# WAYNEDALE LOCAL SCHOOL DISTRICT

# **BOARD AGENDA**

Waynedale Board Office (Library)
Regular Meeting
August 11, 2025
7:30 a.m.

Cal	l to Order						
Арј	oroval of Minutes –	June 16, 2025 Regular Me	eeting	Page	_		
	Motion	Seconded	Vote:	Yeas	Nays		
I.	Hearing of Publi PUBLIC PART	c Delegations ICIPATION 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

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II.	Treasurer	·´c H	110111200
11.	Heasurer	ைப	usincss

## **ACTION ITEMS**:

Approval of items

1.	Approval	of Financial	Statement /	Detailed Revenue	Expenditure Re	port.
<b>.</b>	TEPPICION	OI I IIIWII TOI	~ correction /			

Page \_\_\_\_

2. Recommend the Board approve the following transfers from General Fund (001) to the below Funds:

School-Wide Pool	598-9025	\$550,000
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3. Recommend the Board approve updating of banking signatures for Apple Creek Bank - Mark Dickerhoof, Treasurer.

Motion	Seconded	Vote:	Yeas	Navs
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III. Superintendents' Business

## **ACTION ITEMS - PERSONNEL:**

Approval of Items

- 1. Recommend the Board approve resignation of Andrew Johnson, high school Athletic Director/Assistant Principal, effective August 1, 2025.
- 2. Recommend the Board approve resignation of Rachel Speelman, elementary teacher, effective July 10, 2025.
- 3. Recommend the Board approve salary increase to MA+/step 27 for Stacey Haley, elementary school teacher, beginning with the 2025-2026 school year.

- 4. Recommend the Board approve salary increase to MA/step 10 for Sarah Zook, elementary school teacher, beginning with the 2025-2026 school year.
- 5. Recommend the Board approve Rick Geiser and Erich Riebe as high school Co-Athletic Directors, stipend of \$10,000 each, for the 2025-2026 school year.
- 6. Recommend the Board approve the following volunteers for the 2025-2026 school year:
  - Cayleb Gehring HS Football
  - Brayden Kidd HS Football
- 7. Recommend the Board approve the resignation of Dan Durieux, permanent sub bus driver, effective August 1, 2025.
- 8. Recommend the Board approve Dan Durieux as a full-time bus driver on a one-year contract, step 1, effective August 18, 2025.
- 9. Recommend the Board approve Emily Horst as a full-time bus driver on a one-year contract, step 6, effective August 18, 2025.
- 10. Recommend the Board approve the increase of the certified sub teacher pay rate from \$100.00/day to \$125.00/day, effective with the 2025-2026 school year.
- 11. Recommend the Board approve Zachary Geiser as a teaching substitute for certified substitute Waynedale Local School District.
- 12. Recommend the Board approve one-year supplemental contracts for the High School and Middle School, for the 2025-2026 school year, pending verification of years of service.

Page	

13. Recommend the Board approve the below corrections for fall supplementals, effective for the 2025-2026 school year.

James Raber, HS Football Assistant - was 50% changed to 100%

Jamar Hicks Jr, HS Football Assistant - was 50% changed to 60%

Mot	ion Sec	conded	Vote:	Yeas	Nays
<u>AGREEM</u>	IENT / MOU / ITEM	DISPOSAL /	STUDENT FEE	<u>S</u> :	
1.	Recommend the Boauthority to make ac 2025-2026 school ye	djustments to b	_	-	
2.	Appoint the Ohio School Box	ards Associatio	as Student on.	Achievemen	ıt liaison to
3.	AppointSchool Boards Asso	ociation busines	to be the desired	elegate at the	: Ohio
4.	Recommend the Bobetween The Colleg mentorship for a stu	ge of Wooster and			or
5.	Recommend the Bo Ohio Public Employ				
6.	Recommend the Boschools and Tri-Cou STEM Coordinator, August 1, 2025.	unty Education	al Service Center teller, and one sch	for shared se	ervices of Sective
7.	Recommend the Bor Educational Service and School Psycholo Specialist Services f	Center for 202 ogist Services,	25-2026 for Educa and Math Coachin	County ational/Specia ng, and Beha	al Services vioral 026.
8.	Recommend the Borfive districts, to shar Business Entreprene	re the cost (20%	6 each) of the two	Instructors f	

	9. Recommend the Board approve to contract with Audrey Zuercher for concussion testing at \$50.00/hour.				
	Motion	Seconded	_ Vote:	_ Yeas	_ Nays
INFO	DRMATION ITEMS:				
•		t of School for grades K- t Day of School for Wayn abor Day - No School		nool	
IV.	WCSCC Report				
V.	Superintendent's Busin	ness			
VI.	Board Comments				
VII.		ve Session to consider promotion, demotion, or c	1 1		•
	Motion	_ Seconded	_ Vote:	Yeas	_Nays
VIII.	Adjourn the Meeting  Motion	_Seconded	_		