

The Wayne Trace Local School District Board of Education met in Regular session on August 12, 2019 at 6:30 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

Mr. Pat Baumle
Mrs. Lisa McClure
Mr. Les Hockenberry
Mr. Duane Sinn
Mr. Dick Swary

The Pledge of Allegiance to the Flag was led by Mrs. Lisa McClure.

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: Mrs. Rhonda Stabler, Board Member Candidate
Mr. Mitch Kipfer, Board Member Candidate
Mr. Tim McDonough, Crescent News

Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the August Treasurer report. There was discussion on the Annual Cafeteria report as well as the Transportation report. Mrs. Davis informed the board of the rebate that will be coming from the Bureau of Workers Compensation. An update was given on the new State Accounting Software. Wayne Trace Local is slated to be converted in October 2020.

Consent Agenda Items:

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

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

- A. to approve the minutes of the July 12, 2019 and July 15, 2019 Board meetings;
- B. to approve the investment report and payment of bills for July 2019 as presented by the Treasurer;
- C. to approve the cash reconciliation for July 1, 2019-July 31, 2019;
- D. to transfer \$50,000 from the general fund (001) to the cafeteria fund (006).

*Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the discussion agenda for further discussion and/or for separate voting purposes?

Roll call vote: Mr. Baumle, Mrs. McClure, Mr. Hockenberry, Mr. Sinn, and Mr. Swary, aye.

Nay, none.

Motion passed.

Vantage Report – Mr. Pat Baumle reported that Vantage Career Center is ready for the new school year. There will be some new faces in roles this year. There was an administrative retreat held and goals set for the school.

Report of the Building Principals

Superintendent's Report

Superintendent Winans started with recognizing all individuals that are involved in getting the buildings and grounds ready for school. He also recognized the Mercer Landmark in Grover Hill for their assistance with the grounds crew and custodial staff with equipment needs. Brent from Mercer Landmark is always willing to help out the school.

A. Curriculum

- Tim Manz has met with each of the building principals to discuss the upcoming school year. We have one full staff in-service days this year, on October 28. The principals have come up with several different topics which will be addressed and Tim is currently working to on a schedule and making contact with presenters.
- We were happy with the provider we utilized last year for our digital academy online students. NOVA which originally stood for Northwest Ohio Virtual Academy has since expanded outside of Northwest Ohio to schools in other regions of Ohio as well as Michigan. The program is much more cost effective than the program we had previously utilized. It also offers our students more electives and our staff members more resources (Consent item L).

B. Personnel

- Consent item A represents a resignation of a staff member who took a position outside of our district.
- Consent item B and C and outside of consent item A represent our recommendations for the Board to fill our remaining open positions for the 2019-2020 school year.
- Kaleb O'Donnell has agreed to move to the JH/HS to cover an extended leave (Consent item D).
- Consent items E & F are both recommendations that come from Mr. Joe Linder at Divine Mercy as these staff members work directly for them but are funded with dollars we receive.
- Ken Speice will again operate as our waste water treatment supervisor here at the junior/senior high (Consent item G).

C. Buildings and Grounds

- The sealing of our parking lot here at the JH/HS is finished and cracks were filled at WTGHE and WTPE. Crews have only a on a couple small areas to be paved at WTGHE and WTPE which we expect to happen prior to school being back in session.

- The bleachers arrived this week and are being installed at the football/track complex. Crews have also made good progress on the press box/storage area. This project continues to progress on the timeline we expected.
- The three school buildings are ready to go for the upcoming school year. The interior and exterior of each campus looks very nice. Thanks go out to the head custodians, the groundskeepers, and their respective crews for having the buildings and grounds looking sharp for opening day (consent item I).
- Our fiber between tech closets, several switches, UPS units, and outdated hardware needed upgraded. We were able to offset the cost of these upgrades by using our E-rate funding to cover roughly 60% of the costs. Consent item Q represents the total cost of the upgrade which is \$107,363.

D. Events

- Lap top pass-out days are August 13, 14, & 15.
- Open Houses for both Grover Hill and Payne Elementary are scheduled for August 19 from 5:00 – 6:30 p.m. The Jr/Sr High School will hold their open house on August 20 from 5:00 – 6:30 p.m.
- School opens for students on August 21.
- The annual OSBA will be held November 10 – 12 this year. In consent item S I am asking for you to nominate a delegate and an alternate delegate for 2019-2020 if we plan to attend.

E. Operations

- Student fees for the JH/HS are included in the attachment for your approval, elementary fees are remaining at \$20 per students (consent item H).
- I am seeking authorization to approve bus routes and make changes to bus routes as necessary (consent item J). Sean Pfeiffer will work in conjunction with me to make any necessary changes.
- Consent item K is necessary for us to again agree to work with EPC to purchase a school bus.
- Bids have come in for milk and bread for this school year (consent item M & N).
- We did slightly increase lunch prices which is noted in consent item O.
- Consent item P represents the attached bullying/harassment report for the district.
- Every other year the Board required to review our Career Advising Policy 2413 which is attached. I will work with our staff to make certain we are meeting what the policy requires (consent item R).

