

The Wayne Trace Local School District Board of Education met in Regular Session on April 11, 2022 at 6:30 p.m. in the High School Lecture Room

The following members were present:

Mr. Patrick Baumle
Mrs. Melanie Forrer
Mr. Jeremy Moore
Mrs. Rhonda Stabler

Absent: Mr. Richard Swary

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: Mrs. Carly Covarrubias, Instructor
Mr. Jack Baumle, Instructor
Mrs. Laura Steffen, Observer
Mr. Adam Papin, Paulding Progress

No community comments

Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the Treasurer's report for April. Mrs. Davis highlighted real estate and personal property tax collections for the fiscal year. She also announced interest rates are going up so there are some viable investments now.

Consent Agenda Items:

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

Motion by: Mr. Moore
Seconded by: Mrs. Forrer

- A. to approve the minutes of the March 14, 2022 board meeting;
- B. to approve the investment report and payment of bills for March 2022 as presented by the Treasurer;
- C. to approve the cash reconciliation for March 2022;
- D. to approve the budget/revenue comparison for March 2022

*Are there any consent agenda items the Board would like to move down into "Other New Business" for further discussion and/or for separate voting purposes?

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

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle informed the board that the All Boards Dinner at Vantage went very well. At Vantage’s board meeting, discussion was on renovations to the current facility. Since moving Adult Ed to the Thomas Edison building, the move has opened up space for the high school to renovate spaces to better fit their programs. The Fire Academy is still in the works behind the current Vantage building and Mike Knott, Director has put in his resignation. Vantage is now in the process of hiring a new Director.

Report of the Building Principals – All principals in attendance to give their reports. All reports addressed PBIS which is a legislative requirement starting with the 2022-2023 school year.

Committee Reports - None

Superintendent’s Report

A. Curriculum

- Mr. Manz received the final quotes for the junior high and high school English/Language Arts curriculum updates which are reflected in consent item K. If you recall you approved the TK – 6th grade updates last month.
- Mr. Manz is working to finalize end of year professional development and beginning to look at the training we need to implement for next year as well.

B. Personnel

- Sean Pfeiffer has resigned the Director of Transportation/Maintenance Supervisor position (consent item A).
- We also received a resignation from Olivia Miller from her current sweeper position (consent item B).
- Consent item C contains our recommendation to approve Ryne Jerome for the open elementary physical education position.
- Christina Sinn is our recommendation to fill the open track position which was created due to increased participation in track (consent item D).
- Consent items E to H all include offering new contracts to current employees with the recommendations coming from the employees’ supervisors.
- In consent item I you will find our recommendations for open coaching positions.

C. Buildings and Grounds

- Our outside maintenance crews have begun the regular lawn and landscape maintenance
- Preparations are beginning to be made for work to be completed this summer. We will have the bleacher project along with several other normal maintenance projects taking place this summer.

D. Events

- In consent item J, I am asking that we recognize our wrestlers who represented us at the State meet along with their coaches.
- The Jr./Sr. prom is scheduled for May 8th in the junior high gym with the after-prom to follow at Crazy Pins.
- The annual senior awards program is scheduled for May 12 at 7:00 p.m. All are invited to attend.

E. Operations

- In consent item L you will find our recommendation to allow funds to be used to start our PBIS programming next school year.
- Graduates: Mike and Sarah have provided a list of seniors to be approved for graduation, contingent upon completing all graduation requirements. This list of students will need to be approved (consent item M).
- Consent item N contains the costs associated with the KACE software that allows Ashton to image all our devices. This cost covers a five-year contract for this service.
- Consent item O represents our yearly renewal of the College Credit Plus agreement with Findlay College and Rhodes States.
- The FFA will be traveling to State Convention in early May (consent item P).

Mr. Winans briefly discussed the survey results that was sent out to the community and the staff by Garmann Miller on the Master Planning. The results will be shared with the task force committee and it will be discussed how we move forward with the process.

