RECORD OF PROCEEDINGS

Minutes of Waynedale Local School District *Regular Meeting*

Held at 6:00 p.m. WAYNEDALE BOARD OFFICE October 21, 2024

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

24-676 MR. McKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 16, 2024 REGULAR MEEETING.

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

BOARD HELD A PUBLIC HEARING ON THE POSSIBLE RETIRE/REHIRE OF MARK DICKERHOOF AS TREASURER.

ADMINISTRATORS PROVIDED UPDATES ON CURRENT EVENTS TO THE BOARD.

24-677 MR. REYNOLDS, MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

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

	Fund	Amount
School-Wide Pool	598-9025	$330,000

Recommend the Board approve the Five-Year forecast.

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

Recommend the Board accept the donation of $500 from Farmers Charitable Foundation to Support the Healthy Schools Lunch Program.

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

ADDENDUM
Recommend the Board approve resolution declaring case of urgent necessity for football repairs.

Whereas, the Waynedale Local School District owns and operates several athletic fields for school district use, and

Whereas, the District has reviewed the current condition of the varsity football field, and

Whereas, the football field needs a complete restoration of the playing surface due to weed infestation, and

Whereas, the field is scheduled to be used until late October 2024, and

Whereas, the new grass will need several months to germinate and properly grow and delaying the restoration would increase the cost, and

Whereas, the first phase of the project needs completed in the fall 2024 so that additional sprinkler heads can be installed in early spring 2025, and

Whereas, the District has determined that the field needs a complete renovation, and it needs to be addressed now in order to be available by for the summer of 2025, and

Whereas, the District has received a quote from Ag Design Inc. to perform the repairs needed.

Therefore, be resolved, the Board of Education declare an urgent necessity and approve Ag Design Inc to make the necessary repairs at a cost of $148,000.00.

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

24-678 MR. REYNOLDS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENTS CONSENT AGENDA AND ITEMS AS PRESENTED:

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

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

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

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

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

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**

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

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

- **Melissa Euga**

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**

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2024-2025 school year pending approval from BCI/FBI background check results and completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cafeteria	Custodian	Library	Educ Aide	Noontime
Jodi Jarvis	330-464-3436							X	
Bethany Mast	330-988-3364							X	

Recommend the Board approve a stipend to be paid for the following Title teachers/tutors for participation in Academic Reading/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

<u>TRANSPORTATION / MOU / AGREEMENT</u>:

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.

***<u>ADDENDUM</u>*:**

Recommend the Board approve Dan Durieux as permanent sub bus driver on a one-year contract, $17.50/hr effective October 16, 2024.

Recommend the Board accept $100 donation from Zachary and Lauren Mathi, on behalf of Park National Bank to Waynedale Elementary School.

Recommend the Board approve the list below on a VOLUNTEER basis, pending BCI/FBI and pupil activity requirements as needed:

- **Jason Oberly, Wrestling volunteer**
- **Collin Kearney, Wrestling volunteer**
- **Tammy Lyons, Swim volunteer**
- **Debbie Knapic, Gymnastics volunteer**

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

MEMORANDUM OF UNDERSTANDING:

Recommend the Board approve the MOU between Waynedale Local Schools and The Cleveland Clinic Foundation to provide a prescriber-issued protocol for epinephrine auto-injectors to be administered in emergency situations, effective October 20, 2024 for a term of two years.

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS, TROYER.

WCSCCC REPORT
Mrs. Lewis read the report from Mrs. Cerniglia.

BOARD COMMENTS
The Board had a conversation with regard to heading east (turning left) on to SR 250 when leaving the district campus.

24-679 MR. TROYER MOVED AND MR. McKELVEY SECONDED THE MOTION TO ADJOURN.

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

Valorie L Lewis
PRESIDENT

Mark Dickenhook
TREASURER