

The Wayne Trace Local School District Board of Education met in Regular Session on August 10, 2020 at 6:30 p.m.
in the Wayne Trace High School Lecture Room

Social Distancing was observed.

The following members were present:

Mr. Pat Baumle
Mrs. Lisa McClure
Mrs. Rhonda Stabler
Mr. Dick Swary
Mr. Duane Sinn

The Pledge of Allegiance to the Flag 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: None

Report of the Treasurer

Treasurer, Lori Davis reviewed the FY20 cafeteria, permanent improvement, and transportation activity.

Consent Agenda Items:

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

Motion by: Mr. Baumle

Seconded by: Mr. Sinn

- A. to approve the minutes from the July 16, 2020 and July 28, 2020 board meetings;
- B. to approve the investment report and payment of bills for July 2020 as presented by the Treasurer;
- C. to approve the cash reconciliation for July 2020;
- D. to approve the budget/revenue comparison report for July 2020;
- E. to approve Fund 510 Coronavirus Relief Fund with an appropriation and revenue amount of \$59,183.00.

*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, Mr. Sinn, Mrs. McClure, Mrs. Stabler, and Mr. Swary, aye.

Nay, none.

Motion passed.

Vantage Report –Mr. Pat Baumle reported that enrollment is up for school year 2020-2021. The sub rate increased from \$90. to \$95. Reviewed building plans for the start of school. Mr. Ray is creating face shields. Vantage also heard a report on the Habitat for Humanity house that the carpentry class was a part of.

Report of the Building Principals – Principals not present.

Superintendent's Report

A. Curriculum

- Tim Manz has worked to contact those who have let us know they are interested in the Parent Select Virtual Academy provided through NOVA. You will find our resolution to continue the online services through NOVA in consent item K.
- Tim Manz is also working to get training scheduled for those staff who want to learn more about Google Classroom as we look to continue to run as much of our curriculum through this platform.

A. Personnel

- Annette Sinn has submitted her resignation from her teaching position following the 2020-2021 school year (consent item A).
- Consent items B and C represent supplemental contract that I am recommending we fill. I have held off on filling several supplemental positions as we need to see how our school year progresses.
- Consent items D & E 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 operate as our waste water treatment supervisor here at the junior/senior high for July and August, before we move to using an outside vendor (Consent item F).

B. Buildings and Grounds

- Work continues on the roof at the junior/senior high. The crews are coming along and are working to have this work finished before school begins if possible.
- The three school buildings are fast approaching being ready to go for the upcoming school year. The interior and exterior of each campus is coming together and will be ready for students. 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 H).

C. Events

- School opens for students on August 19.
- Staff work days will be August 17 and 18 and we will concentrate on procedures for reopening and continue to work to train our staff in the Google suite.

D. Operations

- Student fees for the district are included in the attachment for your approval, we have only had minor changes to these fees (consent item G).

- I am seeking authorization to approve bus routes and make changes to bus routes as necessary (consent item I). Sean Pfeiffer will work in conjunction with me to make any necessary changes.
- Consent item J is necessary for us to again agree to work with EPC to purchase a school bus. However, approval of this resolution does not require us to purchase a bus.
- Bids have come in for milk and bread for this school year (consent item L & M).
- ODE has given us in-state and out-of-state tuition rates for this year. We need to approve these rates (consent item N).
- I have worked with our NEOLA representative to modify/add necessary policies which you will find attached (consent item O).
- Consent item P offers thanks to the anonymous donors who donated funds to the Paulding County Economic Development which will assist us in purchasing extra cleaning supplies for the school year.

Mr. Winans acknowledged all the years of hard work Annette Sinn has done for the district during her time. He expressed how much she will be missed after her retirement. Mrs. Sinn is an instructor but does a lot of extra-curricular with the students.

