

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
April 11, 2016

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 VII.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance – Sophie Kuntz & Elizabeth Nichols – Mrs. Garafolo's 4th graders
- III Consider Approving the Minutes of the March 14, 2016, regular Board of Education Meeting.
- IV Addendum Items
- V Consider hearing a presentation on United Way of Warren County by Aaron Reid, President & CEO.
- VI Hear public input into grant writing for Title VI-B (education of the handicapped); Title I (education of deprived children); and Title VI (educational improvement).
- VII Questions and/or Comments by the Public on the Agenda Items

PUBLIC PARTICIPATION

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 of resident comment on educational issues and the importance of allowing citizens to express themselves on school matters of community interest. Resident's participation at Board meetings is governed by the following guidelines:

1. Resident's participation requests about non-agenda items. These requests to discuss items that do not appear on the agenda shall be written seven (7) days prior to the meeting and include the subject, the name and address of the person making the requests, and, if applicable, the group being represented. Speakers shall be limited to three minutes.
2. Open participation regarding agenda items. The presiding officer will ask if the residents or persons recognized by the Board have any questions or comments on items that appear on the agenda. Speakers shall be limited to three minutes.
3. All statements shall be directed to the presiding officer; no participant may address/question Board members individually. The presiding officer shall control the meeting.
4. Public participation at the Board meeting shall not exceed thirty minutes.
5. All citizens addressing the Board must be residents of the school district, unless otherwise invited or recognized by the Superintendent or School Board.

References: Board Policy 0169.1; R.C. 3313.20, 3315.07(C2), adopted 6/8/98

- VIII 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 accepting the following donations:
\$7,411.60 from Haversham & Baker for Sound Equipment/Theater Dept.

B) Superintendent’s Business Items

1. Consider accepting with regret the resignation of Holly Boggs effective May 26th, 2016.

2. Consider non-renewing the following non-certified long term substitutes at the end of the 2015/2016 school year.

Sheri Beach	Timothy Gabbard	Penny Rice
Tricia Berens	Sharon Green	Gary Rosell
Paul Bernard	Jennifer Hartman	Jaime Shaffer
Nancy Brown-Messler	Teika Johnson	Melissa Spitznogle
Valerie Burton	Tiffany Johnson	Omalee Stephenson
Scott Camery	Linda Lee	Kory Stilwell
Jessica Callahan	Paul Lezotte	Aaron Swafford
Denise Campbell	David Liffick	Ernie Tracy
Ronalee Coppock	Jamie Martini	Alyssa Walters
Natalie Dotson	Christy Newton	David Young
Max Gabbard	James Philpot	Stephany Wynn (COG member)

3. Consider non-renewing the following certified long term substitutes at the end of the 2015/2016 school year.

Natalie Billingham (COG member)
Glen Burchfield (COG member)

4. Consider employing the following teachers on one year limited contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI & FBI background checks for the 2016/17 school year.

Linda Applegate	Karen Horvath
Michael Arlinghaus	Teresa Johnson
Carlee Bollin	Heather Kerns
Kristy Burns	Shelly Kindred
Anna Garafolo	Amy Lipinski
Janelle Gaver	Bethany Lamb
Kristen Gebhardt	Sarah Scott
Holly Giles	Lindsay Smith
Julie Gray	Ashten Swank
Jason Hale	Douglas Vixie
Ryan Hill	Nick Vrettos

5. Consider employing the following teachers on three year limited contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure and satisfactory BCI & FBI background checks beginning 2016/17 school year.

Katie Blankenship	Amanda Graf
Jared Cantu	Jenae James
Lauren Clark	Jenifer Montgomery
Jan Durham	MaryBeth Quill

6. Consider employing the following non-certified substitutes contingent on satisfactory background results and certifications for 2016/17 school year.

Sheri Beach	Tiffany Johnson
Paul Bernard	Linda Lee
Valerie Burton	Paul Lezotte
Jessica Callahan	James Philpot
Scott Camery	Penny Rice
Ronalee Coppock	Jaime Shaffer
Natalie Dotson	Melissa Spitznogle
Max Gabbard	Omalee Stephenson
Timothy Gabbard	Kory Stilwell
Sharon Green	Ernie Tracy
Jennifer Hartman	Alyssa Walters
Teika Johnson	David Young

