

The Wayne Local Board of Education met in regular session September 12, 2022 6:00 P.M. in the WHS Spartan Room-

Roll Call was then taken and all members were present:

Present: Mrs. Jamie Gallagher, Mr. Dan McCloud, Dr. Byers, Brad Conner

Absent: Mr. Darren Amburgy

Pledge of Allegiance

BOARD MINUTES APPROVED

67-22 It was moved by Dan McCloud and seconded by Jamie Gallagher to approve the Minutes of the Minutes of the August 8, 2022 Board of Education Meeting.

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

Addendum Items (None)

Resolutions for Remediation and Preventative Expenditures (resolutions enclosed)

68-22 It was moved by Dan McCloud and seconded by Brad Conner to approve the Resolution to ratify remediation expenditures

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

69-22 It was moved by Brad Conner and seconded by Dr. Byers to approve the Resolution to ratify remediation expenditures

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

Mold Remediation Presentation

The board heard a Presentation by Randy Mount of Ram Restoration regarding mold remediation

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.

Public Participation (Policy #0169.1)

Sara Hardyman, Wayne Local School Parent, addressed the board on mold remediation and future Protocols for indoor air quality. She provided the following questions to Dr. Ison

Dr. Ison,

Thank you for listening to the questions at the board meeting. As per the request, I am submitting the questions in writing.

Are there specifications/scope of work/fungal remediation protocols that were followed for the mold remediation conducted at the HS and MS?

What areas in the MS were mold impacted? How were they addressed? What sampling was conducted in the MS?

Why did Ram Restoration conduct the sampling? Ram Restoration conducted the remediation and the air sampling. Why wasn't a third party oversight environmental consultant hired to oversee Ram Restoration and conduct sampling?

*Why did the format of the lab report change from the initial to the clearance air sampling done by Ram Restoration? *my comment-I realize Ram Restoration tried to explain it and their answer was that one was an air sample and one was a culture, thus the reason for the different format. That is an explanation of what the difference is in analytical, it does not explain the WHY of the reasoning behind switching. Chaetomium was in the initial air samples and the clearance sampling lumped that analyte into the category "Others". Chaetomium is of significant concern.*

Room 17 had Chaetomium in the initial air sample. What testing confirmed it no longer has Chaetomium?

Why were clearance samples taken before remediation was complete?

What are the indoor air quality conditions currently in the MS and HS? The indoor air quality conditions on Aug 30, 2022 at the HS were "hot, humid and smells dirty" according to my son on his first day of school. I understand as of last week some parts of the building were still excessively cold and during the meeting Mr. McCloud indicated the school is still struggling to get the HVAC system up to par.

What healthy building practices are going to be adopted by Wayne Local for future mold issues?

Is there documentation or a NESHAP survey of the building materials removed during the renovation? I ask this question because a building owner is required by EPA to conduct a NESHAP survey prior to any renovation or demolition. The ceiling tiles that were removed are a suspect material. I am curious if Wayne Local had them tested to make sure they were not asbestos containing material prior to removing the ceiling tiles. Or if the removal happened without the documentation, how did Wayne Local document there was no possible exposure? Sometimes

buildings are built with an architect signing a letter stating no asbestos containing material was used in the construction. This is rare, but maybe Wayne Local has that type of documentation. Other times, there is a previous survey where the material has been sampled and is used for future projects.

Thank you for your assistance.

Sara Hardyman

Principals' Update and Athletic Director Update

Treasurer's Business Items

70-22 It was moved by Dan McCloud and seconded by Jamie Gallagher to approve the Treasurer's business items 1-4.

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. including 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.
3. Consider approving the permanent appropriations and estimated resources for fiscal year 2023 as presented.
4. Consider accepting the following donations:
 - \$500 from Waynesville Soccer Association to HS Boys Soccer for volunteering/mentoring
 - \$500 from Waynesville Soccer Association to HS Girls Soccer for volunteering/mentoring
 - \$539 from Waynesville Soccer Assn to HS Girls Soccer for soccer camp involvement
 - \$1500 from BG of Illinois, Division of Mary Lynn Inc. for HS Girls Soccer Team

Superintendent's Business Items

71-22 It was moved by Jamie Gallagher and seconded by Jim Byers to approve the Superintendent's business items. B1-B6

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

1. Consider accepting the resignation of Jim Lucas, effective December 31, 2022, 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. Deanna Russell – Bus Driver

Brayden Estep – Athletic Grounds and Custodian
Rhonda Scherkenbach – Cafeteria
Christina Harden – Cafeteria
Kory Stilwell – Technology Assistant

