

The Wayne Local Board of Education met in regular session February 12, 2007 at 7:30 P.M. in the Waynesville High School Spartan Room with the following members present:

Mr. Jiles Farley, Mr. David Hurley, Mr. Dan McCloud, and Ms. Donna Tweel present.
Mr. Dave Barton was in attendance at 7:34 P.M.

MINUTES APPROVED

901-07 It was moved by Donna Tweel and seconded by Jiles Farley to approve the minutes of the January 8, 2007, regular Board of Education Meeting as presented.

Vote: aye; Unanimous
Motion carried

ADDENDUM ITEMS APPROVED

902-07 It was moved by Jiles Farley and seconded by David Hurley to approve the following addendum items:

- A. Consider employing the following certified substitutes contingent on satisfactory background checks and certifications.
Jennifer Richards
Debra Shandersky
Kelly McCoy
- B. Consider moving time of the March 12, 2006 Board Meeting to 6:00 p.m. in the Spartan Room.

Vote: aye; Unanimous
Motion carried

FINANCIAL REPORT

The Treasurer/CFO gave a monthly financial report.

TRANSFERS AND MODIFICATIONS APPROVED

903-07 It was moved by David Hurley and seconded by Donna Tweel to give the Treasurer/CFO permission to transfer interest to accounts with investments, for appropriation 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.

Vote: aye; Unanimous
Motion carried

DONATIONS APPROVED

904-07 It was moved by David Hurley and seconded by Donna Tweel to accept the following donations:

Weight Room renovation valued at \$25,000 from the Athletic Boosters
\$250 from Cindy Houseman to the MS Principal Fund

Vote: aye; Unanimous
Motion carried

GROUPS FOR THE SUPPORT OF SCHOOL PROGRAMS APPROVED

905-07 It was moved by David Hurley and seconded by Donna Tweel to re-approve the following support groups organized solely for the support of school programs. This is necessary for liability insurance.

Waynesville Athletic Boosters, Inc.
Waynesville Athletic Facilities Committee
Waynesville Music Association, Inc.
Waynesville PTO, Inc.
Waynesville School Volunteer Groups

Vote: aye; Unanimous
Motion carried

LINDA PARKS RESIGNATION APPROVED

906-07 It was moved by Donna Tweel and seconded by David Hurley to approve to accept with the regret the resignation of Linda Parks effective 3/30/07.

Vote: aye; Unanimous
Motion carried

INCREASE OF GRADUATION REQUIREMENTS APPROVED

907-07 It was moved by Donna Tweel and seconded by David Hurley to approve increasing the requirements for graduation from Waynesville High School to four math credits beginning with the class of 2011.

Vote: aye; Unanimous
Motion carried

EMPLOYMENT OF CERTIFIED SUBSTITUTE AND TUTOR APPROVED

908-07 It was moved by Donna Tweel and seconded by David Hurley to approve employing the following certified substitute and tutor contingent on satisfactory background checks and certifications:

Certified substitutes
Jennifer Richards
Tutor
Miranda Osborne

Vote: aye; Unanimous
Motion carried

TRIPS APPROVED

909-07 It was moved by Donna Tweel and seconded by David Hurley to approve the following trips:

Washington D.C. – May 22-25, 2007 - 8th Grade
Warsaw, N.C. – June 23-30, 2007 – Varsity Girl's Basketball Camp
Pigeon Forge, Tenn. – April 1-4, 2007 – Baseball trip
Pigeon Forge, Tenn – April 1-3, 2007 – Softball trip
Oh. State Thespian Conference – Mar 30-Apr 1, 2007 – HS Thespian Troup #4558

Vote: aye; Unanimous
Motion carried

NON-RENEWAL OF SUPPLEMENTAL POSITIONS APPROVED

910-07 It was moved by Donna Tweel and seconded by David Hurley to approve non-renewing the following supplemental contracts at the end of the 2006/2007 fall season:

MS Fall Site Manager – Scott Stiles
Head Football – Glen Burchfield
Assistant Varsity Football – Brandon Philpot
Assistant Varsity Football – Nick Vrettos
Assistant Varsity Football – Rod Weirauch
Assistant Varsity Coach – Aaron Clark
MS Football – Joshua Hardyman
MS Football – Todd Millar
MS Football – Derrick Mellott
Varsity Football Cheerleader Advisor – Tammy Burchfield
MS Football Cheerleader Advisor – Denise Blevins
Boys Soccer – Kris Stiver
Reserve Boys Soccer – Jonathan Stubbs
Girls Soccer – Richard H. Miller
Co-Reserve Girls Soccer – Jamie Barton & Claire Fitzpatrick
Varsity Volleyball – Lisa Parrish
Reserve Volleyball – Jody Vrettos
MS Seventh Grade Volleyball – Hannah McKeever
MS Eighth Grade Volleyball – Hannah McKeever
Cross Country – Stephanie Poland

NON-RENEWAL OF SUPPLEMENTAL POSITIONS APPROVED-cont.

