

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
March 7, 2022

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 Pledge of Allegiance

III Consider Approving the Minutes of the February 14, 2022, regular Board of Education Meeting and Special Workshop Meeting on March 2, 2022.

IV Addendum Items

V 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, public participation at Board meetings will be governed by this bylaw.

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.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board, District employees, parents, students, residents, locally elected officials, or local business owners, may participate during the designated public participation portion(s) public portion of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting within two (2) business days before the meeting and upon their arrival at the meeting.
- D. Individuals may not register others to speak during public participation.
- E. Participants must first 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.
- F. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
- G. During the portion of the meeting designated for public participation, no participant may speak more than once.

- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- J. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest)
 - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 - 4. 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.

The portion of the meeting during which the participation of the public is invited shall be thirty (30) minutes unless extended by a vote of the Board.

VI Principals' Report

- A) Consider hearing the first reading of the 2022/23 students fees for all buildings.

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 approving the property tax rates as provided by the Warren County Tax Commission for 2022 for taxes collected in 2023 calendar year.
- 4. Consider accepting the following donations:
 - \$6,700 from Waynesville PTO to benefit Elementary Principal's Fund
 - \$4,400 from Waynesville Pharmacy for 22 Strong athletic team sponsorships

B) Superintendent's Business Items

1. Consider accepting the resignation of Ann Handle as Varsity Track Co-Assistant Coach for 2021/22, effective immediately.
2. Consider accepting the resignation of Glenn Gibbons as Softball Reserve Coach for 2021/22, effective immediately.
3. Consider employing the following Pupil Activity positions for the 2021/22 school year contingent on satisfactory background checks and certifications:
 - Track Co-Varsity Assistant – Jessica Dahnke
 - Baseball JV Assistant – Kyle Stone

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.

4. Consider employing the following Pupil Activity positions for the 2022/23 school year contingent on satisfactory background checks and certifications:
 - Soccer Girls Varsity Assistant – Sean Falkowski
 - Soccer Girls JV – Katelyn Shepherd
 - Football Varsity Defensive Coordinator – Sam Johnson
 - Football Varsity Offensive Coordinator – Danny Johnson

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.

5. Consider non-renewing the following supplemental contracts at the end of the 2021/22 winter season:
 - Basketball Boys Head Varsity – Travis Williams
 - Basketball Boys Varsity Assistant – Matt Knott
 - Basketball Boys JV – Drew Lammon
 - Basketball Boys Freshman – Kory Stilwell
 - Basketball 8th Grade Boys – Jason Crider
 - Basketball 7th Grade Boys – Kurtis Laswell
 - Basketball Girls Head Varsity – Timothy Gabbard
 - Basketball Girls Assistant – Steve York
 - Basketball Girls JV – Kelley Bricker
 - Basketball 8th Grade Girls – Duwayne Rains
 - Basketball 7th Grade Girls – Scott Stiles
 - Basketball MS Girls B Team – Kyle Stone
 - Basketball MS Boys B Team – David Freese
 - Wrestling Varsity Head – Gary Kesler
 - Wrestling Varsity Asst – Collin Foster
 - Wrestling Asst – Andrew VanDyke
 - Wrestling MS – Chip King
 - Wrestling MS Assistant – Andrew Wiley

Swim Head Varsity – Kathryn Spitznogle
Cheer Head – Janelle Gaver
Cheer Competition/FF/BB – Melody Suittor
Cheer HS Football – Carissa Clawson
Cheer HS Basketball – Sara Hanna
Cheer MS Winter - Jennifer Pond
Cheer MS Fall – Jennifer Pond
Winter Site Manager HS – Kyle Stone
Winter Site Manager MS – Jenae James

6. Consider approving the following camps:

Girls Basketball Team Camp (9-12); 06/21-6/23/22; Transylvania Univ., Lexington KY
WHS Cheer UCA Nationals, 2/9-2/14/2023; WDW, Orlando FL
WHS Band Camp; 07/24-07/29/2022; Miami University, Oxford OH

VIII Superintendent's Report

- A) Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2022/23 school year. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02, the Wayne Local Schools Board of Education recognizes that this school district has only one building for all students in a grade level and does not need to adopt an intra-district open enrollment policy for the 2022/23 school year.
- B) Discussion of National Teacher Survey Data
- C) Discussion of COVID-19
- D) Construction Update

IX Motion to adjourn