3. Consider approving the following stipends for Professional Learning Committee Leaders for the 2022/23 school year.

Junior/Senior High:

School Climate & Culture Committee - Nancy Lukasavage
Connect & Spartan House System – Bethany Lamb
School Safety – Mary Swinney & Jessica Harvey (Co-Leaders)
ET/EH – Lindsay Smith
8th Grade Washington DC – Jessica Harvey & Janine Brown (Co-Leaders)
Response to Intervention – Rebeca Sanders

Elementary School:

PBIS/School Culture – Molli Janusik
Instructional Technology – Heather Steinman
Response to Intervention – Stephanie Ghantous
Curriculum and Assessment – Julie Gray
Building Leadership – Charnelle Bees
Sixth Grade Advisor – Scott Stiles

4. Consider employing the following non-certified substitutes for the 2022/23 school year contingent on satisfactory background checks and certifications:

Christina Akemon
Sheri Beach
Scott Camery
Jennifer Russell
Crystal Sullivan
David Young

5. Consider employing the following Pupil Activity positions for the 2022/23 school year contingent on satisfactory background results and certifications. Basketball Girls

Varsity Assistant – Steve York
Softball Varsity Assistant – Emily Wells
Softball Varsity Volunteer – Adrienne Fatzinger
Softball Varsity Volunteer – Eldon Hallows
Fall Play Production Director – David Coffey
Fall Play Sound Director – John Baker
Art Club HS – Bethany Lamb
Art Club JH – Karen Ballard
Art Club Elem – Laura Byrnes
Art Show HS – Bethany Lamb
Art Show JH – Karen Ballard
Art Show Elem – Laura Byrnes
Student Council JH – Nancy Lukasavage & Lindsay Smith (co-advisors)

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.

6. Consider approving the resolution to waive providing Middle School Career Technical Education for the 2022/23 school year as presented.

Superintendent's Report

The board heard an update of the move to a student and staff success board meeting approach and other positives within the district

Board Members' positive observations

1. Dr. Byers expressed thanks for the opportunity to help with Boys soccer
2. Jamie Gallagher expressed support and thanks of the improved drop off procedures
3. Dan McCloud was thankful to all the staff for pulling together for the start-up of the school year
4. Brad Conner was complimentary of the improved communication within the district

Executive Session

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 7:03

Out of executive session: 9:57

Motion to adjourn

72-22 it was moved by Jamie Gallagher and seconded by Brad Conner to adjourn

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

Meeting Ended: 9:57 PM

President

Treasurer/CFO

**RESOLUTION TO RATIFY AND AUTHORIZE JUNIOR/SENIOR HIGH SCHOOL
BUILDING PREVENTATIVE MEASURE EXPENDITURES**

WHEREAS, a mold issue was recently discovered at the Junior/Senior High School Building (the “Building”), which resulted in the need to delay the opening of school; and

WHEREAS, District administrators quickly worked to contract with Ram Restoration and other vendors to conduct remediation efforts at the Building; and

WHEREAS, in addition to the remediation efforts, certain preventative measures have been implemented to ensure the safety of the air quality within the Building, which include the installation of devices designed to eliminate any future mold issues in the impacted areas (the “Preventative Measures”); and

WHEREAS, due to the emergency and the need for the security and protection of school property, the expenditures related to the Preventative Measures have not been approved by the Wayne Local School District Board of Education (“Board of Education”)

WHEREAS, the Board of Education wishes to declare an urgent necessity in accordance with R.C. 3313.46, formally ratify and authorize such expenditures, and to direct the Treasurer to utilize Coronavirus federal funding (i.e. CARES Act Funding/ESSER Funding) to pay for such expenditures to the extent permitted by law.

NOW THEREFORE, be it resolved by the Wayne Local School District Board of Education as follows:

SECTION I

The Board of Education hereby declares an urgent necessity in accordance with R.C. 3313.46 for the Preventative Measures, and further ratifies and approves all expenditures made by the District administration related to Preventative Measures at the Building to the extent such expenditures are not covered by the Board’s insurance carrier. The administration may continue to make expenditures related to the Preventative Measures at the Building without the need to obtain additional approval from this Board of Education provided that such expenditures are reported to this Board at its next meeting. To the extent permitted by law, the Treasurer is directed to use Coronavirus federal funds (i.e. CARES Act Funding/ESSER Funding) to reimburse or cover the cost of such Preventative Measures.

