

The Wayne Local Board of Education met in regular session June 11, 2007 at 7:30 P.M. in the Waynesville High School Spartan Room with the following members present:

Mr. Dave Barton, Mr. Jiles Farley, Mr. David Hurley, Mr. Dan McCloud Donna Tweel present.

MINUTES APPROVED

977-07 It was moved by Jiles Farley and seconded by David Hurley to approve the minutes of the May 14, 2007, regular and May 30, 2007 special Board of Education Meetings as presented.

Vote: aye; Unanimous
Motion carried

ADDITION OF ADDENDUM ITEMS APPROVED

978-07 It was moved by Dave Barton and seconded by David Hurley to approve adding the following addendum items to the agenda:

- A. Consider employing the following supplemental position contingent on satisfactory checks:
VOLUNTEER Marching Band Percussion Instructor – Levi Mason
- B. Consider employing the following non-certified and certified employees, contingent on satisfactory background checks and certifications:

Non-certified	Jeffrey Lay effective June 12, 2007
Certified	Lauren Clark – HS Chemistry Teacher 2007/08 school year
- C. Consider accepting the following donations:
\$250 from J. Dave & Jennifer Barton for the Webb-Barton Scholarship
\$25 from Neil & Anna Wright for the Girls Golf Team

D. Consider changing lunch charges:

<u>Item</u>	<u>Old Price</u>	<u>New Price</u>
Milk	\$.40	\$.50
Grades K-5 Class A Lunches	\$2.00	\$2.25
Grades 6-12 Class A Lunches	\$2.25	\$2.50
Grades 6-12 Super Lunch	\$2.70	\$2.75
Adult Lunch	\$2.50	\$2.75
Grades K-5 Breakfast	\$.80	\$1.00

Vote: aye; Unanimous
Motion carried

FINANCIAL REPORT

The Treasurer/CFO gave a monthly financial report.

TRANSFERS AND MODIFICATIONS APPROVED

979-07 It was moved by Jiles Farley 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

BUDGET AND PURPOSE STATEMENTS APPROVED

980-07 It was moved by Jiles Farley and seconded by Donna Tweel to approve the Budget and Purpose Statements for FY2008.

Vote: aye; Unanimous
Motion carried

ESTIMATED RESOURCES AND FINAL APPROPRIATIONS APPROVED

981-07 It was moved by Jiles Farley and seconded by Donna Tweel to approve FY2007 estimated resources and final appropriations.

Vote: aye; Unanimous
Motion carried

PRELIMINARY APPROPRIATIONS AND ESTIMATED RESOURCES APPROVED

982-07 It was moved by Jiles Farley and seconded by Donna Tweel to approve FY2008 preliminary appropriations and estimated resources.

Vote: aye; Unanimous
Motion carried

TAX RATES APPROVED

983-07 It was moved by Jiles Farley and seconded by Donna Tweel to approve the tax rates as approved by the Warren County Tax Commission.

Vote: aye; Unanimous
Motion carried

DONATIONS ACCEPTED

984-07 It was moved by Jiles Farley and seconded by Donna Tweel to approve accepting the following donations:

\$100 from Warren and Marta Sheehan for the Pat Irelan Scholarship
\$1,700 from Dr. Murphy for Athletic Fund

Vote: aye; Unanimous
Motion carried

EXECUTIVE SESSION

985-07 It was moved by Dave Barton and seconded by David Hurley to move to executive session to discuss personnel.

Vote: aye; Unanimous
Motion carried

The Board adjourned to executive session at 7:46 p.m. and returned to regular session at 8:10 p.m.

EMPLOYMENT OF CERTIFIED SUBSTITUTES APPROVED

986-07 It was moved by Jiles Farley and seconded by David Hurley to approve employing the following certified substitutes for the 2006/2007 and 2007/2008 school years contingent on satisfactory background checks and certification.

Michael K. Gerald

Vote: aye; Unanimous
Motion carried

RESIGNATION OF LINDSAY KEARNS APPROVED

987-07 It was moved by Jiles Farley and seconded by David Hurley to accept with regret the following resignation at the end of the 2006/2007 school year.