I. Consent Agenda Items

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

Motion by: Swary

Seconded by: Mrs. Stabler

- A. to accept the resignation of Annette Sinn from her teaching position with the Wayne Trace Local Schools at the end of the 2020-2021 school year;
- B. upon the recommendation of the Superintendent, and JH/HS Principal, to offer one-year supplemental contracts for the 2020-2021 school year to the following certified personnel contingent upon the supplemental taking place during the 2020-2021 school year as permitted by the State of Ohio and the District. Employment is specifically conditioned on and subject to the activity/season occurring, with a proration in the event of partial performance as determined by the administration:
 - Sharon Spinner – Marching Band, Concerts, Contests (Music), Lessons, & Pep Band
 - Kaleb O'Donnell – Marching Band Assistant
 - Christina Sinn – Yearbook
- C. upon the recommendation of the Superintendent, and JH/HS Principal, to offer one-year supplemental contracts for the 2020-2021 school year to the following classified personnel contingent upon the supplemental taking place during the 2020-2021 school year as permitted by the State of Ohio and the District. Employment is specifically conditioned on and subject to the activity/season occurring, with a proration in the event of partial performance as determined by the administration:
 - Michelle Daeger – Boys Faculty Manager (Fall)
 - Michelle Daeger – Girls Faculty Manager (Fall)
 - Joni Wenninger – Band and Choir Assistant

- Karen Sinn – High School Concession Stand Manager

- D. upon the recommendation of the Superintendent, to approve Jessica Lippi as Title I Teacher at Divine Mercy School, effective for the 2020-2021 school year, to be compensated with funds generated through non-public Title I funding;
- E. upon the recommendation of the Superintendent, to approve Julie Stuart as a clerk for the Divine Mercy School, effective for the 2020-2021 school year, with payment for this position coming from the auxiliary services fund;
- F. upon the recommendation of the Superintendent, to approve payment of \$217 to Ken Speice as waste water treatment supervisor for July and August;
- G. upon the recommendation of the Superintendent and Building Principals, to approve student fees for the 2020-2021 school year;
- H. to commend our head custodians, and groundskeepers for preparing the school buildings and grounds for the upcoming school year;
- I. upon the recommendation of the Superintendent and Director of Transportation, to approve all bus routes for the 2020-2021 school year and to grant the Superintendent authorization to adjust bus routes as necessary for the 2020-2021 school year;
- J. whereas the Wayne Trace Local School Board of Education wishes to advertise and receive bids for the purchase of school busses; 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 school busses;
- K. 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 2020-2021 school year;
- L. upon the recommendation of the Superintendent to approve the bread bid as submitted by Aunt Millie's for the 2020-2021 school year;
- M. upon the recommendation of the Superintendent to approve the milk bid as submitted by Arps Dairy for the 2020-2021 school year;
- N. upon the recommendation of the Superintendent, to approve the 2020-2021 in-state tuition rate at \$5,980.68 per student and the out-of-state tuition rate at \$11,466.09 per student.
- O. upon the recommendation of the Superintendent and NEOLA representative, to modify several school board policies to reflect changes in state and federal laws;
- P. to thank the Paulding County Economic Development anonymous donors who provided the district with \$500 to put toward extra cleaning supplies for the 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: Mr. Swary, Mrs. Stabler, Mr. Baumle, Mrs. McClure, and Mr. Sinn, aye.

Nay, none. Motion passed.

7:32 p.m. Executive Session

Motion by: Mr. Baumle

Seconded by: Mr. Sinn

“Pursuant to Ohio Revised Code Section 121.22(G)(I) 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: Mr. Baumle, Mr. Sinn, Mrs. McClure, Mrs. Stabler, and Mr. Sinn, aye.

Nay, none. Board in executive session.

7:44 p.m. Regular Session called back to order.

Items outside the consent agenda

Motion by: Mrs. Stabler

Seconded by: Mr. Swary

To approve the employment contract between the Wayne Trace Local School Board of Education and the WTEA.

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

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

New Business – Discussion on masks.

Adjournment

Motion by: Mr. Baumle

Seconded by: Mrs. McClure

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held September 14, 2020 at 6:30 p.m. in the high school lecture room.

President, Mrs. Lisa McClure

Treasurer, Mrs. Lori Davis