

The Wayne Local Board of Education met in regular session September 14, 2020 6:00 P.M. in the Waynesville Spartan Room. (Live in Person)

ROLL CALL

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

Pledge of Allegiance

BOARD MINUTES APPROVED

3420-20 It was moved by Dave Barton and seconded by Darren Amburgy to approve the Minutes of the August 31,2020 Board of Education Meeting

Vote: AYE: Unanimous

Motion carried

ADDENDUM ITEMS

3421-20 It was moved by Dave Barton and seconded by Dan McCloud to approve add the following addendum items:

VIII B) Superintendent's Business Items

3. Volunteer Varsity Girls Assistant Tennis Coach – Dave Barton

8. Consider approving the following Tutors and Graders to assist with Virtual Learning Academy:

Elizabeth Pardon
Tracey Reeves
Glen Burchfield
Tammy Burchfield
Aaron Yoe
Sarah Hart

Vote: AYE: Unanimous

Motion carried

09/14/2020

WAYNE LOCAL SCHOOLS BOARD MINUTES

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;
 - 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.

Building Principal Updates

The Principals gave updates on each of their buildings. The opening of school is going great in all buildings. Much praise given to students and teachers and all staff. .

A.J. Garrafalo gave update on Athletics

Successful seasons have begun for all fall sports. Covid protocol is at the forefront. Team reports were provided

09/14/2020

Treasurer Report

3422-20 It was moved by Dan McCloud and seconded by Dave Barton to approve the Treasurer's Business Items (1-2)

Vote: AYE: Unanimous

Motion carried

1. Hear the monthly financial report and update on Ron's finance class
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 Business Items

3423-20 It was moved by Dan McCloud and seconded by Dave Barton to approve Superintendent Business Items (1-5) and add addendum item B-8

Vote: AYE: Unanimous

Motion carried

1. . Consider accepting the resignation of Cassandra Ayers effective August 2020.
2. Consider employing the following non-certified employees for a 90 day probationary period contingent on satisfactory background checks. At the end of the 90 day probationary period said employee will receive a one year contract contingent on satisfactory performance.
 - Kathryn Spitznogle – Custodian (part-time)
 - Christopher Deatherage – Maintenance (part-time)
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 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.

 - Cheer MS Winter – Jennifer Pond
 - Concession Stand Coordinator – Sheri Beach
 - Volleyball 7th Grade – Misty Hanshaw
 - Flag Corp. – Samantha Morgan
 - Band Percussion – Jon Roberts
 - Senior Class Advisor – Sharon Vogel
 - Honor Society Co-Advisors – Michael Arlinghaus, Amy Hershner & Chi Lampman
 - Student Council Middle School Co-Advisors – Nancy Lukasavage and Lindsay Smith

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4. Consider approving and securing the following certified substitutes for the 2020-21 school year who have been processed and hired through the Southwest Ohio Council of Governments:

Middle School/High School Building Subs:

James Martin
James Weir
Sarah Hart

Elementary Building Subs:

Christy Snook
Maria Garrett

5. Consider approving the following long-term certified substitute contingent on satisfactory background checks and certification as recommended by Pat Dubbs, Superintendent.

Jennifer Bradley – 6th Grade Science and Social Studies

Addendum item B-8 Consider approving the following Tutors and Graders to assist with Virtual

Learning Academy:

Elizabeth Pardon
Tracey Reeves
Glen Burchfield
Tammy Burchfield
Aaron Yoe
Sarah Hart

Vote: AYE: Unanimous

Motion carried

Superintendent Business Items

3424-20 It was moved by Dan McCloud and seconded by Dave Barton to approve Superintendent addendum item B-3

VIII B) 3. Volunteer Varsity Girls Assistant Tennis Coach – Dave Barton

Vote: AYE: Unanimous

Motion carried

Superintendent Business Items

3425-20 It was moved by Dan McCloud and seconded by Dave Barton to approve Superintendent Business Items (6-7)

6. Consider approving the 2020/21 Certified and Non-Certified Employee Handbooks as presented.

7. Consider approving the resolution to waive providing Middle School Career Technical Education for the 2020/21 school year as presented.

Vote: AYE: Unanimous

Motion carried

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WAYNE LOCAL SCHOOLS BOARD MINUTES

Superintendent Reports

- A) Discussion on State Testing and Grade Card
- B) Enrichment Program Agreement with KCE Champions
- C) Discussion of independent identification from Ohio Department of Education, FY21 School Improvement Notification
- D) Update on Village and Department of Parks and Recreation
- E) Discussion of the Extension of the Seamless Summer Option Program
- F) Coronavirus Discussion
 - 1. Update on Virtual Learning Academy (VLA)
 - 2. Flow chart on students returning to school following absences
- G) Construction Update

Motion to adjourn

3426-20 It was moved by Dave Barton and seconded by Darren Amburgy to adjourn.

Vote: AYE: Unanimous

Motion carried

Meeting adjourned at 8:26 P.M.

Board President

Treasurer/CFO

09/14/2020

WAYNE LOCAL SCHOOLS BOARD MINUTES