

WAYNE DALE LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale Board Office (Library)
Regular Meeting
March 17, 2025
6:00 p.m.

Call to Order

Approval of Minutes – February 24, 2025 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.

● **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 the below Funds:

School-Wide Pool	598-9025	\$450,000
Construction Fund	004	\$500,000

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

III. Superintendents' Business

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board approve Sharon Grimes on a one-year supplemental contract on the Board adopted salary schedule for the 2024-2025 school year, as Instrumental Specialist, pending required documentation.
2. Recommend the Board approve Sandra Cerniglia as a one-year temporary non-bachelor substitute teacher, pending completion of required documentation.
3. Recommend the Board approve the resignation for the purpose of retirement of Mark Reichel, Bus Driver, effective April 1, 2025.
4. Recommend the Board approve Duane Thompson as Custodian 2nd shift on a timeslip as needed contract, step 6, effective March 10, 2025.

5. Recommend the Board approve Dane Held on a one-year supplemental contract as Head Boys Basketball coach at Waynedale High School, for the 2024-2025 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

MOU / CCP / SERVICE AGREEMENT / STUDENT SERVICES:

1. Recommend the Board approve JHCD policy for the administering of medicines to students.
Page _____
2. Recommend the Board approve membership in the Ohio Schools Council for the 2024-2025 school year and 2025-2026 school year.
Page _____
3. Recommend the Board approve the College Credit Plus agreement between Ashland University and Waynedale Local Schools, effective three years from March 17, 2025 through March 17, 2028.
Page _____
4. Recommend the Board approve the Memorandum of Understanding between OneEighty and Waynedale Local Schools to provide prevention/mentoring services and conduct the Youth Asset & Substance Use Survey (YASUS) for the 2025-2026 school year.
Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

- Preschool Registration, March 1 - 31 (students within district & currently attending)
- Preschool Registration, April 1 - 30 (students outside of district)
- No School, April 18 & April 21 Easter Weekend
- Kindergarten Registration at WES, April 23 - 24 by appointment

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. Adjourn the Meeting

Motion _____ Seconded _____