

The Wayne Trace Local School District Board of Education met in Regular Session on March 8, 2021 at 6:30 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 Mrs. Lisa McClure.

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. Sean Pfeiffer, Maintenance/Transportation Supervisor
Mr. Jack Baumle, Instructor
Mr. Gregg Schaffner, Custodian
Mrs. Tina Mead, Instructor
Mrs. Judy Stuckey, Instructor
Mr. Tim McDonough, Crescent News

Mr. Sean Pfeiffer, Maintenance/Transportation Supervisor discussed maintenance concerns in all 3 buildings. Mr. Pfeiffer handed them a list of repair/replacements that need to be on the radar in the next couple of years. The most important at this time is the roof at the Payne building. The roof over the 3rd floor needs replaced now. The other portions of the roof can wait but not for long. The roofs at both the Payne and High School are out of warranty and have surpassed their life expectancy. The bleachers at the High School is another concern. They will need to be replaced in the near future. There are several items on the list. Mr. Pfeiffer wanted the board to be aware that these things will be coming.

7:00 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, Mr. Sinn, Mrs. Stabler, and Mr. Swary, aye.

Nay, none. Board in executive session.

7:41 p.m. Regular Session called back to order.

Report of the Treasurer

Treasurer, Mrs. Lori Davis discussed the athletic and club funds with the board. Taking a look at the activity and how Covid-19 affected the activity in each of the accounts. Mrs. Davis updated the board on the wind turbine receipts. She also discussed the changes in appropriations and revenues for FY21.

Consent Agenda Items:

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

Motion by: Mrs. McClure

Seconded by: Mr. Baumle

- to approve the minutes of the February 8, 2021 board meeting;
- to approve the investment report and payment of bills for February 2021 as presented by the Treasurer;
- to approve the cash reconciliation for February 2021;
- to approve the budget/revenue comparison for February 2021;
- to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:
 - 4.00 Mills Inside Operating
 - 23.70 Mills Outside Operating
 - .70 Mills 2000 OSFC Construction and Renovation Bond
 - .50 Mills 2000 Local Funded Initiative bond
 - .50 Mills OSFC Construction Maintenance
- to amend the 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: Mrs. McClure, Mr. Baumle, Mr. Sinn, Mrs. Stabler, and Mr. Swary, aye.

Nay, none.

Motion passed.

Vantage Report – Mr. Pat Baumle updated the board about the actual in person open house Vantage will be having. The sophomores from every school will be invited to come. Vantage had 55 students qualify for State competition in their respective programs. The LPN to RN program is underway. The All Boards Dinner is scheduled for April 8, 2021 at 6:00 p.m.

Report of the Building Principals – All were in attendance and gave a report for their building.

Superintendent's Report

Mr. Ben Winans, Superintendent informed the board that there have been several requests for Field Trips. The district is going to allow Field Trips but all protocols will be followed to keep students safe.

Mr. Winans also announced that there will be a prom. It is going to be held at the Van Wert County Fairgrounds free of charge. Activities are set up to follow protocols. After Prom is also being organized as well.

A. Curriculum

- Testing Season: The 2020-2021 state-mandated tests will be administered mid-March through the beginning of May.
- We met and discussed our direction for the English curriculum and also hope to have a proposal for the updated math curriculum for you at our April meeting.

B. Personnel

- Consent item A represents our recommendation to fill the open cook/cashier position at WTPE.
- Consent items B and C represent our final spring sports supplemental positions. Consent item D is our recommendation to fill our open head football position.
- The WBESC substitute list is included in consent item N for your approval.

C. Buildings and Grounds

- Sean and I met with the Building and Grounds committee to go over several items at each campus and show the group the potential projects. I will provide more detailed update to the Board at the meeting.
- With spring right around the corner we will again be working a local company to apply fertilizer and weed control to our athletic fields and the grounds at all campuses.

