

WAYNE DALE LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

August 12, 2024

7:00 a.m.

Call to Order

Approval of Minutes – June 17, 2024, Regular Mtg.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

I. Hearing of Public Delegations / Board Policy on Public Participation

PUBLIC PARTICIPATION AT BOARD MEETINGS / BDDH (Also KD)

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

II. Treasurer's Business

ACTION ITEMS:

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Reports as presented.

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2. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9024	\$ 275,000
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3. Recommend the Board approve the increase of the certified sub teacher pay rate from \$95.00/day to \$100.00/day, effective with the 2024-2025 school year.

4. Recommend the Board approve the increase of the non-certified sub rate from \$11.50/hour to \$12.00/hour for:

- Sub Aide
- Sub Van Driver
- Sub Cafeteria (non-cert/cert)
- Sub Custodian
- Sub Secretary

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - Personnel

Approval of items

1. Recommend the Board accept the resignation of Jennifer Frazier as full-time custodian at JRL middle school effective June 30, 2024.
2. Recommend the Board accept the resignation of Andrea Bower as permanent sub bus driver, effective August 14, 2024.
3. Recommend the Board accept the resignation of Elizabeth Wachtel as head cook at Holmesville elementary school effective June 27, 2024.
4. Recommend the Board accept the resignation of Phillip Steiner as permanent sub driver effective July 15, 2024.

5. Recommend the Board approve Diane Hamilton as assistant cook on a timeslip as needed contract, step 1, effective with the 2024-2025 school year.
6. Recommend the Board approve Dawn Shuck as custodian on a timeslip as needed contract, step 7, effective August 12, 2024.b
7. Recommend the Board approve Daniel Yoder as permanent sub driver on a timeslip as needed contract, \$17.50/hour effective with the 2024-2025 school year.
8. Recommend the Board approve salary change to MA/step 17 for Beth Lemon, Waynedale Middle School, effective for the 2024-2025 school year.
9. Recommend the Board approve the following Parental Volunteer Coordinators at a stipend of \$2,000 each for the 2024-2025 school year:
 - Samantha Miglich
 - Shawn Snyder
10. Recommend the Board accept the resignation of Malanna Weaver as Freshman volleyball coach at Waynedale High School effective July 2, 2024.
11. Recommend the Board approve resignation of Brady Troyer as Girls Soccer Assistant at Waynedale High School, effective July 25, 2024.
12. Recommend the Board approve correction of Josh Conrad from Middle School 8th grade Head Football to Middle School 8th grade Assistant, effective for the 2024-2025 school year.
13. Recommend the Board approve Lindsey Conrad as a volunteer swim coach.
14. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2024-2025 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Held, Dane	WHS	Faculty Manager	Step 0 1 st Year	0.04
Geiser, Zach	WHS	Basketball Girls Assistant	Step 0 1 st Year	0.11

Nicklin, Jamie	WHS	Asst Volleyball	Step 0 1 st Year	0.05
Geiser, Rick	WHS	Basketball Girls Head	Step 7 16 th Year	0.18
Miller, Nehemiah	WHS	Basketball Girls Freshman	Step 1 2 nd Year	.095
Yoder, Nancy	WHS	Basketball Girls JV	Step 5 6 th Year	0.12
Miller, Madison	WHS	Soccer Girls Assistant	Step 0 1 st Year	0.07
Chupp, Cheyanne	WMS	Basketball Girls 7/8 Assistant	Step 0 1 st Year	0.07
Miller, Craig	WMS	Basketball Girls 8 th Grade	Step 0 1 st Year	0.08
Lemon, Dale	WMS	Football 8 th Grade	Step 6 23 rd Year	0.11
Stanley, Reid	WMS	Football Assistant	Step 3 4 th Year	0.09
Conrad, Josh	WMS	Football Assistant 8 th Grade	Step 6 20 th Year	0.10
Duskey, Cole	WMS	Track Boys Head	Step 3 4 th Year	0.07
Rhamy, Bridget	WMS	Academic Challenge	Step 0 1 st Year	0.02

15. Recommend the Board approve the following personnel to administer medication by epi-pen auto-injector in emergency situations.

