

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**December 9, 2019**

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 – Colin Stachler and Avia Vinson from Ms. Ferguson's fourth grade class

III Consider approving the Minutes of the November 4, 2019 regular Board of Education meeting

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.

A) Presentation by Lacrosse Club Representatives Adrien Larsen and Denise Hartzell regarding the addition of lacrosse as a high school sport.

B) Public Hearing for the purpose of discussing the 2020/21 school district calendar per ORC 3313.48 – first reading.

## VI Principals' Report

A) Consider approval of the WLS Gifted Plan and Process; first reviewed at November 2019 BOE meeting.

## 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.
3. Consider accepting the following donations:
  - \$100 from Fraternal Order of Police Lodge 103 for elementary children in need
  - \$200 from Errol D. Butt Memorial Fund for elementary children in need
  - \$200 from Waynesville PTO for supplies for nurses clinics
  - \$500 from Waynesville PTO for elementary author visit
  - \$7,956 from OH Post 615 Educ. for Weekly Readers, Scholastic & Nat'l Geographic magazines
  - \$350 from Miami Chapter 107 O.E.S. for book fair assistance in purchasing books.
  - \$500 from Bringing Authors to School (BATS) for Author Visit
4. Consider setting January 13, 2020 at 6:00 p.m. as the January organizational meeting.

### B) Superintendent's Business Items

1. Consider employing the following non-certified substitutes for the 2019/20 school year contingent on satisfactory background checks:
  - Jaclyn Brunett
  - Emily Abrams

2. Consider employing the following pupil activity positions for the 2019/20 school year contingent on satisfactory background checks and certifications:
  - Choir Accompanist – Laura Atkins
  - Additional Basketball JH Boys Team – Jon Stubbs
  
3. Consider non-renewing the following Pupil Activity contracts at the end of the 2019/20 fall season:
  - Fall Season
    - HS Fall Site Manager – Mike Arlinghaus
    - MS Fall Site Manager – Pam Patton
    - Football Head – Scott Jordan
    - Football Offensive Coordinator – Kyle Weisbrodt
    - Football Defensive Coordinator – Todd Owens
    - Football Asst. Varsity – Kory Stilwell
    - Football Asst. Varsity – Shane Walterhouse
    - Football Asst. Varsity – Trae Walterhouse
    - Football Freshman – Kyle Stone
    - Football MS Head Coach – Brandon Philpot
    - Football MS Assistant – Hunter Schmidt
    - Football MS – Matthew Bly
    - Football MS – Travis Williams
    - Soccer Head Boys – Scott Pinto
    - Soccer JV Boys – David Walker
    - Soccer Head Girls – Kelley Bricker
    - Soccer JV Girls – Katelyn Shepherd
    - Soccer Asst Varsity Girls – Sean Falkowski
    - Volleyball Varsity Head – Kelley Purkey
    - Volleyball Varsity Asst – Lisa Harvey
    - Volleyball JV – Teika Schmidt
    - Volleyball JV Asst – Colleen Hively
    - Volleyball 7<sup>th</sup> Grade – Kelly Adlesh
    - Cross Country Head – Gregory Parish
    - Golf Head Boys – Clay Cleaver
    - Golf Head Girls – Scott Stiles
    - Tennis Head Girls – Dan Stupp
    - Band Summer – Leslie Schleman
    - Marching Band Leader – Leslie Schleman
    - Marching Band Asst – Kyle Buford
    - Flag Corp – Alex Price
    - Band Percussion – Anthony Palumbo
    - Band Technician/MS – Daniel Middlesworth
    - Fall Play Production Director – Alex Fernandez
  
4. Consider approving a resolution declaring the transportation of the following non-public student impractical, and authorizing in lieu of payment as per state guidelines:
  - Harper Bach – 2889 Lucy Lane, Waynesville – CinDay Academy

## VIII Superintendent’s Report

### A) Discussion of SWOCA Strategic Plan

- B) Discussion of State Report Card recommendations from BASA Report Card Committee
- C) Discussion of Imagination Library
- D) SWBL Update
- E) Construction Update
- F) Consider approving Resolution for authorizing Megen Construction to submit Revision 2 of Program of Requirements Phase Submission to OFCC for new elementary school.
- G) Special Recognition to Board Member, Sue Blair, for eight (8) years of exemplary service.

IX Motion to adjourn