

The Wayne Trace Local School District Board of Education met in Regular Session on July 11, 2022 at 6:30 p.m. in the High School Lecture Room

The following board members were present:

Mr. Patrick Baumle  
Mrs. Malanie Forrer  
Mr. Jeremy Moore  
Mrs. Rhonda Stabler

Absent: Mr. Richard Swary

The Pledge of Allegiance to the Flag was recited.

The Roll Call was taken by Treasurer, Mrs. Lori Davis.

Correspondence, Recognition of Guests, Hearing of the Public\*

\*Thirty minutes of public participation will be permitted. Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted 3 minutes until the total of 30 minutes is used. During that period no person may speak twice until all who desire to speak have the opportunity to do so.

\*All statements should be directed to the presiding officer; no person may address or question Board members individually.

Guests: Mr. Brandon Wobler, Director of Transportation/Maintenance  
Mrs. Laura Steffan, Community  
Mr. Tim Manz, Curriculum Director

Superintendent Winans introduced Mr. Wobler to the board. Mr. Wobler thanked the board for hiring him. He gave an update on what he was working on.

Mr. Tim Manz addressed the board about the district's student results. Mr. Manz reported the results in a handout that was reviewed.

Report of the Treasurer

Treasurer, Mrs. Lori Davis informed the board that fiscal year end was in progress. All reports for June activity will be available at the August 2022 meeting.

Consent Agenda Items:

One resolution passed by the Board to approve the following consent agenda item:

Motion by: Mr. Baumle  
Seconded by: Mrs. Forrer

A. To approve minutes from the following meetings June 20, 2022, June 22, 2022 and June 29, 2022;

\*All financials for June will be approved at the August meeting.

Roll call vote: Mr. Baumle, Mrs. Forrer, Mr. Moore, and Mrs. Stabler, aye.

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle informed the board that Vantage is preparing for the new school year.

Report of the Building Principals – No reports

Committee Reports – No reports

Superintendent's Report

A. Curriculum

- We received our state testing score results and Mr. Manz will be in attendance to discuss these with the Board and also explain how we plan to utilize these scores to drive our planning for the coming school year.

B. Personnel

- Item A represents the resignation of Mandy Whitman from her current position to move into her new position which you approved last month.
- Item B represents the resignation of Paul Jones from his current position to move into his new position as Superintendent.
- Consent item C represents the additional paid wrestling coach that was approved through an MOU with the WTEA at our last meeting.
- We are again partnering with Westwood Behavioral to provide on campus supports for our students (consent item H).

C. Buildings and Grounds

- The crews are working to finalize the bleacher installation in the high school gym.
- In consent item K I am recognizing the outstanding job our maintenance and summer help have done so far this summer to get our facilities ready to receive both staff and students in August.

D. Events

- The first day for teachers and staff is August 15 with students scheduled to arrive on August 17.

E. Operations

- Prior to the August Board of Education meeting we will allow time for public comment on the use of IDEA funds with recommendations or suggestions for special education programs and services.
- Please find attached our rate of pay for activities for the 2022-2023 school year. The attached sheet provides a breakdown by season and an overall sheet for all seasons. We are asking for these rates to be approved (consent item D).
- Each year we are required to approve the bullying and harassment report (consent item G).
- Consent item I represents my recommendation to enter into an agreement that will allow us to continue to have an alternative school option for our students.
- As the federal government will not continue to provide lunch free of charge for all students for the 2022-2023 school year, consent item I sets our prices for these lunches.
- Consent item J represents our athletic ticket prices for the 2022-2023 school year.
- Item L represents an MOU with Defiance College to host student teachers as needed.
- In consent items M & N I am asking for your approval of the dairy and bakery bids for the cafeteria.
- The cafeteria ala carte price list is represented in consent item O.

I. Consent Agenda Items

One resolution passed by the Board to approve the following consent agenda items:

Motion by: Mr. Baumle

Seconded by: Mr. Moore

- A. to accept the resignation of Mandy Whitman from her current Study Hall position as she will be moving into the Digital Academy Aide position for the 2022-2023 school year;
- B. to accept the resignation of Paul Jones from his current position as Principal at WTPE as he will be moving into the Superintendent position for the 2022-2023 school year;
- C. upon the recommendation of the Superintendent and the WTJH/HS Principal to approve the following supplemental position:
  - a. Assistant HS Wrestling Coach – Dennis Stabler
- D. upon the recommendation of the Superintendent, to approve the 2022-2023 athletic workers' compensation rates as presented;
- E. upon the recommendation of the Superintendent to approve the Spring 2022 District Wellness Assessment report for the district;
- F. upon the recommendation of the Superintendent to approve the 2021-2022 bullying and harassment report for the district;
- G. upon the recommendation of the Superintendent to continue the agreement with Westwood Behavioral Services to provide services to students at each of our campuses;
- H. upon the recommendation of the Superintendent to continue the agreement with Western Buckeye ESC and Paulding Exempted Village Schools for an alternative education center;
- I. upon the recommendation of the Superintendent to approve the attached lunch prices for the 2022-2023 school year;
- J. upon the recommendation of the Superintendent and WTHS-JH Principal to approve the attached athletic ticket prices;
- K. to commend our custodial staff for continuing to work to clean and prepare our buildings for the start of the school year;
- L. to approve an MOU with Defiance College to host Defiance College Teacher Education candidates (student teachers) in our district as needed.
- M. upon the recommendation for the Superintendent to approve the bread bid as submitted by Nickles Bakery for the 2022-2023 school year;
- N. upon the recommendation of the Superintendent to approve the milk bid as submitted by Arps Dairy for the 2022-2023 school year;
- O. upon the recommendation of the Superintendent and Director of Food services to approve the cafeteria ala carte pricing list.

\*Are there any consent agenda items the Board would like to move down into "Other New Business" for further discussion and/or for separate voting purposes?

Roll call vote: Mr. Baumle, Mr. Moore, Mrs. Forrer, and Mrs. Stabler, aye.

Nay, none. Motion passed.

New Business – None

**7:00 p.m      Executive Session**

Motion by: Mrs. Forrer  
Seconded by: Mr. Baumle

“Pursuant to Ohio Revised Code Section 121.22(G)(1) and Section 121.22(G)(4) a motion to adjourn to executive session for the purpose of specified employment matters of public employee/official (excluding elected officials.)”

Roll call vote: Mrs. Forrer, Mr. Baumle, Mr. Moore, and Mrs. Stabler, aye.

Nay, none. Board in executive session.

**7:16 p.m.      Regular Session call back to order.**

**Adjournment**

Motion by: Mrs. Forrer  
Seconded by: Mr. Moore

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held August 8, 2022 in the High School Lecture Room.

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President

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Treasurer