WAYNEDALE LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
October 21, 2024
6:00 p.m.

Call to Order

Approval of Minutes – September 16, 2024, Regular Meeting. Page _____

Motion _____ Seconded _____ Vote:_____ Yeas _____ Nays

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.

Hearing on possible retire/rehire of Mark Dickerhoof as Treasurer

- **ADMINISTRATIVE REPORTS**

II. Treasurer's Business

ACTION ITEMS:

Approval of Items

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

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

	FUND	AMOUNT
School-Wide Pool	598-9025	$330,000

3. Recommend the Board approve the Five Year Forecast. Page _____

4. Recommend the Board approve an insurance premium holiday in December 2024.

5. Recommend the board accept the donation of $500 from Farmers Charitable Foundation to support the Healthy Schools Lunch Program.

6. Recommend the board accept the donation of $600 from Ron and Carol Yoder for the Waynedale baseball team.

Motion _____ Seconded _____ Vote:_____ Yeas _____ Nays

III. Superintendent's Business

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board accept the resignation of Josh Raymond as permanent sub bus driver, effective September 13, 2024.

2. Recommend the Board approve Josh Raymond as bus driver on a one-year contract, step 0, effective September 16, 2024.

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

4. Recommend the Board approve Shanisty Rogers as a substitute teacher with a three-year Pre-Service Teacher Permit, pending completion of requirements.

5. Recommend the Board approve $1,000 stipend for Johnathan George for additional duties while the Transportation Supervisor is on maternity leave.

6. 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.

Jacob Coblentz	WMS	Basketball 7th Grade	Step 0 1st Year	0.08
Shelby Prater	WMS	Student Council Advisor	Step 0 1st Year	0.005
Karl Parry	WMS	Volleyball 7th Grade	Step 0 1st Year	0.05

7. Recommend the Board approve Ian Ziegler as a VOLUNTEER basketball coach for Waynedale Middle School, effective with the 2024-2025 school year.

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

- Melissa Euga

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

- Melissa Euga
- Steve Thompson
- LaRon Miller
- Amanda Bright
- Courtney Duncan
- Jeanne Cerniglia

10. 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
Jodi Jarvis	330-464-3436							X	
Bethany Mast	330-988-3364							X	

11. Recommend the Board approve a stipend to be paid for the following Title Teachers/Tutors for their participation in Academic Reading and Math Night, not to exceed two hours:

Employee	**Position**	**Hourly Rate**
Madison Miller	Teacher	$30.45/hr.
Sarah Zook	Teacher	$30.45/hr.
Jamie Workman	Teacher	$26.49/hr.
Jennifer Wilson	Teacher	$30.45/hr.

TRANSPORTATION / MOU / AGREEMENT:

12. Recommend the Board approve a resolution declaring that providing school transportation for the list of students is impractical and that the board agrees to payment-in-lieu-of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year.

Page _____

Motion _____ Seconded _____ Vote:_____ Yeas _____ Nays

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

Motion _____ Seconded _____ Vote:_____ Yeas _____Nays

VIIII. Adjourn the Meeting

Motion _____ Seconded _____