Waynedale Elementary:

- Sam Miglich
- Kristie Near
- Shawn Snyder
- Edna Zimmerly
- Amy Beatty

Waynedale Middle School:

- Matt Karolewski
- Josh Conrad
- Shelly Mast
- Vickie McConnell
- Brittany Sidel

Waynedale High School:

- Richard Roth
- Andrew Johnson
- Mary Forcell
- Sherri Suttle

District:

- Tara Jacobs, Nurse
- Shelly Burt, Nurse

16. Recommend the Board approve the following personnel to administer medications to students per physician’s instructions for the 2024-2025 school year:

School Nurses	Tara Jacobs / Shelly Burt
Administrators	Matt Karowelski Samantha Miglich Shawn Snyder Andrew Johnson Rich Roth
Secretaries	Vickie McConnell Kristie Near Edna Zimmerly Amy Beatty Sherri Suttle Mary Forcell Shelly Mast
Guidance Counselors	Jennifer Troyer Joshua Conrad Becky Amstutz

AGREEMENTS / CONTRACTED SERVICES / TRANSPORTATION / STUDENT SERVICES / POLICIES:

Approval of Items

17. Recommend the Board approve bus routes for the 2024-2025 school year.
18. Recommend the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2024-2025 school year
19. Appoint _____ as Student Achievement liaison to the Ohio School Boards Association.
20. Recommend the Board approve a contract between Waynedale Local Schools and the Wayne County Board of Commissioners to provide services for the School Resources Officer (SRO) Program commencing on July 1, 2024 and terminating on June 30, 2025.

21. Recommend the Board approve a contract between Waynedale Local Schools and Tri-County Educational Service Center for shared services of a STEM Coordinator: Timothy Vierheller, one school nurse effective August 1, 2024 through July 31, 2025.

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22. Recommend the Board enter into contract with Tri-County Educational Service Center for 2024-2025 Educational/Special Services, and School Psychologist Services, and Math Coaching for the period of July 1, 2024 through June 30, 2025.

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23. Recommend the Board approve the Shared Services Agreement, between five districts, to share the cost (20% each) of the two Instructors for the Business Entrepreneurship for the 2024-2025 school year.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

- August 15, 2024 - Opening Day for Staff
- August 19-20, 2024 - Start of School for grades 6-12
- August 21, 2024 - First Day of School for grades K-5
- September 2, 2024 - Labor Day ~ No School
- September 9, 2024 - Fair Day ~ No School

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

VI. Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

VII. Adjourn from Executive Session.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

VIII. Adjourn the Meeting.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

WAYNE DALE LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
August 12, 2024
7:00 a.m.

II. Treasurer's Business

ACTION ITEMS:

- 16a. Recommend the Board approve Phillip Steiner as a Bus Driver on a one-year contract, step 0, effective with the 2024-2025 school year.
- 16b. Recommend the Board approve Joshua Raymond as a Permanent Bus Driver on a one-year contract, \$17.50 hourly rate effective with the 2024-2025 school year.
- 16c. Recommend the Board approve Melissa Rule as Head Cook step 5, effective with the 2024-2025 school year.
- 16d. Recommend the Board approve the resignation of Malanna Weaver as an educational aide at Apple Creek Elementary, effective August 8, 2024.
- 16e. Recommend the Board approve Dayton Robin as Football Assistant at Waynedale High School, on a one-year supplemental contract on the Board adopted salary schedule for the 2024-2025 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

