

The Wayne Trace Local School District Board of Education met in Regular Session on February 8, 2021 at 6:30 p.m.  
in the Wayne Trace High School Lecture Room

Social Distancing was observed

The following members were present:

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

The Pledge of Allegiance to the Flag was led by Mr. Brock Howe.

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: Mr. Jack Baumle, Instructor

#### Report of the Treasurer

Mrs. Lori Davis, Treasurer informed the board that a new school funding plan is being presented to the legislature as HB1. The Governor is releasing his proposed biennium budget and the Student Success and Wellness dollars are in the budget. The State funding for schools is held at the FY19 totals. Mrs. Davis informed the board on the numbers of breakfasts and lunches the cafeteria has served thru Jan. 2021. Breakfast numbers are up and Lunch numbers are down from the same period last school year.

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 of the January 11, 2021 board meeting;
- B. to approve the investment report and payment of bills for January 2021 as presented by the Treasurer;
- C. to approve the cash reconciliation for January 2021;
- D. to approve the budget/revenue comparison report for January 2021;
- E. to amend appropriations and revenues for FY21.

\*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 reported that Vantage is getting ready for next year. Vantage has received 180 applications so far. Vantage is visiting the homeschools to talk with students about Vantage. The Adult Ed program is going well. The LPN class is transitioning to the RN. Feb. 19<sup>th</sup> the LPN class will be assisting in giving vaccines.

Report of the Building Principals – High School and Junior High principals in attendance and gave their reports.

### Superintendent's Report

#### A. Curriculum

- In the past we had approved in-service days following the calendar approval. I included those days on the calendar this year so no separate approval will be necessary.
- 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 45 families at the meeting and students are still coming to see Sarah to get more information as a follow up to the meeting.
- Mr. Manz, Mr. Myers and I attended the first OTES 2.0 training last week. We will attend the second half of the training this week which will allow us to certify to be able to evaluate under this new system which will take effect next year. Our other principals will be working toward their certification as well.

#### B. Personnel

- Consent item A represents a cook/cashier resignation. We currently have the position posted and have received several applications.
- In consent item B, we are asking for your approval of Elizabeth Smithmyer to be our Spanish teacher for next school year. She is currently working at Edon Local Schools where she has taught for one year.
- Consent item C represents my recommendation to approve a resolution which will allow us to extend substitute teaching in our district to those with the non-renewable substitute license.
- I am asking that you again approve the WBESC substitute list (consent item D).
- Items E, F, and G are the recommendations for spring supplemental contacts.
- I am working very closely with our administration to finalize plans for any staffing changes for the 2021-2022 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

- Sean is still working to get a solid quote from the roofing contractor and our insurance on what our out of pocket cost would be to replace the roof that was damaged at WTPE. I hope to have more information for you at the meeting.

#### 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.

- The Hall of Fame Committee has finalized their nominees for this year. Consent item H contains the candidates that will be inducted on February 19, 2021 at our home boys' basketball game with Ottoville.

#### E. Operations

- Each year OHSAA asks that we formally approve continued membership (consent item I).
- Consent item J represents an MOU to the negotiated agreement which will extend the use of sick leave up to 10 days for quarantine.

Mr. Winans gave the Board an update on the Covid-19 cases in the district. The district seems to be in a down trend. He is working with the Health Department to get vaccines for the staff. Just below 50% of staff are asking to be vaccinated.

Mr. Winans also discussed with the Board the Performing Arts Auditorium. Where do we go from here? The auditorium is still an interest but after discussion the Board feels this is not the right time to pursue a capital project. The Board would like to see the levy committee get together later in the year and discuss a timeline.

#### I. Consent Agenda Items

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

Motion by: Mrs. Stabler

Seconded by: Mrs. McClure

- A. to accept the resignation of Vicky Carter from her position as Cook/Cashier at WTPE on January 21, 2021;
- B. upon the recommendation of the Superintendent, WTJH/HS Principal, and WTJH/HS Assistant Principal to approve Elizabeth Smithmyer as a Spanish instructor for the 2021-2022 school year;
- C. upon the recommendation of the Superintendent to approve the attached resolution in regard to changes for substitute teacher's consistent with House Bill 409;
- D. upon the recommendation of the Superintendent to approve the WBESC substitute list as presented;
- E. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2020-2021 school year to the following certified personnel:
  - Kayla Gawronski – Asst. HS Softball
  - Jessica Jacobs – Head JH Track & Field
  - Kaleb O'Donnell – Drama Club Tech Assistant
- F. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2020-2021 school year to the following classified personnel:
  - Ryne Jerome – Head HS Baseball
  - Amber Showalter – Head HS Softball
  - Troy Branch – Head HS Track & Field
  - Anita Branch – Asst. HS Track & Field
  - Brian Yenser – Asst. HS Track & Field
  - Don Kipfer – Asst. JH Track & Field

- Matt Parish – Asst. JH Track & Field
- Joel Dunham – Drama Club Advisor

G. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to approve the following individuals as volunteer coaches for the 2020-2021 school year:

- Mike Forrer – Baseball
- Jeff Morman – Baseball
- Mark Crosby – Softball
- Josh Kuhn – Track & Field
- Jenna Dunham – Drama Club

H. upon the recommendation of the Superintendent and Staff Hall of Fame committee to induct Peggy Glick and Leah Smith into the Wayne Trace Staff Hall of Fame;

I. to authorize membership in the OHSAA for the 2021-2022 school year;

J. to approve a memorandum of understanding with the Wayne Trace Education Association in regard to expanding the definition of sick leave as presented in the attached document.

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

Nay, none. Motion passed.

**7:13 p.m. Executive Session**

Motion by: Mr. Baumle

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

Nay, none. Board in executive session.

**7:49 p.m. Regular Session called back to order.**

New Business

Motion by: Mr. Sinn

Seconded by: Mrs. Stabler

Upon the recommendation of the Superintendent, WTJH/HS Principal, and WTJH/HS Assistant Principal to approve Matthew Holden as Science instructor for the 2021-2022 school year.

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

Nay, none. Motion passed.

**7:51 p.m. Executive Session**

Motion by: Mr. Baumle  
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. Baumle, Mr. Sinn, Mrs. McClure, Mrs. Stabler, and Mr. Swary, aye.

Nay, none. Board in executive session.

**8:20 p.m. Regular Session called back to order.**

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held March 8, 2021 at 6:30 p.m. in the high school lecture room.

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President

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Treasurer