

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
November 7, 2016

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item V.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance – Evan Mender & Brynna Mahoney from Mrs. Garafolo's class.
- III Consider Approving the Minutes of the October 3, 2016, regular Board of Education Meeting.
- IV Addendum Items
- V Questions and/or Comments by the Public on the Agenda Items

PUBLIC PARTICIPATION

Residents are encouraged to communicate with staff and school board members of the Wayne Local School District. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response, you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. (Board policy 9130)

The Board of Education recognizes the value of resident comment on educational issues and the importance of allowing citizens to express themselves on school matters of community interest. Resident's participation at Board meetings is governed by the following guidelines:

1. Resident's participation requests about non-agenda items. These requests to discuss items that do not appear on the agenda shall be written seven (7) days prior to the meeting and include the subject, the name and address of the person making the requests, and, if applicable, the group being represented. Speakers shall be limited to three minutes.
2. Open participation regarding agenda items. The presiding officer will ask if the residents or persons recognized by the Board have any questions or comments on items that appear on the agenda. Speakers shall be limited to three minutes.
3. All statements shall be directed to the presiding officer; no participant may address/question Board members individually. The presiding officer shall control the meeting.
4. Public participation at the Board meeting shall not exceed thirty minutes.
5. All citizens addressing the Board must be residents of the school district, unless otherwise invited or recognized by the Superintendent or School Board.

References: Board Policy 0169.1; R.C. 3313.20, 3315.07(C2), adopted 6/8/98

- VI Principals' Report
 - A) Recognize Michelle Weaver past President of Waynesville Elementary PTO.

VII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report
2. Consider giving the treasurer permission to transfer interest to accounts with investments, for appropriations 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.
3. Consider approving 2017 October Estimated Resources and Appropriations as submitted to the County Auditor.
4. Consider accepting the following donations:
 - \$600 from Warren County FOP 103 for Elem Prin Fund
 - \$1000 from Lyle Fox for the Lyle Fox & Ellen Fox Moss Scholarship
 - \$600 from Waynesville PTO for Elem Prin Fund for COSI

B) Superintendent's Business Items

1. Consider employing the following non-certified employee for a 90-day probationary period contingent on satisfactory background checks. At the end of the 90-day probationary period said employee will receive a one-year contract contingent on satisfactory performance.
 - Roger Young (Cust) effective 10/24/16
2. Consider employing the following non-certified substitute for the 2016/17 school year contingent on satisfactory background checks and certification:
 - Jamie Manley - paraprofessional
3. Consider employing the following supplemental positions contingent on satisfactory background checks and certifications for the 2016/17 school year
 - Concessions –Lisa Cummins
 - Asst. Boys Golf – Michael Arlinghaus
 - HS Cheer – Tyller Burd – Changed from Vol. position to paid position.
 - Steel Band Director – Leslie Schleman
 - Jazz Band Director – Leslie Schleman
 - Drew Lammon Hired as Asst. Varsity Boys Basketball will now be MS 8th Gr. Boys Basketball
4. Consider accepting the Resolution and letter to accept the resignation of Mark McKeehan for retirement purposes and initiate procedures under Ohio law for the retirement and reemployment of Mark McKeehan.

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5. Consider approving a resolution declaring the transportation to the following non-public school impractical, and authorizing in lieu of payments per state guidelines:
Carroll High School
6. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:
Page Smith, 700 Anson Ln., Waynesville – Carroll High School
Qin Musong, 4123 Laura Marie Dr., Waynesville – Spring Valley Academy
7. Consider approving the following camps/trips:
Gr 1 & 2 Basketball Instructional League – 12/7 – 1/28
Marching Band Performance at Kings Island – 10/29/16
Camp Joy – 6th Gr. – May 22&23, 2017
Waynesville Gifted Trip – May 12-15, 2017 – NYC
Spartan Snow Sports Trips – 1/12, 1/26, 2/9, & 2/23/17 – Lawrenceburg, IN
8. Consider approving authorization to publically issue an RFQ for the pre-bond/community engagement services.

VIII Superintendent's Report

A) Discuss Memorandum of Understandings

IX There has been no request to discuss non-agenda items

X Motion to adjourn