

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
November 1, 2021

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 October 4, 2021 regular Board of Education Meeting.

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, 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, abusive, off-topic, obscene, or irrelevant;
 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 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.

VI Warren County Career Center – Update from Dave Barton

VII Principals’ Report

VIII Treasurer’s/Superintendent’s Business Items

A) Treasurer’s Business Items

1. Hear the monthly financial report including updated forecast
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.

B) Superintendent’s Business Items

1. Consider employing the following non-certified employee for a 90 day probationary period contingent on satisfactory background checks. At the end of the 90 day probationary period said employees will receive a one year contract contingent on satisfactory performance.

Rodney Eversole - Custodian
Ean Woliver (part time) - Custodian

2. Consider employing the following non-certified substitutes for the 2021/22 school year contingent on satisfactory background checks:

Tim Gabbard

3. Consider employing the following supplemental positions contingent on satisfactory background checks and certifications for the 2021/22 school year.

Quiz Team/Quick Recall – Angela Polzinetti
Fall Play Production Director – Alex Fernandez
Junior Class Co-Advisors – Jamie Manley and Jennifer Royalty
Basketball Boys 8th Grade – Jason Crider
Basketball JH Boys B Team - David Freese
Basketball JH Girls B Team - Kyle Stone
Basketball Boys Volunteer – David Freese
Basketball Boys Volunteer – Todd Cook
Softball Varsity Volunteer – Adrienne Fatzinger
Wrestling Varsity Assistant – Collin Foster

4. Consider rescinding the non-certified cafeteria hire of Kandace Burden

Kandace Burden – original hire of 10/4/2021; termination due to no-show

5. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:

Jayce Becker – 5375 Elbon Road, Waynesville – Lebanon Christian School
Koa (Jon) Stewart – 5375 Elbon Road, Waynesville – Lebanon Christian School
Evan Stewart – 5375 Elbon Road, Waynesville – Lebanon Christian School
Amelia Stewart – 5375 Elbon Road, Waynesville – Lebanon Christian School

6. Consider approving a resolution to apply for renewal of Purple Star Designation to serve military students and families in our district.

IX Superintendent's Report

- A) Discussion of Ohio Report Card Data
 - B) COVID-19 Update
 - C) Construction Update
- X Pursuant to Ohio Revised Code Section 121.22(G), (1), I hereby move that the Board adjourn to executive session to consider the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
- XI Motion to adjourn