I. Consent Agenda Items

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

Motion by: Mr. Baumle

Seconded by: Mrs. Forrer

- A. accept the resignation of Sean Pfeiffer from the Director of Transportation/Maintenance Supervisor position effective April 15, 2022;
- B. to accept the resignation of Olivia Miller from the Sweeper position at WTPE effective April 15, 2022;
- C. upon the recommendation of the Superintendent, the WTGHE Principal, and WTPE Principal to approve Ryne Jerome for the Elementary Physical Education position for the 2022-2023 school year;
- D. upon the recommendation of the Superintendent and the WTJH/HS Principal to approve Christina Sinn as an additional 2021-2022 track and field coach due to team numbers exceeding fifty members;
- E. upon the recommendation of the Superintendent, to offer administrative contracts to the following employees:
 - Sarah Sennebogen – to offer Sarah Sennebogen a continuing contract as Superintendent Secretary beginning August 1, 2022;

F. upon the recommendation of the Superintendent and Principals, to offer two-year contracts beginning with the 2022-2023 school year to the following certified personnel:

- Jenna Gordon
- Gabrielle Miller
- Matthew Holden
- Tricia Langhals
- Lindsey Motycka
- Danae Myers
- Elizabeth Nichols
- Amelia Rogers
- Peyton Short
- McKenzie Turpening

G. upon the recommendation of the Superintendent and Principals, to offer three-year contracts beginning with the 2022-2023 school year to the following certified personnel:

- Brittany Cavinder
- Megan Chapman
- Lydia Farley
- Megan Fitzwater
- Shawn Gerber
- Tyler Iwinski
- Lori Keipper
- Alayna Kistler
- Treg Lymanstall
- Elyssa Smart
- Rhonda Walters
- Kristen Whitman
- Matthew Wilhelm

H. upon the recommendation of the Superintendent, Principals and Transportation/Maintenance Supervisor (maintenance/bus position only), to offer a two-year contract beginning with the 2022-2023 school year to the following classified personnel:

- Candi Brimmer
- Mandy Whitman
- Kimberly Troth
- Korbin Slade
- Chelsea Gamble
- Toni Baker

I. upon the recommendation of the Superintendent and the WTJH/HS Principal to approve the follow supplemental contracts for 2022 – 2023:

- Thomas McCord – 8th grade football
- Tyler Showalter – 7th grade football (1/2)
- Brian Yenser – 7th grade football (1/2)

- J. to commend Coach George Clemens, his assistant coaches, Hunter Long (state champion), Jarrett Hornish (3), Corbin Kimmel (8) for their accomplishments at the State Wrestling Tournament;
- K. upon the recommendation of the Superintendent and Curriculum Coordinator to approve the curriculum updates for English/Language Arts in the junior high and high school grades at a total cost of \$62,708.68;
- L. upon the recommendation of the Superintendent, all Building Principals and Curriculum Coordinator to approve \$10,000 to implement our Positive Behavior Intervention Support programming in the 2022-2023 school year;
- M. to approve the list of seniors for graduation on May 22, 2022, as presented by Mr. Mike Myers and Mrs. Sarah Franz, contingent upon completing all graduation requirements;
- N. upon the recommendation of the Superintendent and the District Technology Coordinator to approve the purchase of the KACE software through DLT Solutions at a cost of \$30,558.56;
- O. upon the recommendation of the Superintendent to approve the College Credit Plus Agreement with Findlay College and Rhodes State University;
- P. upon the recommendation of the Superintendent and WTJH/HS Principal to approve overnight travel for the Wayne Trace FFA to the Ohio State FFA Convention May 4 – 6, 2022.
- Q. upon the recommendation of the Superintendent to approve the WBESC substitute list listed on the WBESC website.

*Are there any consent agenda items the Board would like to move down into “Other New Business” for further discussion and/or for separate voting purposes?

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

Nay, none. Motion passed.

New Business – None

7:14 p.m. Executive Session

Motion by: Mr. Baumle
 Seconded by: Mr. Moore

“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. Moore, Mrs. Forrer, and Mrs. Stabler, aye.

Nay, none Board in executive session

7:35 p.m. Regular Session called back to order.

Discussion on Sean Pfeiffer continuing to work on an hourly basis.

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

To approve Sean Pfeiffer to work on an as needed basis in the transportation/maintenance department at his current hourly rate.

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

Nay, none. Motion passed.

Adjournment

Motion by: Mrs. Forrer
Seconded by: Mrs. Stabler

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held May 9, 2022 in the Wayne Trace High School Lecture Room.

President

Treasurer