SECTION II

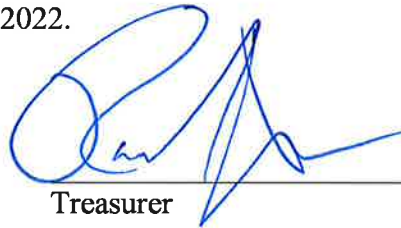
It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Brad Conner moved and Dr, Byers seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: Jamie Gallagher, Dan McCloud, Dr. Byers, Brad Conner
Nays: none

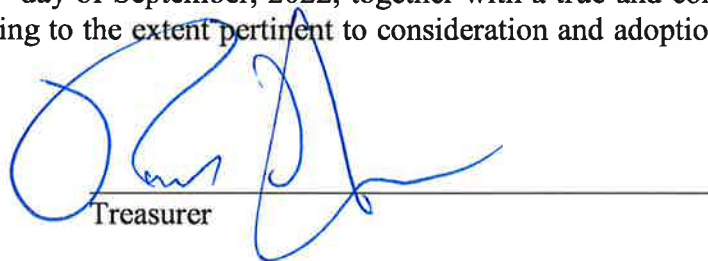
ADOPTED this 12th day of September, 2022.



Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 12th day of September, 2022, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.



Treasurer

**RESOLUTION TO RATIFY AND AUTHORIZE JUNIOR/SENIOR HIGH SCHOOL
BUILDING REMEDIATION EXPENDITURES**

WHEREAS, a mold issue was recently discovered at the Junior/Senior High School Building (the "Building"), which resulted in the need to delay the opening of school; and

WHEREAS, District administrators quickly worked to contract with Ram Restoration and other vendors to conduct remediation efforts at the Building; and

WHEREAS, due to the emergency and the need for the security and protection of school property, the expenditures related to such remediation efforts have not been approved by the Wayne Local School District Board of Education ("Board of Education")

WHEREAS, it is anticipated that the Board of Education's insurance carrier will cover most of the cost of the remediation efforts other than any deductible that must be paid by the Board of Education pursuant to its insurance coverage; and

WHEREAS, the Board of Education wishes to declare an urgent necessity in accordance with R.C. 3313.46 and formally ratify and authorize such expenditures related to remediation efforts at the Building.

NOW THEREFORE, be it resolved by the Wayne Local School District Board of Education as follows:

SECTION I

The Board of Education hereby declares an urgent necessity in accordance with R.C. 3313.46 for the remediation efforts at the Building, and further ratifies and approves all expenditures made by the District administration related to remediation efforts at the Building to the extent such expenditures are not covered by the Board's insurance carrier. The administration may continue to make expenditures related to such remediation efforts at the Building without the need to obtain additional approval from this Board of Education provided that such expenditures are reported to this Board at its next meeting.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Dan McCloud moved and Brad Conner seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:
Yeas: Jamie Gallagher, Dan McCloud, Dr. Byers, Brad Conner
Nays: none

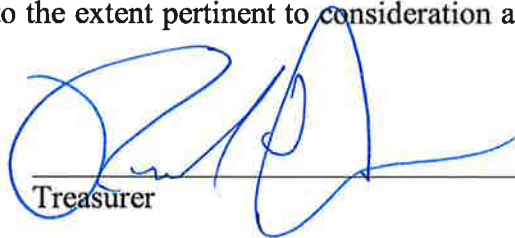
ADOPTED this 12th day of September, 2022.



Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 12th day of September, 2022, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.



Treasurer

12-Sep-22

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
 OFFICE OF BUDGET COMMISSION, WARREN COUNTY, OHIO
 September 12, 2022
 FOR THE TAXING AUTHORITY OF THE Wayne Local School District:

WAYNE LOCAL
 FY 2023
 AS OF
 September 12, 2022
 FY 2023

ESTIMATED RESOURCES **FY 2023**

The following is the PRELIMINARY certificate of estimated resources for the Fiscal Year beginning July 1, 2021 as reviewed by the Budget Commission of said County which shall govern the total of appropriations made at any time during such fiscal year:

