

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
July 10, 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
- III Consider Approving the Minutes of the June 12, 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 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:
Whereas the Wayne Local Board of Education wishes to advertise and receive bids for the purchase of one or more school buses and/or one or more school vans, therefore be it resolved the Wayne Local Board wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board’s Behalf as per the specifications submitted to the cooperative purchase of 1 or more school buses and/or vans.
Note: Board adoption of this resolution does not obligate the district to purchase.
4. Please consider approving the following resolution:
Resolution to Certify Maximum Maturity and (Maximum Maturity Certificate)
5. Please consider approving the following resolution:
Resolution of Necessity
6. Please consider approving the following resolution:
Reimbursement Resolution

B) Superintendent’s Business Items

1. Consider accepting the resignation of Tim Gabbard (outside maintenance) effective July 1, 2017.
2. Consider accepting the resignation of Sherri Bolton from the cafeteria portion of her contract for 2017/2018.
3. Consider employing the following teacher on a one year limited contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI checks for the 2017/2018 school year.
Keith Minnery – HS and MS Choir/Drama
Chi Lampman – HS/MS Geometry
4. Consider employing the following non-certified employee for the 2017/2018 school year contingent on satisfactory background checks and certifications:
Jessica Maddox – Paraprofessional
5. Consider employing the following Pupil Activity positions for the 2017/2018 school year contingent on satisfactory background results and certification.
Rate of compensation to be determined.
Summer Marching Band – Leslie Schleman
Band Pep – Leslie Schleman
Jazz Band – Leslie Schleman
Steel Band – Leslie Schleman

Marching Band Assistant – Cynthia Ahern
Marching Band Technician – Daniel Middlesworth
Band Percussion – Anthony Palumbo
Senior Class Advisor – Sharon Vogel

VII Superintendent's Report

- A) Discussion on 2016/17 College Credit Plus results from Sinclair College
- B) Discussion on Ohio Omnibus Survey results on common core, school standards and social media followers
- C) Update on OSFC/OFCC
- D) Preliminary State Report Card Data

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

IX Motion to adjourn