Lindsay Kearns

Vote: aye; Unanimous
Motion carried

EMPLOYMENT OF CERTIFIED AND NON-CERTIFIED EMPLOYEES APPROVED

988-07 It was moved by Donna Tweel and seconded by Dave Barton to approve 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
Non-Certified – Robert Mitchell – Bus Driver

Vote: aye; Unanimous
Motion carried

EMPLOYMENT OF PHILIP RENCH APPROVED

989-07 It was moved by Jiles Farley and seconded by David Hurley to approve employing the following certified employee for the 2007/2008 school year.

Certified – Philip Rench – HS Social Studies – (per Article 16 of Negotiated Agreement)

Vote: aye; Dan McCloud, Donna Tweel, Jiles Farley, David Hurley: Nay: Dave Barton
Motion carried

RESIGNATION OF SARAH ANDERSON APPROVED

990-07 It was moved by Jiles Farley and seconded by David Hurley to accept the resignation of MS Football Cheerleading and MS Basketball Cheerleading Co-Advisor Sarah Anderson for the 2007/2008 season.

Vote: aye; Unanimous
Motion carried

EMPLOYMENT OF SUPPLEMENTAL POSITIONS APPROVED

991-07 It was moved by Jiles Farley and seconded by David Hurley to approve 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

Vote: aye; Unanimous
Motion carried

EMPLOYMENT OF STIPENDS APPROVED

992-07 It was moved by Jiles Farley and seconded by David Hurley to approve 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

Vote: aye; Unanimous

Motion carried

OGT MANDATORY INTERVENTION AND TESTING APPROVED

993-07 It was moved by Jiles Farley and seconded by David Hurley to approve OGT mandatory intervention and testing schedules and teachers contingent on student numbers as presented.

Jonathan Stubbs

Patrick Hardin

Lesley Langford

Tessie Black

Cathy Joefreda

Vote: aye; Unanimous

Motion carried

SCHOOL FEES FOR 2007/2008 APPROVED

994-07 It was moved by Jiles Farley and seconded by David Hurley to approve the 2007/2008 High School, Middle School, and Elementary fees as presented.

Vote: aye; Unanimous

Motion carried

CHANGES TO STUDENT HANDBOOKS APPROVED

995-07 It was moved by David Hurley and seconded by Jiles Farley to approve the changes to the High School, Middle School, and Elementary student handbook for the 2007/2008 school year as presented.

Vote: aye; Dan McCloud, David Hurley, Donna Tweel, Jiles Farley; Nay: Dave Barton

Motion carried

SERVICE CONTRACTS WITH WCESC FOR THE 2007/2008 APPROVED

996-07 It was moved by Donna Tweel and seconded by David Hurley to approve the service contracts with the Warren County Educational Service Center for the 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 and 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

Vote: aye; Unanimous
Motion carried

MARY L. COOK PUBLIC LIBRARY BUDGET APPROVED

997-07 It was moved Donna Tweel and David Hurley to approve the Mary L. Cook Public Library budget as presented.

Vote: aye; Unanimous
Motion carried

USE OF SCHOOL PROPERTY FOR FIREWORKS EXHIBIT APPROVED

998-07 It was moved by Donna Tweel and seconded by David Hurley to approve 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.

Vote: aye; Unanimous
Motion carried

LEASE RENEWAL AGREEMENT APPROVED

999-07 It was moved by Donna Tweel and seconded by David Hurley to approve the lease renewal agreement between Wayne Local Schools and the Waynesville Area Friends of the Parks, Inc.

Vote: aye; Unanimous
Motion carried

FIRST READING OF BYLAWS AND POLICIES APPROVED

1000-07 It was moved by David Hurley and seconded by Jiles Farley to approve the 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
- 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

Vote: aye; Unanimous
Motion carried

ADDENDUM ITEMS APPROVED

1001-07 It was moved by Jiles Farley and seconded by David Hurley to approve the following addendum items:

- A. Consider employing the following supplemental position contingent on satisfactory checks:
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ADDENDUM ITEMS APPROVED-cont.

D. Consider changing lunch charges:

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Grades K-5 Breakfast	\$.80	\$1.00

Vote: aye; Unanimous
Motion carried

EXECUTIVE SESSION

1002-07 It was moved by Jiles Farley and seconded by David Hurley to move to second 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.

Vote: aye; Unanimous
Motion carried

The Board adjourned to executive session at 9:04 p.m. and returned to regular session at 9:23 p.m.

ADJOURN

1003-07 It was moved by Dan McCloud and seconded by Dave Barton to adjourn the meeting.

The Board adjourned at 9:23 p.m.

President

Treasurer/CFO

