

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**June 12, 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 VII.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance
- III Consider Approving the Minutes of the May 8, 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

- A) Hear bullying reports.

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. Transfer necessary to fund code 035 to ensure proper accrual of retirement reserve. All fee accounts in MS and HS are re-set to zero with balance to support the one to one initiative or the needs of the general fund.
3. Consider approving Budget and Purpose Statements for FY2018.
4. Consider approving final FY2017 estimated resources and final appropriations if needed from the previous approved amounts.
5. Consider approving FY2018 preliminary appropriations and estimated resources.
6. Consider accepting the following donations
  - \$300 from Waynesville Merchant Services
  - \$1,000 from Cynthia Houseman for Judy Kier Scholarship
  - \$2283 from Waynesville Middle School fundraiser for Nasko Conroy Scholarship
7. Consider approving the SOITA 2017/18 Annual Comprehensive Membership as presented.

B) Superintendent's Business Items

1. Consider approving the Director of Athletics/Dean of Students job description as presented.
2. Consider approving the 2017/18 Preschool student handbook as presented.
3. Consider approving the 2017/18 Certified and Non-Certified Employee handbooks as presented.
4. Consider accepting the resignation of Angela Arango effective May 26, 2017.
5. Consider accepting the resignation of Amanda Graf effective May 26, 2017.

6. Consider accepting the resignation of Carlee Bollin effective May 26, 2017.
7. Consider accepting the resignation of Clare Jamito effective May 26, 2017.
8. Consider accepting the resignation of Kory Stilwell effective May 26, 2017.
9. Consider accepting the Pupil Activity resignation of Angela Arango as HS Volleyball Assistant effective May 26, 2017 as previously hired at 03/13/17 BOE meeting.
10. Consider the release during the probationary period of Kyle Roddy effective May 26, 2017.
11. Consider employing the following teachers 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:
  - Ashley Deters – HS/MS Math
  - Heather Davis – Elementary Intervention Specialist
  - Sarah Michel – HS Intervention Specialist
  - Jill Fraley – HS Intervention Specialist
12. Consider approving proposed 1 year extended 193 day contract for the 2017/18 school year for Cathy Joefreda as High/Middle School Counselor.
13. Consider approving proposed 1 year extended 195 day contract for the 2017/18 school year for Charnelle Bees as Elementary School Counselor.
14. Consider approving proposed 1 year extended 200 day contract for 2017/18 school year for Abby Shinkle as Academic Success Planner.
15. Consider employing the following non-certified employees for the 2017/18 school year contingent on satisfactory background checks and certifications:
  - Teika Schmidt – Paraprofessional
  - Jeremiah Stilwell – Paraprofessional
  - Joseph Wilson – Paraprofessional
16. Consider employing the following summer help:
  - Jeanne Camery - custodial
  - Steve Stanley – custodial
  - Alexander Williams - Technology
17. Consider employing the following Pupil Activity positions for the 2017/18 school year contingent on satisfactory background results and certification. Rate of compensation to be determined.  
Fall Positions:
  - Supportive Peers – Jared Cantu
  - HS Writing Center – Angela Polzinetti
  - HS Student Council – Kelly Miller
  - MS Student Council – Jessica Harvey

S.A.D.D. Advisor – Ryan Hill  
HS Marine Biology – Patrick Hardin  
Elementary Art Club – Laura Byrnes  
Junior Advisor/Prom – Kelley Purkey  
JV Boys Soccer – David Walker  
7<sup>th</sup> Grade Volleyball – Abby Shinkle  
VOLUNTEER Asst. Football – Andy Grogg  
HS Volleyball Assistant – Kelly Adlesh  
Varsity Football Assistant – Kory Stilwell  
Football MS Head Coach – Nick Jones  
MS 7<sup>th</sup> Grade Football – Jeremiah Stilwell  
MS 8<sup>th</sup> Grade Football – Kyle Stone  
MS Football Assistant – Ben Felumlee  
JV Volleyball – Kelley Purkey  
MS Cheer – Football/Comp Kelly Painter  
HS Cheer – Football/Comp -Carissa Stamm  
HS Cheer – Football/Comp – Janelle Gaver  
HS Cheer – Basketball/Comp – Melody Suittor  
HS Cheer – Basketball/Comp – Ty Burd  
HS Cheer – Basketball/Comp – Kendra Foley  
HS Cheer – Football/Comp – Heather Miller  
MS Cheer – Basketball/Comp – Natasha Moore

Winter Positions:

JV Girls Basketball – Kelley Bricker  
Varsity Swim Assistant – Emily Benton

18. Consider employing the following stipends for the 2017/18 school year.

LPDC:

Chairman – Natalie Snell  
Secretary – Jessica Harvey  
Member – Tracey Poole  
Member – Theresa Johnson  
Member – Christine Franz  
Member – Pat Dubbs

19. Consider approving the Extended School Year Program and teacher: (Teacher hired on sufficient enrollment)

Dates: July 31 – August 4, 2017 and August 7 – August 11, 2017

Time: 8:00 a.m. – 12:00 p.m.

Teacher – Heather Kerns

Rate - \$20/Hr.

20. Consider employing the following Pupil Activity position for the 2017/18 school year contingent on satisfactory background results and certification. Rate of compensation to be determined.

Quiz Team – Jamie Philpot

21. Consider approving membership in the Ohio High School Athletic Association for the 2017/18 school year.

22. Consider approving a contract with the Waynesville Police Department for services for 2017/18 athletic events as presented.

23. Consider approving the agreement with the Waynesville Fire Department for services for 2017/18 athletic events as presented.
24. Consider granting Crossview Christian Church and Wayne Local Schools a Back to School Bash in partnership with the Health and Safety Fair on August 17, 2017 from 5:30 to 8:30 p.m. at Bicentennial Park.
25. Consider granting permission to the Ohio Sauerkraut Festival committee to use the school district's forklift, gators, buses, crossing signs, vans and other equipment for the Ohio Sauerkraut Festival. Also grant permission to use van to pick up festival items on October 6<sup>th</sup>, 2017.

VIII Superintendent's Report

- A. Introduce the 22 Strong Philosophy
  - B. Consider approving the 2017/18 Elementary student fee adjustments as presented.
  - C. Update of 2017/2018 substitute rates
- IX There has been no request to discuss non-agenda items
- X Motion to go into executive session for the purpose of discussing property for school district purposes. No action to be taken.
- XI Adjourn