WAYNEDALE LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale Board Office (Library)
Regular Meeting
September 16, 2024
6:00 p.m.

Call to Order

Approval of Minutes – August 12, 2024, Regular Meeting. Page _____

Motion _____ Seconded _____ Vote:_____ Yeas _____ Nays

Highlights:

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.

- **ADMINISTRATIVE REPORTS**

II. Treasurer's Business

ACTION ITEMS:

Approval of items

1. Approval of August Financial Statement / Detailed Revenue Expenditure Report.

   Page _____

2. Recommend the Board approve the permanent appropriations for fiscal year 2025 as presented.

   Page_____

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

	FUND	AMOUNT
School-Wide Pool	598-9025	$320,000

4. Recommend the board accept the donation of $1700 from the Class of 1969.

5. Recommend the board accept the donation from classmates currently in attendance at tonight's meeting.

6. Recommend the board accept the donation of $3000 from Wayne County Community Foundation to be used to offset student lunches and supply needs.

7. Approve Cash Basis Financial Statements –

   The Southeast School Board of Education recognizes the value in preparing timely and accurate financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirements of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will reflect the district's financial position and allow for resources previously spent on GAAP to be allocated for educational purposes.

Motion _____ Seconded _____ Vote:_____ Yeas _____ Nays

II. Superintendent's Business

ACTION ITEMS – PERSONNEL:

Approval of items

1. Recommend the Board approve Holly Mastrine, Assistant Superintendent, contract extension for 3 years, effective August 1, 2024.

2. Recommend the Board approve Remington McClung as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.

3. Recommend the Board approve Nehemiah Miller as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.

4. Recommend the Board approve LaRon Miller as permanent sub driver on a timeslip as needed contract, $17.50/hour effective for the 2024-2025 school year.

5. Recommend the Board approve salary increase to MA+/step 27 for Jennifer Troyer, High School Counselor, beginning with the 2024-2025 school year.

6. Recommend the Board accept the resignation of David Sleutz as a bus driver effective September 13, 2024.

7. Recommend the Board approve the below one-year supplemental contracts for Middle School Supervision.
   - Eddie Wolfe – Before School-all year
   - Connie Cognion – Before School-all year
   - Jeanne Cerniglia - After School–51 days (08/19 thru 10/31/24)

8. 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	Custodian	Library Aide	Educ Aide	Noontime Aide
Janet Ash	330-317-7630		X	X	X				
Kenneth Canterbury	419-366-2066					X			

Abigail Hein	330-417-1725							X	
Matt Wyatt	330-621-1732	X							
Shawn Rabatin	330-814-6857	X							

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

- Mary Cockrill
- Angela Grass
- Meghan Stanley
- Kirsten Schlabach
- Valerie Raber
- Sarah Zook
- Becky Amstutz
- Michele Holcomb
- Stacey Stallman
- Stacey Haley
- Michelle Miller
- Lisa Zacharius
- Judy Pinnick
- CherRonda Miller
- Madison Miller
- Jennifer Wilson
- Chad Lorentz
- Andrew Young
- Jamie Workman
- Veronica Wilkinson

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

- Meghan Stanley
- Kirsten Schlabach
- Madison Miller
- Jennifer Wilson
- Michele Holcomb
- Stacey Stallman
- Stacey Haley
- Valeri Raber
- Shelby Prater
- Laura Schmucker
- Margaret Hudson
- Judy Pinnick
- CherRonda Miller
- Sarah Zook
- Chad Lorentz
- Andrew Young
- Jamie Workman
- Veronica Wilkinson
- Lawrence Cerniglia, Jr
- Amanda Hershberger
- Shauna Pittman

11. 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:

Andrew Johnson, certified
Ashley Zimmerman, classified

12. Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) students as cafeteria/custodial/library workers on timeslip as needed for the 2024-2025 school year at Waynedale High School and Waynedale Middle School with nine week increases of $.25 per hour if approved by Mr. Louie Stanley:

Name	Grade	Year	Starting Hourly Wage
Micah Barkman	9	1st Year	$2.25
Caelyn Brinkerhoff	9	1st Year	$2.25
Gabriel Cain	10	2nd Year	$2.75
Josh Craft	9	1st Year	$2.25
Serena Ervin	9	1st Year	$2.25
William Farmer	9	1st Year	$2.25
Kole Gish	9	1st Year	$2.25
Rilee Henry	9	1st Year	$2.25
Haiden Lucas	9	1st Year	$2.25
Joseph Mann	9	1st Year	$2.25
Ali Milner	9	1st Year	$2.25
Austin Myers	9	1st Year	$2.25
Dalton Oberly	10	2nd Year	$2.75
Carson Oswald	9	1st Year	$2.25
Logan Posey	9	1st Year	$2.25
Grayson Reed	10	2nd Year	$2.75
Audrey Stevens	9	1st Year	$2.25
Carson Thatcher	9	1st Year	$2.25
Chase Woofter	9	1st Year	$2.25

Taylor Wilson	9	1st Year	$2.25
Ally Woodhull	9	1st Year	$2.25
Bryce Yoder	9	1st Year	$2.25
Mark Yoder	9	1st Year	$2.25

13. 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.

Pam Morris	WMS	Power of the Pen	Step 0 1st Year	0.02
Erich Riebe	WHS	Basketball Boys Assistant	Step 6 22nd Year	0.15
Brevin Riebe	WHS	Basketball Boys JV	Step 5 6th Year	0.12
Chase Murphy	WHS	Basketball Freshman	Step 4 5th Year	0.105
Janet Ash	WHS	Volleyball Freshman (75%)	Step 6 6th Year	0.10
Jamie Nicklin	WHS	Volleyball Freshman (25%)	Step 0 1st Year	0.06

COMMENCEMENT / SERVICE AGREEMENTS / STUDENT SERVICES / MOU:

14. Recommend the Board approve the Commencement date for Waynedale High School as May 24, 2025, at 7:00 p.m., depending on number of calamity days used throughout the school year.

Motion _____ Seconded _____ Vote:_____ Yeas _____Nays

INFORMATION ITEMS:

1. September 16 & 18 WHS & WMS Parent/Teacher Conferences
2. September 27 – Homecoming Game
3. October 12 – Homecoming Dance
4. October 14 & 16 – WES Parent/Teacher Conferences
5. October 18— No School—District-Wide Inservice Day

IV. WCSCC Report

V. Superintendent's Business

VI. Board Comments

VII. 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

VIII. Reconvene to Regular Session

VIIII. Adjourn the Meeting

Motion _____ Seconded _____