7. Consider non-renewing the following supplemental contracts at the end of the 2015/16 spring season:

Athletic Director – Brandon Philpot
Cheerleader Director – Tammy Burchfield
Music Director Spring Musical - Bethany Perry
Production Director Spring Musical – Katie Blankenship
Quick Recall – Jamie Barton
Digital Design/Media – Kristen Gebhardt
Senior Class Sponsor – Sharon Vogel
Junior Class Sponsor – Co-advisors Kelley Purkey & Sharon Vogel
S.A.D.D. Advisor – Ryan Hill
Student Council – Kelly Miller
Honor Society Advisor – Lauren Clark
HS Art Club – Co-advisors Carlee Bollin & Bethany Perry
HS Marine Biology – Patrick Hardin
HS Writing Center – Angela Polzinetti
Supportive Peers – Jared Cantu
MS Art Club – Co-advisors Carlee Bollin & Bethany Perry
MS Student Council – Jessica Lacon
Elem Art Club – Laura Byrnes
Varsity Softball – Christopher Wamsley
Reserve Softball - Kristen Gebhardt
Softball Asst.– Kaitlin Morgan
Softball Asst. – Kortney Tackett
Varsity Boys Tennis – Gary Hardman
Reserve Boys Tennis – Max Gabbard
Varsity Baseball – Ryan Hill
Asst. Varsity Baseball – Michael Arlinghaus
Asst. Varsity Baseball – Dan Marsh
JV Baseball – Hunter Schmidt
Varsity Girls Track – Brandon Philpot
Varsity Boys Track – Jon Stubbs
HS Asst. Track - Gregory Parish

(Non-renewing supplemental contracts cont.)

HS Asst. Track – Tim Gabbard
HS Asst. Track – Mike Dietz
MS Boys Track – Scott Stiles
MS Girls Track – Jessica Neef
MS/HS Asst. Track – Nick Vrettos
MS/HS Asst. Track – Wendall King

8. Consider approving the following camps:

Marching Band & Choir Trip – 3/17-21/17 – Walt Disney World, Orlando, FL
WHS Cheer Summer Camp – 7/19-22/16 – Ball St. Un, IN
PeeWee Cheer Clinic – 8/6/16 – WHS – Grades K-6
WMS After-School Golf Camp – 4/14,21, 5/5,12,19, 2016 – WLS
WMS Volleyball Camp – 6/7-9/16 – WHS – 16/17 7th & 8th Graders

9. Consider approving the 2016/2017 Athletic Season pass as presented.

10. The Superintendent recommends renewing the following activity fee proposal for the 2016/17 school year:

Extra-curricular and co-curricular activities will be offered by the Board of Education of the Wayne Local School District when qualified coaches and supervisors are available and accept contracts for such assignments if a sufficient number of pupils pay an established, required activity fee by a certain date as approved by the Superintendent of Schools.

In the event that a qualified coach or supervisor cannot be found and employed, or in the event that the number of pupils paying the established, required activity fee by the certain date established by the Superintendent of Schools is less than a minimum number of participants, the activity will be cancelled and related pre-paid activity fees will be wholly refunded to the students who have registered for the activity. No refunds will be granted in the event that a student moves after the season begins, is removed for disciplinary reasons, or withdraws from a sport/activity. Students will receive a pro-rated refund for a documented medical injury/excuse. Students may register after the established date for registration by paying the required, established activity fee and all other academic/workbook fees, but these students may not be counted in determining whether or not the sport or other activity will be offered. Because the Wayne Local School District believes the academic program must be protected in preference to its extra-curricular and co-curricular programs, this activity fee and related administration guidelines is adopted by the Board of Education of the Wayne Local School District to reduce the financial impact on the general fund revenues from taxes, state and federal aid.

The over-arching philosophy however is a “student first” orientation statement that establishes a commitment by the Board of Education of the Wayne Local School District to strongly support and assist extra-curricular and co-curricular opportunities for its students.

Our “student first” philosophy demands that all students be accorded equal chance to enroll and attempt to participate in an activity. We do not favor and indeed resist any attempt to group or segment any students ahead of the rest of the students. The Board of Education will allow its name or the name of its schools or school sponsored activities to be used to raise money when it will generally benefit the students of the Wayne Local Schools in their participation in extra-curricular and co-curricular activities.

IX Principals’ Report

A) Consider approving the 2016/17 High School Program of Studies and student fees as presented.

X Superintendent’s Report

A) Consider hearing the first reading of the changes, additions and deletions to the following WLS Bylaws and Policy Book policies as presented:

1130	5320	6550
2460.03	6110	7300
3113	6111	7310
4113	6112	7450
4162	6114	8500
5112	6116	9270
5200	6325	

B) Hear a discussion on OSFC Visit.

- XI There has been no request to discuss non-agenda items
- XII Consider adjourning to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statues.
- XIII Motion to adjourn