

The Wayne Trace Local School District Board of Education met in Regular session on December 12, 2022 at 5:30 p.m. in the High School Lecture Room

The following members were present:

Mr. Patrick Baumle 5:55 p.m.
Mrs. Melanie Forrer
Mrs. Rhonda Stabler
Mr. Richard Swary

Absent: Mr. Jeremy Moore

The Pledge of Allegiance to the Flag was recited.

The 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: Tim Manz, Curriculum Director
Eli Stuart, Student
Eli Martinez, Student
Adam Papin, Paulding Progress

Mr. Manz, students Eli Stuart and Eli Martinez were present to speak about E-Sports and their want to have the Board of Education approve to start up an E-Sports program. Both students gave a good presentation. One of their points was reaching out to a different demographic group of student. Board will discuss it and get back with them.

Report of the Treasurer

Consent Agenda Items:

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

Motion by: Mrs. Forrer

Seconded by: Mr. Swary

- A. To approve the minutes from the November 14, 2022 board meeting;
- B. To approve the investment report and payment of bills for November 2022 as presented by the Treasurer;
- C. To approve the cash reconciliation for November 2022;
- D. To approve the budget/revenue comparison report for November 2022;
- E. To approve the transfer of \$500,000. from the general fund 001 to the permanent improvement fund 003. This represents a transfer of income tax monies received so far in FY23:

F. To establish January 9, 2023 at 6:00 p.m. at the High School Lecture Room as the date, time and place of the 2022 Organizational meeting and to appoint **Rhonda Stabler** as President Pro-Tem until such time that a president of the Board is elected that evening, once all the officers have been elected and sworn in, the regular meeting will proceed, with the newly elected president presiding. (Note: The organizational meeting must take place within the first 15 days of January.)

*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. Forrer, Mr. Swary, and Mrs. Stabler, aye.

Nay, none. Motion passed.

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

Vantage Report – Mr. Pat Baumle said the highlight of the December board meeting was the Christmas meal that is prepared by the Vantage Culinary class.

Superintendent's Report

A. Curriculum

- Mr. Manz met with the administration on options for dyslexia training. The three options are: 1) ODE Dyslexia modules (free); 2) Orton Gillingham; 3) LETRS (2 year program).
- The fall 3rd Grade ELA test has been completed and we expect the results to be available around December 12. We have also begun End-of-Course (EOC) retakes for high school students. Thanks to all that have helped plan and manage the state testing.
- Mr. Manz has invited a group of student that will be talking to the Board about E Sports.

B. Personnel

- Item A outside the consent agenda represents the approval of the WBESC substitute list as updated on the WBESC website, and the classified staff list as maintained by WTLSD.
- Alexis Dunn has resigned as JH/HS cheerleader advisor effective December 7, 2022 (consent item B).
- Hayleigh McDaniel will become the cheerleader advisor for both the high school and junior high (consent item C).
- Annette Seibert is my recommendation for the full time bus driver position (consent item D).

C. Buildings and Grounds

- Scott Miller Lawn Care of Grover Hill was the low bid for our snow removal (consent item A).

- X-Tek has sent a quote for both Payne and Grover Hill paging systems. This would have both buildings fall in line with the system we now use at the JH/HS building (consent item E).

D. Events

- NHS Inductees: We extend congratulations to this year's inductees and thanks to the advisor for a nice ceremony (consent item F).
- Our last day of school prior to the Holiday Break is December 21 and we will return to session on January 3.
- Thanks to those in charge of the junior high and high school band and choir concerts as well as our elementary programs (consent item G).

E. Operations

- Enrollment currently stands at 977 students in grades PK-12.
- To date of this writing we have missed two days of school total across the district.
- For the January 2023 Organizational meeting the Board needs to appoint a Board Member as President Pro Tem (Treasurer's consent item F).

I. Consent Agenda Items

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

Motion by: Mrs. Forrer

Seconded by: Mr. Swary

- A. to approve the quote from Scott Miller Lawn Care for snow removal from all three campuses;
- B. to accept the resignation of Alexis Dunn as JH/HS cheerleader advisor;
- C. to hire Hayleigh McDaniel as high school cheerleader advisor 100%, junior high cheerleader advisor 75%;
- D. upon the recommendation of the Superintendent and the Transportation Director to approve Annette Seibert as a full time bus driver effective 1/3/2023;
- E. upon the recommendation of the Superintendent and the Technology Coordinator to approve the quote from X-Tek partners to upgrade and repair the public address system at both the Payne Elementary and Grover Hill Elementary at a cost of \$35,800;
- F. to commend the newest members of the Wayne Trace National Honor Society. New NHS members include: Kacy Hornish, Melanie Dunham, Meara Rager, Olivia Meraz, Laryssa Whitman, Kyren Karhoff, Kyle Stoller, KatieAnna Baumle, Kaitlin Slade, Brenna Thomas, Hudson Myers, Emma Laukhuf, Eli Stuart, Caitlyn Thomas, Briley Coffman, Meg Thompson, Nathaniel Guyton, Raelyn Schweinsberg. Thanks also to NHS advisor Miss Joni Klopfenstein for coordinating a nice NHS induction ceremony;

- G. to commend Ms. Sharon Spinner and Mrs. Joni Wenninger for their work with both our junior high and high school band and choir students to put on the annual holiday concerts as well as Mr. O'Donnell and Mrs. Schmidt for their work on our elementary holiday programs;
- H. to approve Christina Simm to be a volunteer coach for indoor winter club track;
- I. to approve the Western Buckeye substitute list as updated on the Western Buckeye ESC website and to approve the substitute list for classified staff.

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

Nay, none. Motion passed

New Business: None.

6:13 p.m. Executive Session

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

“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. Swary, Mrs. Forrer, Mr. Baumle, and Mrs. Stabler, aye.

Nay, none. Board in executive session.

6:58 Regular Session called back to order.

Leave of Absence

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

Upon the recommendation of the Superintendent to approve a leave of absence for Gregg Schaffner beginning upon the exhaustion of accumulated leave.

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

Nay, none. Motion passed.

Termination

Motion by: Mr. Swary
Seconded by: Mr. Baumle

Upon the recommendation of the Superintendent to approve the termination of Danielle Dempsey for Just Cause.

Roll call vote: Mr. Swary, Mr. Baumle, Mrs. Forrer, and Mrs. Stabler, 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 January 9, 2022 at 6:00 p.m. in the High School Lecture Room.

President

Treasurer