Boys Golf – David Liffick
Girls Golf – Ronald James
Girls Tennis – Dale Bowman
Summer Band – Leslie Schleman
Assistant Marching Band – Jesse Catanzaro
Marching Band – Leslie Schleman
Assistant Marching Band – Jesse Catanzaro
Flag Corp – Dora Weis
Fall Play Director – Jason Hamen

Vote: aye; Unanimous
Motion carried

RESIGNATIONS APPROVED

911-07 It was moved by Donna Tweel and seconded by David Hurley to approve accepting the resignation of the following for the 2006/2007 school year:

Nick Vrettos as the Boys Varsity Track Coach
Scott Stiles as the MS Spring Site Manager

Vote: aye; Unanimous
Motion carried

EMPLOYMENT OF SUPPLEMENTAL POSITIONS APPROVED

912-07 It was moved by Donna Tweel and seconded by David Hurley to approve employing the following for 2006/2007 supplemental positions contingent on satisfactory background checks:

Varsity Boys Track - Jonathan Stubbs
Varsity Girls Track – Jennifer Stubbs
Reserve Softball – Scott Jordan
VOLUNTEER Asst. Baseball Coach – Jeff Gravitt
VOLUNTEER Spring Musical Choreographer – Rhonda Coffman

Vote: aye; Unanimous
Motion carried

PROM AND COMMENCEMENT DATES APPROVED

913-07 It was moved by Donna Tweel and seconded by David Hurley to approve the following dates:

Prom	May 8, 2007	Kings Island Inn
Commencement	June 2, 2007	Waynesville High School Gymnasium

Vote: aye; Unanimous
Motion carried

OPEN ENROLLMENT POLICY FOR 2007/2008 APPROVED

914-07 It was moved by Donna Tweel and seconded by David Hurley to approve adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2007/2008 school year. Also, to approve changing the Administrative Guidelines to include grades 6-12 as presented.

Vote: aye; Unanimous
Motion carried

ADVERTISING FOR A WLSD PARK BOARD REPRESENTATIVE APPROVED

915-07 It was moved by Donna Tweel and seconded by David Hurley to approve advertising for the appointment of a Wayne Local School District representative to the Parks Board to fill Sharon Jewell's position from which she resigned on January 25, 2007.

Vote: aye; Unanimous
Motion carried

WARREN COUNTY SHRINE CLUB TRIP APPROVED

916-07 It was moved by Donna Tweel and seconded by David Hurley to approve the Warren County Shrine's Circus on Saturday, April 28, at 11:00 a.m. for 4th and 5th grade students, parents, and chaperones.

Vote: aye; Unanimous
Motion carried

SCHOOL TRANSPORTATION APPROVED

917-07 It was moved by Donna Tweel and seconded by David Hurley to approve the use of school transportation for Junior High Club Softball and Club Baseball on a fee basis.

Vote: aye; Unanimous
Motion carried

ADDENDUM ITEMS APPROVED

918-07 It was moved by Donna Tweel and seconded by David Hurley to approve the following addendum items:

- A. Consider employing the following certified substitutes contingent on satisfactory background checks and certifications:
Jennifer Richards
Debra Shandersky
Kelly McCoy
- B. Consider moving time of the March 12, 2006 Board Meeting to 6:00 p.m. in the Spartan Room.

Vote: aye; Unanimous
Motion carried

EXECUTIVE SESSION

919-07 It was moved by Jiles Farley and seconded by Donna Tweel to move to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing. Also, to discuss student discipline, purchase of property, and negotiations.

Vote: aye; Unanimous
Motion carried

The Board adjourned to executive session at 7:51 p.m. and returned to regular session at 7:56 p.m.

ADJOURN

920-07 It was moved by Dave Barton and seconded by David Hurley to adjourn the Meeting.

Vote: aye; Unanimous
Motion carried

The Board adjourned at 7:56 p.m.

President

Treasurer/CFO

