

The Wayne Trace Local School District Board of Education met in Regular Session on February 14, 2022  
at 6:30 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

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

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: Adam Papin, Paulding Progress  
Jack Baumle, Instructor  
Laura Steffen  
Tim Manz, Curriculum Director  
Bill Lyons, SRO

Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the Treasurer's report. Discussion was on the amendment to the appropriations and revenues for FY22 along with the new State funding.

Consent Agenda Items:

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

Motion by: Mr. Baumle

Seconded by: Mrs. Forrer

- A. to approve the minutes of the December 23, 2021 and January 10, 2022 board meeting;
- B. to approve the investment report and payment of bills for January 2022 as presented by the Treasurer;
- C. to approve the cash reconciliation for January 2022;
- D. to approve the budget/revenue comparison report for January 2022;
- E. to amend appropriations and revenues for FY22;

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

Nay, none.

Motion passed.

Vantage Report – Mr. Pat Baumle reported that Sophomore Day went very well. Vantage has received over 200 applications so far. The Adult Education program LPN to RN is continuing to grow. February 28, 2022 is Open House “Taste of Vantage” from 5:00 p.m. to 7:30 p.m.

Report of the Building Principals – JH/HS and Grover Hill principals gave a report on their buildings. Mr. Jones from Payne was absent.

SRO Report – Mr. Bill Lyons updated the board on the upcoming Safety Drills that are required to be done for this school year.

Committee Reports – No reports

### Superintendent’s Report

Superintendent, Mr. Ben Winans asked Mr. Tim Manz, Curriculum Director and Mr. Mike Myers, High School Principal to update the board on the survey conducted of the High School staff for laptops versus chrome books. The consensus was laptops for the high school students. The Microsoft suite is a major usage in the business world and the staff feel using this is necessary to preparing the students for college and the workforce.

#### A. Curriculum

- Tetrix Robotic Classroom kits have been purchased to add to our Scientific Inquiry Class and also be used by the Robotics Team. These kits should be arriving soon.
- State testing for the spring is right around the corner. Mr. Manz is working with the building principals to set our testing dates for mid to late April.
- Our administrative team and staff continue to review the English/Language Arts and science curriculum.

#### B. Personnel

- Consent item A represents a request for a leave of absence for Gregg Schaffner from his maintenance/custodial position at WTGHE.
- In consent item B, I am asking for your monthly approval of the WBESC substitute list.
- Items C, D, E and Item A Outside the Consent are the recommendations for spring supplemental contacts.
- I am working very closely with our administration to finalize plans for any staffing changes for the 2022-2023 school year. We will examine projected enrollments at each grade level and look to make staffing moves as are necessary.

#### C. Buildings and Grounds

- The project to fix the restroom in the West end of the WTPE building is now completed.

- We have received quotes for the replacement of the bleachers in the high school gymnasium and are currently reviewing our options. We will further discuss at the meeting.
- I would like to recognize the work of our maintenance crews with the recent heavy snows as they have done a great job of getting our walks cleared to allow staff and students back into the building.

#### D. Events

- We are beginning to see our winter sports season start to wrap up with our junior high teams competing in their conference championships. At the high school level tournament draws for both boys' and girls' basketball have taken place and wrestling has competed at in the conference match and is preparing for post season.

#### E. Operations

- Each year OHSAA asks that we formally approve continued membership (consent item F).
- Consent item G represents the recommendation to approve the purchase of Chromebooks to replace those at the elementary level that have reached the end of their life.
- The job description for the Student Services Director can be found in consent item H.
- We want to thank the Cooper Family Foundation/Dianne Cooper for her donation to assist our PBIS program (consent item I).

### III. Consent Agenda Items

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

Motion by: Mr. Swary

Seconded by: Mr. Moore

- upon upon the recommendation of the Superintendent to approve a leave of absence for Gregg Schaffner beginning on January 25, 2022;
- upon the recommendation of the Superintendent to approve the WBESC substitute list as presented;
- upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2021-2022 school year to the following certified personnel:
  - Kayla Gawronski – Asst. HS Softball
  - Jessica Jacobs – Head JH Track & Field
- upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2021-2022 school year to the following classified personnel:

- Ryne Jerome – Head HS Baseball
- Brad Anderson – Asst. HS Baseball
- Amber Showalter – Head HS Softball
- Troy Branch – Head HS Track & Field
- Anita Branch – Asst. HS Track & Field
- Brian Yenser – Asst. HS Track & Field
- Don Kipfer – Asst. JH Track & Field
- Matt Parish – Asst. JH Track & Field

E. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to approve the following individuals as volunteer coaches for the 2021-2022 school year:

- Jeff Morman – Baseball
- Mike Jerome – Baseball
- Corbin Vance - Baseball
- Mark Crosby – Softball
- Emilee Foor - Softball
- Josh Kuhn – Track & Field
- Christina Sinn – Club Track and Field

F. to authorize membership in the OHSAA for the 2022-2023 school year;

G. upon the recommendation of the Superintendent and District Technology Coordinator, to approve the purchase of 425 Chromebooks from X-Tek Partners at a cost of \$166,000;

H. to approve the job description for the Student Services Director as attached;

I. to recognize the Cooper Family Foundation/Dianne Cooper for their donation of \$2,500 to assist the district as we begin our Positive Behavioral Intervention and Supports programming.

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

Nay, none. Motion passed.

### **Items Outside of the Consent Agenda**

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

A. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to approve the following individual as a volunteer coach for the 2021-2022 school year:

- Mike Forrer – Baseball

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

Abstain: Mrs. Forrer            Nay, none.            Motion passed.

New Business – Discussion on new bleachers in the High School gym. The current bleachers need replaced. Mr. Pfeiffer has received three quotes. BSN Sports, Farnham Equipment and Folding Equipment Co. The company that is preferred is Farnham Equipment. They are the company who installed the current bleachers. Their services have been exceptional.

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

Upon the recommendation of the Superintendent to purchase bleachers for the High School gym from Farnham Equipment for the amount of \$520,000.

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

Nay, none.            Motion passed.

**7:28 p.m.**        **Executive Session**

Motion by: Mr. Swary  
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: Mr. Swary, Mr. Moore, Mr. Baumle, Mrs. Forrer, and Mrs. Stabler, aye.

Nay, none.            Board in executive session.

**8:31 p.m.**        **Regular session called to order.**

Director of Student Services discussion.

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

Upon the recommendation of the Superintendent to offer a three (3) year contract to Abigail Hendricks as Student Services Director (PK-12) effective 8/1/22.

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

Nay, none.            Motion passed.

Adjournment

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

To adjourn the meeting.

All in favor.            Meeting adjourned.

The next Board meeting will be held March 14, 2022 at 6:30 p.m. in the High School Lecture Room.

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President

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Treasurer