

**The Wayne Local Board of Education met in regular session August 10, 2020 6:00 P.M. in the Waynesville Spartan Room. (live in Person)**

**ROLL CALL**

Present: Dave Barton; Dr. Byers; Darren Amburgy; Dan McCloud

Brad Conner had a conflict at the start of the meeting, but he went beyond the call in duty and arrived later in the meeting. 7:12

**Pledge of Allegiance**

**BOARD MINUTES APPROVED**

**3414-20** It was moved by Darren Amburgy and seconded by Dr. Byers to approve the Minutes of the July 13<sup>th</sup> and 29<sup>th</sup>, Board of Education Meetings

Vote: AYE: Unanimous

Motion carried

**Public Participation (Policy #0169.1)**

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;

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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.

### **Building Principal updates**

The Principals gave updates on each of their buildings. The preparation for the start of the school year is ongoing. The impact of Covid creates havoc on planning.

### **A.J. Garrafalo gave update on Athletics and potential Latchkey type program (Champions)**

Great Intra football scrimmage on Saturday, with all following the safety guidelines. A great time was had by all. Next up a girls' soccer scrimmage.

Anna gave an update on potential "Champions" program. This may help with latchkey type issues and help parents with after school latchkey.

### **Treasurer Report**

**3415-20** It was moved by Darren Amburgy and seconded by Dan McCloud to approve the Treasurer's Business Items

Vote: AYE: Unanimous Motion carried

#### 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 accepting the following donations:
  - \$1,000 from Centerville License Bureau for Food 2 Go
  - \$100 from Robert & Kathy Keller for Food 2 Go

### **Superintendent Business Items**

**3416-20** It was moved by Dan McCloud and seconded by Darren Amburgy to approve the Superintendent Business Items B-1- B2

Vote: AYE: Unanimous Motion carried

1. Consider approving the following stipends for the 2020/21 school year for Resident Educator Program.  
((\$750 per Mentor)

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**Superintendent Business Items (continued)**

- Mentor – Sherria Rasey (Sara Huber, Colleen McKee)
- Mentor – Meghan Maloney (Katelyn Shepherd)
- Mentor – Shelly Kindred (Amy Hershner, Sara Audia, Kyle Stone)

2. Consider employing the following Pupil Activity positions for the 2020/21 school year contingent on satisfactory background results and certifications. If any extracurricular season/activity is canceled during the school year as a result of events that cause the Board to cancel or reduce the length of the activity/season, including but not limited to an act of God, pandemic, natural disaster, epidemic, quarantine restriction, declaration of emergency, state or federal law or order, or if the season is shortened or postponed by directive of the Ohio High School Athletic Association (OHSAA), then Employee will be paid a prorated amount based on the percentage of the season or supplemental work completed at the time of cancellation. If the extracurricular activity that Employee has been approved to supervise through this Contract is canceled prior to the start of the season, then this Contract shall automatically terminate.
  - a. Cross Country Assistant - Jenae James
  - b. Tennis Girls –Michael Holweger

**Superintendent Business Items**

**3417-20** It was moved by Dr. Byers and seconded by Dan McCloud to approve the Superintendent Business Items B-3- B5

Vote: AYE: Unanimous

3. Consider approving a resolution declaring the transportation to the following non-public schools impractical, and authorizing in lieu of payments per state guidelines:
 

Alter High School	Legacy Christian
Ascension School	Miami Valley School
Bishop Fenwick	Middletown Christian
Bishop Leibold	Montessori School of Centerville
Carroll High School	Royalmont Academy
Chaminade Julienne	Spring Valley Academy
CinDay Academy	St. Albert the Great
Dayton Christian School	St. Brigid
Gloria Dei Montessori	St. Charles Borromeo
Incarnation of Centerville	St. Francis DeSales
Lebanon Christian	St. John XXIII
Lebanon United Methodist	
4. Consider granting the Superintendent the authority to change or adjust bus routes for the 2020/21 school year as needed.
5. Consider approving the Virtual Learning Academy Participation Agreement for 2020/21.

**Superintendent Reports**

Pat discussed Building and VLA instruction. Pat updated board and attendees on new elementary construction.

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**Motion to adjourn**

**3418-20** It was moved by Dan McCloud and seconded by Darren Amburgy to adjourn.

Vote: AYE: Unanimous

Motion carried

**Meeting adjourned at 7:38 P.M.**



**Board President**



**Treasurer/CFO**

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