The Wayne Trace Local School District Board of Education met in Regular Session on June 17, 2024 at 6:30 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

 Mrs. Melanie Forrer

 Mr. Jeremy Moore

 Mr. Clint Sinn

 Mrs. Rhonda Stabler

 Absent: Mr. Patrick Baumle

The Pledge of Allegiance to the Flag was recited.

Roll Call was taken by Treasurer, Mrs. 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: Beth Bauer, Retiring Instructor and family

 Robin Molitor, Retiring Cafeteria staff

 Teresa Homier, Instructor and family – Teacher of the Year

 Jimmie Wright, Bus Mechanic

The Board of Education presented retirement clocks to Mrs. Beth Bauer and Mrs. Robin Molitor. Both ladies have served in the district for a number of years. Mrs. Teresa Homier was congratulated on Teacher of the Year honors. Mr. Jimmie Wright was present to answer any questions on the new bus that the Board of Education will approve to be ordered.

III. Report of the Treasurer

Consent Agenda Items:

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

 Motion by: Mr. Sinn

 Seconded by: Mrs. Stabler

1. to approve minutes from the following board meetings held on May 13, 2024 with corrections and May 28, 2024;
2. To approve the investment report and payment of bills for May 2024 as presented by the Treasurer;
3. To approve the cash reconciliation for May 1 - May 31, 2024;
4. To approve the budget/revenue comparison for May 2024;
5. To approve the final appropriations and revenues for FY24 including any subsequent changes;
6. To approve the ~~temporary~~ permanent appropriations and revenues for FY25;
7. To approve advancing monies into State and Federal grants as needed until funds are reimbursed;
8. to approve the transfer of the amount of revenues over expenditures in the general fund for FY24 into the permanent improvement fund 003 from the general fund 001 as of 6/30/2024.

Roll call vote: Mr. Sinn, Mrs. Stabler, Mrs. Forrer, and Mr. Moore, aye.

Nay, none. Motion passed.

Vantage Report – No report

Report of the Building Principals – Principal reports were given by Matt Evans and Brock Howe.

Committee Reports – No reports

Superintendent’s Report

1. Curriculum
	* + Mr. Manz is working the data from testing, and CTE curriculum.
2. Personnel
	* + In consent item A-D, several employees are moving on to different ventures, and all expressed gratitude for the opportunity to have taught here at Wayne Trace.
		+ In item E, classified personnel have opted to continue with the supplemental duties.
		+ In consent item F, I am recommending Alyse Bidlack as volunteer JH cheer coach.
		+ In consent item G, I am recommending Karen Flint for the cook/cashier position at Payne Elementary.
		+ In consent item I, we are recognizing this years retirees.
3. Buildings and Grounds
* June 17 will begin many projects at the school. The HS gymnasium will be closed for 3 weeks for painting. The staff break room hallway will be closed for ceiling replacement. Various rooms will be closed for cleaning.
* Currently repairs to roof at JH/HS are taking place.
1. Events
	* + Graduation: Thanks go out to Mr. Mike Myers and Mrs. Sarah Franz for coordinating this year’s commencement ceremony.
		+ Student Achievements: Congratulations go out to our Class of 2024 Valedictorians (consent item J).
2. Operations
	* + Insurance: We are again requesting approval to renew our insurance coverage with SORSA (consent item K).
		+ Our building principals have worked to update the student handbook (consent item L).
		+ Our renewal of the agreement with the Paulding County Sheriff’s office to supply our SRO can be found in consent item H.

Mr. Clint Sinn requested to have Letter E removed for separate voting.

1. Consent Agenda Items

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

 Motion by: Mrs. Stabler

 Seconded by: Mrs. Forrer

1. To accept the resignation for Alayna Kistler as Junior Class Prom Advisor;
2. To accept the resignation for Heather Torlina as high school science teacher at Wayne Trace High School;
3. To accept the resignation for Allyssa Alvarez as 3rd grade teacher at Grover Hill;
4. To accept the resignation for Tyler Iwinski as high school history teacher and assistant varsity football coach;
5. ~~upon the recommendation of the Superintendent and the WTJH-HS Principal to offer one-year supplemental contract for the 2024-2025 school year to the following certified personnel:~~
	* + ~~Joni Klopfenstein – National Honor Society advisor~~
		+ ~~Kathy Sinn – Grover Hill Elementary Student Council Advisor~~
6. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to approve Alyse Bidlack as volunteer JH cheer coach;
7. upon the recommendation of the Superintendent and the Director of Food Services to offer a one year contract to Karen Flint for the Payne Cook/Cashier position for the 2024-2025 school year;
8. upon the recommendation of the Superintendent to approve an MOU with the Paulding County Sheriff’s Office in regard to employment of our School Resource Officer;
9. to commend our retirees Beth Bauer and Robin Molitor on their many years of service to Wayne Trace Local School District;
10. to commend 2024 valedictorians Emma Laukhauf, Meara Rager, Olivia Meraz, Kyle Stoller, and Eli Stuart;
11. upon the recommendation of the Superintendent and Treasurer, to approve the renewal of the property, liability, and auto insurance policy with Schools of Ohio Risk Sharing Authority (SORSA) Policy for July 1, 2024 – July 1, 2025 for a premium of $94,357.00;
12. upon the recommendation of the Superintendent, WTJH/HS Principal, WTJH/HS Assistant Principal, WTGHE Principal, and WTPE Principal to approve the student handbook for the 2024-2025 school year;
13. upon the recommendation of the Superintendent, to approve the following equipment purchase through the CTE grant;
* Duplo UJ500AS Jogger $4,400.
* KIP CCD 2300 Scanner $17,455.72
* Mimaki UJF6042 MKIIE HS Kebab $59,568.88
* Duplo 618 Cut Crease Score Perf $55,329.88
* Ricoh C5300 Production $53,191.01
1. to approve the purchase of furniture for the classrooms, libraries, and offices at the Payne Elementary, Grover Hill Elementary, and JH/HS not to exceed $70,000.
2. To approve the purchase of a 2024 Conventional 78 passenger gasoline Blue Bird bus at $128,132.00.
3. Upon the recommendation of the Superintendent and High School Principal to offer a 1 year contract to Karen Seigman to teach High School Science.

Roll call vote: Mrs. Stabler, Mrs. Forrer, Mr. Moore, and Mr. Sinn, aye.

Nay, none. Motion passed.

Letter E

 Motion by: Mr. Moore

 Seconded by: Mrs. Stabler

upon the recommendation of the Superintendent and the WTJH-HS Principal to offer one-year supplemental contract for the 2024-2025 school year to the following certified personnel:

* + - Joni Klopfenstein – National Honor Society advisor
		- Kathy Sinn – Grover Hill Elementary Student Council Advisor

Roll call vote: Mr. Moore, Mrs. Stabler, and Mrs. Forrer, aye.

Abstain: Mr. Sinn Nay, none. Motion passed.

New Business – Superintendent, Mr. Jones presented the updates Garmann/Miller did to the proposed auditorium. The board discussed the next steps to move forward with a building project. It was decided that the board would meet in Special Session on June 24, 2024 at 6:30 am. for the purpose of facility discussion.

**8:05 p.m.** **Executive Session**

 Motion by: Mrs. Forrer

 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: Mrs. Forrer, Mrs. Stabler, Mr. Moore, and Mr. Sinn, aye.

Nay, none. Board in executive session.

**8:15 p.m. Regular Session called back to order.**

Adjournment

 Motion by: Mrs. Stabler

 Seconded by: Mr. Sinn

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held July 8, 2024 in the High School Lecture Room.

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President

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Treasurer