

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
December 10, 2018

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 VII.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance – Lyla Vandegrift and Noah Zacharias from Ms. Walker's fourth grade class
- III Presentation of suicide prevention video by High School Counselor, Cathy Joefreda, and high school students
- IV Presentation from Blue Ribbon Conference
- V Consider approving the Minutes of the November 5, 2018 regular Board of Education meeting
- VI Addendum Items

VII 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 to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles:

- A. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include:
 - 1. name and address of the participant;
 - 2. group affiliation, if and when appropriate;
 - 3. topic to be addressed.Such requests shall be subject to the approval of the Superintendent and the Board President.
- B. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

- A. Public participation shall be permitted as indicated on the order of business.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.

- C. Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
 - D. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
 - E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
 - F. The presiding officer may:
 - 1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
 - G. The portion of the meeting during which the participation of the public is invited shall be limited to the order of business, unless extended by a vote of the Board.
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- A) Request from parent, Kurt Kindred, to speak about drug testing policies and procedures.
 - B) Request from David Stubbs to discuss no school bus service to Wilkerson Lane.
 - C) Request from Patrick Cassidy, Athletic Booster President, to propose joint purchase of scoreboards and kiosk for school.
 - D) Public Hearing for the purpose of discussing the 2019/20 school district calendar per ORC 3313.48 – first reading.

VIII Principals' Report

IX 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 donations:
 - \$6,700 from Waynesville PTO for Elementary Fun Run
 - \$500 from Waynesville PTO for Elementary Author Visit
 - \$7,340.32 from American Legion Post 615 for educational magazines for classrooms
4. Consider setting January 14, 2019 at 6:00 p.m. as the January organizational meeting.

5. Approve final 2018 tax rates to be assessed in calendar year as calculated and given to Wayne Local by the Warren County Auditor.
6. Consider approval of contract extension between Wayne Local Schools and Patrick Dubbs for a term commencing on August 1, 2018 and ending July 31, 2021.

B) Superintendent's Business Items

1. Consider accepting the resignation of Dan Rice for the purpose of retirement effective March 1, 2019.
2. 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.
Crystal de Souza – Custodian
3. Consider employing the following non-certified employee contingent on satisfactory background checks for 3.25 hours daily.
Jacqueline Bush – Cafeteria
4. Consider employing the following non-certified substitutes for the 2018/2019 school year contingent on satisfactory background checks:
Brittany Reed (Cook/Custodian/Aide/Sec)
Barbara Baker (Cook/Custodian)
5. Consider employing the following pupil activity positions for the 2018/2019 school year contingent on satisfactory background checks and certifications:
HS Winter Site Manager – Clay Cleaver
Varsity Head Softball – Alexis Harvey
6. Consider approving the change of cross country volunteer to cross country assistant for the 2018/2019 school year for Kyle Briggs.
7. Consider approval of recommended compensation for exempted employees as presented by Superintendent of Schools.
8. Consider non-renewing the following Pupil Activity contracts at the end of the 2018/19 fall season:
Fall Season
Fall Site Manager – Pam Patton
Football Head – Scott Jordan
Football Offensive Coordinator – Kyle Weisbrodt
Football Defensive Coordinator – Glen Burchfield
Football Asst. Varsity – Todd Owens
Football Asst. Varsity – Kory Stilwell
Football Asst. Varsity – Jeremiah Stilwell
Football Asst. Varsity – Kyle Stone

Football MS Head Coach – Brandon Philpot
Football MS 7th Grade – Hunter Schmidt
Football MS 8th Grade – Nick Vrettos
Football MS Asst – Matthew Bly
Soccer Head Boys – Scott Pinto
Soccer JV Head Boys – Nicole Klass
Soccer Asst Varsity Boys – David Walker
Soccer Head Girls – Brian Bunn
Soccer JV Head Girls – Kelley Bricker
Soccer Asst Varsity Girls – Sean Falkowski
Volleyball Varsity Head – Lisa Harvey
Volleyball JV – Kelley Purkey
Volleyball HS Asst – Kelly Adlesh
Volleyball 7th Grade – Colleen Hively
Volleyball 8th Grade – Teika Schmidt
Cross Country – Gregory Parish
Cross Country Asst. – Kyle Briggs
Golf Head Boys – Clay Cleaver
Golf Head Girls – Scott Stiles
Tennis Head Girls – Anna Garafolo
Band Summer – Leslie Schleman
Marching Band Head – Leslie Schleman
Marching Band Asst – Kyle Buford
Flag Corp – Alex Price
Band Percussion – Anthony Palumbo
Band Marching Technician – Daniel Middlesworth
Fall Play HS Director – Keith Minnery

X Superintendent's Report

A) Discussion of Mental Health Service with WCESC

B) Update of Montgomery County Business Advisory Council - Industry Engagement Working Group

C) Construction Update

1. Site work for new transportation area
2. Warren County Water and Sewer has waived the tap fee for our project. This has saved our project \$19,200.
3. Schematic design of new elementary and project footprint

XI Motion to adjourn