WAYNEDALE 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.

Page _____

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

School-Wide Pool	598-9024	$ 275,000

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

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 1st Year	0.04
Geiser, Zach	WHS	Basketball Girls Assistant	Step 0 1st Year	0.11

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

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 Burtt
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.

Page _____

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.

Page _____

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