

WAYNE SAVINGS BANCSHARES INC /DE/
Form 8-K
October 02, 2007

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 27, 2007

WAYNE SAVINGS BANCSHARES, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)
Identification No.)

0-23433
(Commission File No.)

31-1557791
(IRS Employer

151 N. Market St., Wooster, Ohio
(Address of principal executive
offices)

44691
(Zip Code)

Registrant's telephone number, including area code: (330) 264-5767

Not Applicable
(Former name or former address, if changed since last
report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Offices; Election of Directors; Appointment of Principal Officers

(b) The Board of Directors of the Company, at its meeting on September 27, 2007, accepted the resignation of Frederick J. Krum as a director of the Company and its wholly-owned subsidiary, Wayne Savings Community Bank (the “Bank”) due to health issues. The board will begin work immediately to identify a replacement for Mr. Krum.

Item 9.01

Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

WAYNE SAVINGS BANCSHARES, INC.

DATE: October 2, 2007

By: /s/ H. Stewart Fitz Gibbon III
H. Stewart Fitz Gibbon III
Executive Vice President
Chief Financial Officer
Secretary and Treasurer