## RECORD OF PROCEEDINGS

Minutes of Waynedale Local School District

Regular Meeting

Held at 6:00 p.m.

WAYNEDALE BOARD OFFICE

March 17, 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.

25-024 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 24, 2025 REGULAR MEETING.

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

ADMINISTRATORS PROVIDED UPDATES ON CURRENT EVENTS IN THE BUILDINGS AND MRS. CICCONETTI PROVIDED UPDATE ON SPECIAL EDUCATION.

# 25-025 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	\$450,000
<b>Construction Fund</b>	004	\$500,000

Recommend the Board approve to seek bids for purchase of two school buses.

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS

# 25-026 MR. MILLER MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENTS CONSENT AGENDA AND ITEMS AS PRESENTED:

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 completion of required documentation.

Recommend the Board approve Sandra Cerniglia as a one-year temporary non-bachelor substitute teacher, pending completion of required documentation.

Recommend the Board approve the resignation for the purpose of retirement of Mark Reichel, bus driver, effective April 1, 2025.

Recommend the Board approve Duane Thompson as Custodian 2<sup>nd</sup> shift on a timeslip as needed contract, step 6, effective March 10, 2025.

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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 completion of required documentation.

Recommend the Board approve Linda Miller as permanent sub driver on a timeslip as needed contract, \$17.50/hour effective March 31, 2025.

Recommend the Board approve the resignation for the purpose of retirement of LuAnn Suppes, Food Service Manager, effective July 31, 2025.

Recommend the Board approve the following personnel on a one-year supplement contract for the 2025-2026 school year, on the Board adopted salary schedule, pending completion of required documentation.

Jamie Nicklin-Long	WHS	Volleyball Assistant - 100%
<b>Madison Rowe</b>	WHS	Volleyball Freshman - 100%
Karl Parry	WMS	Volleyball 8th Grade - 100%

#### MOU / CCP / SERVICES AGREEMENT / STUDENT SERVICES:

Recommend the Board approve JHCD policy for the administering of medicines to students.

Recommend the Board approve membership in the Ohio Schools Council for the 2024-2025 school year and 2025-2026 school year.

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.

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.

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

#### **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 & 21 Easter Weekend
- Kindergarten Registration at WES, April 23-24 (by appointment)

#### WCSCC REPORT

# RECORD OF PROCEEDINGSMinutes ofWaynedale Local School DistrictRegular MeetingHeld at 6:00 p.m.WAYNEDALE BOARD OFFICEMarch 17, 2025

25-027 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN.

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

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PRESIDENT TREASURER