

The Wayne Trace Local School District Board of Education met in Regular session on July 15, 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. Duane Sinn
Mr. Dick Swary

The Pledge of Allegiance was recited.

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

Appointment to the Board of Education

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

WHEREAS Board member Kori Stoller resigned on June 24, 2019, thus creating a vacancy in a position on the Board; and

WHEREAS the Board has waited the required ten (10) days after the creation of the vacancy before acting to fill the vacancy;

THEREFORE, BE IT RESOLVED by the Board of Education of Wayne Trace Local School District that Les Hockenberry is appointed to fill the vacancy on the Board for the remainder of this year (that is, through December 31, 2019) of Mrs. Stoller;

BE IT FURTHER RESOLVED that the Treasurer shall give written notice of this appointment to the Boards of Elections of the following county(ies): Paulding, Putnam, and Van Wert, with a copy of this Resolution and the statement that Mr. Les Hockenberry has been appointed for the remainder of the year (that is, through December 31, 2019) to fill the vacancy of Mrs. Kori Stoller on the Wayne Trace Local School District Board of Education.

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

Nay, none. Motion passed.

Oath of Office –Mr. Hockenberry sworn into office.

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. Tim McDonough, Crescent News
Mrs. Joni Wenninger, Performing Arts Committee
Mr. Mitch Kipfer

Terra Thompson, Special Olympics
Chase Schaeffer and his mother
Lynsey and Madison Pease and their parents

Ms. Terra Thompson gave an overview on the programs that are being offered through the PC Workshop. Special Olympics is one of those programs that is growing. Special Olympics gives students the opportunity to compete in athletics that would not fit into the traditional setting. Wayne Trace had 3 students who competed at the State summer games. The students Chase Schaeffer, Lynsey and Madison Pease represented the area very well by coming home with a first and second in their events. Ms. Thompson and the students thanked the board for their support.

Mrs. Joni Wenninger gave an overview on the activity of the Performing Arts Committee. The Performing Arts Committee supports the music program by helping with marching band, band contesting, and the music trip along with other activities. The total support per year is approximately \$12,000.

Report of the Treasurer

Consent Agenda Items:

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

Motion by: Mr. Swary

Seconded by: Mr. Hockenberry

- A. to approve the minutes from the June 24, 2019 board meeting;
- B. to approve the investment report and payment of bills for June 2019 as presented by the Treasurer;
- C. to approve the cash reconciliation for June 2019.

*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, Mr. Hockenberry, Mr. Baumle, Mrs. McClure, and Mr. Sinn, aye.

Nay, none.

Motion passed.

Vantage Report – Mr. Pat Baumle informed the board that the CDL program is going very well and 16 high school students graduated with their CDL. Mr. Mike Knott is the new Director and Kit Tyler is the Adult Ed Director. Vantage also purchased 15 acres of land to the east. The land purchase will give room to grow.

Report of the Building Principals – No reports

Superintendent's Report

A. Curriculum

- Tim Manz wrapped up the year by finalizing the curriculum and book updates for the social studies department. All items look to be available for staff to utilize this school year.
- We continue to work with the district level team and building level teams to develop quality in-service programming for the upcoming school year. Mr. Manz is working hard to find programming that will provide benefit to all instructors.

B. Personnel

- Consent item A and B represent resignations from two positions.
- In consent item C and D you will find the recommendations from Mike, Brock and I in regard to a few open supplemental positions and a volunteer position.

C. Buildings and Grounds

- The destruction portion of the football and track press box and bleachers has concluded. Workers are preparing to begin the base work for the concrete on which the new press box and bleachers will sit.
- Summer work: The crews at each building continue to make progress. The student workers are making positive improvements to the cosmetic look of each building.

D. Events

- The annual bus in-service training will take place on August 7 and will be hosted by Vantage Career Center. This year's in-service will be held in the evening with a meal much like other local ESC's provide.
- The first day for teachers and staff is August 19 with students scheduled to arrive on August 21.

E. Operations

- Consent item E represents the recommendation of both Ashton and me in regard to upgrading our technology for kindergarten through 1st grade students along with carts to house the new technology.
- Please find attached our rate of pay for activities for the 2019-2020 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 F).
- Consent item G commends our bus maintenance staff on their efforts toward preparing our busses for their annual maintenance checks

I. Consent Agenda Items

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

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

- A. to accept the resignation of Angela Williamson from the Young Kindergarten position at WTGHE;
- B. to accept the resignation of Kaleb O'Donnell from the position of Marching Band Assistant;
- C. upon the recommendation of the Superintendent, JH/HS Principal, and Assistant JH/HS Principal to offer one-year supplemental contracts for the 2019-2020 school year to the following:
 - Kaleb O'Donnell – Marching Band, Concert, Contests, Lessons and Pep Band
 - Joni Wenninger – Marching Band Assistant
- D. Upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director to approve the following individual as a volunteer coach for the 2019-2020 school year:
 - Zach Cotterman - Wrestling
- E. Upon the recommendation of the Superintendent and Technology Coordinator to approve the purchase of 144 Dell Chromebooks and 6 carts at a total cost of \$60,922;
- F. upon the recommendation of the Superintendent, to approve the 2019-2020 athletic workers compensation rates as presented;
- G. to commend Jay Lamb and summer workers Danae Myers and Trevor Speice for their hard work in preparing our busses for the annual state inspection.

*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. Baumle, Mr. Hockenberry, Mr. Sinn, Mr. Swary, aye.

Nay, none. Motion passed.

New Business - None

7:20 p.m. Executive Session

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

“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.

7:34 p.m. Regular session called back to order.

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned

The next Board meeting will be held August 12, 2019 at 6:30 p.m. in the high school lecture room.

President, Mr. Duane Sinn

Treasurer, Mrs. Lori Davis