

The Wayne Local Board of Education met in regular session July 9, 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 Donna Tweel present. Mr. Dave Barton absent.

#### MINUTES APPROVED

1004-08 It was moved by Donna Tweel and seconded by Jiles Farley to approve the minutes of the June 11, 2008, regular Board of Education Meetings a presented.

Vote: aye; Unanimous  
Motion carried

#### FINANCIAL REPORT

The Treasurer/CFO gave a monthly financial report.

#### TRANSFERS AND MODIFICATIONS APPROVED

1005-08 It was moved by Jiles Farley 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

#### DONATIONS ACCEPTED

1006-08 It was moved by Jiles Farley and seconded by David Hurley to approve accepting the following donations:

- \$250 from Diane Webb for the Webb/Barton Scholarship
- \$100 from William & Mary Stubbs for the Pat Irelan Scholarship
- \$100 from Tom Isaacs for the Pat Irelan Scholarship
- \$100 from Ron & Terry Kronenberger for the Pat Irelan Scholarship
- \$100 from Mr. & Mrs. Richard Hoppe for the Pat Irelan Scholarship
- \$1000 from Mrs. Swartz for the Swartz Scholarship
- \$500 from Florence Realty for the Florence Scholarship
- \$25 from George Petkervich for Girls Golf
- \$1000 from Cheryl Hartsock for the Mary Hartsock Scholarship

Vote: aye; Unanimous  
Motion carried

CONTRACT WITH WAYNESVILLE POLICE APPROVED

1007-08 It was moved by David Hurley and seconded by Donna Tweel to approve contract with the Waynesville Police Department for services for 2007/2008 athletic events as presented.

Vote: aye; Unanimous  
Motion carried

AGREEMENT WITH WAYNESVILLE FIRE DEPARTMENT APPROVED

1008-08 It was moved by David Hurley and seconded by Donna Tweel to approve the agreement with the Waynesville Fire Department for services for 2007/2008 athletic events as presented.

Vote: aye; Unanimous  
Motion carried

SUPPLEMENTAL POSITIONS APPROVED

1009-08 It was moved by David Hurley and seconded by Donna Tweel to approve employing the following supplemental positions contingent on satisfactory background checks for the 2007/2008 school year.

MS Football Cheerleading Coach–Stephanie Hughes  
MS Basketball Cheerleading Coach–Stephanie Hughes  
Co-reserve Girls Soccer Coach–Claire Fitzpatrick  
MS Football–Derrick Mellott  
VOLUNTEER Asst. Cross-Country–Tim Coleman  
VOLUNTEER Asst. Varsity Football–Todd Millar

Vote: aye; Unanimous  
Motion carried

SUMMER CAMPS APPROVED

1010-08 It was moved by David Hurley and seconded by Donna Tweel to approve the following summer camps:

HS Girls Soccer Camp–July 27-30, 2007–Bowling Green Un.  
MS Cheerleading Camp–July 10-13, 2007–Miami University  
HS Girls Basketball Trip–July 21-22, 2007–Columbus

Vote: aye; Unanimous  
Motion carried

HANDBOOKS APPROVED

1011-08 It was moved by David Hurley and seconded by Donna Tweel to approve the certified, non-certified, and coaches' handbooks as presented.

Vote: aye; Unanimous  
Motion carried

RESIGNATION OF KATIE ROBSON APPROVED

1012-08 It was moved by David Hurley and seconded by Donna Tweel to approve accepting the resignation of Katie Robson as HS Intervention Specialist at the end of the 2006/2007 school year.

Vote: aye; Unanimous  
Motion carried

EXTENDED SERVICE APPROVED

1013-08 It was moved by David Hurley and seconded by Donna Tweel to approve the list of extended service 2007/2008 school year as follows:

High School Counselor	25 Days
Elementary Counselor	10 Days
Middle School Counselor	10 Days

Vote: aye; Unanimous  
Motion carried

SUMMER HELP APPROVED

1014-08 It was moved by David Hurley and seconded by Donna Tweel to approve employing the following summer help:

Jesse Catanzaro

Vote: aye; Unanimous  
Motion carried

RE-EMPLOYMENT OF MIKE DOYLE APPROVED

1015-08 It was moved by David Hurley and seconded by Donna Tweel to approve re-employing Mike Doyle as Director of Educational Technology.

Vote: aye; Unanimous  
Motion carried

CHANGES TO BYLAWS AND POLICIES APPROVED

1016-08 It was moved by David Hurley and seconded by Donna Tweel to approve the addition, deletions, and changes of the following policies to the 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

ADJOURN

1017-07 It was moved by Donna Tweel and seconded by David Hurley to adjourn the meeting.

The Board adjourned at 7:45 p.m.

President

Treasurer/CFO

