

The Wayne Local Board of Education met in special session May 14, 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 and Ms. Donna Tweel present.

MINUTES APPROVED

959-07 It was moved by Jiles Farley and seconded by Donna Tweel to approve the minutes of the April 16, 2007, regular and the April 19, 2007 special Board of Education Meetings as presented.

Vote: aye; Unanimous

Motion carried

FINANCIAL REPORT

The Treasurer/CFO gave a monthly financial report.

FIVE YEAR FORECAST APPROVED

960-07 It was moved by Donna Tweel and seconded by David Hurley to approve the five year financial forecast being submitted to the Ohio Department of Education.

Vote: aye; Unanimous

Motion carried

TRANSFERS AND MODIFICATIONS APPROVED

961-07 It was moved by Donna Tweel and seconded by David Hurley 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

DISCUSSION ON 2008 TAX RATES

Open discussion on the 2008 tax rates awaiting sign off by the Warren County Tax Commission.

EMPLOYMENT OF CERTIFIED SUBSTITUTES APPROVED

962-07 It was moved by Dave Barton and seconded by Donna Tweel to approve the employing the following certified substitutes for 2006/2007 contingent on satisfactory background checks and certification:

Karyn Phillips
Tracy Reeves

Vote: aye; Unanimous
Motion carried

NON-CERTIFICATED CONTRACTS APPROVED

963-07 It was moved by Dave Barton and seconded by Donna Tweel to approve the following non-certificated contracts:

Continuing Contract

Ronald Baudendistel
Amanda Elton
Paul George
Delmer Isaacs
Shirley Lutmer
Teri Sackett
Pamela Spires

1 Year Contract

Lisa Cummins
Michelle Dotson
Rebecca Hanauer
Cassandra Jones
Esther Smith
Stephen Stewart

2 Year Contract

Julie Perry
Kelley Purkey
Lisa Steiner
Nita Teeters
Melissa Turner

1 Year-Tech Coordinator

James Lucas

Vote: aye; Unanimous
Motion carried

CERTIFIED AND NON-CERTIFIED SUBSTITUTES APPROVED

964-07 It was moved by Dave Barton and seconded by Donna Tweel to approve employing the following certified and non-certified substitutes for 2007/2008:

Certified substitutes (pending certification and background check):

Sally Andrews	Sybil Hayes	Karen Oeters
Cynthia Bakker	Sarah J. Holden	Miranda Osborne
Jacqueline Ball	Lauren Hussey	Karyn Phillips
Judy Bayless	Pamela Isaacs	Tracy Reeves
Stephen Berryhill	Jenae James	Jennifer Richards
Jacqueline Brant	Kayla Jones	Raleigh Sandy, Jr.
Mary Bunker	Scott Jordan	Rebecca Scherrer
Diana Caldwell	Lynette Kammer	Linda Sexten
Kenneth Caldwell	John Kappen	Debra Shandersky
David Cessna	Shelly Kindred	Brian Shuler
Diane Clouse	Raymond Lewis	Nancy Spencer
Deborah Davis	David Liffick	Shannon Toothman
Kathleen Fitzgerald-Petersen	Kelly McCoy	Jane Unger
Emilee Fordyce	Diana Miller	Sylvia Wardlow
Penny Gourley	Karen Morgan	Retta Willis
Amber Haney	Deborah Nuscher	Darcy Yee
Kenneth Harris		

Non-Certified substitutes (pending certification and background check):

Sally Andrews	Lauren Coleman	Cheryl Krumnauer
Sheila Baker	Karen Dale	David Liffick
Cindy Bakker	Sherri Davis	Jeanie Mercer
Paul Bernard	Cindy Dollar-Maloney	Naomi Michael
Beverly Blevins	Christine Dyer	Diana Miller
Holly Boggs	Tedi Erickson	Robert Mitchell
Janine Brown	Kathleen Fitzgerald-Petersen	Linda Morgan
Tina Brown	Penny Gourley	Julie Perry
Kenneth Caldwell	Rebecca Howard	James Philpot
Scott Camery	Jenae James	Thomas Sackett
David Cessna	Vicki Kennard	Cindy Valiquette
Diane Clouse	Ronald Kronenberger	Kelly Wright
	Theresa Kronenberger	Deborah Young

Vote: aye; Unanimous
Motion carried

SUPPLEMENTAL POSITIONS APPROVED

965-07 It was moved by Dave Barton and seconded by Donna Tweel to approve the following supplemental positions for the 2007/2008 school year contingent on satisfactory background results:

Fall Positions

- MS Fall Site Manager – Scott Stiles
- Head Football – Glen Burchfield
- Assistant Varsity Football – Brandon Philpot
- Assistant Varsity Football – Rodney Weirauch
- MS Football – Joshua Hardyman
- MS Football Cheerleader Co-Advisors – Sarah Andersen & Laci Phelps
- Boys Soccer – Jonathan Stubbs
- Reserve Boys Soccer – Jennifer Stubbs
- Girls Soccer – Richard Miller
- Varsity Volleyball – Lisa Harvey

SUPPLEMENTAL POSITIONS APPROVED-cont.