7:07 p.m. Executive Session

Motion by: Mr. Baumle
 Seconded by: Mr. Swary

II. “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 discussion of personnel items.”

Roll call vote: Mr. Baumle, Mr. Swary, Mrs. McClure, Mr. Hockenberry, and Mr. Sinn, aye.

Nay, none.

Board in Executive session.

7:22 p.m. Regular session called back to order.

Superintendent's Consent Items

Motion by: Mr. Swary

Seconded by: Mr. Baumle

- A. to accept the resignation of Elyse Myers as elementary instructor effective July 18, 2019;
- B. upon the recommendation of the Superintendent and WTGHE Principal to offer Brittany Cavinder a one year contract as an Intervention Specialist at WTGHE for the 2019-2020 school year with appropriate placement on the salary schedule;
- C. upon the recommendation of the Superintendent and the WTGHE Principal to offer Casey Baldauf a one year contract as a 4th grade teacher at WTGHE for the 2019-2020 school year with appropriate placement on the salary schedule, pending licensure approval;
- D. upon the recommendation of the Superintendent, WTJH/HS Principal, and WTJH/HS Assistant Principal, to transfer Kaleb O'Donnell to the JH/HS Band and Choir teaching position to cover an extended leave;
- ~~E. upon the recommendation of the Superintendent, to approve _____ as Title I Teacher at Divine Mercy School, effective for the 2019-2020 school year, to be compensated with funds generated through non-public Title I funding;~~
- F. upon the recommendation of the Superintendent, to approve Julie Stuart as a clerk for the Divine Mercy School, effective for the 2019-2020 school year, with payment for this position coming from the auxiliary services fund;
- G. upon the recommendation of the Superintendent, to approve a supplemental contract for Ken Speice as waste water treatment supervisor for the 2019-2020 school year;
- H. upon the recommendation of the Superintendent and Building Principals, to approve student fees for the 2019-2020 school year;
- I. to commend our head custodians, groundskeepers, and summer workers, for preparing the school buildings and grounds for the upcoming school year;
- J. upon the recommendation of the Superintendent and Director of Transportation, to approve all bus routes for the 2019-2020 school year and to grant the Superintendent authorization to adjust bus routes as necessary for the 2019-2020 school year;
- K. whereas the Wayne Trace Local School Board of Education wishes to advertise and receive bids for the purchase of 1 school bus; therefore, be it resolved the Wayne Trace Local School Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of 1 school bus;

- L. upon the recommendation of the Superintendent, WTJH/HS Principal, and Assistant WTJH/HS Principal to approve the use of the services provided by NOVA for our digital academy for the 2019-2020 school year;
- M. upon the recommendation of the Superintendent to approve the bread bid as submitted by Aunt Millie's for the 2019-2020 school year;
- N. upon the recommendation of the Superintendent to approve the milk bid as submitted by Arps Dairy for the 2019-2020 school year;
- O. upon the recommendation of the Superintendent, to approve lunch prices as follows:
- JH/HS Lunch – \$3.10
 - Elementary Lunch – \$2.90
 - Reduced Lunch - \$0.40
 - Adult Lunch – \$3.60
 - JH/HS Breakfast – \$1.80
 - Elementary Breakfast – \$1.55
 - Reduced Breakfast - \$0.30
 - Milk – \$0.50;
- P. upon the recommendation of the Superintendent to approve the semiannual written summary of all bullying/harassment incidents for 2018-2019;
- Q. upon the recommendation of the Superintendent and District Technology Coordinator to approve a quote from X-Tech to upgrade fiber, switches, UPS units, and outdated hardware at a cost of \$107,636;
- R. to approve the two year review of the current Career Advising Policy 2413 and confirm this policy still meets the needs of our district;
- S. to approve Dick Swary as the OSBA delegate for the 2019-2020 school year and Lisa McClure as the OSBA alternate for the 2019-2020 school year.
- T. to approve a two year leave of absence request for Sharon Spinner which is allowable under ORC 3319.13.

Roll call vote: Mr. Swary, Mr. Baumle, Mrs. McClure, Mr. Hockenberry, and Mr. Sinn, aye.

Nay, none. Motion passed.

Resolution Outside of Consent Agenda

Motion by: Mrs. McClure

Seconded by: Mr. Hockenberry

- A. upon the recommendation of the Superintendent and WTGHE Principal to approve the transfer of Mackenzie Swary to the Young Kindergarten position at WTGHE for the 2019-2020 school year;

*Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the discussion agenda for further discussion and/or for separate voting purposes?

Roll call vote: Mrs. McClure, Mr. Hockenberry, Mr. Baumle, and Mr. Sinn, aye.

Abstain: Mr. Swary Nay, none. Motion passed.

New Business – None

Adjournment

Motion by: Mr. Hockenberry

Seconded by: Mr. Baumle

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held September 16, 2019 at 6:30 p.m. in the high school lecture room.

President, Mr. Duane Sinn

Treasurer, Mrs. Lori Davis