

**The Wayne Local Board of Education met in regular session October 3, 2022 6:00 P.M.
in the WHS Spartan Room-**

Roll Call was then taken and all members were present:

Pledge of Allegiance

BOARD MINUTES APPROVED

73-22 It was moved by Jamie Gallagher and seconded by Dan McCloud to approve the Minutes of the Minutes of the September 12, 2022 Board of Education Meeting.

Vote: AYE: Mrs. Jamie Gallagher, Mr. Dan McCloud, Dr. Byers, Brad Conner Motion carried

Addendum Items (None)

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.

Treasurer's Business Items

74-22 It was moved by Dan McCloud and seconded by Brad Conner to approve the Treasurer's business items 1-3. Vote: AYE: Unanimous Motion carried

A) Treasurer's Business Items

- 1. Hear the monthly financial report and acknowledge the following reports provided:
 - a. Disbursement Detail Report
 - b. Summary of Expense by Fund
 - c. Spending Plan Summary Month and FYTD
 - d. Other Misc.
- 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:
 - Baby Grand Piano for Elementary and Performing Arts Ctr. from Kathy Dubbs
 - \$200 donation from SAL Squadron Post 615 to Varsity football for volunteer work

Superintendent's Business Items (Consent Agenda)

75-22 It was moved by Brad Conner and seconded by Darren Amburgy to approve the Superintendent business items 1-8. Vote: AYE: Unanimous Motion carried

1. Consider accepting the resignation of Andrea Hill at the end of 2022/23 school year for the purpose of retirement.
2. Consider employing the following non-certified employees for a 90 day probationary period contingent on satisfactory background checks and certifications. At the end of the 90 day probationary period, said employees will receive a one year contract contingent on satisfactory performance.
Travis Copeland – Bus Driver
3. Consider employing the following non-certified substitutes for the 2022/23 school year contingent on satisfactory background checks.
Haley Carlin
Molly Hyer
4. Consider employing the following Pupil Activity Positions for the 2022/23 school year contingent on satisfactory background checks and certifications.
Wrestling Junior High – Chip King
Wrestling HS Assistant – Andrew Van Dyke
Basketball Girls 8th Grade – Duwayne Rains
Tennis Boys Head – Kyle Bufrod
Track Club Indoor Volunteer – Brittany Johnson
Track Club Indoor Volunteer – Jimmy Barton
Choir Accompanist – Laura Atkins
Fall Play Business/Marketing – Meghan Maloney
Fall Play Scenic Director – Tim Hines
Student Council HS – Kelly Miller
Foreign Language Co-Advisors – E. Pardon, M. Syvertsen, K. Horvath

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 approving the following trips:
Washington D. C. – 8th Grade Educational Trip; May 2 through May 5, 2023
6. Consider approving a resolution declaring the transportation of the following non-public students impractical, and authorizing in lieu of payment as per state guidelines:
Geneva Pickrel – 9794 Ferry Road, Waynesville - Alter High School
Kelby Shaffer – 7683 New Burlington Rd., Waynesville – Bishop Fenwick
Ella Fortener – 3946 E. State Route 73, Waynesville – CinDay Academy
Emeline Fortener - 3946 E. State Route 73, Waynesville – CinDay Academy
Gianna Fortener - 3946 E. State Route 73, Waynesville – CinDay Academy

Jack Rott – 872 Windfield Way, Waynesville – CinDay Academy
Samuel Rott – 872 Windfield Way, Waynesville – CinDay Academy
Josie Rott – 872 Windfield Way, Waynesville – CinDay Academy
Oliver Boarman, 4610 Laura Marie Drive, Waynesville – Dayton Christian
Bennett Hardin, 1155 Crimson Court, Waynesville – Dayton Christian
Jackson Hardin, 1155 Crimson Court, Waynesville – Dayton Christian
Cason Williams, 2080 Running Stream, Centerville – Incarnation
Charlotte Kroger, 2675 Harlan Road, Waynesville – Incarnation
Adeline Hotz, 8259 Lytle Trails Rd., Waynesville – Spring Valley Academy
Elise Splawinski, 3948 Township Line Rd., Lebanon – Spring Valley Academy
Elijah Rish, 3900 E. State Route 73, Waynesville – Spring Valley Academy
Lincoln Rish, 3900 E. State Route 73, Waynesville – Spring Valley Academy

7. Consider approving Master Contract for Services with Warren County Educational Service Center (WCESC).

8. Consider approving a resolution recognizing School Bus Safety Week as October 17 – 21, 2022. This year’s theme is “1 Bus + 1 Driver = a BIG Impact on Education.”

VII Superintendent’s Report

A) Superintendent Update

B) Board Members’ Update

Executive Session

76-22 Brad Conner moved and Dan McCloud seconded that the Board go into executive session, pursuant to R.C. 121.22(G)(1), 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.

In executive session 7:05

Out of executive session: 9:15

Motion to adjourn

72-22 it was moved by Darren Amburgy and seconded by Jamie Gallagher to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 9:15 PM

President

Treasurer/CFO