

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**November 6, 2017**

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 – Kaitlyn Hanshaw, Kohl Johnson and Brayden Green from Mrs. Garafolo's 4<sup>th</sup> grade class.
- III Consider Approving the Minutes of the October 9, 2017, regular Board of Education Meeting.
- IV Addendum Items
- V 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

- 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 2017 October Estimated Resources and Appropriations as submitted to the County Auditor.
4. Notice of acquisition of a handicapped bus on October 31, 2017 and the order of two regular busses per EPC bid as previously approved.
5. Consider accepting the following donations:
  - \$700 from Warren County F. O. P. 103 to Elem. Prin. Fund for children with needs
  - \$3,000 from Estill Lewis & Son for concrete and concrete work
  - \$1,000 from Lyle Fox for the Lyle Fox and Ellen Fox Moss Scholarships

B) Superintendent's Business Items

1. Consider employing the following non-certified long-term substitute for the remainder of the 2017/2018 school year contingent on satisfactory background checks and certification:
  - Stacey Grogg – Paraprofessional
2. Consider employing the following non-certified substitutes for the 2017/2018 school year contingent on satisfactory background checks.
  - Natashia Moore (Aide/Secretary/Cafe)
  - Jennifer Siders (Aide/Secretary)Café)
3. Consider employing the following supplemental positions contingent on satisfactory background checks and certifications for the 2017/2018 school year.
  - Freshman Boys Basketball – Kory Stilwell
  - 8<sup>th</sup> Grade Boys Basketball – Jeremiah Stilwell
  - 7<sup>th</sup> Grade Girls Basketball – Scott Stiles
  - MS Art Club – Karen Ballard
  - Choir Accompanist – Laura Atkins
  - JV Boys Golf Coach = Clay Cleaver

VIII Superintendent's Report

- A) Consider approving the final revision of the attendance policy in accordance with the amended truancy laws in Ohio.
- B) Approval of modifications to Gifted Service Plan.
- C) Discussion on United Way of Workforce Development Initiative Proposal
- D) Discussion about requirement to have a Business Advisory Council.
- E) Discussion on appointment of representation to WCCC Board.
- F) Discussion on submission of ROTC application to establish and manage a Navy Junior Reserve Corps unit.

IX There has been no request to discuss non-agenda items

X Motion to adjourn