

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
October 3, 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 – Mrs. Rasey's 4th Graders: Preston Callahan & Abigail Foley
- III Consider Approving the Minutes of the September 12, 2016, regular Board of Education Meeting.
- IV Addendum Items
- V Consider hearing a discussion on Solutions Wellness and Mental Health by Cathy Joefreda and Solutions.
- VI 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

VII Principals' Report

VIII 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 accepting the following donation:
\$100 from Donna & William Harvey for Elem. Prin. Fund

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.
Matthew Bower (Cust) effective 9/26/16
2. Consider employing the following non-exempt 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.
Christopher Caldwell (Tech) effective 9/26/16
3. Consider employing the following supplemental position contingent on satisfactory background checks and certifications:
MS Girls Basketball – Katelyn Danner
4. Consider employing the following non-certified substitutes for the 2016/17 school year contingent on satisfactory background checks.
Jennifer Hartmann (Aide/sec)
Jamie Roos (Aide)
Krystal Smith (Aide/sec)
Christina Stricker (Sec)
Jami Martini (Nurse)
5. Consider accepting with regret the resignation of Cassandra Jones effective 10/7/16.

6. Consider approving a resolution declaring the transportation to the following non-public school impractical, and authorizing in lieu of payments per state guidelines:
 Royalmont Academy
7. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:
 Andrew Depue, 8532 Twin Creek Dr., Waynesville – Incarnation
 Blythe Fourman, 243 N. Third St., Waynesville – Incarnation
 Jack Rott, 4817 N. Waynesville Rd., Oregonia – Incarnation
 Evan Smith, 700 Anson Ln., Waynesville – St. Brigid
 Roberta Schroeder, 4045 Middletown Rd., Oregonia – St. Francis
 Grace Swisher, 9586 Ferry Rd., Waynesville – Alter HS
 Caiden Roos, 5707 S. Cincinnati Col Rd, Waynesville – Lebanon Christian
 Sam Colegrove, 4343 Pekin Rd., Waynesville – Middletown Christian
 Dylan Kaszubowski, 3050 E. St. Rt. 73, Waynesville – Middletown Christian
 Isaiah & Morgan Hinman, 4333 N. St. Rt. 42, Waynesville – Middletown Christian
8. Consider approving the following trip:
 Washington D.C. trip for WMS 8th Graders – 5/16/17 – 5/19/17
9. Consider accepting the Waynesville Police contract as presented for the 2016/17 school year.
10. Consider approving a resolution recognizing School Bus Safety Week as October 17-21, 2016.

- IX Superintendent's Report
- X There has been no request to discuss non-agenda items
- XI Motion to adjourn