RECORD OF PROCEEDINGS

Minutes of Waynedale Local School District *Regular Meeting*

WAYNEDALE HIGH SCHOOL

Held at 6:00 p.m. September 16, 2024

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

24-672 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE AUGUST 12, 2024 REGULAR MEETING.

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

24-673 MR. MCKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEMS AS PRESENTED:

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

Approve the permanent appropriations for fiscal year 2025 as presented.

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

School-Wide Pool	**598-9025**	**$ 320,000**

Recommend the board accept the donation of $2000 from the Class of 1969.

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

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

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.

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

24-674 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

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

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

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

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.

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

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

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)**

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	Educ Aide	Noontime
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							

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**

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**

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:

Ashley Zimmerman, classified

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	$2.75
Caelyn Brinkerhoff	9	1st Year	$2.75
Gabriel Cain	10	2nd Year	$3.25
Josh Craft	9	1st Year	$2.75
Serena Ervin	9	1st Year	$2.75
William Farmer	9	1st Year	$2.75
Kole Gish	9	1st Year	$2.75
Rilee Henry	9	1st Year	$2.75
Haiden Lucas	9	1st Year	$2.75
Joseph Mann	9	1st Year	$2.75
Ali Milner	9	1st Year	$2.75
Austin Myers	9	1st Year	$2.75
Dalton Oberly	10	2nd Year	$3.25
Carson Oswald	9	1st Year	$2.75
Logan Posey	9	1st Year	$2.75
Grayson Reed	10	2nd Year	$3.25
Audrey Stevens	9	1st Year	$2.75
Carson Thatcher	9	1st Year	$2.75
Chase Woofter	9	1st Year	$2.75
Taylor Wilson	9	1st Year	$2.75
Ally Woodhull	9	1st Year	$2.75
Bryce Yoder	9	1st Year	$2.75
Mark Yoder	9	1st Year	$2.75

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**

ADDENDUM:

Recommend the Board approve salary increase to 150SH/step 4 for Reid Stanley beginning with the 2024-2025 school year.

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

Recommend the Board approve Kylee Gray with a three-year Pre-Service Teacher Permit, substitute teacher, pending completion of requirements.

Recommend the Board accept the resignation of Valerie Chenevey as a full-time bus driver effective November 1, 2024.

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	Educ Aide	Noontime
Cynthia Miller	330-749-9746							X	

Recommend the Board approve the MOU between Waynedale Local Schools and Waynedale Education Association effective July 1, 2023 through June 30, 2026.

COMMENCEMENT / SERVICE AGREEMENTS / STUDENT SERVICES / MOU:

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

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

INFORMATION ITEMS:

September 16 & 18 WHS & WMS Parent/Teacher Conferences
September 27 – Homecoming Game
October 12 – Homecoming Dance
October 14 & 16 – Parent/Teacher Conferences
October 18— No School—District-Wide Inservice Day

WCSCC Report

Mrs. Lewis reviewed the report from Mrs. Cerniglia

24-675 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN.

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

Valorie L Lewis — **PRESIDENT**

Mark Dickerhoof — **TREASURER**