

The Wayne Trace Local School District Board of Education met in Regular Session on February 10, 2020 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 was led by, Mr. Pat Baumle.

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: Brooke Thomas, Social Worker
Tim Manz, Curriculum Director
Sean Pfeiffer, Maintenance Supervisor

Ms. Brooke Thomas was introduced to the Board of Education. Ms. Thomas will be traveling between all three buildings working with staff and students. Ms. Thomas is available to Wayne Trace through a partnership with Job and Family Services. Ms. Thomas spoke about her background in social work and what she will initially be doing with the school.

Mr. Tim Manz gave a presentation on the program Renaissance. The staff are being trained on how to use the program to assess and how to utilize it in the classroom to help students grow in areas they are weak in.

Mr. Sean Pfeiffer reviewed some upcoming projects with the Board. Top priority is the roof issues at the high school.

Report of the Treasurer

Treasurer, Lori Davis reviewed the Treasurer's report.

Consent Agenda Items:

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

Motion by: Mr. Baumle
Seconded by: Mr. Sinn

- A. to approve the minutes of the January 13, 2020 board meeting;
- B. to approve the investment report and payment of bills for January 2020 as presented by the Treasurer;
- C. to approve the cash reconciliation for January 2020;

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

Nay, none.

Motion passed.

Vantage Report –Mr. Pat Baumle announced Vantage Career Center is having an open house on February 24, 2020 from 5:00 to 7:30 p.m. Mr. Baumle also handed out a flyer on the new program that is being developed for Sports Exercise Therapy.

Report of the Building Principals

Superintendent's Report

A. Curriculum

- In- Service Days for 2020-2021: My recommendation for our professional development schedule for next school year is found in consent item E. This schedule matches what we did this school year and what was approved on when you approved the 2020-2021 calendar.
- Sarah Franz recently conducted her annual College Credit Plus meeting with students and parents who are interested in exploring this option for next school year. The meeting was well attended with close to 37 families at the meeting and students are still coming to see Sarah to get more information as a follow up to the meeting.
- Tim has attended some regional meetings as he is working to stay ahead of the ever changing reporting systems the State has for school districts. We will also see changes in our evaluation system for teachers, so all district OTES certified staff will attend a refresher training toward the end of this month.

B. Personnel

- Consent items A through D represent one resignations and two recommendations for positions that are currently open.
- I am working very closely with our administration to finalize plans for any staffing changes for the 2020-2021 school year. We will examine projected enrollments at each grade level and look to make staffing moves as are necessary. We will have an executive session to discuss personnel.

C. Buildings and Grounds

- The lighting project is still set to kick off this month. We look forward to seeing the upgraded lighting across the district along with the savings we will see from the LED upgrade.
- Sean and I are working to collect information in regard to several upcoming project which we had discussed as a Board at our previous planning meetings. Sean plans to attend the meeting and go through some of the numbers/projects he has at this time.

D. Events

- We are beginning to see our winter sports season start to wrap up with our junior high teams competing in their conference championships. At the high school level tournament

draws for both boys and girls basketball have taken place and wrestling has competed at in the conference match and is preparing for post season.

- We are also fast approaching our band and choir competition season. The solo and ensemble competition is on February 15th in St. Marys and band and choir large group will compete in early March.

E. Operations

- Enrollment: 1004 students in grades PK-12 compared to 999 last year at this date.
- Each year OHSAA asks that we formally approve continued membership (consent item F).
- Consent item G recognized Pond Seed Company for their donation to assist our students in need of assistance with lunches across the district.
- The Paulding County Board of Elections contacted me with a list of upcoming election dates as they will again utilize the junior high gym as a polling place. The Board previously approved a resolution which sets the parameters for this.

I. Consent Agenda Items

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

Motion by: Mr. Sinn

Seconded by: Mr. Baumle

- A. to accept the resignation of Jeanne Gribble from the position of Junior High Concessions Manager at the end of the 2019-2020 school year;
- B. to accept the resignation of Abby Hornish from the position of 7th Grade Girls Volleyball Coach;
- C. upon the recommendation of the Superintendent and the Maintenance/Transportation Supervisor to employ Korbin Slade as a sweeper at WTGHE effective 1/27/2020;
- D. upon the recommendation of the Superintendent and the WTJH/HS Principal to employ Tim Willborn as the Weight Room Supervisor for the remainder of the 2019-2020 school year;
- E. upon the recommendation of the Superintendent and Director of Curriculum and Instruction, to approve the following teacher professional development days for the 2019-2020 school year:
 - Two-hour delays: September 25, 2020; December 11, 2020; February 12, 2021; March 12, 2021; and April 23, 2021;
 - Full day: November 9, 2020;
- F. to authorize membership in the OHSAA for the 2020-2021 school year;
- G. to thank Pond Seed Company for their donation of \$1000 to be used to assist students who need assistance with paying for lunches.

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

Nay, none.

Motion passed.

7:04 p.m. **Executive Session**

Motion by: Mr. Swary
Seconded by: Mr. Sinn

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

Nay, none. Board in executive session.

7:30 p.m. **Regular session called back to order.**

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 March 9, 2020 at 6:30 p.m. in the Wayne Trace High School lecture room.

Mrs. Lisa McClure, President

Mrs. Lori Davis, Treasurer