzaro
 - Marching Band – Leslie Schleman
 - Assistant Marching Band – Jesse Catanzaro
 - Fall Play Director – Jason Hamen

7. Consider approving the following clinic and camp:
 - Youth Baseball Clinic – 3/12/11 – Gr. K-6 – WHS Baseball Team
 - Camp Invention – 6/20-24/11 – Gr. 1-6 – WHS

8. Consider approving the use of school transportation for Junior High Club Softball and Club Baseball on a fee basis.

9. Consider approving the following date:
 - Prom April 30, 2011 Roberts Centre Wilmington

10. Consider approving the changes to the 2011/2012 calendar as presented.

11. Consider approving the Resolution for the teaching of Financial Literacy and College and Career Readiness in both the Middle School and High School.

12. Consider the use of school facilities in an emergency situation by the Girl Scouts of Western Ohio June 13-17, 2011.

VII Principals' Report

- A. Consider hearing a discussion on what the Board would like included in the Principals' Reports.
- B. Consider hearing a discussion on changes in the high school program of studies by Randy Gebhardt.
- C. Consider hearing a discussion on STEM planning by Tom Olson

VIII Superintendent's Report

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

- X Consider adjourning to executive session to discuss the following:
Pursuant to Ohio Revised Code Section 121.22(G)(1), I hereby move that the Board adjourn to executive session for the purpose of considering the employment/compensation of an employee or official of the school District.

XI Motion to adjourn