

The Wayne Trace Local School District Board of Education met in Special Session at 4:00 p.m. for a Planning Session and then at 6:46 p.m. for the Regular Session in the Wayne Trace High School Lecture Room

The following members were present:

Mr. Pat Baumle - 4:25 p.m.
Mrs. Lisa McClure
Mr. Duane Sinn
Mrs. Rhonda Stabler
Mr. Dick Swary

The Pledge of Allegiance to the Flag was led by Asst. Principal, Brock Howe.

Roll Call was taken by Treasurer, Lori Davis.

The Planning Meeting agenda was as follows with each school staff representative giving their report on their area.

- A. Board Membership Updates
- B. Analysis of Progress
- C. District Goals
- D. Fiscal Update
- E. Technology Update
- F. Transportation/Maintenance Update
- G. Safety/Security Update
- H. Special Education Update
- I. Curriculum Update
- J. District Culture
- K. Personnel

6:35 p.m. The Board took a recess

6:46 p.m. The Regular Session called to order.

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:

Julie Childs – Cook Payne Elementary
Matt Holden – Science Teacher/Head Football Coach High School
Elizabeth Smithmyer – Spanish Teacher

Mr. Mike Myers, High School Principal introduced Matt Holden and Elizabeth Smithmyer as new hires to the District. Mr. Holden and Miss Smithmyer each told a little bit about themselves.

Mr. Paul Jones, Payne Elementary Principal introduced Julie Childs as a new hire to the district. Julie had been a long term sub in the cafeteria and was hired to fill the vacant position.

Report of the Treasurer

Treasurer, Lori Davis reviewed the summer feeding program the district is going to implement this summer. Meals will be served every Monday starting on June 7, 2021. Each Monday anyone from the ages of 1 to 18 can be served meals for 5 days at the Grover Hill Elementary or Payne Elementary. The meals will consist of 5 breakfasts and 5 lunches. There will be notices sent out to advertise by email, newspaper, alert system, etc.

Consent Agenda Items:

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

Motion by: Mrs. McClure

Seconded by: Mr. Baumle

- A. to approve the minutes of the March 8, 2021 board meeting;
- B. to approve the investment report and payment of bills for March 2021 as presented by the Treasurer;
- C. to approve the cash reconciliation for March 2021;
- D. to approve the budget/revenue comparison for March 2021.

*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 reported that an Adult Ed Director has been hired. The All Boards Dinner was well attended.

Report of the Building Principals - All principals were present to give their reports

Superintendent's Report

A. Curriculum

- Angie Stokes and a few students are planning to attend our meeting to show of the curriculum they have been working on with our new technology pieces (Glowforge – laser printer/cutter and 3D printer). These two machines require a knowledge of programming/coding/computer aid design to obtain the desired outcomes in the student projects.
- Our math department is currently working to finalize the curriculum they will bring to the Board for adoption this year.
- 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

- Cheryl Jones has resigned her 1st grade teaching position at WTPE due to her family moving out of state (consent item A).
- In consent item B you will find our recommendation to involuntarily transfer Matt Wilhelm from his current 5th grade position to a 6th grade position due to enrollment numbers changing.
- Consent item C contains our recommendation to approve Kim Coomer (current kindergarten teacher at WTPE) for the open 2nd grade position at WTPE.
- Our track numbers this year again warrant the addition of a coach as spelled out in the negotiated agreement (consent item D).
- Christina Sinn has asked to fill the remainder of the junior high concessions supplemental (consent item E).
- Consent item F represents an additional volunteer coach for track.
- Consent items G to K all include offering new contracts to current employees with the recommendations coming from the employees' supervisors.

C. Buildings and Grounds

- Our outside maintenance crews have begun the regular lawn and landscape maintenance
- Our custodial staff continues to work to keep our buildings clean and surfaces sanitized
- As we had discussed our camera systems at both WTJH/HS and WTPE are failing as the hardware is outdated and can no longer be updated. Consent item P represents the quote that Ashton and I would recommend for replacement of these systems.

D. Events

- In consent items L and M, 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 at the Van Wert County Fairgrounds with the after-prom to follow at Crazy Pins. We are still waiting on final guidelines from our Governor and local health departments.
- The annual senior awards program is scheduled for May 13 at 7:00 p.m. We are looking at alternate dates but need to see how scholarship awards work for this year.

E. Operations

- 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 N).
- In consent item O, Ashton and I are asking you to renew our agreement with NOACSC who provides service and support in regard to many facets of our technology district wide.

- I am again recommending we update our NEOLA policies to reflect the most recent changes in law (consent item Q).
- Consent item R represents our yearly renewal of the College Credit Plus agreement with Rhodes States.

