

The Wayne Trace Local School District Board of Education met in Regular Session on April 15, 2024 at 6:30 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

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

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: Angie Stokes, Instructor
Ed Stuart, Community
Kelly Davis, Community
Dick Swary, Community
Brandon Wobler, Transportation/Maintenance Supervisor
Jerry Stanford, Paulding Progress
Garmann/Miller Architects

Garmann/Miller Architects presented 4 design options for the Community/Wellness Center. The estimated cost of the Community/Wellness Center is between \$11,536,010. and \$12,836,483. The board discussed the options as well as the auditorium with an estimated cost of \$14,344,510. No decision was made on what option the board would like to present to the community.

Superintendent, Paul Jones discussed how the district is utilizing the Wellness & Success Funds the district is receiving from the State.

Report of the Treasurer

Mrs. Lori Davis, Treasurer reviewed the amended appropriations/revenues for FY24. Discussed the interest rates for investments.

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 March 11, 2024 board meeting;
- B. to approve the investment report and payment of bills for March 2024 as presented by the Treasurer;
- C. to approve the cash reconciliation for March 2024;
- D. to approve the budget/revenue comparison for March 2024.
- E. to approve the amended appropriations/revenues for FY24.

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

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle reported that the Vantage All Boards Meeting was well attended. The keynote speaker was Representative Roy Klopfenstein. Vantage has hired a new Business Director. Applications are coming in for the next school year and estimated enrollment is very healthy.

Report of the Building Principals – Reports were reviewed.

Committee Reports - None

Superintendent's Report

Mr. Jones added discussion about hiring a female wrestling coach. Wayne Trace has some female wrestlers and feels it would be appropriate to have a female coach. Mr. Jones also commended Vantage on the excellent meal that was served at the All Boards Meeting.

A. Curriculum

- Testing Season: The 2023-2024 state-mandated tests will be administered April through the beginning of May.

B. Personnel

- I am recommending approval of Sarah Sennebogen's transfer to Assistant to the Treasurer (consent item A)
- Consent item B contains our recommendation to approve Mandy Whitman as the summer school aide.
- Broc Miller has resigned the position of 8th grade boys' basketball coach (consent item C).
- Seth Miller has resigned the position of JV Girls' basketball coach (consent item D)
- Consent item E through I all include offering new contracts to current employees with the recommendations coming from the employees' supervisors.

C. Buildings and Grounds

- The OFSCC will be conducting a walkthrough on May 8th.

D. Events

- The annual senior awards program is scheduled for May 8 at 6:00 p.m. All are invited to attend.
- In consent item K, I am asking that we recognize Coach Kelly Davis and our 8th grade girls' basketball team who ended their season with a GMC championship.
- In consent item L, Abby Hendricks reported that our preschools received a 5 star rating from the State of Ohio.

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 J).
- Would like to purchase a minivan for no more than \$40,000. We will be using grant money for approximately half of this cost (consent item P).

V. 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 approve the transfer of Sarah Sennebogen from Executive Secretary to the Superintendent/EMIS coordinator to the Assistant to the Treasurer position;
- B. upon the recommendation of the Superintendent and High School Principal, to hire Mandy Whitman as Summer School Aide;
- C. to accept the resignation of Broc Miller as 8th grade boys' basketball coach;
- D. to accept the resignation of Seth Miller as JV girls' basketball coach;
- E. 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, 2024 – July 31, 2027;
 - Tim Manz – to offer Tim Manz a three-year administrative contract as Wayne Trace Curriculum and Testing Coordinator – August 1, 2024 – July 31, 2027;
 - Ashton Duer – to offer Ashton Duer a three-year contract as District Technology Coordinator – August 1, 2024-July 31, 2027;
 - Brandon Wobler – to offer Brandon Wobler a one-year contract as Transportation and Maintenance Supervisor – August 1, 2024 – July 31, 2025;
- F. upon the recommendation of the Superintendent and Principals, to offer two-year contracts beginning with the 2024-2025 school year to the following certified personnel:
 - Noah Goodrich
 - Lisa Morgan

G. upon the recommendation of the Superintendent and Principals, to offer three-year contracts beginning with the 2024-2025 school year to the following certified personnel:

- Lindsey Bauer
- McKenzie Buerkle
- Kim Coomer
- Bethany DeJarnett
- Jenna Gordon
- Matthew Holden
- Tricia Langhals
- Gabrielle Miller
- Danae Myers
- Elizabeth Nichols
- Kaleb O'Donnell
- Amelia Rogers
- Katherine Scarbrough
- Caitlyn Schmidt
- Peyton Short
- Sharon Spinner
- Marta Wilder

H. upon the recommendation of the Superintendent and Principals, to offer a continuing contract beginning with the 2024-2025 school year to the following certified personnel:

- Megan Chapman

I. 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 2024-2025 school year to the following classified personnel:

- Melissa Lambert
- Jessica Akom
- Theresa Hill
- Toni Baker
- Bruce Farquhar
- Megan Holbrook
- Jimmie Wright
- Candi Brimmer
- Julie Manz

J. to approve the list of seniors for graduation on May 19, 2024, as presented by Mr. Mike Myers and Mrs. Sarah Franz, contingent upon completing all graduation requirements;

K. to commend Coach Kelly Davis and the 8th grade girls' basketball team for winning the 2024 GMC championship;

- L. to commend the Preschools at Payne and Grover Hill or receiving 5 star ratings from the State of Ohio;
- M. upon the recommendation of the Superintendent to approve the College Credit Plus Agreement with Rhodes State University;
- N. to approve the overnight stay of the varsity volleyball team at Sandusky, OH, on July 16-17. They will be playing in a tournament at the Cedar Point Sports Arena and attending the park;
- O. upon the recommendation of the Superintendent and the Wellness Committee to approve the most recent wellness assessment (attached);
- P. to approve the job description for the Assistant to the Treasurer;
- Q. to approve the purchase of a school van for no more than \$40,000.

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

Nay, none. Motion passed.

New Business: None

7:26 p.m. Executive Session

Motion by: Mr. Moore

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

Nay, none. Board in executive session.

4:47 p.m. Regular Session called back to order.

The board had additional discussion on the Community/Wellness options. It was decided to ask Garmann/Miller to make some changes to the designs and present them at a special board meeting. A special board meeting will be scheduled for May 1, 2024 at 7:30 a.m. to discuss the changes to the facilities as well as personnel for the upcoming school year.

Adjournment

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

Motion to adjourn the meeting.

All in favor. Meeting adjourned.

The next Regular Board meeting will be held May13, 2024 at 6:30 p.m. in the High School Lecture Room.

President

Treasurer