

The Wayne Local Board of Education met in regular session January 10, 2022 6:00 P.M. in the WHS Spartan Room-

Swearing In of re-elected Board Members (2) and One new Board member

Darren Amburgy
Brad Conner
Jamie Gallagher

Roll Call was then taken and all members present:

Present: Mr. Darren Amburgy, Mrs. Jamie Gallagher, Mr. Dan McCloud, Mr. Brad Conner, Dr. Byers

Board President Nominated and Approved

01-22 It was moved by Brad Conner and seconded by Darren Amburgy to approve Dr. Byers as Board President

Vote: AYE: Unanimous Motion carried

Board Vice President Nominated and Approved

02-22 It was moved by Dam McCloud and seconded by Brad Conner to approve Darren Amburgy as Board Vice-President

Vote: AYE: Unanimous Motion carried

Pledge of Allegiance

Recognition of Board of Education

- A) Recognition of the Board of Education for OSBA School Board Recognition month; this year's theme is "Celebrating School Boards."

BOARD MINUTES APPROVED

03-21 It was moved by Dan McCloud and seconded by Brad Conner to approve the Minutes of the December 13, 2021 regular Board of Education Meeting

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;

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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.

School Calendar

The board reviewed the first reading and this acknowledges this date for the Public Hearing that discussed the 2022/23 school district calendar per ORC 3313-48

First reading-no vote was taken

Board Meeting Dates

04-22 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the dates, place and time of regular board meetings for 2022 as follows:

February 14	August 8
March 7	September 12
April 11	October 3 (School closed 10/11/21)
May 9	November 7 (Capital Conference 11/13 – 11/15/22)
June 13	December 12
July 11	
Held in WHS Spartan Room 6:00 p.m.	

Vote: AYE: Unanimous Motion carried

OSBA Membership

05-22 It was moved by Dan McCloud and seconded by Darren Amburgy to approve continuing membership in OSBA and related necessary offerings and publications.

Vote: AYE: Unanimous Motion carried

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Board Committee appointments for 2022:

- A) OSBA Legislative –Dr. Byers
- B) OSBA Delegate – Dr. Byers
- C) OSBA Alternate –Brad Conner
- D) OSBA Student Achievement Liaison –Darren Amburgy
- E) Audit Committee – the Board, Superintendent and Treasurer

Principals’ Report

- A) Hear reports on Bullying (bi-annual reporting)
- B) Discussion on Mask to Stay, Test to Play program

Treasurer’s Business Items

06 -22 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the Treasurer’s business items 1-6.

Vote: AYE: Unanimous Motion carried

- 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 2023 tax budget and estimated resources and revisions to 2022 budget and estimated resources.
- 6. Consider accepting the following donations:
\$8,165 from OH Post 615 Education for Scholastic Magazines, Weekly Readers, National Geographic
\$300 from Miami Chapter 107 O.E.S. for Book Fair

Superintendent’s Business Items

07-22 It was moved by Brad Conner and seconded by Darren Amburgy to approve the Superintendent’s business items. B1-7

Vote: AYE: Unanimous Motion carried

- 1. Consider rescinding the non-certified hire of Kylie White as elementary secretary, remaining in her current private sector employment.
- 2. Consider the change of position for the following non-certified employee hired in December 2021 with a 90 day probationary period.
Megan Marion – Elementary Secretary from Paraprofessional
- 3. Consider employing the following non-certified employees for a 90 day probationary period contingent on satisfactory background checks and certifications. At the end of the 90 day probationary period, said employees will receive contract contingent on satisfactory performance.
Taylor Howell – Paraprofessional
Drake Stiles – Paraprofessional

Superintendent's Business Items (Continued)

4. Consider employing the following non-certified substitutes for the 2021/22 school year contingent on satisfactory background checks:
Shalena Fitch
Brittany Reed
5. Consider the resignation of Rodney Eversole effective December 11, 2021.
6. Consider employing the following **supplemental positions** contingent on satisfactory background checks and certifications for the 2021/22 school year.
Tennis Varsity Boys Head – Kyle Buflod
Tennis Varsity Boys Assistant – Brian Bennett
Wrestling Varsity Volunteer – Chad Ellis
Note: 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.
7. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:
Porter Boarman – 4610 Laura Marie Drive, Waynesville – Dayton Christian School

Superintendent's Report

08-22 It was moved by Dan McCloud and seconded by Brad Conner to approve the Superintendent's business item A

- A) Approval to submit application to the Southwest Region Ohio School Boards Association for the A-Z Effective School Board Award (deadline 2/10/22).

09-22 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the Superintendent's business item B.

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

Bylaws: 0169.1
Administration: 1530, 1617,
Program: 2271
Professional Staff: 3217
Classified Staff: 4217
Students: 5111, 5111.02, 5200, 5336, 5350, 5464, 5516, 5630.01
Finances: 6114
Property: 7300, 7450
Operations: 8330, 8462, 8600, 8651, 8740

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C) 2021-22 Special Education Profile

D) Discussion of COVID – 19

E) Construction Update

Motion to adjourn

10-22 It was moved by Dan McCloud and seconded by Brad Conner to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 7:59 PM

President

Treasurer/CFO

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WAYNE LOCAL SCHOOLS BOARD MINUTES