

**The Wayne Local Board of Education met in regular session October 5, 2020 6:00 P.M. in the Waynesville Spartan Room. (Live in Person)**

**ROLL CALL**

Present: Darren Amburgy, Dave Barton; Dr. Byers; Brad Conner;

Absent: Dan McCloud;

**Pledge of Allegiance**

**BOARD MINUTES APPROVED**

**3427-20** It was moved by Dave Barton and seconded by Dr. Byers to approve the Minutes of the September 14,2020 Board of Education Meeting

Vote: AYE: Unanimous

Motion carried

**ADDENDUM ITEMS**

**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;

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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.

A) Request from Chris Marks, Wayne Local School Parent, to speak regarding first grade education.

VI Warren County Career Center - Update from Dave Barton

VII Principals' Reports

**Treasurer Report**

**3428-20** It was moved by Dave Barton and seconded by Darren Amburgy to approve the Treasurer's Business Items (1-2)

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.

**Superintendent's Business Items**

**3429-20** It was moved by Dr. Byes and seconded by Darren Amburgy to approve Superintendent Business Items (1-3T Plus item #4)

1. Consider approving and securing the following certified substitute for the 2021-21 school year contingent on satisfactory background checks and certification as recommended by Pat Dubbs, Superintendent.  
**Elementary Building Sub (part-time):**  
Angela Larson
2. Consider approving the following to assist with Virtual Learning Academy (VLA):  
Amy Lipinski – Gifted Support
3. Consider employing the following supplemental positions contingent on satisfactory background checks and certification for the 2020/21 school year.  
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

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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. Junior Class Advisor – Jamie Manley
- b. Art Club High School – Bethany Lamb
- c. Fall Play Production Director – Alex Fernandez
- d. Digital Design Yearbook – Kristen Elton
- e. Student Council HS – Kelly Miller
- f. Writing Center Director – Angela Polzinetti
- g. Foreign Language Club Co-Advisors – Maria Syvertsen, Elizabeth Pardon, Karen Horvath
- h. Marine Biology – Patrick Hardin
- i. Swim Head Varsity – Veronica Cassidy
- j. Wrestling Head Varsity – Gary Kesler
- k. Wrestling JH – Chip King
- l. Basketball Girls Varsity Assistant – George Steve York
- m. Basketball Girls JV – Kelley Bricker
- n. Basketball Girls 8<sup>th</sup> Grade – Kyle Stone
- o. Basketball Girls 7<sup>th</sup> Grade – Scott Stiles
- p. Basketball Boys Varsity Assistant – Travis Martin
- q. Basketball Boys JV – Travis Williams
- r. Basketball Boys Freshman – Steven Kocol
- s. Basketball Boys 7<sup>th</sup> Grade – David Freese
- t. Basketball Boys Varsity Volunteer – Chris Hanna

4. Consider approving the following stipend for the 2020/21 school year.  
LPDC Additional Member – Ashley Deters

**3430-20** It was moved by Darren Amburgy and seconded by Dave Barton to approve Superintendent Business Item (3u)

- u. Basketball Boys 8<sup>th</sup> Grade – Brandon Philpot

Vote Aye: Darren Amburgy; Brad Conner; Dave Barton

Vote Nay: Dr. Byers

**3431-20** It was moved by Darren Amburgy and seconded by Dave Barton to approve Superintendent items 5 & 6.

Vote AYE: Unanimous

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:

- Nicholas Miller – 2595 Jade Pointe Court, Waynesville – Alter High School  
Austyn Phipps – 3455 Township Line Road, Lebanon – Bishop Fenwick H. S.  
Abram Bailey – 5424 Thomas Drive, Waynesville – Dayton Christian School  
Andrew Hamilton – 6782 Township Line Road, Waynesville – Dayton Christian School  
Cailyn Brown – 9506 Whispering Stream Court, Centerville – Dayton Christian School  
Rowan Pittman – 9644 Crooked Creek Drive, Centerville – Dayton Christian School  
Jacob Kohls – 8392 Twin Creek Drive, Waynesville – Incarnation  
Max Arlinghaus – 2643 Jade Pointe Court, Waynesville – Incarnation  
Lily Smith – 4809 Mazola Court, Waynesville – Incarnation

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**Superintendent's Business Items (continued)**

Houston Marlor – 3360 Old 122 Road, Waynesville – Lebanon Christian School  
Faith Potter – 1505 Adamsmoor Drive, Waynesville – Lebanon Christian School  
Teagan Manley – 6360 Trillium Drive, Waynesville – Legacy Christian School  
Jett Manley – 6360 Trillium Drive, Waynesville – Legacy Christian School  
John Gallagher – 2896 Quail Field Drive, Lebanon – Spring Valley Academy  
Kira Laughlin Mata – 8274 Bellbrook Road, Waynesville – Spring Valley Academy

6. Consider approving a resolution recognizing School Bus Safety Week as October 19 - 23, 2020. This year's theme is "Red Lights Mean STOP!"

IX Superintendent's Report

A) Coronavirus Discussion

1. Update on Virtual Learning Academy
2. Contact tracing processes

**Construction Update**

**3431-20** It was moved by Dave Barton and seconded by Dr. Byers to approve Superintendent Construction item 1,

Vote AYE: Unanimous

1. Consider approval of furniture, fixtures, and equipment bids and enter into contracts with Martin Public Seating for #2 and Continental Office Environments for #3 for the amounts bid including alternates.
2. Construction progress

**3432-20** It was moved by Dave Barton and seconded by Darren to approve the removal of the following executive session.

**Vote Aye: Unanimous the following item was removed**

Executive Session for the purpose of discussing the employment and compensation of an employee.

**Motion to adjourn**

**3433-20** It was moved by Dave Barton and seconded by Darren Amburgy to adjourn.

Vote: AYE: Unanimous

Motion carried

**Meeting adjourned at 7:44 P.M.**

**Board President**

**Treasurer/CFO**

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WAYNE LOCAL SCHOOLS BOARD MINUTES