

The Wayne Trace Local School District Board of Education met in Regular Session on August 8, 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  
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: Mr. Adam Pappin, Paulding Progress  
Mrs. Abigail Hendricks, Student Services Director

Mrs. Abigail Hendricks was introduced to the board. She told them a little about herself. The board welcomed her to Wayne Trace.

Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the Treasurer's report for August.

Consent Agenda Items:

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

Motion by: Mr. Swary

Seconded by: Mr. Baumle

- A. To approve the minutes from the July 11, 2022 and the July 25, 2022 board meetings;
- B. To amend the appropriations from FY22.
- C. To amend the advances made in FY22 to federal funds
  - ESSER III 507-9223 \$43,938.98
  - ARP Idea 516-9223 \$ 6,375.00
  - Title IVa 584-9222 \$ 2,459.92
- D. To approve the investment report and payment of bills for June 2022
- E. To approve the cash reconciliation for June 1 - June 30, 2022
- F. To approve the budget/revenue comparison for June 2022
- G. To approve the investment report and payment of bills for July 2022

- H. To approve the cash reconciliation for July 1 - July 31, 2022
- I. To approve the budget/revenue comparison for July 2022
- J. To approve Caldwell Sutter Capital, Inc. as an investment firm to be used for investments at the Treasurer's discretion

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

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle reported that the high school has a waiting list for students to attend Vantage. There are currently 571 students enrolled to attend for the 2022-2023 school year. The board appointed a new board member to Delphos Jefferson's spot. Adult Education classes are going well.

Report of the Building Principals – The new Grover Hill building principal, Jennifer Knoblauch and Payne building principal, Matthew Evans was introduced to the board. Mr. Myers and Mr. Howe gave the JH/HS building report.

Committee Reports - None

#### Superintendent's Report

##### A. Curriculum

- Tim Manz working with our new elementary principals on the transition.
- We received a grant from Paulding Putnam Electric Co-op (Consent item K)

##### B. Personnel

- Consent item A represents my recommendation for the cook/cashier at the Jr/Sr HS
- Consent items B & C are both recommendations that come from Mr. Joe Linder at Divine Mercy as these staff members work directly for them but are funded with dollars we receive.
- In consent item I, I am asking for your approval of the WBESC sub list as we look to begin the school year.

##### C. Buildings and Grounds

- Still waiting on 6 sets of bleachers. Wiring was installed August 3<sup>rd</sup> for the press boxes.
- The three school buildings are fast approaching being ready to go for the upcoming school year. The interior and exterior of each campus is coming together and will be ready for students. Thanks go out to the head custodians, the groundskeepers, and their respective crews for having the buildings and grounds looking sharp for opening day (consent item E).

##### D. Events

- School opens for students on August 17.
- Staff work days will be August 15 and 16 and we will concentrate on procedures for opening and operating within the current guidelines.

##### E. Operations

- In consent item D, I am asking for volunteers to be our delegates for the annual OSBA conference.
- I am seeking authorization to approve bus routes and make changes to bus routes as necessary (consent item F). Brandon Wobler will work in conjunction with me to make any necessary changes.
- Consent item F is necessary for us to again agree to work with EPC to purchase a school bus. However, approval of this resolution does not require us to purchase a bus.
- ODE has given us in-state and out-of-state tuition rates for this year. We need to approve these rates (consent item H).
- In consent item J, I am asking for you to approve the resurface, reseal, and relining of the west parking lot at the Jr/Sr high school.

I. Consent Agenda Items

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

Motion by: Mr. Baumle

Motion by: Mrs. Forrer

- A. upon the recommendation of the Superintendent & the Director of Food Services to offer a 1-year contract to Lisa Mansfield as cook/cashier;
- B. upon the recommendation of the Superintendent, to approve Anne Gideon as Title I Teacher at Divine Mercy School, effective for the 2022-2023 school year, to be compensated with funds generated through non-public Title I funding;
- C. upon the recommendation of the Superintendent, to approve Julie Stuart as a clerk for the Divine Mercy School, effective for the 2022-2023 school year, with payment for this position coming from the auxiliary services fund;
- D. to approve Rhonda Stabler as the OSBA delegate for the 2022-2023 school year and Melanie Forrer as the OSBA alternate for the 2022-2023 school year.
- E. to commend our custodians, summer assistants and groundskeepers for preparing the school buildings and grounds for the upcoming school year;
- F. upon the recommendation of the Superintendent and Director of Transportation, to approve all bus routes for the 2022-2023 school year and to grant the Superintendent authorization to adjust bus routes as necessary for the 2022-2023 school year;
- G. whereas the Wayne Trace Local School Board of Education wishes to advertise and receive bids for the purchase of school busses; therefore, be it resolved the Wayne Trace Local School Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of school busses;
- H. upon the recommendation of the Superintendent, to approve the 2022-2023 in-state tuition rate at \$6,462.66 per student and the out-of-state tuition rate at \$12,030.29 per student;
- I. upon the recommendation of the Superintendent to approve the WBESC substitute list as listed on the Western Buckeye web site;
- J. upon the recommendation of the Superintendent, to approve the resurface, reseal, and do the relining of the west parking lot at the Jr/Sr high school, not to exceed \$33,000.00.

K. The Paulding Putnam Electrical Co-op awarded Wayne Trace a \$1000.00 grant which will be used for PBIS

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

Nay, none. Motion passed.

New Business

**6:55 p.m.**      **Executive Session**

Motion by: Mrs. Forrer  
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: Mrs. Forrer, Mr. Moore, Mr. Baumle, Mrs. Stabler, and Mr. Swary, aye.

Nay, none. Board in executive session.

**7:20 p.m.**      **Regular Session called back to order.**

**Adjournment**

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

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held September 12, 2022 in the Wayne Trace High School

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President

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Treasurer