

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

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance
 - A) Pledge students – Autumn Atkins, Griffin Armstrong, and Porter Boarman – Ms. Ferguson's 4th graders
 - B) Recognize the 2019 Project Excellence winners:
 - Peggy Becker – Elementary Teacher
 - Linda Applegate – High School Teacher (will be recognized at June BOE meeting)
 - C) Recognition of winter athletes that participated in state competition:
 - Swimming
 - Girls Basketball
 - Competition Cheer
- III Consider Approving the Minutes of the April 8, 2019, regular Board of Education Meeting.
- IV Addendum Items
- V Consider approving the Mary L. Cook Public Library Preliminary 2020 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.
 - A) Request from David Stubbs, Village of Waynesville resident, with questions regarding the new building construction.

VII Principals' Report

- A) Consider approving the 2019/20 district-wide student handbooks and student fees.
- B) Consider hearing the first reading of the 2019/20 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 2019.
5. Consider accepting the following donations:
\$200.95 from Progressive Womens Club Foundation for Childrens First Initiative

B) Superintendent's Business Items

1. Consider accepting the resignation of Rebecca Hanauer for the purpose of retirement at the end of the 2018/19 school year.
2. 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 2019/20 school year.

Kyle Stone – Intervention Specialist

3. 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 2019/20 school year.

1 Year Contract

Crystal DeSouza	(Custodian)
Jacqueline Bush	(Cafeteria)

2 Year Contract

Eric Brabston	(Technology)
Sandra Wheeler	(Transportation)
Gary DeWitt	(Transportation)
Carissa Stamm	(Secretary)
Natashia Moore	(Paraprofessional)
Tonya Miller	(Paraprofessional)
Nicole Thomason	(Paraprofessional)
Cassandra Ayers	(Cafeteria)
Rebecca Small	(Payroll Specialist)

Continuing

Amber Ford	(Paraprofessional)
Lyn Johnson	(Transportation)
Jaime Shaffer	(Cafeteria)
Omalee Stephenson	(Paraprofessional)
Roger Young	(Custodian)

Exempted Employees

Mark McKeehan – 1 year contract (Facilities Coordinator)

4. Consider extending Paula Deremer's contract as the EMIS Coordinator for the 2019/20 school year as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.
5. Consider employing Tracy Reeves as an ELL Highly Qualified Specialist for 2019/20 school year using available Title I Funds as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications.
6. Consider the Pupil Activity position change of Kelley Bricker as 2019/20 JV Girls Soccer Coach to the following 2019/20 Pupil Activity position contingent on satisfactory background checks and certifications:
Soccer Girls Head Coach – Kelley Bricker
7. Consider employing the following Pupil Activity position for the 2019/20 school year contingent on satisfactory background results and certifications:
 - a. Football Varsity Assistant – Kory Stilwell
 - b. Football Varsity Assistant – Shane Walterhouse
 - c. Football Varsity Assistant – Trae Walterhouse

- d. Football Defensive Coordinatoar – Todd Owens
- e. Soccer JV Girls – Katelyn Shepherd
- f. Soccer Varsity Girls Assistant – Sean Falkowski
- g. Wrestling Head Coach – Gary Kesler
- h. Basketball Girls Varsity Head – Tim Gabbard
- i. Basketball Girls Varsity Asst. – Steve York
- j. Basketball Girls JV – Kelley Bricker
- k. Basketball Girls 7th Grade - Katelyn Shepherd
- l. Basketball Girls 8th Grade - Scott Stiles
- m. Swim Head – Veronica Cassidy
- n. Fall Site MS Site Manager – Pam Patton
- o. Basketball Boys Varsity Head – Michael Arlinghaus
- p. Basketball Boys JV – Travis Williams
- q. Basketball Boys Freshman – Kory Stilwell
- r. Basketball 7th Grade Boys – John Stalcup
- s. Basketball Boys Varsity Asst. – Brandon Philpot

8. Consider non-renewing the following pupil activity contracts at the end of the 2018/19 school year.

ELA/Foreign Language Chair – Angela Polzinetti
 Math Department Chair – Jenifer Montgomery
 Science Department Chair – Patrick Hardin
 Social Studies Department Chair – Tim Hines
 Fine Arts Department Chair – Michael Arlinghaus
 Special Education Chair – Shelly Kindred

9. Consider employing the following summer help (additional hours) for current employees and non-certified substitute:

Holly Frederick (Paraprofessional employee)
 Steve Stanley (Transportation employee)
 Kathryn Spitnogle (substitute hired for 2018/19 & 2019/20)

10. Consider approving “Preparing for Success” - Waynesville Middle School intervention program and teachers:

Dates: Mondays – Friday; 7/29 through 8/9/2019 (10 days) 8:30 am – 11:30 am
 Teachers: Katelyn Shepherd, Nancy Lukasavage, Jason Hale
 Rate: \$20.00

11. Consider granting the American Legion use of school grounds for the Fireworks Display on Saturday, June 29, 2019 with a rain date of Sunday, June 30, 2019.

12. Consider the approval of Memorandum of Understanding between Wayne Local Board of Education and Warren County Vocational School District for Career Technical Education Satellite Program for the 2019/20 school year.

13. Consider approving the following camps and trips:

HS Girls Basketball Camp; 6/17- 6/19/2019 – Transylvania Univ., Lexington KY
 HS & MS Cheerleading UCA Camp; 7/23 – 7/26/2019 – Ball State University
 Youth Volleyball Camp; 5/6, 5/8, 5/10, 5/15, 5/17 – High School Gym
 HS Cross Country Teams; 7/7 - 7/12/19; Univ. OF NC, Asheville NC

14. Consider approving the following lunch prices for the 2019/2020 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 2018/19 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.

B) Construction Update

X Motion to adjourn