

RECORD OF PROCEEDINGS

Minutes of

Waynedale Local School District

Regular Meeting

Held at 6:00 p.m.

WAYNEDEALE BOARD OFFICE

January 6, 2025

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

25-008 MR. McKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 18, 2024 REGULAR MEETING.

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS

BOARD MEMBER RECOGNITION

25-009 MR. REYNOLDS, MOVED AND MR. McKELVEY 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	\$ 350,000.00

Recommend the Board renew their membership with the Ohio School Board Association for the 2025 year.

Recommend the Board renew subscription to the O.S.B.A. Briefcase and School Management News for the 2025 year.

Recommend the Board renew contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2025 through December 31, 2025.

Recommend the Board renew the agreement for the on-line board policy updates with OSBA for the 2025 year.

Recommend the Board accept the donation of \$100 from the Class of 1969.

Recommend the Board accept the donation of \$500 from C.T.Taylor Construction Company to support a family for Christmas.

Recommend the Board accept the donation of \$819.57 from Seaman Corporation for food/hygiene.

VOTE: YEAS: LEWIS, MCKELVEY, MILLER, REYNOLDS

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25-010 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEMS AS PRESENTED:

Recommend the Board approve resolution to submit renewal of school levy.

VOTE: YEAS: LEWIS, MCKELVEY, MILLER, REYNOLDS

25-011 MR. REYNOLDS MOVED AND MR. McKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENTS CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Lawrence Cerniglia, Jr. as 5th Grade Camp Coordinator for the 2024-2025 school year.

Recommend the Board approve Abigail Hen as educational aide on a one-year contract, step 1, effective January 6, 2025.

Recommend the Board Allison Beun as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.

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

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

Mike Row, Softball volunteer	Derek Reber, Track volunteer
Brad Herman, Track volunteer	Todd Bowers, Track volunteer
Dane Held, Baseball volunteer	Kolten Roeder, Baseball volunteer
Shealyn Adkins, Cheerleading volunteer	

Recommend the Board approve the below one-year supplemental contracts for Middle School and High School Supervision.

Jeanne Cerniglia - After School - 122 days (11/18 thru 05/30)
Brenden Stanley - After School - 122 days (11/18 thru 05/30)

Recommend the Board approve the resignation of Janet Ash as the head volleyball coach at Waynedale High School effective November 27, 2014.

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.

Jamie Lynch	WHS	Softball Head	Step 3 3 rd Year	0.12
Adam Kelley	WHS	Softball Assistant (50%)	Step 1 2 nd Year	0.08
LaRon Miller	WHS	Softball Assistant	Step 1	0.08

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		(50%)	2 nd Year	
Shauna Pittman	WHS	Girls Head Track	Step 7 8 th Year	0.13
Joshua Conrad	WHS	Girls Track Assistant	Step 6 23 rd Year	0.11
Sara Reber	WHS	Boys Head Track (50%)	Step 2 3 rd Year	0.11
Chad Lorentz	WHS	Boys Head Track (50%)	Step 2 3 rd Year	0.11
Karlie Lax	WHS	Boys Assistant Track	Step 1 2 nd Year	0.08
Lucas Daugherty	WHS	Baseball Head	Step 6 8 th Year	0.13
Hayden Mobley	WHS	Baseball Assistant (50%)	Step 3 4 th Year	0.10
Isiah Miller	WHS	Baseball Assistant (50%)	Step 1 2 nd Year	0.08
Dylan Raber	WHS	Baseball Assistant (50%)	Step 0 1 st Year	0.07
Jay Mast	WHS	Baseball Assistant (50%)	Step 0 1 st Year	0.07
George Crone	WHS	Baseball Freshman	Step 6 8 th Year	0.09
Dane Held	WHS	Basketball Freshman (50%)	Step 2 3 rd Year	0.105
Brevin Riebe	WHS	Basketball Freshman (50%)	Step 5 6 th Year	0.105

CALENDAR / BAND & CHOIR TRIP / GRADUATION / SLP CONTRACT:

Recommend the Board approve the district calendar for the 2025-2026 school year.

Recommend the Board approve the band and choir trip in March 2026 to Disney World, Florida. 100-110 students participating in marching band parade in Magic Kingdom, choir performance in Epcot Center, music clinics, and workshops with Disney musicians.

Recommend the Board approve the list of 89 students for graduation May 24, 2025 at 7:00 pm at Waynedale High School, providing they meet necessary requirements.

Recommend the Board approve University of Akron contract for SLP services for the remainder of the 2024-2025 school year.

Recommend the Board approve the resolution to participate in Diabetes Medication Pricing Litigation and appoint legal counsel for the same.

Recommend the Board approve the resolution to participate in Social Media Litigation and appoint legal counsel for the same.

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25-012 MR. McKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE AMY MILLER AS ASSISTANT COOK ON A ONE-YEAR CONTRACT, STEP 2, EFFECTIVE JANUARY 6, 2025

VOTE: YEAS: LEWIS, McKELVEY, REYNOLDS. ABSTAIN: MR. MILLER

INFORMATION ITEMS:

January 20 – No school due to MLK day.

February 10 & 12 - Parent/Teacher Conferences

February 14 - No school due to PT Conferences

February 17 - No school due to Presidents Day

WCSCC REPORT – NO REPORT

25-013 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE.

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS

PRESIDENT LEWIS CALLED BOARD BACK TO REGULAR SESSION AT 7:30 PM.

25-014 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO ADJOURN.

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS

Valerie L. Lewis

PRESIDENT

Mark Dickert

TREASURER