

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
May 14, 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
 - A) Pledge students – Amelia Bunch & Levi Billett – Mrs. Rasey's 4th graders
 - B) Recognize the 2018 Project Excellence winners:
 - Heather Kerns – Elementary Teacher
 - Cheryl Richards – Elementary Teacher
 - C) Recognition of Varsity Girls Basketball Team
- III Consider Approving the Minutes of the April 9, 2018, regular Board of Education Meeting.
- IV Addendum Items
- V Consider approving the Mary L. Cook Public Library Preliminary 2019 Budget as presented.
- VI 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.

VII Principals' Report

- A) Consider approving the 2018/2019 district wide student handbooks and student fees.
- B) Consider hearing the first reading of the 2018/19 Preschool student handbook as presented.

VIII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

- 1. Hear the monthly financial report
- 2. Consider approving the five year forecast being submitted to the Ohio Department of Education
- 3. Consider giving the treasurer permission to transfer interest to accounts with investments, for appropriations 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.
- 4. Consider approving changes to estimated resources and budgets for fiscal year 2018.
- 5. Review Certification of Standards Governing Types of Foods & Beverages Sold on School Premises
- 6. Consider accepting the following donations:
 - \$50 from Phillip and Christy Hubbell to WHS for Prom
 - \$150 from Simpkins Foley Insurance Associates to WHS for Prom
 - \$800 from ESI, Inc. to WHS Prom
 - \$52.40 from Gus and Barbara Edwards in memory of Leanne Foley to WHS Art Dept.
 - \$100 from Julie Baumer in memory of Leanne Foley to WHS Art. Dept.
 - \$1500 from Elementary PTO for Elementary Field Day

B) Superintendent's Business Items

1. Consider accepting the resignation of Jill Fraley effective June 30, 2018.
2. Consider accepting the resignation of Jeremiah Stilwell effective June 30, 2018.
3. Consider employing the following teachers on one year limited contracts as recommended by Patrick Dubbs., Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI & FBI background checks for the 2018/19 school year.
Amy Smith
Holly Giles
4. Consider approving the following non-certified contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory background checks and certifications for the 2018/19 school year.
 - 1 Year Contract**
Eric Brabston (Technology)
 - 2 Year Contract**
Sherri Bolton (Transportation)
Karen Conte (Cafeteria/Van)
Matthew Bower (Technology)
Joseph Wilson (Paraprofessional/Van)
Teika Schmidt (Paraprofessional/Van)
Jessica Maddox (Paraprofessional)
Jamie Manley (Secretary)
Melody Suittor (Paraprofessional)
Aaron Young (Custodian)
Michelle Philpot (Nurse – classified)
Amy Hershner (Paraprofessional)
 - 4a) Exempted Employees**
Mark McKeehan – 1 year contract (Facilities Coordinator)
Jim Lucas – 3 year contract (Technology Coordinator)
5. Consider extending Paula Deremer's contract as the EMIS Coordinator for the 2018/2019 school year as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.
6. Consider employing Tracy Reeves as an ELL Highly Qualified Specialist for 2018/2019 school year using available Title I Funds as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.
7. Consider approving "Operation Jump Start" – elementary summer school and teachers (teachers hired on sufficient enrollment)
Date: July 30 – August 3, 2018; 5 days @ 4 hours per day
Teachers: MaryBeth Quill and Amy Lipinski
Rate: \$20

8. Consider approving Waynesville Elementary summer third grade ELA if necessary and teacher (teacher hired on sufficient enrollment)
 Date: July 11, 2018; 8:00 a.m. – 12:00 p.m.
 Teacher: Charnelle Bees
 Rate: Contract days

9. Consider granting the American Legion use of school grounds for the Fireworks Display on Saturday, June 30, 2018 with a rain date of Sunday, July 1, 2018.

10. Consider employing the following non-certified substitutes for the 2017/2018 school year contingent on satisfactory background results and certifications and non-renewing at the end of the 2017/2018 school year.
 Marijo Capozzolo
 Adrienne Shelhamer

11. Consider employing the following non-certified substitutes contingent on satisfactory background results and certifications for the 2018/19 school year.
 Marijo Capozzolo
 Adrienne Shelhamer

12. Consider approving membership in the Ohio High School Athletic Association for the 2018/2019 school year.

13. Consider employing the following Pupil Activity position for the 2017/18 school year contingent on satisfactory background results and certifications and non-renewing at the end of the 2017/2018 school year.
 JV Assistant Baseball - Jeremiah Stilwell

14. Consider employing the following Pupil Activity positions for the 2018/19 school year contingent on satisfactory background results and certifications.
 Rate of compensation to be determined.
 Athletic Director – Ryan Hill

15. Consider approving the following camps and trips:
 Youth Basketball Camp; 5/29 – 6/1/18 – WHS
 Elite Boys Basketball Shooting Camp; 5/21 – 5/23/18 – WHS
 HS Girls Basketball Camp; 6/18 – 6/20/18 – Campbellsville Univ., Campbellsville KY
 HS Boys Basketball Camp; 6/19 – 6/21/18 – Belmont Univ., Brentwood TN
 Middle School Cheerleaders UCA Camp; 7/9 – 7/12/18 – Bowling Green University
 High School Cheerleaders UCA Camp; 7/25 – 7/28/18 – Ball State University
 HS Volleyball Camp; 7/13 – 7/15/18 – Indiana University, Bloomington, IN

16. Consider approving the following lunch prices for the 2018/2019 school year.

<u>Item</u>	<u>Price</u>
Milk	\$.50
Grades K-5 Class A Lunch	\$2.80
Grades 6-12 Class A Lunch	\$2.80
Grades 6-12 Super Lunch	\$3.30
Adult Lunch	\$3.00
Grades K-12 Breakfast	\$1.50
Reduced Lunches	\$.40
Reduced Breakfast	\$.30

Lunch prices will remain the same as 2017/18 school year.

IX Superintendent's Report

A) Consider approving the Proclamations to recognize and show appreciation to Wayne Local School Teachers, Bus Drivers, Support Staff and School Nurse.

X Pursuant to Ohio Revised Code Section 121.22(G)(4), I hereby move that the Board adjourn to executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

XI Motion to adjourn