

# WAYNE DALE LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale Board Office (Library)  
Regular Meeting  
January 6, 2025  
6:00 p.m.

Call to Order

Approval of Minutes – November 18, 2024, Regular Meeting

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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

- Board Member Recognition

### I. Hearing of Public Delegations

#### **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.

- **ADMINISTRATIVE REPORTS**

II. Treasurer's Business

**ACTION ITEMS:**

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report for November.

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2. Recommend the Board approve the following transfers from General Fund (001) to the below Funds:

School-Wide Pool (598-9025)	\$350,000.00
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3. Recommend the Board renew their membership with the Ohio School Boards Association for the 2025 year.
4. Recommend the Board renew subscriptions to the O.S.B.A. Briefcase and School Management News for the 2025 year.
5. Recommend the Board renew contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2025 through December 31, 2025.
6. Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2025 year.
7. Recommend the Board accept the donation of \$100 from the Class of 1969.
8. Recommend the Board accept the donation of \$500 from C.T.Taylor Construction Company to support a family for Christmas.
9. Recommend the Board accept the donation of \$819.57 from Seaman Corporation for food/hygiene.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

10. Recommend the Board approve resolution to submit renewal of school levy.

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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

### III. Superintendents' Business

#### **ACTION ITEMS - PERSONNEL:**

##### Approval of Items

1. Recommend the Board approve Lawrence Cerniglia, Jr. as 5<sup>th</sup> Grade Camp Coordinator for the 2024-2025 school year.
2. Recommend the Board approve Abigail Hein as educational aide on a one-year contract, step 1, effective January 6, 2025.
3. Recommend the Board approve Allison Beun as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.
4. Recommend the Board approve Caleb Zimmerman as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.
5. Recommend the Board approve the below list on a VOLUNTEER basis, pending BCI/FBI and pupil activity requirements, as needed:
  - Mike Row, Softball Volunteer
  - Derek Reber, Track Volunteer
  - Brad Herman, Track Volunteer
  - Todd Bowers, Track Volunteer
  - Dane Held, Baseball Volunteer
  - Kolten Roeder, Baseball Volunteer
  - Shealyn Adkins, Cheerleading Volunteer
6. Recommend the Board approve the below one-year supplemental contracts for Middle School and High School Supervision.
  - Jeanne Cerniglia – After School – 122 days (11/18 thru 05/30)
  - Brenden Stanley – After School – 122 days (11/18 thru 05/30)
7. Recommend the Board approve the resignation of Janet Ash as the head volleyball coach at Waynedale High School effective November 27, 2024.

8. 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.

Jamie Lynch	WHS	Softball Head	Step 3 3 <sup>rd</sup> Year	0.12
Adam Kelley	WHS	Softball Assistant (50%)	Step 1 2 <sup>nd</sup> Year	0.08
LaRon Miller	WHS	Softball Assistant (50%)	Step 1 2 <sup>nd</sup> Year	0.08
Shauna Pittman	WHS	Girls Head Track	Step 7 8 <sup>th</sup> Year	0.13
Joshua Conrad	WHS	Girls Track Assistant	Step 6 23 <sup>rd</sup> Year	0.11
Sara Reber	WHS	Boys Head Track (50%)	Step 2 3 <sup>rd</sup> Year	0.11
Chad Lorentz	WHS	Boys Head Track (50%)	Step 2 3 <sup>rd</sup> Year	0.11
Karlie Lax	WHS	Boys Assistant	Step 1 2 <sup>nd</sup> Year	0.08
Lucas Daugherty	WHS	Baseball Head	Step 6 8 <sup>th</sup> Year	0.13
Hayden Mobley	WHS	Baseball Assistant (50%)	Step 3 4 <sup>th</sup> Year	0.10
Isiah Miller	WHS	Baseball Assistant (50%)	Step 1 2 <sup>nd</sup> Year	0.08
Dylan Raber	WHS	Baseball Assistant (50%)	Step 0 1 <sup>st</sup> Year	0.07
Jay Mast	WHS	Baseball Assistant (50%)	Step 0 1 <sup>st</sup> Year	0.07
George Crone	WHS	Baseball Freshman	Step 6 8 <sup>th</sup> Year	0.09
Dane Held	WHS	Basketball Freshman (50%)	Step 2 3 <sup>rd</sup> Year	0.105
Brevin Riebe	WHS	Basket Freshman (50%)	Step 5 6 <sup>th</sup> Year	0.105

**CALENDAR / BAND & CHOIR TRIP / GRADUATION / SLP CONTRACT:**

9. Recommend the Board approve the district calendar for the 2025-2026 school year.

10. Recommend the Board approve the band and choir trip in March 2026 to Disney World, Florida. 100-110 students participating in marching band parade in Magic Kingdom, choir performance in Epcot Center, music clinics, and workshops with Disney musicians.

11. Recommend the Board approve the list of 89 students for graduation May 24, 2025 at 7:00 pm at Waynedale High School, providing they meet necessary requirements.

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12. Recommend the Board approve University of Akron contract for SLP services for the remainder of the 2024-2025 school year.

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**RESOLUTION**

13. Recommend the Board approve the resolution to participate in Diabetes Medication Pricing Litigation and appoint legal counsel for the same.

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14. Recommend the Board approve the resolution to participate in Social Media Litigation and appoint legal counsel for the same.

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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

15. Recommend the Board approve Amy Miller as assistant cook on a one-year contract, step 2, effective January 6, 2025.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

**INFORMATION ITEMS:**

- January 20 – No School ~ MLK Day
- February 10 & 12 - Parent/Teacher Conferences
- February 14 – No School due to conferences
- February 17 – No School ~ Presidents’ Day

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

VI. Reconvene to Regular Session

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

VII. Adjourn the Meeting

Motion \_\_\_\_\_ Seconded \_\_\_\_\_