

The Wayne Local Board of Education met in regular session September 10, 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, and Mr. Dan McCloud present.
Ms. Donna Tweel absent.

MINUTES APPROVED

1037-08 It was moved by Dave Barton and seconded by Jiles Farley to approve the minutes of the August 13, 2007 regular, and August 24, 2007 special Board of Education Meetings as presented.

Vote: aye; Unanimous
Motion carried

ADDITION OF ADDENDUM ITEMS APPROVED

1038-08 It was moved by Jiles Farley and seconded by David Hurley to approve the addition of the following addendum items:

- A. Consider approving the supplemental position of Elementary Art Club at the same rate as the Middle and High School Art Club position.
- B. Consider employing the following supplemental for the 2007/2008 school year.
 - Elementary Art Club–Laura Bergman
 - Sophomore Class Advisor–Janice Dworetzky
- C. Consider recognizing Michael Foley under the non-agenda items to discuss issues with the tennis courts.

Vote: aye; Unanimous
Motion carried

PRESENTATION BY SUPERINTENDENT TOM ISAACS

Superintendent Tom Isaacs gave a presentation on school year opening.

PRESENTATION BY ANNE SPAHR-CORESSEL

Anne Spahr-Coressel gave a presentation on accountability data.

FINANCIAL REPORT

The Treasurer/CFO gave a monthly financial report.

TRANSFERS AND MODIFICATIONS APPROVED

1039-08 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

DONATIONS ACCEPTED

1040-08 It was moved by David Hurley and seconded by Jiles Farley to approve accepting the following donations:

\$100 from Thomas Kier for the Judy Kier Scholarship.
\$100 from Andrew E. Seni for Tennis.

Vote: aye; Unanimous
Motion carried

PERMANENT APPROPRIATIONS AND ESTIMATED RESOURCES APPROVED

1041-08 It was moved by David Hurley and seconded by Jiles Farley to approve permanent appropriations and estimated resources for fiscal year 2008 as presented.

Vote: aye; Unanimous
Motion carried

TAX DEFERRED ANNUITY PROGRAM RESOLUTION APPROVED

1042-08 It was moved by David Hurley and seconded by Jiles Farley to approve a tax deferred annuity program resolution to permit contract exchanges

Vote: aye; Unanimous
Motion carried

EMPLOYMENT OF SUBS APPROVED

1043-08 It was moved by Dave Barton and seconded by David Hurley to approve employing the following certified and non-certified subs contingent on satisfactory background check and certification:

Kevin James Bowman–Certified
Patricia Rietcheck–Certified
Ann Worley–Certified
Susan Hurley–Non-Certified
Linda Lee–Non-Certified

Vote: aye; Unanimous
Motion carried

EMPLOYMENT OF AIDE APPROVED

1044-08 It was moved by Dave Barton and seconded by David Hurley to approve employing the following for the 2007/2008 school year.

Penny Gourley

Vote: aye; Unanimous
Motion carried

RESIGNATION FOR SUPPLEMENTAL CONTRACTS APPROVED

1045-08 It was moved by Dave Barton and seconded by David Hurley to approve accepting the resignation of the following for supplemental contracts for the 2007/2008 school year:

Freshman Boys Basketball–Chris Woodall
MS Football & Basketball Cheerleading Coach (full-time)–Stephanie Hughes

Vote: aye; Unanimous
Motion carried

SUPPLEMENTAL POSITIONS APPROVED

1046-08 It was moved by Dave Barton and seconded by David Hurley to approve the following supplemental positions for the 2007/2008 school year contingent on satisfactory background checks:

Asst. Varsity Boys Basketball–Chris Woodall
Freshman Boys Basketball–Kevin Bowman
Co-Advisor MS Football Cheerleading–Stephanie Hughes & Kelly Painter
Co-Advisor MS Basketball Cheerleading–Stephanie Hughes & Kelly Painter

Vote: aye; Unanimous
Motion carried

STIPENDS APPROVED

1047-08 It was moved by Dave Barton and seconded by David Hurley to approve the following stipends for the 2007/2008 school year:

Marsha Welsh–Mentor
Pat Hardin–Mentor

Vote: aye; Unanimous
Motion carried

TRIP APPROVED

1048-08 It was moved by Dave Barton and seconded by David Hurley to approve the following trip:

Boys Varsity Basketball–Campbell Cty, Tenn–11/7–11/9

Vote: aye; Unanimous
Motion carried

FEE FOR HS PERSONAL FINANCE APPROVED

1049-08 It was moved by Dave Barton and seconded by David Hurley to approve a fee for the HS Personal Finance class of \$15.00 per student to cover the participation in the Greater Cincinnati Stock Market Game.

Vote: aye; Unanimous
Motion carried

APPOINTMENT OF JENNIFER MUSELIN APPROVED

1050-08 It was moved by Dave Barton and seconded by David Hurley to approve the appointment of Jennifer Muselin to the Mary L. Cook Library Board to replace Dr. William Lemay until the 4/30/2009, the remainder of his term.

Vote: aye; Unanimous
Motion carried

PERMISSION TO USE SCHOOL DISTRICT EQUIPMENT AND BUSES APPROVED

1051-08 It was moved by Dave Barton and seconded by David Hurley to grant permission to the Ohio Sauerkraut Festival committee to use the school district's fork lift, gators, buses and other equipment for the Ohio Sauerkraut Festival, and to use a school bus to transport OSF committee members to the "Never Do It Again" event scheduled for Oct. 28 at the Pompadiex restaurant in Springdale at no expense to the school district.

Vote: aye; Unanimous
Motion carried

ADDENDUM ITEMS APPROVED

1052-08 It was moved by Jiles Farley and seconded by David Hurley to approve the following addendum items:

A. Consider approving the supplemental position of Elementary Art Club at the same rate as the Middle and High School Art Club position.

B. Consider employing the following supplemental for the 2007/2008 school year.

Elementary Art Club–Laura Bergman
Sophomore Class Advisor–Janice Dworetsky

Vote: aye; Unanimous
Motion carried

DISCUSSION REGARDING TENNIS COURTS

Mike Foley discussed issues with the tennis courts and his adjacent property.

EXECUTIVE SESSION

1053-08 It was moved by David Hurley and seconded by Dave Barton 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.

Vote: aye; Unanimous
Motion carried

The Board adjourned to executive session at 8:30 p.m. and returned to regular session at 9:35 p.m.

ADJOURN

1054-08 It was moved by Dave Barton and seconded by Jiles Farley to adjourn the meeting.

The Board adjourned at 9:35 p.m.

President

Treasurer/CFO