FUND	UNENCUMBERED BALANCE 1-Jul-21	ENCUMBRANCES AS OF 1-Jul-21	TAXES	OTHER SOURCES	TOTAL SOURCES AVAILABLE
GENERAL FUND*	\$ 16,489,260.50	\$ -	\$ 10,659,659.34	\$ 5,349,120.96	\$ 32,498,040.80
SPECIAL REVENUE FUNDS	\$ 444,134.43	\$ -	\$ -	\$ 1,634,190.46	\$ 2,078,324.89
DEBT SERVICE FUNDS	\$ 984,241.81	\$ -	\$ 1,984,327.00	\$ 4,295.00	\$ 2,972,863.81
CAPITAL PROJECTS FUNDS	\$ 5,217,004.79	\$ -	\$ 778,526.26	\$ 63,499.92	\$ 6,059,030.97
ENTERPRISE FUNDS	\$ 549,415.64	\$ -	\$ -	\$ 753,915.00	\$ 1,303,330.64
INTERNAL SERVICE FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -
FIDUCIARY FUNDS	\$ 77,520.95	\$ -	\$ -	\$ 27,145.00	\$ 104,665.95
TOTAL	\$ 23,761,578.12	\$ -	\$ 13,422,512.60	\$ 7,832,166.34	\$ 45,016,257.06

