

The Wayne Local Board of Education met in regular session March 12, 2007 at 6:00 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, and Ms. Donna Tweel present.

MINUTES APPROVED

921-07 It was moved by Jiles Farley and seconded by David Hurley to approve the minutes of the February 12, 2007, regular Board of Education Meeting as presented.

Vote: aye; Unanimous
Motion carried

ADDENDUM ITEMS APPROVED

922-07 It was moved by Jiles Farley and seconded by Dave Barton to approve the following addendum items:

- A. Consider employing the following certified substitutes contingent on satisfactory background checks and certifications.

Brian Shuler

- B. Consider approving with regret the resignation for the purpose of retirement of Marvin Pummill effective May 31, 2007.

Vote: aye; Unanimous
Motion carried

FINANCIAL REPORT

The Treasurer/CFO gave a monthly financial report.

TRANSFERS AND MODIFICATIONS APPROVED

923-07 It was moved by David Hurley and seconded by Jiles Farley 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

DONATION APPROVED

924-07 It was moved by David Hurley and seconded by Jiles Farley to accept the following donation:

\$1000 from Eleanor Freeland for two \$500 scholarships

Vote: aye; Unanimous
Motion carried

CONTRACT WITH ONE SOURCE SECURITY APPROVED

925-07 It was moved by David Hurley and seconded by Jiles Farley to approve the contract with One Source Security for security cameras at Waynesville High School for \$14,602 and Waynesville Middle School for \$16,025.

Vote: aye; Unanimous
Motion carried

REVISED CHARTER FOR WARREN CO. VIRTUAL COMM SCHOOL APPROVED

926-07 It was moved by David Hurley and seconded by Jiles Farley to approve the revised charter for the Warren County Virtual Community School.

Vote: aye; Unanimous
Motion carried

ANNUAL REPORT FOR VIRTUAL COMM SCHOOL APPROVED

927-07 It was moved by David Hurley and seconded by Jiles Farley to approve the 2005-2006 annual report for the Warren County Virtual Community School.

Vote: aye; Unanimous
Motion carried

RESIGNATION OF NICK VRETTOS APPROVED

928-07 It was moved by David Hurley and seconded by Jiles Farley to approve accepting with regret the resignation of Nick Vrettos as high school intervention specialist effective June 4, 2007.

Vote: aye; Unanimous
Motion carried

EMPLOYMENT OF TUTORS APPROVED

929-07 It was moved by David Hurley and seconded by Jiles Farley to approve employing the following tutors contingent on satisfactory background checks and certifications:

Tutors

Jacqueline Brant

Aleksandra Hollingshead

Vote: aye; Unanimous

Motion carried

TRIPS APPROVED

930-07 It was moved by David Hurley and seconded by Jiles Farley to approve the following trips:

Camp Joy – March 16-17, 2007 – 6th Grade

Band Camp – July 29 – Aug. 3, 2007 – Rio Grande

Vote: aye; Unanimous

Motion carried

EMPLOYMENT OF SUPPLEMENTAL POSITION APPROVED

931-07 It was moved by David Hurley and seconded by Jiles Farley the following supplemental position contingent on satisfactory background check:

VOLUNTEER Asst. Softball Coach – Alexander Foltz

Vote: aye; Unanimous

Motion carried

JV BOYS TENNIS COACH APPROVED

932-07 It was moved by David Hurley and seconded by Jiles Farley to approve the supplemental position JV Boys Tennis Coach, and employ Mike Unger contingent on satisfactory background check and sufficient numbers to create a team.

Vote: aye; Unanimous

Motion carried

NON-RENEWING SUPPLEMENTAL CONTRACTS APPROVED

933-07 It was moved by David Hurley and seconded by Jiles Farley to approve non-renewing the following supplemental contracts at the end of the 2006/2007 winter season:

Winter Site Manager – Melissa Turner
Varsity Boys Basketball – Dr. John Murphy
Asst. Varsity Boys Basketball – Michael Violette
Reserve Boys Basketball – Greg Meredith
Freshman Boys Basketball – Chris Woodall
Varsity Girls Basketball – Timothy Gabbard
Asst. Varsity Girls Basketball – George S. York
Reserve Girls Basketball – Dan Stupp
Freshman Girls Basketball – Jenae James
MS Seventh Grade Boys Basketball – Nelson McKeever
MS Eighth Grade Boys Basketball – Scott Stiles
MS Seventh Grade Girls Basketball – Hannah McKeever
MS Eighth Grade Girls Basketball – Pamela S. Patton
Varsity Basketball Cheerleader Advisor – Kim Williams
MS Basketball Cheerleader Advisor – Deanna Tweel
Varsity Wrestling – Jesse Catanzaro
Pep Band Advisor – Leslie Schleman
Varsity Swim – Veronica Cassidy

Vote: aye; Unanimous
Motion carried

APPOINTMENT OF BARBARA IRON APPROVED

934-07 It was moved by David Hurley and seconded by Jiles Farley to approve the appointment of Barbara Iron to the Mary L. Cook Library Board for a second term of seven years with the expiration date of April 30, 2014.

Vote: aye; Unanimous
Motion carried

ADDENDUM ITEMS APPROVED

935-07 It was moved by David Hurley and seconded by Jiles Farley to approve the following addendum items:

- A. Consider employing the following certified substitutes contingent on satisfactory background checks and certifications:

Brian Shuler

- B. Consider approving with regret the resignation for the purpose of retirement of Marvin Pummill effective May 31, 2007.

Vote: aye; Unanimous
Motion carried

EXECUTIVE SESSION

936-07 It was moved by Dave Barton and seconded by David Hurley to move to executive session to consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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 6:19 p.m. and returned to regular session at 7:05 p.m.

ADJOURN

937-07 It was moved by David Hurley and seconded by Jiles Farley to adjourn the meeting.

Vote: aye; Unanimous
Motion carried

The Board adjourned at 7:05 p.m.

President

Treasurer/CFO

