

The Wayne Trace Local School District Board of Education met in Regular Session on December 14, 2020 at 5:30 p.m. in the High School Lecture Room

Social Distancing was observed.

The following members were present:

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

The Pledge of Allegiance to the Flag was led by Mrs. Rhonda Stabler.

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. Jessica Davis, Teacher

Mrs. Davis gave a presentation on the 21<sup>st</sup> Century Program. The 21<sup>st</sup> Century Program is a before and after school tutoring program. It is funded by a grant and the grant is for 5 years. The district is currently in its 3<sup>rd</sup> year of funding. The program is well attended.

### **Report of the Treasurer**

Treasurer, Lori Davis reviewed the Treasurer's report for December.

Consent Agenda Items:

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

Motion by: Mr. Baumle

Seconded by: Mrs. Stabler

- A. to approve the minutes from the November 9, 2020 board meeting;
- B. To approve the investment report and payment of bills for November 2020 as presented by the Treasurer;
- C. To approve the cash reconciliation for November 2020;
- D. To approve the budget/revenue comparison report for November 2020;
- E. To approve the transfer of \$179,000 from the general fund 001 to the permanent improvement fund 003. This represents a transfer of income tax monies received so far in FY21;
- F. To establish January 11, 2021 at 6:00 p.m. at the High School Lecture Room as the date, time and place of the 2021 Organizational meeting and to appoint **Mrs. Lisa McClure** 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: Mr. Baumle, Mrs. Stabler, Mrs. McClure, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle updated the board on Vantage Career Center activity.

Report of the Building Principals – All principals were present and gave their reports.

## **Superintendent's Report**

### **A. Curriculum**

- Tim Manz will be working with our math staff to review 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. This was put on hold last spring due to the shutdown/pandemic.
- The fall 3rd Grade ELA test has been completed and we expect the results to be available on December 14. 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 2021-2022: 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 2020-2021 school year with full-day in-services and about seven two-hour-delay in-services.

### **B. Personnel**

- Monthly approval of the WBESC substitute list (consent item A).
- Our Vantage Board seat is up and we need to appoint a Board member to fill this seat. I am asking you to do this in consent item B at our December meeting in order to give Vantage Career Center the time needed to be able to add this appointment to their January agenda.
- Consent item D represents an additional volunteer wrestling coach.

### **C. Buildings and Grounds**

- Insulation work has been completed on the high school wing of the building. This insulation was applied above the ceiling line and will allow for much more efficient heating and cooling of this section of the building.
- Scott Miller Lawn Care of Grover Hill was the low bid for our snow removal (consent item D).

### **D. Events**

- NHS and NTHS Inductees: We extend congratulations to this year's inductees and thanks to the advisor for a nice ceremony (consent item F).
- Our last day of school prior to the Holiday Break is December 18 and we will return to session on January 4.

- Across the district many groups are working within the current guidelines to continue to celebrate the current seasons as much as they can in a normal manner. Consent items G and H recognize a few of these groups.

#### E. Operations

- Ashton has received a quote for the staff lap top replacement (attached). We believe this is a fair quote and are asking for your approval in consent item E.
- Enrollment currently stands at 958 students in grades PK-12.
- To date of this writing we have missed one day of school at WTJH/HS (water issue) and no days at the elementary buildings. We have had five two hour delays.
- For the January 2021 Organizational meeting the Board needs to appoint a Board Member as President Pro Tem (Treasurer's consent item F).

#### I. Consent Agenda Items

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

Motion by: Mr. Sinn

Seconded by: Mr. Swary

- A. To approve approve the Western Buckeye Educational Service Center Substitute list;
- B. to approve the resolution appointing **Mr. Pat Baumle** as Wayne Trace Local School's representative on the Vantage Career Center Board of Education (attached);
- C. upon the recommendation of the Superintendent, WTJH/HS Principal and Athletic Director to approve the following volunteer coach:
  - Carrie Kimmel – Wrestling
- D. to approve the quote from Scott Miller Lawn Care for snow removal from all three campuses;
- E. upon the recommendation of the Superintendent and Technology Coordinator to approve the purchase of laptop computers for all district staff as quoted by X-tek partners at a cost of \$169,500.00;
- F. to commend the newest members of the Wayne Trace National Honor Society and Vantage Career Center National Technical Honor Society. New NHS members include: Therin Coyne, Christina Graham, Alexander Kohart, Kate Laukhuf, Faith Meraz, Jeremiah Molitor, Brayson Parrish, Joel Reinhart, Cameron Sinn, Eli Spinner, Abbie Stoller, Rachel Stoller, Tatum Tigner, and Malia Wittwer. New NTHS member include: Cameron Cox, Greg Lammers, and Kara McDonald. Thanks also to NHS advisor Miss Joni Klopfenstein for coordinating a nice NHS induction ceremony under the current regulations;
- G. to commend Ms. Sharon Spinner and Mrs. Joni Wenninger for their work with both our junior high and high school band and choir students to put on the annual Christmas concerts under the current restrictions;
- H. to commend our various student groups for finding new ways to assist those in need and spread cheer to those in our community during the pandemic.

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

Nay, none. Motion passed.

New Business - None

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 January 11, 2020 at 6:00 p.m. in the high school lecture room.

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President

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Treasurer