BUDGET
 COMMISSION

* GENERAL FUNDS includes fund codes 001, 035, 018

WAYNE LOCAL SCHOOLS APPROPRIATION RECAP SHEET	12-Sep-22 FY 2023	BEFORE ENCUMBRANCES	FY 2023		TOTAL ESTIMATED RESOURCES	ESTIMATED RESOURCES > THAN APPROP.	MEMO :		CASH BEGINNING YEAR NET OF ENCUM.	FY 2023 REVENUE FCS7/REC	FY 2023 CASH AVAIL
			APPROPRIATIONS	APPROPRIATIONS			BEGINNING YEAR CASH BAL.	BEGINNING YEAR NET OF ENCUM.			
GENERAL FUND	001	\$ 18,024,770.64	\$ 18,024,770.64	\$ 18,024,770.64	\$ 31,493,351.18	\$ 13,468,580.54	\$ 15,677,805.68	\$ 15,677,805.68	\$ 15,815,545.50	\$ 31,493,351.18	
TERMINATION BENEFITS	035	\$ -	\$ -	\$ -	\$ 284,275.85	\$ 284,275.85	\$ 284,275.85	\$ 284,275.85	\$ -	\$ 284,275.85	
PUBLIC SUPPORT	018	\$ 192,606.68	\$ 192,606.68	\$ 192,606.68	\$ 720,413.77	\$ 527,807.09	\$ 527,178.97	\$ 527,178.97	\$ 193,234.80	\$ 720,413.77	
GENERAL FUND		\$ 18,217,377.32	\$ 18,217,377.32	\$ 18,217,377.32	\$ 32,498,040.80	\$ 14,280,663.48	\$ 16,489,260.50	\$ 16,489,260.50	\$ 16,008,780.30	\$ 32,498,040.80	
SPECIAL REVENUE											
EDUCATION FOUNDATION	029	\$ 3,800.00	\$ 3,800.00	\$ 3,800.00	\$ 16,420.09	\$ 12,620.09	\$ 12,517.09	\$ 12,517.09	\$ 3,903.00	\$ 16,420.09	
DISTRICT MANAGED ACTIVITY	300	\$ 411,116.57	\$ 411,116.57	\$ 411,116.57	\$ 714,134.80	\$ 303,018.23	\$ 259,104.80	\$ 259,104.80	\$ 455,030.00	\$ 714,134.80	
DATA COMMUNICATION	451	\$ 4,369.00	\$ 4,369.00	\$ 4,369.00	\$ 8,000.00	\$ 8,000.00	\$ 1,030.80	\$ 1,030.80	\$ 3,338.20	\$ 4,369.00	
HSTW	461	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ -	\$ -	\$ 8,000.00	\$ 8,000.00	
STUDENT SUCCESS	467	\$ 321,738.04	\$ 321,738.04	\$ 321,738.04	\$ 321,738.04	\$ 321,738.04	\$ 158,496.49	\$ 158,496.49	\$ 163,241.55	\$ 321,738.04	
OTHER STATE	499	\$ 195,410.25	\$ 195,410.25	\$ 195,410.25	\$ 202,985.25	\$ 17,575.00	\$ 12,985.25	\$ 12,985.25	\$ 190,000.00	\$ 202,985.25	
ESSERS	507	\$ 342,938.11	\$ 342,938.11	\$ 342,938.11	\$ 342,938.11	\$ 342,938.11	\$ 342,938.11	\$ 342,938.11	\$ 342,938.11	\$ 342,938.11	
CORONA VIRUS RELIEF	510	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TITLE VI-B	516	\$ 314,250.07	\$ 314,250.07	\$ 314,250.07	\$ 314,250.07	\$ 314,250.07	\$ -	\$ -	\$ 314,250.07	\$ 314,250.07	
TITLE 1	572	\$ 111,461.55	\$ 111,461.55	\$ 111,461.55	\$ 111,461.55	\$ 111,461.55	\$ -	\$ -	\$ 111,461.55	\$ 111,461.55	
ECSE	587	\$ 6,501.66	\$ 6,501.66	\$ 6,501.66	\$ 6,501.66	\$ 6,501.66	\$ -	\$ -	\$ 6,501.66	\$ 6,501.66	
TOV	590	\$ 25,526.32	\$ 25,526.32	\$ 25,526.32	\$ 25,526.32	\$ 25,526.32	\$ -	\$ -	\$ 25,526.32	\$ 25,526.32	
TITLE IV	584	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00	
TOTAL SPECIAL REVENUE		\$ 1,755,111.57	\$ 1,755,111.57	\$ 1,755,111.57	\$ 2,076,324.89	\$ 323,213.32	\$ 444,134.43	\$ 444,134.43	\$ 1,634,190.46	\$ 2,076,324.89	
DEBT SERVICE :											
BOND RETIREMENT	002	\$ 1,979,561.00	\$ 1,979,561.00	\$ 1,979,561.00	\$ 2,972,863.81	\$ 993,302.81	\$ 984,241.81	\$ 984,241.81	\$ 1,988,622.00	\$ 2,972,863.81	
CAPITAL PROJECT FUNDS											
PERMANENT IMPROVEMENT	003	\$ 1,318,102.07	\$ 1,318,102.07	\$ 1,318,102.07	\$ 1,536,589.44	\$ 218,487.37	\$ 891,602.44	\$ 891,602.44	\$ 644,987.00	\$ 1,536,589.44	
NEW CONSTRUCTION	004	\$ 1,938,988.48	\$ 1,938,988.48	\$ 1,938,988.48	\$ 2,036,878.22	\$ 97,889.74	\$ 1,973,378.04	\$ 1,973,378.04	\$ 63,500.18	\$ 2,036,878.22	
CLASS ROOM PI MAINTENANCE	034	\$ 202,281.00	\$ 202,281.00	\$ 202,281.00	\$ 786,514.41	\$ 584,233.41	\$ 652,975.41	\$ 652,975.41	\$ 133,539.00	\$ 786,514.41	
NEW CONSTRUCTION	010	\$ 925,543.90	\$ 925,543.90	\$ 925,543.90	\$ 1,699,048.90	\$ 773,505.00	\$ 1,699,048.90	\$ 1,699,048.90	\$ -	\$ 1,699,048.90	
TOTAL CAPITAL PROJECT(PROPRIETARY)		\$ 4,384,915.45	\$ 4,384,915.45	\$ 4,384,915.45	\$ 6,059,030.97	\$ 1,674,115.52	\$ 5,217,004.79	\$ 5,217,004.79	\$ 842,026.18	\$ 6,059,030.97	
ENTERPRISE FUNDS											
FOOD SERVICE	006	\$ 379,783.97	\$ 379,783.97	\$ 379,783.97	\$ 1,303,330.64	\$ 923,546.67	\$ 549,415.64	\$ 549,415.64	\$ 753,915.00	\$ 1,303,330.64	
TOTAL ENTERPRISE FUNDS		\$ 379,783.97	\$ 379,783.97	\$ 379,783.97	\$ 1,303,330.64	\$ 923,546.67	\$ 549,415.64	\$ 549,415.64	\$ 753,915.00	\$ 1,303,330.64	
ROTARY FUNDS-INTERNAL SERVICE	014	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -	\$ -	\$ -	\$ -	
FIDUCIARY TRUST & AGENCY											
SPECIAL TRUST AGENCY:	007	\$ 4,111.58	\$ 4,111.58	\$ 4,111.58	\$ 27,016.14	\$ 22,904.56	\$ 24,056.14	\$ 24,056.14	\$ 2,960.00	\$ 27,016.14	
DISTRICT AGENCY	022	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -	\$ -	\$ -	\$ -	
STUDENT MANAGED ACTIVITY	200	\$ 22,564.23	\$ 22,564.23	\$ 22,564.23	\$ 77,649.81	\$ 55,085.58	\$ 53,464.81	\$ 53,464.81	\$ 24,185.00	\$ 77,649.81	
TOTAL AGENCY & TRUST		\$ 26,675.81	\$ 26,675.81	\$ 26,675.81	\$ 104,665.95	\$ 77,990.14	\$ 77,520.95	\$ 77,520.95	\$ 27,145.00	\$ 104,665.95	
TOTAL APPROPRIATIONS- ALL FUNDS & FUND TYPES		\$ 26,743,425.12	\$ 26,743,425.12	\$ 26,743,425.12	\$ 45,016,257.06	\$ 18,272,831.94	\$ 23,761,578.12	\$ 23,761,578.12	\$ 21,254,678.94	\$ 45,016,257.06	



