

The Wayne Trace Local School District Board of Education met in Regular Session on April 10, 2023 at 4:30 p.m. in the Payne Elementary Library

The following members were present:

Mr. Patrick Baumle
Mrs. Melanie Forrer
Mr. Jeremy Moore
Mrs. Rhonda Stabler
Mr. Richard Swary

4:30 p.m. All board members present.

The board members did a tour of the Payne Elementary building. The board members were accompanied by Mr. Matt Evans, Elementary Principal, Mr. Paul Jones, Superintendent, Mrs. Lori Davis, Treasurer, Miss Danae Myers, Instructor, Mrs. Brittany Hovest, Instructor, Mr. Brandon Wobler, Maintenance Supervisor, and Tim Manz, Curriculum Director.

There was a lot of discussion about keeping the building clean, disposal of furnishings that did not have any use, repairs that are needed and overall organization of spaces throughout the building.

6:30 p.m. Regular meeting called to order.

The Pledge of Allegiance was recited.

Roll Call was taken by Treasurer, 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:

Angie Stokes, Instructor
Della Stokes, Sub Instructor
Danae Myers, Instructor
Brittany Hovest, Instructor
Brandon Wobler, Maintenance/Transportation Supervisor
Tim Manz, Curriculum Director
Kaleb O'Donnell, Instructor
Joel Johnson, Community

Report of the Treasurer

Treasurer, Mrs. Lori Davis informed the board that the Five Year Forecast will be the focus for May's meeting. At that time, revenues and expenses will be updated for the fiscal year. Mrs. Davis also spoke on investment interest.

Consent Agenda Items:

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

Motion by: Mr. Moore

Seconded by: Mrs. Forrer

- A. to approve the minutes of the March 13, March 28, & April 3, 2023 board meeting;
- B. to approve the investment report and payment of bills for March 2023 as presented by the Treasurer;
- C. to approve the cash reconciliation for March 2023;
- D. to approve the budget/revenue comparison for March 2023.

*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. Moore, Mrs. Forrer, Mr. Baumle, Mrs. Stabler, and Mr. Swary, aye.

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle reported that Vantage’s April meeting is Thursday April 13, 2023. It is the All Boards Dinner.

Report of the Building Principals – All reports were given

Committee Reports – No reports

Superintendent’s Report

A. Curriculum

- We are starting to see some very exciting returns in Early Literacy, thanks in large part to the Really Great Reading Program and training that the board purchased over the last few years for grades TK-3. The teachers are excited about this program, and are very encouraged by the positive results that they are seeing. I have been told that teachers feel that they are making life-changing impacts on students' lives, instead of just struggling to fill the gaps. In addition, the LETRS training that the board purchased for our PS-3 staff will only increase our student success. I have heard many positive comments on this training, and look forward to the continued growth of our teachers and students. The staff has been very vocal in their appreciation to the administration and board for allowing them to purchase the RGR Program, as well as the LETRS training. Thank you in advance for your continued support of these two programs.
- This was the year to review the Specials and Electives subject areas. After discussion with the various teachers about their needs, only a few subject areas saw a need to update their materials. Please keep in mind that some of these subject areas have made minimal purchases for many years, so their amounts may look slightly higher than normal. I believe that these requests are reasonable for these subject areas, and for the quality of instruction these subject areas provide. The following subjects would like board approval for purchasing materials for the next 6-years at the following amounts:
 1. Spanish I, II, III, and IV for an amount not to exceed \$26,000
 2. Grover Hill Band and Choir - an amount not to exceed \$12,000
 3. Payne Band and Choir - an amount not to exceed \$12,000
 4. Payne and Grover Hill Elementary Art - an amount not to exceed \$10,500

5. Payne and Grover Hill Elementary Physical Education - an amount not to exceed \$10,500

- The testing season is upon us and we are preparing the students so they are given the best chance for success. The staff has done a wonderful job in preparing students for the actual testing, and also helping to prepare schedules that will give the students the best testing scenarios. Thanks to everyone that is involved and good luck.

B. Personnel

- Katy Scarbrough and Alayna Kistler have resigned as concessions managers (consent item A, B).
- Sharon Spinner is resigning half of the marching band supplemental. Sharon will continue to be involved with the marching band in more of a supportive role (consent item C).
- Haily McDaniel is resigning as Junior High cheerleader coach, but would like to continue coaching the high school squads (consent item D).
- Mike Priest is resigning the position of assistant coach for high school girls basketball after 15 years. Mr. Priest would like to thank the Board, Coach DeJarnett and Wayne Trace for the opportunity (consent item E).
- Lyndsi Schultz is resigning as the junior varsity girls basketball coach Lyndsi would like to thank the Board of Education for the opportunity (consent item F).
- Keneth Speice is resigning as the 8th grade boys basketball coach. Mr. Speice is thankful to have gotten the chance to coach basketball here at Wayne Trace (consent item G).
- Consent items H through L are recommendations for employees that are up for contract.