- 16e. Recommend the Board approve Remington McClung as Football Assistant at Waynedale High School on a one-year supplemental contract on the Board adopted salary schedule for the 2024-2025 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.
- 16g. Recommend the Board approve Joe Kikume and Alex Pittman as a VOLUNTEER wrestling coach for Waynedale High School, effective with the 2024-2025 school year.
- 16h. Recommend the Board approve correction of index from 0.05 to 0.08 for Jamie Nicklin, Assistant Volleyball supplemental at Waynedale High School effective with the 2024-2025 school year.
- 16i. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2024-2025 school year *pending approval from B.C.I./F.B.I. background check results and completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cafeteria	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Kenneth Canterbury	419-366-2066					X			
*Debra A Miller	330-231-0829			X	X		X	X	X

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

16j. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2024-2025 school year *pending approval from B.C.I./F.B.I. background check results and completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cafeteria	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Amy C. Miller	330-231-6489			X	X				

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 17, 2024

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: DAVID TROYER, MATT MCKELVEY, RICK REYNOLDS, BRIAN MILLER AND VAL LEWIS

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

24-660 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MAY 20, 2024 REGULAR MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

24-661 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report

Recommend the Board approve Appropriation Modifications for FY2024

Recommend the Board approve Temporary Appropriations for FY2025

Recommend the Board approve the following transfers from General Fund (001):

School-Wide Pool	598-9024	\$ 340,000
Construction Fund	004	\$ 700,000

Recommend the Board approve a rate increase to \$13.25 per hour for Summer Student Workers, effective June 1, 2024.

ADDENDUM:

Recommend the Board approve the agreement between the Midland Council of Governments (TCCSA) and Waynedale Local School District for services beginning July 1, 2024.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 17, 2024

24-662 MR. MILLER MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve salary change to MA+/step 13 for Dennis Giotta, Waynedale High School, effective for the 2024-2025 school year.

Recommend the Board approve salary change to MA+/step 16 for Ronda Shultzman, Waynedale High School, effective for the 2024-2025 school year.

Recommend the Board approve salary change to MA/step 4 for Macey Soehnlén, Waynedale High School effective for the 2024-2025 school year.

Recommend the Board accept the resignation of Adrianna Summerfield, Kindergarten teacher at Holmesville Elementary, effective May 31, 2024.

Recommend the Board approve the change in resignation date, for the purpose of retirement, of Roger Hicks to the date of May 30, 2024.

Recommend the Board accept the resignation of Zach Golec, Athletic Director at Waynedale High School, effective June 6, 2024.

Recommend the Board offer one year probationary/limited teaching contracts to Emily Zuercher, teacher at Waynedale, at BA/step 9 for the 2024-2025 school year:

Recommend the Board approve the below employees to work with the boys & girls summer camp program, June 12 – August 4, at Apple Creek Elementary, to be paid at their regular cafeteria rate.

Katie Schlabach

Jennifer Miller

Heather VonBergen

Recommend the Board approve one-year supplemental contracts for High School, Middle School and District personnel for the 2024-2025 school year, pending verification of years of service.

Recommend the Board approve the below coaching volunteers for the 2024-2025 school year, pending the completion of requirements.

Lyndsey Lawlis, Girls Soccer

Jeremy Irias, Girls Soccer

Jason Oberly, Middle School Wrestling

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

June 17, 2024

Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2024-2025 school year.

Jamie Cicconetti Deb Weaver Luann Schlabach
Holly Mastrine Dave Miller

Recommend the Board approve up to 5 additional days for building secretaries to prepare for the new building, effective with the 2024-2025 school year.

Recommend the Board approve 5 additional days for Stacey Stallman and Chris Collier to prepare the library in the new building, effective with the 2024-2025 school year.

Recommend the Board approve supplemental contracts for extended time, effective for the 2024-2025 school year:

Becky Amstutz	Guidance Counselor Elementary School	6 Extended Days
Jennifer Troyer	Guidance Counselor High School	10 Extended Days
Joshua Conrad	Guidance Counselor Middle School	10 Extended Days
Louie Stanley	OWA/OWE Instructor High School	15 Extended Days
Dennis Giotta	Band High School	8 Extended Days

Recommend the Board approve a \$2500 stipend to Shawn Snyder to support gifted services for 2024-2025 school year.