WAYNE LOCAL
SCHOOL DISTRICT
Waynesville, Ohio

659 Dayton Road, Waynesville, OH 45068

Phone (513) 897-6971

BOARD RESOLUTION

2022/23 School Year

Wayne Local School District

Waiver of providing Middle School Career Technical Education

The Wayne Local School District has chosen to opt out of the career- technical education initiative for students enrolled in grades 7th and 8th during the 2022/23 school year in accordance with the requirements of Ohio Revised Code Section 3313.9. Instead our school will concentrate on the implementation of the Career Advising program.

This waiver is only for the 2022/23 school year.

The Wayne Local School District hereby authorizes the Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting not to provide middle school career technical education for the 2022/23 school year.

Dr. Samuel Ison, Superintendent
Printed Name


Superintendent Signature/date

Dr. Jim Byers, Board President
Printed Name


Board President Signature/date

Career-Based Intervention and Family Consumer Science courses meet the requirements for providing middle grade CTE programming; however we do not offer to all 7th and 8th grade students. We have added STEM and IT courses; however, they still do not enroll all 7th and 8th graders. Therefore, we need to adopt a waiver of providing middle school career technical education. We also continue to expand career advising to our students.

3313.90 Career-technical education programs.

As used in this section, "formula ADM" has the same meaning as in section 3317.02 of the Revised Code. Notwithstanding division (D) of section 3311.19 and division (D) of section 3311.52 of the Revised Code, the provisions of this section that apply to a city school district do not apply to any joint vocational or cooperative education school district.

(A) Except as provided in division (B) of this section, each city, local, and exempted village school district shall, by one of the following means, provide to students enrolled in grades seven through twelve career-technical education adequate to prepare a student enrolled therein for an occupation:

(1) Establishing and maintaining a career-technical education program that meets standards adopted by the state board of education;

(2) Being a member of a joint vocational school district that meets standards adopted by the state board;

(3) Contracting for career-technical education with a joint vocational school district or another school district that meets the standards adopted by the state board.

The standards of the state board of education shall include criteria for the participation by nonpublic students in career-technical education programs without financial assessment, charge, or tuition to such student except such assessments, charges, or tuition paid by resident public school students in such programs. Such nonpublic school students shall be included in the formula ADM of the school district maintaining the career-technical education program as part-time students in proportion to the time spent in the career-technical education program.

By the thirtieth day of October of each year, the superintendent of public instruction shall determine and certify to the superintendent of each school district subject to this section either that the district is in compliance with the requirements of this section for the current school year or that the district is not in compliance. If the superintendent certifies that the district is not in compliance, he shall notify the board of education of the district of the actions necessary to bring the district into compliance with this section.

In meeting standards established by the state board of education, school districts, where practicable, shall provide career-technical education programs in high schools. A minimum enrollment of fifteen hundred students in grades nine through twelve is established as a base for comprehensive career-technical education course offerings. Beginning with the 2015-2016 school year, this base shall increase to a minimum enrollment of two thousand two hundred fifty students in grades seven through twelve. A school district may meet this requirement alone, through a cooperative arrangement pursuant to section 3313.92 of the Revised Code, through school district consolidation, by membership in a joint vocational school district, by contract with a school district, by contract with a school licensed by any state agency established by the Revised Code which school operates its courses offered for contracting with public schools under standards as to staffing and facilities comparable to those prescribed by the state board of education for public schools provided no instructor in such courses shall be required to be certificated by the state department of education, or in a combination of such ways. Exceptions to the minimum enrollment prescribed by this section may be made by the state board of education based on sparsity of population or other factors indicating that comprehensive

educational and career-technical education programs as required by this section can be provided through an alternate plan.

(B)

If the board of education of a city, local, or exempted village school district adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the department by the thirtieth day of September of that school year, the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year.

Amended by 130th General Assembly File No. TBD, HB 487, §1, eff. 9/17/2014.

Effective Date: 07-01-1998 .