C. Buildings and Grounds

- Our outside maintenance crews have begun the regular lawn and landscape maintenance
- Preparations are beginning to be made for work to be completed this summer.
- A new PA system has been installed on the softball and baseball fields.

D. Events

- The Jr./Sr. prom is scheduled for April 29th in the junior high gym with the after-prom to follow at Crazy Pins.
- The annual senior awards program is scheduled for May 11 at 7:00 p.m. All are invited to attend.

E. Operations

- Graduates: Mike and Sarah have provided a list of seniors to be approved for graduation, contingent upon completing all graduation requirements. This list of students will need to be approved (consent item M).
- The FFA will be traveling to State Convention in early May (consent item N).

I. Consent Agenda Items

Motion by: Mr. Swary

Seconded by: Mrs. Stabler

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

- A. to accept the resignation of Katherine Scarbrough as junior high concessions manager effective April 11, 2023;

- B. to accept the resignation of Alayna Kistler as high school concessions manager effective April 11, 2023;
- C. to accept the resignation of Sharon Spinner as Marching Band instructor, half time only, effective April 11, 2023;
- D. to accept the resignation of Hailey McDaniel as Junior High cheerleader coach effective April 11, 2023;
- E. to accept the resignation of Mike Priest as assistant girls varsity basketball coach, effective April 11, 2023;
- F. to accept the resignation of Lyndsi Schultz as junior varsity girls basketball coach, effective April 11, 2023;
- G. to accept the resignation of Kenneth Speice as 8th grade boys basketball coach, effective April 11, 2023;
- H. upon the recommendation of the Superintendent, to offer administrative contracts to the following employees:
- Brock Howe – to offer Brock Howe a three-year administrative contract as Wayne Trace JH/HS Assistant Principal - August 1, 2023 – July 31, 2026;
 - JoEllen Sisson – to offer JoEllen Sisson a three-year contract as District Technology Coordinator – August 1, 2023-July 31, 2026;
 - Marissa Coil – to offer Marissa Coil a three-year contract as Director of Food Services for the district – August 1, 2023 – July 31, 2026;
- I. upon the recommendation of the Superintendent and Principals, to offer two-year contracts beginning with the 2023-2024 school year to the following certified personnel:
- Hallie Buggert
 - Ryne Jerome
 - Jennifer LaBoe
 - Cassidy Posey
- J. upon the recommendation of the Superintendent and Principals, to offer three-year contracts beginning with the 2023-2024 school year to the following certified personnel:
- Katie Alix
 - Carly Covarrubias
 - Kayla Gawronski
 - Brittany Hovest
 - Susan Johnson
 - Belinda Miller
 - Kenneth Ogle
 - Kelly Stouffer
 - Heather Torlina
- K. upon the recommendation of the Superintendent, Building Principals and Transportation/Maintenance Supervisor (maintenance/bus position only), to offer a two-year contract beginning with the 2023-2024 school year to the following classified personnel:

- Klaudia Neer (sweeper)
- Robert Thomas (custodial)
- Steve Denning (bus driver)
- Britni Sharp (bus driver)
- Annette Seibert (bus driver)
- Kasey Showalter (aide)
- David Sorensen (study hall)

- L. upon the recommendation of the Superintendent and Director of Food Services, to offer two-year contracts beginning with the 2023-2024 school year to the following classified personnel:
- Julie Childs
 - Lisa Hefner
 - Amy Klinker
 - Lisa Mansfield
- M. to approve the list of seniors for graduation on May 21, 2023, as presented by Mr. Mike Myers and Mrs. Sarah Franz, contingent upon completing all graduation requirements;
- N. upon the recommendation of the Superintendent and WTJH/HS Principal to approve overnight travel for the Wayne Trace FFA to the Ohio State FFA Convention May 3 – 5, 2023.
- O. Recognize Rebecca Wharton, a former student at Grover Hill and graduate at Wayne Trace Local Schools, for donating several award winning books to Payne and Grover Hill Elementary Libraries.

*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. Swary, Mrs. Stabler, Mr. Baumle, Mr. Moore, and Mrs. Forrer, aye.

Nay, none. Motion passed.

New Business

6:53 p.m. Executive Session

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

“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. Stabler, Mr. Moore, Mr. Baumle, Mrs. Forrer, and Mr. Swary, aye.

Nay, none. Board in executive session.

7:09 p.m. Regular Session called back to order.

Discussion on board committees. It was decided that a committee was needed to look into the Courtyards at the High School. Mr. Jeremy Moore and Mrs. Melanie Forrer volunteered to serve as that committee.

Adjournment

Motion by: Mrs. Forrer
Seconded by: Mrs. Stabler

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held May 8, 2023 at 6:30 p.m. in the High School Lecture Room.

President

Treasurer