

The Wayne Local Board of Education met in Regular session July 12, 2021 at 6:00 P.M. in the Waynesville Spartan Room.

ROLL CALL

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

Pledge of Allegiance

BOARD MINUTES APPROVED

52-21 It was moved by Dan McCloud and seconded by Dave Barton to approve the Minutes of the June 7, 2021 regular Board of Education Meeting.

Vote: AYE: Unanimous Motion carried

ADDENDUM ITEM

53-21 It was moved by Dave Barton and seconded by Dr. Byers to approve addendum item: Pursuant to Ohio Revised Code Section 121.22(G)(1), to hereby move that the Board adjourn to executive session to consider compensation of a public employee or official.

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;

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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.

Request from Matt Sherrill, Wayne Local School Parent, to speak regarding a bus stop for 2021/22 school year. Matt handed a package to all members and respectfully asked for added stop area in Winding Creek sub-division

VI Warren County Career Center – Update from Dave Barton

Principal's' Reports (none this month)

Treasurer Business Items

54-21 It was moved by Dan McCloud and seconded by Dr. Byers to approve the Treasurer Business Items 1-3

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 approving:
Whereas the Wayne Local Board of Education wishes to advertise and receive bids for the purchase of one or more school buses and/or one or more school vans, therefore be it resolved the Wayne Local Board wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's Behalf as per the specifications submitted to the cooperative purchase of one (1) or more school buses and/or vans.

NOTE: Board adoption of this resolution does not obligate the district to purchase.

Superintendent's Business Items

55-21 It was moved by Dan McCloud and seconded by Dave Barton to approve the following Superintendent Business Items B1-B-8

Vote: AYE: Unanimous Motion carried

1. Consider employing Emily Zimmerman on a one year extended 198 day limited contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI checks for the 2021/22 school year:
Emily Zimmerman – Junior/Senior High Guidance Counselor

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Superintendent's Business Items (continued)

2. Consider employing the following teacher on a one year limited contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI checks for the 2021/22 school year.

Ashley Wolf – 4th Grade ELA

3. Consider employing the following non-certified employee for the 2021/22 school year contingent on satisfactory background checks and certifications:

Sarah Regoli – Paraprofessional

4. Consider accepting with regret the resignation of Sarah Snyder at the end of the 2020/21 contract.
5. Consider accepting with regret the resignation of Mike Arlinghaus as the Varsity Boys Head Golf Coach effective immediately.
6. Consider employing the following Pupil Activity positions for the 2021/22 school year contingent on satisfactory background results and certifications.

Cross Country Assistant – Rebecca Wolcott

Cross Country Volunteer – Christopher Wolcott

Golf Boys Head – LaVar Glover

Tennis Girls Head – Thomas Pete Gratto

Football MS Assistant – Noah Little

Football MS Volunteer- Jason "Rob" Stilwell

Band Summer – Leslie Schleman

Band Marching Leader – Leslie Schleman

Band Steel Drum – Leslie Schleman

Band Jazz – Leslie Schleman

Band Pep – Leslie Schleman

Athletic Director Supplemental – Anna Garafolo and Jamie Manley

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.

Superintendent's Business Items (continued)

7. Consider employing the following non-certified substitute contingent on satisfactory background results and certifications for the 2021/22 school year.
Kathryn Spitznogle
8. Consider approving the 2021/22 Certified and Non-Certified Employee Handbooks.

Superintendent's Report

Construction Update

ADDENDUM ITEM MOVE TO EXECUTIVE SESSION

56-21 It was moved by Dave Barton and seconded by Dr. Byers to approve addendum item: Pursuant to Ohio Revised Code Section 121.22(G)(1), to hereby move that the Board adjourn to executive session to consider compensation of a public employee or official.

Vote: AYE: Unanimous Motion carried

In Executive Session 6:53 PM

Out of Executive Session 7:41 PM

57-21 It was moved by Dr. Byers and seconded by Dan McCloud to approve a three (3) year contract for Superintendent Pat Dubbs

Motion to adjourn

58-21 It was moved by Dave Barton seconded by Darren Amburgy to adjourn.

Vote: AYE: Unanimous Motion carried

Meeting adjourned at 7:44 P.M.

Board President

Treasurer/CFO

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WAYNE LOCAL SCHOOLS BOARD MINUTES