D. Events

- Several extra-curricular deserve recognition for outstanding accomplishments. This recognition can be found in consent items E through J.
- *Willy Wonka* was performed on March 5,6 and 7 and will be performed again on March 12,13, and 14. Consent Item K recognizes those involved in the musical.

E. Operations

- Consent item L represents the approval needed by the Board for the recent trip to the sectional and district wrestling tournament and the upcoming trip to the state wrestling tournament. These dates have changed from what were previously approved.
- The open enrollment period begins April 1 (consent item M). We plan to continue with the same guidelines and procedures as previous years

Mr. Duane Sinn requested that Letter D be removed from the consent agenda for further discussion.

I. Consent Agenda Items

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

Motion by: Mrs. Stabler

Seconded by: Mr. Sinn

- A. Upon the recommendation of the Superintendent and WTPE principal to offer Julie Childs the open cashier/cook position at WTPE as of March 1, 2021;
- B. upon the recommendation of the Superintendent, JH/HS Principal and Athletic Director to approve Brad Anderson as the Assistant/JV baseball coach;

- C. upon the recommendation of the Superintendent, JH/HS Principal and Athletic Director to approve Mike Jerome as a volunteer baseball coach;
- ~~D. upon the recommendation of the Superintendent, JH/HS Principal and Athletic Director to approve Matt Holden as the Head High School Football coach;~~
- E. to commend Head Wrestling Coach George Clemens III, his assistant coaches and the high school wrestlers for winning this year's Green Meadows Conference as a team;
- F. to commend Head Wrestling Coach George Clemens III, his assistant coaches and the following varsity wrestlers for winning individual Green Meadows Conference titles: Jarrett Hornish, Hunter Long, Seth Meggison, Eli Moore, and Jacob Graham;
- G. to commend Head Wrestling Coach George Clemens III, his assistant coaches and the following varsity wrestlers for winning an individual sectional title: Gabe Sutton, Jarrett Hornish, Hunter Long, and Seth Meggison;
- H. to commend Coach William Lyons, his assistant coaches and the following junior high wrestlers for claiming an individual championship at this year's Green Meadows Tournament: Kamryn Sutton, Corbin Kimmel, Connor Dyson Scott, and Logan Gerschutz;
- I. to commend Coach Bethany DeJarnett, the assistant coaches, and the varsity girls' basketball players for capturing the sectional title;
- J. to commend Coach Jim Linder, the assistant coaches, and the varsity boys' basketball players for capturing the sectional title;
- K. to commend Joel Dunham, Jenna Dunham, Sharon Spinner, Joni Wenninger, Kaleb O'Donnell, Angie Stokes and the cast and crew of *Willy Wonka* on three spectacular performances;
- L. upon the recommendation of the Superintendent, JH/HS Principal, Assistant JH/HS Principal, and Athletic Director, to approve overnight trips for the high school wrestling team if necessary on February 26, 2021: Lima, Ohio; March 5, 2021: Troy, Ohio; and March 12 & 13, 2021: Marion, Ohio;
- M. to confirm that open enrollment applications will be accepted between April 1, 2021, and June 1, 2021, for the 2021-2022 school year, with such applications being accepted from qualifying students from anywhere in the state of Ohio (not simply just students who reside in contiguously bordering school districts);
- N. upon the recommendation of the Superintendent to approve the WBESC substitute list as presented.

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

Nay, none.

Motion passed.

8:20 p.m. Executive Session

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

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

Nay, none. Board in executive session.

8:55 p.m. Regular Session called back to order.

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

Upon the recommendation of the Superintendent, JH/HS Principal and Athletic Director to approve Matt Holden as the Head High School Football coach.

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

Nay, none. Motion passed.

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

To repair/replace the 3rd floor section of roof at the Payne Elementary Building for a cost not to exceed \$86,566.15 as per the Tips Contract.

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. Baumle

Motion to adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held April 12, 2021 at 6:30 p.m. in the High School Lecture Room.

President

Treasurer