

The Wayne Trace Local School District Board of Education met in Regular session on December 9, 2019 at 5:00 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 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: Kristen Schlatter, Instructor  
Marta Wilder, Instructor  
Angie Stokes, Instructor  
Megan Chapman, Instructor  
Tim Manz, Curriculum Director  
Tim McDonough, Crescent News

Instructors, Kristen Schlatter and Marta Wilder gave a presentation on Gizmo. Gizmo is a software program they use in their classrooms for Science and Math.

Instructors, Angie Stokes and Megan Chapman along with 2 robotics team members gave a presentation on their robot that was created during competition.

### Report of the Treasurer

Treasurer, Lori Davis spoke on a new area that will be audited by the Ohio State Auditor's office. It will be on Sunshine Laws and Public Records request. This area will be included in the audit for FY20.

Consent Agenda Items:

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

Motion by: Mrs. McClure

Seconded by: Mr. Hockenberry

- A. to approve the minutes of the November 13, 2019 board meeting;
- B. to approve the investment report and payment of bills for November 2019 as presented by the Treasurer;
- C. to approve the cash reconciliation for November 2019;

- D. to approve the transfer of \$175,000. from the general fund 001 to the permanent improvement fund 003. This represents a transfer of income tax monies received so far in FY20;
- E. to establish January 13, 2020 at 6:00 p.m. at the High School Lecture Room as the date, time, and place of the 2020 Organizational meeting and to appoint **Duane Sinn** as President Pro-Tem until such time that a president of the Board is elected that evening, once all the officers have been elected and sworn in, the regular meeting will proceed, with the newly elected president presiding. (Note: The organizational meeting must take place within the first 15 days of January).

\*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, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle informed the board that 2 members from the Vantage board will be leaving as of 1/1/20. The annual Christmas dinner was held for the Board of Education.

Report of the Building Principals

### Superintendent's Report

#### A. Curriculum

- Tim Manz and our math staff are currently reviewing new materials and plan to adopt a new series or supplement for what we currently use for next school year. Their emphasis is on materials that fully align with the updated standards while also exploring moving away from textbooks to an online or hybrid model. They hope to have an option for the Board to approve by early spring.
- The fall 3rd Grade ELA test has been completed and we expect the results to be available on December 9. We have also begun End-of-Course (EOC) retakes for high school students. Thanks to all that have helped plan and manage the state testing.
- Professional Development for 2020-2021: We have begun discussions about what the PD schedule may look like for next year. At this time, we plan to use a similar model as the 2019-2020 school year with full-day in-services and about seven two-hour-delay in-services.
- Drone racing materials have been ordered and it looks like we will be able to field one junior high team and one high school team. The goal of the group is to attend a competition by late spring.

#### B. Personnel

- Doug Etzler has resigned his supplemental for this school year (Consent item A).
- Mandy Whitman has resigned her teacher's aide position at WTGHE to accept the part time study hall monitor position which was at the WTJH/HS (Consent item B).
- We are asking you to approve Chelsea Gamble for our open bus route in consent item C.

- Consent item D represents our final volunteer coaches for the winter season.

#### C. Buildings and Grounds

- In consent item E you will find my recommendation to engage in a facility and energy savings project through the Southwest Ohio EPC working directly with Energy Optimizers to upgrade our lighting district wide to LED fixtures.

#### D. Events

- Senior Citizen Luncheon: Many thanks to everyone who made this another nice event (consent item F).
- NHS and NTHS Inductees: We extend congratulations to this year's inductees and thanks to the advisor for a nice ceremony (consent item G).
- Our last day of school prior to the Holiday Break is December 23 and we will return to session on January 6.

#### E. Operations

- Enrollment currently stands at 1002 students in grades PK-12.
- To date of this writing we have missed one day of school at WTPE and WTJH/HS. WTGHE did miss one other day due to the power outage (2 total).
- Appoint a Board Member as President Pro Tem for the January 2020 Organizational meeting (Treasurer's consent item E).

Superintendent Winans thanked Les Hockenberry for serving in the vacated seat for the Board of Education. It is appreciated all that Mr. Hockenberry has done for the district.

### **Superintendent's Consent Items**

Motion by: Mr. Baumle

Seconded by: Mr. Swary

- A. accept the resignation of Doug Etzler from the weight room supervisor supplemental effective December 2, 2019;
- B. upon the recommendation of the Superintendent to accept the resignation of Mandy Whitman from her current position as teacher's aide at WTGHE and employ her in the part time study hall monitor position at WTJH/HS;
- C. upon the recommendation of the Superintendent and Transportation/Maintenance Supervisor to employ Chelsea Gamble as a full time bus driver;
- D. upon the recommendation of the Superintendent, WTJH/HS Principal and Athletic Director to approve the following volunteer coaches:
  - Zach Cotterman – Wrestling
  - Tony Gonzalez – Wrestling
  - William Lyons - Wrestling

- E. upon the recommendation of the Superintendent to approve the facility and energy savings project through the Southwest Ohio Educational Purchasing Council agreement working directly with Energy Optimizers at a cost not to exceed \$464,020 as presented;
- F. to commend Mrs. Karen Wagonrod for coordinating this year's Senior Citizens luncheon. Also, to commend Mrs. Susie Johnson, Mrs. Sarah Sennebogen, JH/HS cafeteria staff; Mr. Kaleb O'Donnell, Mrs. Joni Wenninger, the music and art department, NHS and Student Council for their important roles in making this a nice event;
- G. to commend the newest members of the Wayne Trace National Honor Society and Vantage Career Center National Technical Honor Society. New NHS members include: Cara Davis, Gabrielle Donis, Krista Markley, Carlee Mead, Joseph Munger, Chloe Parker, Isaiah Rittenhouse, Hannah Sanderson, Natalie Schultz, Julie Sinn, Tiffany Sinn, Katie Stoller, Katrina Stoller, Maria Stoller, Jacob Stouffer, Ryan Wenninger. New NTHS member include: Libby Wenzlick. Thanks also to NHS advisors Miss Joni Klopfenstein for coordinating a nice NHS induction ceremony.

\*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. Swary, Mrs. McClure, Mr. Hockenberry, Mr. Sinn, aye.

Nay, none. Motion passed.

I. New Business

**6:06 p.m. Executive Session**

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

To go into executive session for the purpose to discuss purchase of property for public purpose or sale/disposition of property pursuant to ORC 121.22(G)

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

Nay, none. Board in executive session.

**6:26 p.m. Regular session called back to order.**

**6:27 p.m. Executive Session**

Motion by: Mr. Baumle  
Seconded by: Mr. Hockenberry

To go into executive session for the purpose of a specified employment matter of public employee/official pursuant to ORC 121.22(G)

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

Nay, none. Board in executive session.

**6:30 p.m. Regular session called back to order.**

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held January 13, 2019 at 6:00 p.m. in the High School Lecture Room.

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Mr. Duane Sinn, President

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Mrs. Lori Davis, Treasurer