I. Consent Agenda Items

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

Motion by: Mr. Sinn

Seconded by: Mrs. Stabler

- A. to accept the resignation for Cheryl Jones from her 1st grade teaching position at WTPE at the end of the 2020-2021 school year;
- B. upon the recommendation of the Superintendent and the WTPE Principal to involuntary transfer Matt Wilhelm from his current 5th grade position to a 6th grade position for the 2021-2022 school year at WTPE due to enrollment changes;
- C. upon the recommendation of the Superintendent and the WTPE Principal to approve Kim Coomer to fill the open 2nd grade teaching position at WTPE beginning the 2021-2022 school year;
- D. upon the recommendation of the Superintendent and the Wayne Trace Junior/Senior High principal to offer Josh Kuhn a supplemental position as an additional track and field coach due to team numbers exceeding fifty members;
- E. upon the recommendation of the Superintendent and the Wayne Trace Junior/Senior High principal to offer Christina Sinn the remainder of the junior high concessions supplemental position;
- F. upon the recommendation of the Superintendent and the Wayne Trace Junior/Senior High principal to add Austin Reed as a volunteer assistant coach for track and field;
- G. upon the recommendation of the Superintendent, to offer administrative contracts to the following employees:
 - Mike Myers – to offer Mike Myers a three-year administrative contract as Wayne Trace JH/HS Principal - August 1, 2021 – July 31, 2024;
 - Paul Jones – to offer Paul Jones a three-year administrative contract as Wayne Trace Payne Elementary Principal – August 1, 2021 – July 31, 2024;
 - Tim Manz – to offer Tim Manz a three-year administrative contract as Wayne Trace Curriculum and Testing Coordinator – August 1, 2021 – July 31, 2024;
 - Ashton Duer – to offer Ashton Duer a three-year contract as District Technology Coordinator – August 1, 2021-July 31, 2024;
 - Sean Pfeiffer – to offer Sean Pfeiffer a three-year contract as Transportation and Maintenance Supervisor – August 1, 2021 – July 31, 2024;
- H. upon the recommendation of the Superintendent and Principals, to offer two-year contracts beginning with the 2021-2022 school year to the following certified personnel:

- Brittany Kahle
- I. upon the recommendation of the Superintendent and Principals, to offer three-year contracts beginning with the 2021-2022 school year to the following certified personnel:
- Kimberly Coomer
 - Bethany DeJarnett
 - Rachael Dettrow
 - Kara Kelly
 - Tamara Nouza
 - Kaleb O'Donnell
 - Katherine Scarbrough
 - Caitlyn Schmidt
 - Marta Wilder
- J. upon the recommendation of the Superintendent and Principals, to offer a continuing contract beginning with the 2020-2021 school year to the following certified personnel:
- Anne Myers
 - Maureen Sorenson
 - Angie Stokes
- K. upon the recommendation of the Superintendent, Building Principals and Transportation/Maintenance Supervisor (maintenance/bus position only), to offer a two-year contract beginning with the 2021-2022 school year to the following classified personnel:
- Julie Childs
 - Steve Denning
 - Lisa Hefner
 - Amy Klinker
 - Kasey Showalter
- L. to commend Coach George Clemens, his assistant coaches, Hunter Long and Gabe Sutton as they qualified for the State wrestling meet;
- M. to commend Coach George Clemens, his assistant coaches and Jarrett Hornish for winning an individual State championship in the 126-pound weight class at the State wrestling meet;
- N. to approve the list of seniors for graduation on May 23, 2021, as presented by Mr. Mike Myers and Mrs. Sarah Franz, contingent upon completing all graduation requirements;
- O. upon the recommendation of the Superintendent and the District Technology Coordinator to approve a five-year agreement with Northwest Ohio Area Computer Services Cooperative (NOACSC);
- P. upon the recommendation of the Superintendent and the District Technology Coordinator to approve the purchase of a new camera system from X-tek Partners for the WTJH/HS and WTPE (which will match the system at WTGHE) at a cost of \$96,250;

- Q. upon the recommendation of the Superintendent and NEOLA representative, to modify several school board policies to reflect changes in state and federal laws;
- R. upon the recommendation of the Superintendent to approve the College Credit Plus Agreement with Rhodes State University.
- S. upon the recommendation of the Superintendent and Curriculum Coordinator to approve the Math curriculum not to exceed \$134,000.

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

Nay, none. Motion passed.

7:20 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, Mrs. Stabler, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Board in executive session.

7:42 p.m. Regular Session called back to order.

New Business – Art Instructor, Angie Stokes and students Tiffany Sinn, Katie Stoller, and Della Stokes gave a presentation on using the 3D Printer and Glow Forge Printer. They had several examples of their creations from both printers.

Adjournment

Motion by: Mrs. McClure
Seconded by: Mrs. Stabler

To adjourn meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held May 10, 2021 at 6:30 p.m. in the Wayne Trace High School Lecture Room.

President

Treasurer