

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
November 4, 2019

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 Introduce visitors to the Board and Pledge of Allegiance – Kyla Kline and Gage Hayda from Mrs. Rasey's 4th grade class.

III Consider Approving the Minutes of the October 7, 2019, regular Board of Education Meeting.

IV Addendum Items

V 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 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;

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 Principals' Report

- A) Discussion of new testing center by Karyn Phillips and Paraprofessionals
Adrienne Shelhamer and Hunter Schmidt
- B) First Reading of the WLS Gifted Plan and Process with revisions and updates by
Karen Boggs

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 accepting the following donations:
 - \$250 from Apple Plumbing Inc. to benefit team meals for WHS Boys Soccer
 - \$1,000 from David Obanian for the Lyle Fox and Ellen Fox Moss Scholarships
 - \$50 from Katherine & Cameron Daniels for Billy Hamm Memorial Scholarship
 - \$200 from Ray and Carol Harper for Billy Hamm Memorial Scholarship

B) Superintendent's Business Items

1. Consider employing the following non-certified substitutes for the 2019/20 school year contingent on satisfactory background checks.
 - Cassandra Ayers
 - Jacqueline Bush
 - Tim Gabbard
 - Jami Martini
 - Amy Mender
2. Consider employing the following supplemental positions contingent on satisfactory background checks and certifications for the 2019/20 school year.
 - Tennis Head Boys – Bryan Loveless
 - Baseball JV – Hunter Schmidt
 - MS Winter Site Manager – Kyle Stone
3. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:
 - Timothy Marsh – 8915 Ferry Road, Waynesville – St. Charles Borromeo

VIII Superintendent's Report

- A) Consider the review and affirming of the following Wayne Local ByLaws and Policy as presented:
 - Policy 2413 – Career Advising (no changes and Neola recommended)
- B) Discussion of Wayne Local qualifying as exempt school district in 2019/20
- C) Discussion of facilities for Wrestling Program
- D) Discussion of expanding Flag Corp to a competing Winterguard team and hiring a Winterguard Coach as a supplemental position E.
- E) Discussion of School Bus Driver Response to Active Threats Training
- F) Construction Update
 - 1. Final Certificate of Occupancy for bus garage
 - 2. Consider approving Resolution for authorizing Megan Construction to submit Revision 1 of design development for new elementary school
 - 3. Construction Progress
 - 4. Discussion of Performing Arts Center tours to Springboro and Eaton and design examples from Ashland and Bellbrook

IX Motion to adjourn