

The Wayne Trace Local School District Board of Education met in Regular Session on August 5, 2024 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
Mr. Clint Sinn
Mrs. Rhonda Stabler

Oath of Office for President and Vice President

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: Dick Swary, Community

Holly Jones was introduced to the board members as the new Assistant Principal for the JH/HS building. Mrs. Jones gave a summary of her educational experience and is excited to get started.

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

A. to approve the minutes from the July 8, 2024 board meeting;

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

Nay, none. Motion passed.

Due to the early date of the meeting the July financials will be available at the September board meeting for approval.

Vantage Report – Mr. Pat Baumle updated the board on Vantage. Vantage is moving forward with obtaining the 2nd building across the street for the medical program. Enrollment is at 580 in the high school program.

Report of the Building Principals – All present to give their reports

Committee Reports - None

Superintendent's Report

A. Curriculum

- We received our District Special Education rating which was based totally on compliance indicators this year due to the lack of testing. I am pleased to report we received the “meets requirements” rating and have no required action. Thanks to our special services department for their work to service this population of our students appropriately.

B. Personnel

- Karen Flint and Joel Dunham resigned for personal reasons (consent item A& B).
- Consent item C is supplemental positions;
- Holly Jones is my recommendation for the assistant principal vacancy (item F), she comes with experience from FWCS.
- I am also recommending Kristen Schilt as the new Athletic Director (item G) effective August 1, 2025.
- Consent items J & K are both recommendations that come from Mrs. Amber Wagner at Divine Mercy as these staff members work directly for them but are funded with dollars we receive.

C. Buildings and Grounds

- Work continues on the roof at the high school, with a completion date estimated July 31st.
- 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 I).

D. Events

- School opens for students on August 14.
- Staff work days will be August 12 and 13 and we will concentrate on procedures for opening and operating within the current guidelines.

E. Operations

- In consent item (F), I am asking for volunteers to be our delegates for the annual OSBA conference.
- Consent item H 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.
- Bids have come in for milk and bread for this school year (consent item L & M).
- ODE has given us in-state and out-of-state tuition rates for this year. We need to approve these rates (consent item I).
- Consent item N sets our prices for school lunches.

I. Consent Agenda Items

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

Letter E was removed for separate approval outside the consent agenda

Motion by: Mr. Baumle

Seconded by: Mrs. Forrer

- A. To accept the resignation of Karen Flint from the Payne Cook/Cashier position;
- B. To accept the resignation of Joel Dunham from the Drama Club Advisor position;
- C. upon the recommendation of the Superintendent and the WTJH/HS Principal to approve the following supplemental positions:
 - Band Director – Kaleb O'Donnell
 - Marching Band Assistant – Matt Kennicutt
 - Choir Director – Matt Kennicutt
 - Junior Class Prom Advisor – Karen Seigman
- D. upon the recommendation of the Superintendent to offer Holly Jones a three-year contact as the Assistant High School/Junior High School Principal, effective August 1st, 2024;
- ~~E. upon the recommendation of the Superintendent to offer Kristen Schilt a three-year contract as the Athletic Director, effective August 1, 2025;~~
- F. to approve **Mr. Clint Sinn** as the OSBA delegate for the 2024-2025 school year and **Jeremy Moore** as the OSBA alternate for the 2024-2025 school year.
- G. to commend our custodians, summer assistants and groundskeepers for preparing the school buildings and grounds for the upcoming school year;
- H. 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;
- I. upon the recommendation of the Superintendent, to approve the 2024-2025 in-state tuition rate at \$6,050.50 per student and the out-of-state tuition rate at \$11,478.98 per student;
- J. upon the recommendation of the Superintendent, to approve Julie Stuart as a clerk for the Divine Mercy School, effective for the 2024-2025 school year, with payment for this position coming from the auxiliary services fund;
- K. upon the recommendation of the Superintendent, to approve Marti Overmyer as Title I Teacher at Divine Mercy School, effective for the 2024-2025 school year, to be compensated with funds generated through non-public Title I funding;
- L. upon the recommendation of the Superintendent to approve the bread bid as submitted by Nickle's Bakery for the 2024-2025 school year;

M. upon the recommendation of the Superintendent to approve the milk bid as submitted by Arps Dairy for the 2024-2025 school year;

N. upon the recommendation of the Superintendent to approve the attached lunch prices for the 2024-2025 school year;

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

Nay, none. Motion passed.

Outside Consent Agenda:

Motion by: Mrs. Forrer

Seconded by: Mr. Sinn

O. upon the recommendation of the Superintendent to offer Kristen Schilt a three-year contract as the Athletic Director, effective August 1, 2025;

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

Abstain: Mrs. Stabler Nay, none. Motion passed.

New Business

6:59 p.m. Executive Session

Motion by: Mr. Baumle

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

Nay, none. Board in executive session.

7:52 p.m. Regular Session called back to order.

Motion by: Mrs. Forrer

Seconded by: Mrs. Stabler

To approve the agreement between the Wayne Trace Board of Education and the Wayne Trace Education Association for the period 9/1/2024 – 8/31/2027.

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

Discussion on the upcoming Facility Project that is on the ballot November 5, 2024.

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held September 9, 2024 at 6:30 p.m. in the Wayne Trace High School Lecture Room.

President

Treasurer