

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**October 9, 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 – Mrs. Rasey's 4<sup>th</sup> Graders: Maddie Berens and Ella Biscardi
- III Consider Approving the Minutes of the September 11, 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 and the ODE forecast data submitted to the board 09/26/2017.
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.

B) Superintendent's Business Items

1. Consider employing the following non-certified employee for a 90 day probationary period contingent on satisfactory background checks. At the end of the 90 day probationary period said employee will receive a one year contract contingent on satisfactory performance.  
Gary DeWitt –Custodian – Effective 10/9/2017
2. Consider employing the following 2017/18 supplemental position contingent on satisfactory background checks and certifications:  
Flag Corp/Band – Alex Price  
Head Wrestling Coach – Louis Kosa
3. Consider employing the following non-certified substitutes for the 2017/2018 school year contingent on satisfactory background checks.  
Meredith Sizemore (Aide/Sec)  
Kimberlee Elam (Aide/Sec)
4. Consider approving the following camps/trips:  
Basketball Camp for grades 3-6; 10/23-10/26 in HS Gym  
Spartan Snow Sports – 01/12, 01/26, 02/09, & 02/23 – Lawrenceburg, IN  
Camp Joy – 6<sup>th</sup> Grade – 05/17/18 and 05/18/18 – Clarksville, OH  
Washington D.C. – 8<sup>th</sup> grade – 05/15/2018 – 05/18/2018 – Washington DC
5. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:  
Nathan and Liam Miller – 2595 Jade Pointe Court, Waynesville - Incarnation  
Valory Bucy – 9587 Kenrick Road, Centerville – Incarnation  
Grace Bucy – 9587 Kenrick Road, Centerville – Alter High School  
Samuel Rott - 4817 N. Waynesville Rd., Oregonia – Incarnation

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Katelyn Kohls – 8392 Twin Creek Drive, Waynesville - Incarnation  
Benjamin, Henry & Oliver Wolff – 2501 Jade Pointe Court, Waynesville - Incarnation  
Avery Bolen – 8456 Erickson Court, Waynesville – Minds in Motion/CinDay  
Alex Hartshorn – 3556 Corwin Road, Waynesville – Minds in Motion/CinDay  
Kollins McHale – 7964 Carter Drive, Waynesville – St. Charles Borromeo

6. Consider approving a resolution recognizing School Bus Safety Week as October 16 – October 20, 2017. This year’s theme is “Stop on Red.”

VIII Superintendent’s Report

- A) Consider approving the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:  
Program: 2464 – gifted education and identification
- B) Discussion on the adoption of district behavioral goals related to the prohibition of harassment, intimidation, hazing and bullying.

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

X Motion to adjourn