

The Wayne Trace Local School District Board of Education met in Special Session on December 23, 2021
at 7:00 a.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 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: No one present.

7:03 a.m. **Executive Session**

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

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

Nay, none. Board in executive session.

7:44 a.m. **Regular session called back to order.**

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

To approve the negotiated agreement with the WTEA as presented.

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

Nay, none. Motion passed.

Adjournment

Motion by: Mrs. McClure

Seconded by: Mr. Sinn

To adjourn meeting.

All in favor. Meeting adjourned.

The next meeting is scheduled at 6:00 p.m. starting with the organizational meeting and the regular meeting to immediately follow. The meeting will be held in the High School Lecture Room.

President

Treasurer