Recommend the Board approve a stipend, at the approved rate (para-pros compensated at hourly rate / teachers compensated at PD rate), for employees who received CPI Crisis Prevention Intervention and Restraint training on May 20, 2024:

Amy Carr, 3.25 hours, at classified hourly rate
Meghan Stanley, 2.5 hours at certified PD rate

Recommend the Board approve a stipend, at the approved PD rate, for employees to receive CPI Crisis Prevention Intervention and Restraint training on June 13, 2024:

Todd Barkan, 6.50 hours
Lisa Browning Wiseman, 6.50 hours

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 17, 2024

Recommend the Board approve a stipend, at the approved rate (para-pros compensated at hourly rate / teachers compensated at PD rate), for 2.5 hours for certified employees and 6.5 hours for classified employees to attend the Crisis Prevention Intervention Training and Restraint Training on August 16, 2024:

Shelby Prater

Becky Amstutz

Rachel Speelman

Vanessa Miller

Brenden Stanley

Josh Conrad

Beth Gallion Lemon

Molly Parrot, classified Tiffany Durstine, classified

Recommend the Board accept the resignation of Wyatt Moore, student worker as night sweeper, effective May 30, 2024.

Recommend the Board approve the termination of Caden Christian, as mower for Southeast Local Schools, effective May 16, 2024.

OSBA DELEGATES / HB 487 / MOUs & AGREEMENTS:

Approval of items

Appoint David Troyer as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2024.

Appoint Valorie Lewis as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2024.

Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2024-2025 school year.

Recommend the Board approve H.B. 487 Career-Technical Education Resolution, which allows the District to waive the requirement to provide career-technical education to students enrolled in grades seven and eight, effective for the 2024-2025 school year.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 17, 2024

Recommend the Board approve the MOU between OneEighty and Southeast Local Schools to provide substance use disorder prevention/mentoring services to students, effective for the 2024-2025 school year.

Recommend the Board approve the agreement between Waynedale Local School District and Connection Education Services for placement into the LEAP program, effective for the 2024-2025 school year.

Recommend the Board approve the agreement between Waynedale Local Schools and LLA Therapy for student therapy services commencing July 1, 2024 and ending June 30, 2025.

VOTE: YEAS: TROYER, REYNOLDS, LEWIS. ABSTAIN: MCKELVEY, MILLER

Recommend the Board approve Summer Student Workers, at the approved rate.

Wyatt Moore, effective June 4, 2024

Eilee Mumaw, effective June 4, 2024

Cooper Reynolds, effective June 3, 2024

Brock Reifsnyder, part-time mower, effective June 10, 2024

Recommend the Board approve Brady Troyer as Girls Soccer Assistant for Waynedale High School, at Step 3, effective for the 2024-2025 school year.

Recommend the Board approve Kelly Lawlis as Girls Soccer Head, at Step 6, effective for the 2024-2025 school year.

VOTE: YEAS: REYNOLDS, MILLER, MCKELVEY, LEWIS. ABSTAIN: TROYER

24-663 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE ITEM AS PRESENTED:

Recommend the Board approve a \$500 stipend for custodial staff for moving items into new building.

VOTE: YEAS: REYNOLDS, MILLER, MCKELVEY, LEWIS. ABSTAIN: TROYER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 17, 2024

24-664 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE ITEM AS PRESENTED:

Recommend the Board approve a \$200 stipend for other regularly employed staff who help setup rooms in the new building.

VOTE: YEAS: REYNOLDS, MILLER, TROYER, LEWIS. ABSTAIN: MCKELVEY

WCSCC Update

BOARD COMMENTS

24-665 MR. MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

PRESIDENT

TREASURER