

The Wayne Trace Local School District Board of Education met in Regular Session on December 9, 2024
at 5:30 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 Miesle, Instructor
Ed Stuart, Instructor
Jimmie Wright, Bus Mechanic
Greg Schultz, Maintenance/Transportation Supervisor

No comments

Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the amended appropriations/revenues for FY25. The board members will be paid for their services on 12/20/2024. Discussed briefly the transfer of funds from the general fund to the permanent improvement fund. Mrs. Davis also informed the board that the audit for FY24 is going good. The board discussed who will be the president pro-tem for the January 2025 meeting.

Consent Agenda Items:

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

Motion by: Mrs. Forrer
Seconded by: Mrs. Stabler

- A. to approve the minutes from the November 18, 2024 board meeting;
- B. to approve the investment report and payment of bills for November 2024 as presented by the Treasurer;
- C. to approve the cash reconciliation for November 2024;
- D. to approve the budget/revenue comparison report for November 2024;
- E. to approve the transfer of \$1,000,000. from the general fund 001 to the permanent improvement fund 003;

F. to amend appropriations/revenues for FY25.

G. to establish January 13, 2025 at 6:00 p.m. at the High School Lecture Room as the date, time and place of the 2025 Organizational meeting and to appoint **Jeremy Moore** 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.)

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

Nay, none. Motion passed.

Vantage Report – Mr. Patrick Baumle announced that the lighting was complete for the CDL program. Vantage can now run an instruction class for CDL in the evening. Vantage has received approval for fire training in the new area. The cafeteria is working through some logistics since they are feeding a record number of students. Vantage also interviewed 3 different architects for the remodel of the Thomas Edison building that will be for the medical programs.

Report of the Building Principals – All reports given by the principals

Committee Reports – No committee reports

Superintendent's Report

Superintendent, Mr. Paul Jones informed the board that the elevator at Payne is not working correctly. The problem is in a circuit board and it is estimated it will take 15 weeks to get the part. The elevator will not be available for the Payne Christmas program or the Musical. Superintendent Jones also met with the Mayor of Payne, Lora Lyons, the President of the Payne Ball Association and Kyle Mawer who represented the Paulding Co Hospital. The hospital is very interested in the property across from the Payne Elementary building. The hospital would like to build a medical center on this property.

Curriculum

- The fall 3rd Grade ELA test was completed and we received the results December 2. Teachers are analyzing data. 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.
- E-sports is gearing up for the Spring 2025 season. We have had more interest this year in participating than we did last year.

A. Personnel

- Item A represents the approval of Tracey Ogle for the open aide position at Grover Hill.
- Item B represents the approval of Kasey Mills for the part time study hall monitor position at the High School.
- In item C, Carly Covarrubias has resigned as Junior Varsity Volleyball Coach.
- In item E, Cassidy Posey will take over as Student Council Advisor at Payne Elementary due to the resignation of Marta Wilder (consent item D).
- Consent items F-H represent the hiring of some Spring coaches and volunteers.

B. Buildings and Grounds

- Heat at Payne Elementary was restored.

C. Events

- Our last day of school prior to the Holiday Break is December 20 and we will return to session on January 6.

D. Operations

- To date of this writing we have missed two days of school total across the district.
- For the January 2025 Organizational meeting the Board needs to appoint a Board Member as President Pro Tem (Treasurer's consent item G).

V. Consent Agenda Items

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

Motion by: Mr. Baumle

Seconded by: Mr. Sinn

- upon the recommendation of the Superintendent and the Grover Hill Principal, to approve Tracey Ogle for an aide position at Grover Hill Elementary;
- upon the recommendation of the Superintendent and the Jr. Sr. High School Principal, to approve Kasey Mills for a part time study hall monitor position at the Jr. Sr. High School;
- to accept the resignation of Carly Covarrubias as Junior Varsity Volleyball Coach, effective immediately;
- to accept the resignation of Marta Wilder as Student Council Advisor at Payne Elementary, effective November 15, 2024;
- upon the recommendation of the Superintendent and the Payne Elementary Principal to approve the following supplemental contract, effective November 16, 2024:
 - Payne Elementary Student Council Advisor – Cassidy Posey
- upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2024-2025 school year to the following certified personnel;

Baseball

Head Coach - Ryne Jerome

Softball

JV Coach - Kayla Gawronski

- G. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2024-2025 school year to the following classified personnel;

High School Track

Head Coach - Troy Branch
Assistant - Anita Branch
Assistant - Brian Yenser

Junior High Track

Head Coach - Jacob Keysor
Assistant - Jaime Kipfer
Assistant - Don Kipfer

Baseball

Assistant - Jeff Morman

Softball

Head Coach - Amber Showalter
½ Assistant - Mark Crosby

- H. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to approve the following individuals as volunteer coaches/advisors for the 2024-2025 school year:

Track

Robert Kennedy

Baseball

Mike Jerome
Corbin Vance
Braden Zuber

- I. upon the recommendation of the Superintendent, JH/HS Principal, and the Athletic Director, to approve Blake Sinn as volunteer 8th grade boys' basketball assistant coach.

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

Nay, none. Motion passed.

New Business- Mr. Jones was asked if there have been any conversations with the architects on how the board proceeds since the levy failed. Mr. Jones said that he was waiting until after Christmas to contact them. Mr. Sinn asked for an update on the transportation software. Mr. Schultz addressed the question and informed the board that the tablets were in and that he was just waiting on the brackets to install them. Mr. Schultz is ready for training. Mr. Moore was curious about the message that went out to the community about the bus times fluctuating. Mr. Schultz informed the board that he was riding the busses to get a final time done for each. Unfortunately, he was not on staff when this should have been done at the beginning of the year. The board was also informed that the new bus is in and getting ready to be delivered.

6:15 p.m. Executive Session

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

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

Nay, none. Board in executive session.

6:43 p.m. Regular session called back to order.

Adjournment

Motion by: Mrs. Forrer

Seconded by: Mr. Moore

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held January 13, 2025 at 6:00 p.m. in the Wayne Trace High School Lecture Room.

President

Treasurer