

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**January 11, 2021**

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 IX.

- I Call to Order – Ronald James
- II Swearing in of elected Board Members – Ronald James  
Oath of Office - CFO
- III Roll Call – Ronald James
- IV Nomination and election of Board President – Ronald James  
Oath of Office – CFO
- V Nomination and election of Board Vice President – by President  
Oath of Office – CFO
- VI Pledge of Allegiance
  - A) Recognition of the Board of Education for OSBA School Board Recognition month; this year's theme is "Building the future of public education."
- VII Consider Approving the Minutes of the December 14, 2020, regular Board of Education Meeting.
- VIII Addendum Items

**IX Public Participation (Policy #0169.1)**

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 offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

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, 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, abusive, off-topic, obscene, or irrelevant;
  - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
  - 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) Public Hearing for the purpose of discussing the 2021/22 school district calendar per ORC 3313-48 – first reading.

X Warren County Career Center – Update from Dave Barton

XI Establish the dates, place and time of regular board meetings for 2021 as follows:

February 8	August 9
March 8	September 13
April 12	October 4 (School closed 10/11/21)
May 10	November 1 (Capital Conf 11/8/21)
June 14	December 13
July 12	

Held in WHS Spartan Room 6:00 p.m.

XII Consider discussion and potential approval to join OSBA and related necessary offerings and publications.

XIII Board Committee appointments for 2021:

- A) OSBA Legislative –
- B) OSBA Delegate –
- C) OSBA Alternate –
- D) OSBA Student Achievement Liaison –
- E) Audit Committee – Typically Board President, Superintendent and Treasurer

XIV Principals' Report

- A) Hear reports on Bullying (bi-annual reporting)

XV 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 giving the CFO permission to request tax advances from the County Auditor from local tax receipts.

4. Consider continuing our partnership with the Southwest Ohio Education Purchasing Council and approving the selection of liability fleet, property, health, and dental insurance carriers.
5. Consider approving the 2022 tax budget and estimated resources and revisions to 2021 budget and estimated resources.
6. Consider approving the Warren County Combined Health District contract for Hepatitis B Vaccinations for the 2020/21 school year as presented.

B) Superintendent's Business Items

1. Consider employing the following non-certified substitutes for the 2020/21 school year contingent on satisfactory background checks:

Amy Mender  
Jamie Roos

XVI Superintendent's Report

A) Approval to submit application to the Southwest Region Ohio School Boards Association for the A-Z Effective School Board Award (deadline 2/10/21).

B) Consider approving the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:

Administration: 1520, 1530,

Program: 2266, 2270, 2431, 2464,

Professional Staff: 3120, 3120.04, 3120.05, 3120.08, 3124, 3220

Classified Staff: 4120, 4120.08, 4162

Students: 5200, 5460, 5460.02, 5610, 5611,

Finances: 6107, 6114, 6144, 6152, 6152.01, 6325, 6423, 6424

Operations: 8450.01, 8800

C) Discussion of 2020-21 Special Education Profile and Rating

D) Discussion of COVID-19

E) Construction Update

XVII Motion to adjourn