

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**March 11, 2019**

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 – Miss Walker's fourth graders Macy Todd and Ayden Stewart.**

**III Consider Approving the Minutes of the February 11, 2019, regular Board of Education Meeting.**

**IV Addendum Items**

**V 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.

## VI Principals' Report

## 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 our 2019 tax rates.

### 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.  
Brandon Payton
2. Consider approving the following non-certified substitutes contingent on satisfactory background checks and certification.  
Jessica Brown  
Christine Meyer-Claridy  
Deborah Ratliff
3. Consider non-renewing the following supplemental contracts at the end of the 2018/2019 winter season:  
HS Winter Site Manager – Clay Cleaver  
Basketball Boys Head Varsity – Michael Arlinghaus  
Basketball Boys Varsity Asst. – Brandon Philpot  
Basketball Boys JV – Travis Williams  
Basketball Boys Freshman – Kory Stilwell  
Basketball 8<sup>th</sup> Grade Boys – Lawrence Warren  
Basketball 7<sup>th</sup> Grade Boys – John Stalcup  
Basketball Girls Head Varsity – Timothy Gabbard  
Basketball Girls Asst – Steve York  
Basketball Girls JV – Kelley Bricker  
Basketball 8<sup>th</sup> Grade Girls – Katelyn Danner Shepherd  
Basketball 7<sup>th</sup> Grade Girls – Scott Stiles  
Wrestling Varsity Head – Louis Kosa  
Wrestling Varsity Asst – Alex Kosa  
Wrestling MS – Chip King  
Wrestling MS Asst – Shane Hively  
Swim Head Varsity – Veronica Cassidy  
Swim Asst – Holly Hulett

Cheer Head – Tammy Burchfield  
Cheer HS Asst – Janelle Gaver  
Cheer HS Fall – Carissa Stamm  
Cheer HS Competition – Heather Miller  
Cheer HS Fall – Tyller Burd  
Cheer HS Winter – Melody Suittor  
Cheer HS Winter – Kendra Foley  
Cheer HS/MS Asst – Natasha Moore  
Cheer MS Fall – Kelly Painter  
Cheer MS Winter – Jennifer Pond

4. Consider the change of Chip King as 2018/2019 Track High School Assistant to the following 2018/19 Pupil Activity position contingent on satisfactory background checks and certifications:  
Track Varsity Girls Head – Chip King
5. Consider employing the following Pupil Activity positions for the 2018/19 school year contingent on satisfactory background checks and certifications:
  - a. Track HS Asst – Ann Handle (.5 supplemental)
  - b. Track HS Asst – Mike Amato (.5 supplemental)
  - c. Track HS Asst – Kyle Briggs (.5 supplemental)
  - d. Track MS Girls Head – Mike Dietz
  - e. Track MS Boys Head – Max Austin
  - f. Tennis Head Boys – Bryan Loveless
  - g. Production Director for Spring Musical – James Weir
6. Consider employing the following Pupil Activity position for the 2019/20 school year contingent on satisfactory background checks and certifications:
  - a. Football MS Assistant – Hunter Schmidt
  - b. Football MS Head Coordinator – Brandon Philpot
7. Consider approving the following trips/camps:  
WHS Band Camp – July 21 - 26, 2019 – Miami University, Oxford OH

## VIII Superintendent's Report

- A) Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2019/2020 school year. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02, the Wayne Local Schools Board of Education recognizes that this school district has only one building for all students in a grade level and does not need to adopt an intra-district open enrollment policy for the 2019/2020 school year.

## IX Construction Update

- X Pursuant to Ohio Revised Code Section 121.22 (G) (1), I hereby move that the Board adjourn to executive session to consider the discipline of a public employee or official; no action to be taken.

## XI Motion to adjourn