

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
October 8, 2018

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 4th Graders:
Kate Lundy and Cullin Shaffer

III Consider Approving the Minutes of the September 10, 2018 regular Board of
Education Meeting and Special Session on September 17, 2018.

IV Addendum Items

V 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.

VI Principals', Special Education and Gifted Reports

VII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report and the ODE forecast data.
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 a resolution for participation in the EPC Natural Gas Program.
4. Consider accepting the following donations:
\$500 from Alumni Todd Smith to Elementary Teacher Brittany Walker for classroom
\$175.38 from Peoples Bank for school supply drive
\$600 from Waynesville PTO for Elementary COSI (Center of Science and Industry)
\$3,000 from anonymous donor to support Leslie Schleman's band program

B) Superintendent's Business Items

1. Consider accepting with regret the resignation of Delmer Isaacs effective October 10, 2018.
2. Consider employing the following 2018/19 supplemental position contingent on satisfactory background checks and certifications:
Basketball Varsity Assistant – Brandon Philpot
Basketball 9th grade boys – Kory Stilwell
Basketball 8th grade boys – Lawrence Warren
3. Consider employing the following non-certified substitutes for the 2018/19 school year contingent on satisfactory background checks.
Tiffany Blevins (Aide/Sec/Cook/Cust.)
Ashley Young (Aide/Sec)
4. Consider approving a resolution declaring the transportation to the following non-public schools impractical, and authorizing in lieu of payments per state guidelines:
The CinDay Academy (formerly known as Minds in Motion)
Chaminade Julienne High School

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:

Mark, Matthew & Ryan Ellis – 4151 Lytle Road, Waynesville – Legacy Christian
Endrit Cervantes – 6431 Trillium Dr., Waynesville - Incarnation
Maxwell Davis – 4611 Laura Marie Dr., Waynesville - Incarnation
Elizabeth Depue – 8532 Twin Creek Dr., Waynesville - Incarnation
Liv Fourman – 2566 E. Lower Springboro, Waynesville - Incarnation
Harper Bolen – 8456 Erickson Court, Waynesville – CinDay Academy
Mia Rubiera – 3365 Lytle Road, Waynesville – CinDay Academy
Alydia Lawson – 6917 Mount Holly Road, Waynesville – Carroll High School
Addison & Landon Skinner – 4338 N. St. Rt. 42, Waynesville – St. Francis De Sales
Lucy McCormick – 648 Franklin Road, Waynesville – Lebanon Christian
Grace VanAtta – 3013 Lytle Road, Waynesville – Alter High School
Elijah Hinman – 4333 N. St. Rt. 42, Waynesville – Middletown Christian
Jack, Samuel & Josephine Rott–4817 N. Waynesville Rd., Waynesville – St. John XXIII
Blake & Rhett Bailey – 5424 Thomas Dr., Waynesville – Dayton Christian
Liesl Colvin – 8417 Cierra Way, Waynesville – Dayton Christian
Isabella & Samuel Ferriman – 8020 Carter Dr., Waynesville – Dayton Christian
Lauren Fortener – 3948 E. St. Rt. 73, Waynesville – Dayton Christian
Ulric Gompf – 171 N. Third St., Waynesville – Dayton Christian
Spencer Panstingel – 4167 O’Neill Rd., Waynesville – Dayton Christian
Asher Richardson – 8533 Twincreek Dr., Waynesville – Dayton Christian
Audrey Riesbeck – 9428 Sandy Run Dr., Waynesville – Dayton Christian
Raegan Rigmaiden – 3368 Lytle Rd., Waynesville – Dayton Christian
Ella, Max & Mia Florkey – 9396 Ferry Rd., Waynesville – The Miami Valley School
Eric Cervantes – 6431 Trillium St., Waynesville – Chaminade Julienne Catholic H.S.

6. Consider approving a resolution recognizing School Bus Safety Week as October 22 – October 26, 2018. This year’s theme is “My Driver – My Safety Hero!”
7. Consider approving the following camps/trips:
Camp Joy – 6th Grade – 05/16/2019 & 5/17/2019 – Clarksville, OH
Washington D.C. – 8th Grade – 5/14/19 – 5/17/2019 – Washington D.C.

VIII Superintendent’s Report

- A) Negotiations Update
- B) Discussion on Ohio School Officers Association
- C) Discussion on important presentation made by Warren County Prosecutor David Fornshell to Middle School and High School Students on the topic of how to safely use technology.
- D) Construction Updates
 1. Schematic
 2. Silver LEED
 3. Re-bid transportation area

IX Motion to adjourn