Boys Golf – David Liffick
Girls Golf – Ronald James
Girls Tennis – Dale Bowman
Summer Band – Leslie Schleman
Assistant Summer Band – Jesse Catanzaro
Marching Band – Leslie Schleman
Assistant Marching Band – Jesse Catanzaro
Music Director Spring Musical – David Coffey
Production Director Spring Musical – Jason Hamen
Flag Corp – Dora Weis
Quick Recall – Angela Polzinetti
Digital Design/Media – David Lewis
Senior Class Sponsor – Sharon Vogel
Junior Class Sponsor – Kelley Purkey
Freshman Class Sponsor – Jonathan Stubbs
Student Council – Audrey Lueth
Honor Society Advisor – Lesley Langford
Fall Play Director – Jason Hamen
HS Art Club – Leanne Foley
HS Marine Biology – Leah Hellemann
HS Writing Center – Christine Tieman
MS Art Club – Joyce Kicos
MS Science Fair – Denise Blevins
MS Student Council – Cindy Raab

Winter Positions

Varsity Boys Basketball – Dr. John Murphy
Asst. Varsity Boys Basketball – Todd Cook
Freshman Boys Basketball – Chris Woodall
Varsity Girls Basketball – Timothy Gabbard
MS Eighth Grade Boys Basketball – Scott Stiles
MS Seventh Grade Girls Basketball – Chip King
MS Eighth Grade Girls Basketball – Pamela Patton
MS Basketball Cheerleader Co-Advisors – Sarah Anderson & Laci Phelps
Varsity Wrestling – Jesse Catanzaro
Pep Band Advisor – Leslie Schleman

Spring Positions

Varsity Boys Tennis – Dale Bowman
Varsity Baseball – Brandon Philpot
Reserve Baseball – Chip King
Varsity Girls Track – Jennifer Stubbs
Varsity Boys Track – Jonathan Stubbs
MS Boys Track – Scott Stiles
MS Girls Track – Meghan Maloney-Philpot

Vote: aye; Unanimous

Motion carried

STIPENDS APPROVED

966-07 It was moved by Dave Barton and seconded by Donna Tweel to approve the following stipends for the 2007/2008 school year:

HS Book Club – Kelley Purkey
MS Book Club – Joellen Ulliman, Tracey Poole, Kathy Hale, Peggy Back
Choir/Musical Accompanist – Steven Estep

Vote: aye; Unanimous
Motion carried

SUMMER ACTIVITIES APPROVED

967-07 It was moved by Dave Barton and seconded by Donna Tweel to approve the following summer activities:

Youth Basketball Camp – June 5-7, 2007 – WHS & MS Gyms
WHS Football Camp – July 9-11, 2007 – Capital
Youth Football – July 25 & 26, 2007 – WHS Gym

Vote: aye; Unanimous
Motion carried

SUMMER HELP APPROVED

968-07 It was moved by Dave Barton and seconded by Donna Tweel to approve the following summer help:

Scott Stiles

Vote: aye; Unanimous
Motion carried

ATHLETIC SEASON PASS APPROVED

969-07 It was moved by Dave Barton and seconded by Donna Tweel to approve the Athletic Season Pass as presented.

Vote: aye; Unanimous
Motion carried

MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOC. APPROVED

970-07 It was moved by Dave Barton and seconded by Donna Tweel to approve membership in the Ohio High School Athletic Association for the 2007/2008 school year.

Vote: aye; Unanimous
Motion carried

APPLICATION FOR GRANTS BY SUPERINTENDENT APPROVED

971-07 It was moved by Dave Barton and seconded by Donna Tweel to approve giving the Superintendent permission to apply for appropriate federal, state, and other grants.

Vote: aye; Unanimous
Motion carried

EXECUTIVE SESSION

972-07 It was moved by David Hurley and seconded by Dave Barton 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.

Preparing for, conducting, or reviewing, negotiations or bargaining sessions with employees.

Vote: aye; Unanimous
Motion carried

The Board adjourned to executive session at 8:24 p.m. and returned to regular session at 9:48 p.m.

ADJOURN

973-07 It was moved by Dave Barton and seconded by Donna Tweel to adjourn meeting.

The meeting adjourned at 9:49 p.m.

President

Treasurer/CFO

