

The Wayne Trace Local School District Board of Education met in Regular Session on December 13, 2021 at 6:00 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

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

The Pledge of Allegiance to the Flag was led by Jack Baumle.

The 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: Angie Stokes – Instructor and Robotics Club  
Lydia Farley – Counselor  
Laura Gerber – Observing  
Melanie Forrer – Board Member Elect  
Jeremy Moore – Board Member Elect  
Representatives from Garmann Miller  
Members of the WTEA

Superintendent, Mr. Winans presented Mr. Duane Sinn and Mrs. Lisa McClure with plaques for their years of service to the Board of Education. President, Mr. Swary added how they will be missed and how he appreciated all that they have contributed to the Board of Education over the years.

School Counselor, Mrs. Lydia Farley gave a presentation on the mentoring program at the elementary level she is starting. The mentoring program is funded by a grant from Paulding Putnam for this school year.

Mrs. Angie Stokes, Instructor updated the board on how the robotics team did at Nationals. She relayed what a great experience it was for the students to be able to compete at the National level. The competition was 7 hours long and the competitors really learned a lot by seeing what the other clubs did. The robotics club is hoping to expand to include middle school students for various competitions.

Representatives from Garmann Miller were present to update the board on the timeline for the Master Planning that is being done for the district. The first meeting is scheduled for December 20 at 6:30 p.m.

**6:24 p.m. Executive Session**

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

“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. Sinn, Mrs. McClure, Mr. Baumle, Mrs. Stabler, and Mr. Swary, aye.

Nay, none. Motion passed.

**7:08 p.m. Regular session called back to order.**

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

Report of the Treasurer

Treasurer, Mrs. Davis reviewed the report with the board.

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

Consent Agenda Items:

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

- A. to approve the minutes from the November 15, 2021 board meeting;
- B. To approve the investment report and payment of bills for November 2021 as presented by the Treasurer;
- C. To approve the cash reconciliation for November 2021;
- D. To approve the budget/revenue comparison report for November 2021;
- E. To approve the transfer of \$250,000. from the general fund 001 to the permanent improvement fund 003. This represents a transfer of income tax monies received so far in FY22:
- F. To establish January 10, 2022 at 6:00 p.m. at the High School Lecture Room as the date, time and place of the 2022 Organizational meeting and to appoint **Mr. Dick Swary** 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 announced that the Adult Education Medical program will be moving over to Thomas Edison building during Christmas break. The board had their annual holiday meal.

### Superintendent's Report

Mr. Winans publicly thanked Mr. Sean Pfeiffer, Maintenance Supervisor and the maintenance staff for completing the project to get parking lot lights installed at the Grover Hill building.

Mr. Winans also publicly thanked the staff of Wayne Trace for their continued hard work to keep students in school and in the classroom.

#### A. Curriculum

- Mr. Manz has scheduled Tamie Cruz from the State Support Team to present to our staff at our December 10 two-hour delay. She will be sharing ideas with staff on how to continue to work with our increasing population of English Learners.
- The fall 3rd Grade ELA test has been completed and we expect the results to be available on December 13. 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.
- As hard as it seems think about it, we are beginning discussions in regard to Professional Development for 2022-2023. At this time, we plan to use a similar model as the 2021-2022 school year with full-day in-services and about seven two-hour-delay in-services.

#### B. Personnel

- Item A represents the list of volunteer mentors that will work with our elementary counselor to mentor students at each elementary building.
- Monthly approval of the WBESC substitute list (consent item B).

#### C. Buildings and Grounds

- Scott Miller Lawn Care of Grover Hill was the low bid for our snow removal (consent item C).
- The parking lot lights at the Grover Hill building are installed and now operational.
- Our security camera project is all but finished at the high school and the Payne Building has a couple loose ends to be tied up. We will have a formal training for the new system with our administrators at each facility once the install is fully completed.

#### D. Events

- NHS Inductees: We extend congratulations to this year's inductees and thanks to the advisor for a nice ceremony (consent item E).

- Our Robotics Team will compete at the National Competition December 9 -12. Consent item F recognizes those who will compete along with their advisors and asks for approval of their out of state and overnight travel.
- Our last day of school prior to the Holiday Break is December 21 and we will return to session on January 3.
- Item G thanks those in charge of the junior high and high school band and choir concerts as well as our elementary programs.

#### E. Operations

- Ashton has received competitive quotes for the work need on our public address system at the junior high/high school facility (item D)
- Enrollment currently stands at 967 students in grades PK-12.
- To date of this writing we have missed two days of school total across the district.
- Twice each year we are required to convene and approve the updates from the Wellness Committee (consent item H).
- For the January 2022 Organizational meeting the Board needs to appoint a Board Member as President Pro Tem (Treasurer's consent item E).

#### I. Consent Agenda Items

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

Motion by: Mrs. McClure

Seconded by: Mrs. Stabler

- upon the recommendation of the Superintendent and Elementary Counselor to approve the following list of individuals to mentor students on a voluntary basis:
  - Dustin Greenwood
  - William Lyons
  - Nicolas Mendez
  - Olivia Miller
  - Caitlyn Schmidt
  - Korbin Slade
  - Lindsay Timm
  - Diane Wiland-Gerber
  - Jeanne Winans
- to approve the Western Buckeye Educational Service Center Substitute list;
- to approve the quote from Scott Miller Lawn Care for snow removal from all three campuses;
- upon the recommendation of the Superintendent and the Technology Coordinator to approve the quote from X-tek partners to upgrade and repair the public address system at the junior/senior high campus at a cost of \$38,515;
- to commend the newest members of the Wayne Trace National Honor Society. New NHS members include: Kiara Bahena, Macy Doster, Hannah Maenle, Anna Miller, Elise Miller,

Rylee Miller, Mallory Moore, Lane Morehead, Gracie Shepherd, Molli Shepherd, Claudia Sinn, Sydnee Sinn, Kara Stoller, Laura Stoller, and Laura Thornell. Thanks also to NHS advisor Miss Joni Klopfenstein for coordinating a nice NHS induction ceremony under the current regulations;

- F. to commend Kaitlyn Dienstberger, Xander Kohart, Kal-el Lands, Emma Laukhuf, Eli Martinez, Eli Spinner, Eli Stuart, Mrs. Chapman and Mrs. Stokes for earning the opportunity to compete at the National Robotics Competition in Pittsburg, PA and to approve their out of state travel and overnight stay December 9 – 12;
- 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 holiday concerts as well as Mr. O'Donnell and Mrs. Schmidt for their work on our elementary holiday programs;
- H. upon the recommendation of the Superintendent and the Wellness Committee to approve the most recent wellness assessment (attached).

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

Nay, none.                      Motion passed

**7:30 p.m.**        **Executive Session**

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

“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. Baumle, Mrs. McClure, Mrs. Stabler, Mr. Sinn, and Mr. Swary, aye.

Nay, none.                      Board in executive session/

**8:22 p.m.**        **Regular Session called back to order.**

New Business – No new business

Adjournment

Motion by: Mrs. McClure

Seconded by: Mr. Sinn

To adjourn the meeting.

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

Nay, none.

Meeting adjourned.

The next Board meeting will be held January 10, 2022 at 6:00 p.m. in the Wayne Trace High School Lecture Room.

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President

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Treasurer