

The Wayne Local Board of Education met in regular session June 8, 2020 6:00 P.M. in the Waynesville Spartan Room. (live in Person)

ROLL CALL

Present: Brad Conner; Dave Barton; Dr. Byers; Darren Amburgy;
Dan McCloud had conflict and was Absent

Pledge of Allegiance

BOARD MINUTES APPROVED

3400-20 It was moved by Dave Barton and seconded by Darren Amburgy to approve the Minutes of the June 8, 2020, 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;
 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;

06/8/2020

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.

Approve 2020/21 Student Fees

3401-20 It was moved by Dr. Byers and seconded by Darren Amburgy to approve the 2020/21 student fees as presented.

Vote: AYE: Unanimous

Motion carried

Principals' Reports

Pat shared bullying reports by Building

Treasurer Report

3402-20 It was moved by Dr. Byers and seconded by Darren Amburgy to approve the Treasurer's Business Items

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. Transfer necessary to fund code 035 to ensure proper accrual of retirement reserve. All negative school accounts are adjusted to cover free and reduced waivers, etc.
3. Consider approving Budget and Purpose Statements for FY 2021.
4. Consider approving final FY 2020 estimated resources and final appropriations if needed from the previous approved amounts.
5. Consider approving FY 2021 preliminary appropriations and estimated resources.
6. Consider accepting the following donations:
 - \$500 from Crossview Christian Church for Food 2 Go program
 - \$64 from Waynesville Community Outreach/James Prickett for Waynesville Way
 - \$100 from Robin Barrett for Food 2 Go program
 - \$250 from Jeremiah Denslow & Karyn Phillips for Food 2 Go program
 - \$40 from Garrett and Margaret Williams for Food 2 Go program
 - \$10,000 from Greater Cincinnati Foundation for Waynesville Way
 - \$1,750 from Centerville License Bureau for Food 2 Go program
 - \$100 from Robert and Kathy Keller for Food 2 Go program
 - \$1,000 from The Mary L. Cook Public Library for Summer Food 2 Go program
 - \$100 from Sandra & Thomas Oole for Food 2 Go program
 - \$200 from Adrienne Shelhamer for Food 2 Go program

06/8/2020

Superintendent's Business Items

3403-20 It was moved by Dr. Byers and seconded by Darren Amburgy to approve the Superintendent's Business Items B1-B5 I

Vote: AYE: Unanimous

Motion carried

1. Consider approving Karyn Phillips on a three year administrative contract as Middle School Principal as recommended by Patrick Dubbs, Supt., Wayne Local Schools.
2. Consider approving Dr. Samuel Ison on a three year administrative contract as High School Principal as recommended by Patrick Dubbs., Supt., Wayne Local Schools.
3. Consider approving proposed 1 year extended 195 day contract for the 2020/21 school year for Charnelle Bees as Elementary School Counselor.
4. Consider approving proposed 1 year extended 200 day contract for 2020/21 school year for Abby Shinkle as Academic Success Planner.
5. 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 Varsity Head – Greg Parish
 - b. Track Boys Head – Greg Parish
 - c. Cheer Competition FB/BB – Carissa Clawson
 - d. Cheer Football HS – Melody Suittor
 - e. Football Assistant Varsity – Travis Martin
 - f. Football MS Asst – Hunter Schmidt
 - g. Football MS – Matthew Bly
 - h. Football MS – Travis Williams
 - i. Football MS Volunteer – Aaron Baire

3404-20 It was moved by Brad Conner and seconded by Darren Amburgy to approve the Superintendent's Business Items B: 5J

Vote: AYE: Brad Conner; Darren Amburgy; Dave Barton

Vote: Nay: Dr. Byers

Motion carried

Consider employing the following Pupil Activity position 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

06/8/2020

Superintendent Business Items (continued)

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.

j. Football MS Head – Brandon Philpot

3405-20 It was moved by Dave Barton and seconded by Brad Conner to approve the Superintendent’s Business Items B: 6

Vote: AYE: Unanimous

Motion carried

Consider employing the following stipends for the 2020/21 school year.

LPDC:

- Chairman – Theresa Johnson
- Secretary – Jessica Harvey
- Member – Tracey Poole
- Member – Lindsay Smith
- Member – Christine Franz

VIII Superintendent’s Report

- A) Reopening of school for 2020/21
- B) Discussion of returning to play for athletic activities
- C) Discussion of marching band summer schedule & home band camp
- D) Discussion of Warren County Task Force meeting
- E) Discussion of Central Registration
- F) Construction Update

Motion to Move to Executive Session

3406-20 Pursuant to Ohio Revised Code Section 121.22(G)(1), It was moved by Dr. Byers and seconded by Dave Barton to move that the Board adjourn to executive session to consider evaluation(s) of a public employee or official.

Vote: AYE: Unanimous

Motion carried

In Executive Session: 7:28 p.m.

Board moved to move out of Executive

Out of Executive Session: 8:58 pm

Motion to adjourn

3407-20 It was moved by Dave Barton and seconded by Darren Amburgy to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 8:59 PM

Brad Conner

President

Ronald L. James

Treasurer/CFO