RECORD OF PROCEEDINGS

Minutes of Waynedale Local School District Regular Meeting

Held at 7:30 a.m. WAYNEDALE BOARD OFFICE August 11, 2025

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

25-047 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 15, 2025 REGULAR MEETING.

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

25-048 MR. REYNOLDS MOVED AND MR. TROYER 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 below funds:

	Fund	Amount
School-Wide Pool	598-9025	\$550,000

Recommend the Board approve updating of banking signature for Apple Creek Bank - Mark Dickerhoof, Treasurer.

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

25-049 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENTS CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve the resignation of Andrew Johnson, high school Athletic Director/Assistant Principal, effective August 1, 2025.

Recommend the Board approve resignation of Rachel Speelman, elementary school teacher, effective July 10, 2025.

Recommend the Board approve salary increase to MA+/step 27 for Stacey Haley, elementary school teacher, beginning with the 2025-2026 school year.

Recommend the Board approve salary increase to MA/step 10 for Sarah Zook, elementary school teacher, beginning with the 2025-2026 school year.

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.

Recommend the Board approve the resignation of Dan Durieux, permanent sub bus driver, effective August 1, 2025.

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Recommend the Board approve Dan Durieux as a full-time bus driver on a one-year contract, step 1, effective August 18, 2025.

Recommend the Board approve Emily Horst as a full-time bus driver on a one-year contract, step 6, effective August 18, 2025 pending completion of required documentation.

Recommend the Board approve the increase of the certified substitute teacher pay rate from \$100.00/day to \$125.00/day, effective with the 2025-2026 school year.

Recommend the Board approve Zachary Geiser as a teaching substitute for certified teachers, pending completion of all required documentation.

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.

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

ADDENDUM

Recommend the Board approve the resignation of Dan Durieux, full-time bus driver, effective August 6, 2025.

Recommend the Board approve salary increase to MA+/step 12 for Lawrence Cerniglia Jr, elementary school teacher, beginning with the 2025-2026 school year.

Recommend the Board authorize the Superintendent and Treasurer to finalize track renovation and baseball field update.

Recommend the Board approve one-year supplemental contracts for Middle school for the 2025-2026 school year, pending completion of all required documentation.

Lawrence Cerniglia Jr - MS Boys Soccer (step 3 / 4th year)	
Karl Parry - MS Volleyball 7th Grade (step 1 / 2nd year)	

Recommend the Board approve the below correction for fall sport supplemental, effective for the 2025-2026 school year.

Michaela Stevens, MS Volleyball 7th Grade to MS Volleyball Asst (step 0 / 1st year)

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

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AGREEMENTS / MOU / ITEM DISPOSAL / STUDENT FEES:

25-050 MR. McKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENTS CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve bus routes and grant the Superintendent the authority to make adjustments to bus routes/stops as needed for the 2025-2026 school year.

Recommend the Board appoint Mrs. Lewis as Student Achievement liaison to the Ohio School Boards Association.

Recommend the Board appoint Mr. McKelvey to be the delegate at the Ohio School Boards Association business meeting.

Recommend the Board approve the MOU between The College of Wooster and Waynedale Local Schools for mentorship for a student teacher.

Recommend the Board approve the Resolution to adopt the Plan under the Ohio Public Employees Deferred Compensation program.

Recommend the Board approve the contract between Waynedale Local Schools and Tri-County Educational Service Center for shared services of STEM coordinator, Timothy Vierheller, and one school nurse effective August 1, 2025.

Recommend the Board enter into contract with Tri-County Educational Service Center for 2025-2026 for Educational/Special Services and School Psychologist Services, and Math Coaching, and Behavioral Specialist Services for period of July 1, 2025 through June 30, 2026.

Recommend the Board approve the Shared Services Agreement between five districts, to share the cost (20% each) of the two Instructors for the Business Entrepreneurship for the 2025-2026 school year.

Recommend the Board approve to contract with Audrey Zuercher for concussion testing at \$50/hour.

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

25-051 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO ALLOW ALL WAYNEDALE SCHOOL STUDENTS FREE ADMISSION TO ALL DISTRICT REGULAR SEASON EXTRA CURRICULAR EVENTS. FIFTH GRADE AND UNDER MUST BE ACCOMPANIED BY AN ADULT AND TRANSFER \$17,000 TO THE ATHLETIC FUND.

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

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25-052 MR. McKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO ADJUST THE SUBSTITUTE BUS DRIVER RATE TO \$18.00/HR AND THE FIELD TRIP RATE TO \$18.00/HR.

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

INFORMATION ITEMS:

- August 14, 2025 Opening Day for Staff
- August 18, 2025 Start of School for grades K-12
- August 21, 2025 First Day for Waynedale Preschool
- September 1, 2025 Labor Day, No school
- September 8, 2025 Fair Day, No school

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WCSCC REPORT

25-053 MR. TROYER MOVED AND MR. REYNOLDS SECONDED THE MOTION TO ADJOURN

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

TREASURER