

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
July 11, 2022

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
- III Consider Approving the Minutes of the June 27, 2022 Board of Education Meeting.
- IV Addendum Items
- 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, 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, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 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 Board to consider to approve Superintendent recommendation that the Board of Education approve standing authorizations for calendar year 2021 and calendar year 2022:

- A) Authorization of the Board Treasurer as the official signature on all checks.
- B) Authorization for the Treasurer to invest interim funds, as required by the Ohio Revised Code.
- C) Authorization for the Treasurer to advertise for bids as needed according to the appropriation resolution.
- D) Authorization for the Treasurer to issue payroll checks as they become due according to the appropriation resolution.
- E) Authorization for the Treasurer to encumber monies within adopted line items within each fund classification of the appropriation without prior board approval.
- F) Authorization for the Treasurer to pay all bills and to take advantage of discounts within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
- G) Authorization for the Treasurer to transfer funds within accounts or as is necessary due to other board action and to include same to the board as a part of financial report.
- H) Authorization for the Superintendent to send employees to professional meetings and conferences within the amount of the appropriation resolution.
- I) Authorization for the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- J) Authorization for the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- K) Authorization to appoint the Treasurer as wage coordinator for outside contracts.
- L) Authorize the Superintendent and Treasurer to comply with local emergency disaster officials in the non-routine use of personnel and the recovery of the costs associated with their usage in response to requests by said officials in the event of a local disaster.
- M) Authorization to appoint the Superintendent to designate Title IX Coordinator.
- N) Authorize the Superintendent and Treasurer to apply and administer for all federal, state and local grants available to the school district.
- O) Authorize the Treasurer or Superintendent to approve fee waivers for students in the Free/Reduced Lunch Program.
- P) Appoint Superintendent as School Board designee for the purpose of public records training.
- Q) Authorize the Superintendent authority to approve overnight athletic events for state qualifiers.

VII Principals' Report

- A) Hear bullying reports
- B) Consider approving the 2022/23 elementary and junior/senior high student handbooks.
- C) Consider approving the 2022/23 athletic handbook.

- D) Consider hearing the first reading of the 2022/23 Certified and Non-Certified Handbooks

VIII 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. Transfer necessary to fund code 035 to ensure proper accrual of retirement reserve. All negative school accounts are adjusted to cover free and reduced waivers, etc.
3. Consider approving:
Whereas the Wayne Local Board of Education wishes to advertise and receive bids for the purchase of one or more school buses and/or one or more school vans, therefore be it resolved the Wayne Local Board wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's Behalf as per the specifications submitted to the cooperative purchase of one (1) or more school buses and/or vans.

NOTE: Board adoption of this resolution does not obligate the district to purchase.
4. Consider approving Purpose Statements for athletics and various student groups for FY 2023.
5. Consider accepting the following donations:
\$100 from Waynesville PTO to elementary art club

B) Superintendent's Business Items

1. Consider employing the following non-certified employees for the 2022/23 school year contingent on satisfactory background checks and certifications:
Dawn Broeker – Guidance/Athletic Secretary
Jaclyn Brunett - Paraprofessional
2. Consider approving Anna Garafolo on a three year administrative contract as Elementary Principal as recommended by Patrick Dubbs, Supt., Wayne local Schools.
3. Consider approving Jamie Manley as the Athletic Director on a one year contract as recommended by Patrick Dubbs, Supt., Wayne local Schools.
4. Consider approving Sam Ison on an administrative contract as presented.

5. Consider accepting with regret the resignation of Janelle Gaver at the end of the 2021/22 contract.
6. Consider accepting with regret the resignation of Molly Lamb at the end of the 2021/22 contract.
7. Consider accepting with regret the resignation of Emily Zimmerman at the end of the 2021/22 contract.
8. Consider approving the following non-certified contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory background checks and certifications for the 2022/23 school year.
 - Exempted Employee**
 - Mark McKeehan – 1 year contract (Facilities Coordinator)
9. Consider the release during the probationary period of Zachery Rickey effective May 16, 2022.
10. Consider approving proposed 1 year extended 195 day contract for the 2022/23 school year for Charnelle Bees as Elementary School Counselor.
11. Consider approving proposed 1 year extended 198 day contract for the 2022/23 school year for Abby Shinkle as Academic/Career Counselor.
12. Consider approving exempted employee compensation for 2022-23 as presented.
13. Consider employing the following summer help in technology department.
 - Carter Roos
 - Kory Stilwell
 - Amber Ford
14. Consider employing the following Pupil Activity positions for the 2022/23 school year contingent on satisfactory background results and certifications.
 - Athletic Director – Jamie Manley
 - Volleyball JV Assistant – Dora Vrettos
 - Volleyball 7th Grade – Molly Magoteaux
 - Football Volunteer JH – Andrew Jacobs
 - Softball Varsity Head – Todd Jett
 - Baseball Varsity Head – Ryan Hill
 - Cross Country Assistant – Rebecca Wolcott
 - Cross County Volunteer – Christopher Wolcott
 - Football Varsity Asst – Noah Little
 - Fall Site HS Manager – Kyle Stone
 - Concession Stand Coordinator – Sheri Beach
 - Marching Band Leader – Leslie Schleman
 - Marching Band Assistant Leader – Kyle Buflod
 - Marching Band Summer – Leslie Schleman
 - Jazz Band – Leslie Schleman
 - Steel Drum Band – Leslie Schleman
 - Pep Band – Leslie Schleman
 - Flag Corp – Samantha Morgan
 - Winter Guard Instructor – Samantha Morgan
 - Band Percussion – John Gillum
 - Band Volunteer – Carl Dapice

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.

15. Consider employing the following stipends for the 2022/23 school year.

LPDC:

Chairman – Theresa Johnson
Secretary – Jessica Harvey
Member – Chip Will
Member – Christine Franz
Member – Pat Dubbs

IX Superintendent's Report

A) Consider hearing the first reading of the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:

Administration: 1616
Program: 2271, 2370.01
Professional Staff: 3216
Classified Staff: 4216
Students: 5511, 5772
Finances: 6110, 6114, 6325, 6423
Property: 7217
Operations: 8500

B) Construction Update

X I move 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.

XI Adjourn