

The Wayne Trace Local School District Board of Education met for the Organizational and Regular Session on January 10, 2022 at 6:00 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

Mr. Patrick Baumle
Mrs. Melanie Forrer
Mr. Jeremy Moore
Mrs. Rhonda Stabler
Mr. Richard Swary

Oath of Office was performed by Treasurer, Lori Davis

Melanie Forrer
Jeremy Moore
Rhonda Stabler

The Pledge of Allegiance to the Flag was recited.

Call to Order by President Pro Tem Richard Swary.

Roll Call was taken by Treasurer, Lori Davis

New Business

Nomination and Election of Officers

A. President of Wayne Trace Board for 2022

President Pro Tem called for nominations for President.

Mr. Pat Baumle nominated Mrs. Rhonda Stabler.

No other nominations. Nominations closed.

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

Nay, none. Motion passed.

Mrs. Rhonda Stabler sworn into office by Treasurer, Mrs. Lori Davis.

B. Vice President of Wayne Trace Board for 2022

President, Mrs. Rhonda Stabler called for nominations for Vice-President

Mr. Richard Swary nominated Mr. Patrick Baumle.

No other nominations. Nominations closed.

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

Mr. Baumle, abstain. Nay, none. Motion passed.

Mr. Patrick Baumle sworn into office by Treasurer, Lori Davis.

V. CONSENT AGENDA ITEMS

One resolution to approve the following consent agenda items:

Motion by: Mr. Swary

Seconded by: Mr. Baumle

- A. to establish the second Monday of each month at 6:30p.m. in the High School lecture room as the date, time, and location of the regularly held monthly Board meetings for the 2022 calendar year;
- B. to forego the reading of the prior board meeting minutes at each monthly meeting;
- C. to confirm that the number of Board meetings at which Board members may be compensated at unlimited at a set salary of \$100 per Board member per meeting;
- D. to authorize the treasurer to:
 - 1. make transfers within the General Fund accounts to pay outstanding bills within the limits of Appropriations as presented (when merchandise has been received in good condition) and to make General Fund transfers as funds are available;
 - 2. secure advances from the county auditor when such funds are available and payable to the school district; and
 - 3. invest active, inactive, or interim funds at the most productive rate of interest according to law whenever these funds are available;
- E. to authorize the superintendent:
 - 1. as the program administrator in making the decision to take part in any local, state, or federal program deemed advantageous to the school district;
 - 2. to approve staff members' attendance at professional meetings;
 - 3. to attend and represent Wayne Trace Local Schools at all professional meetings;
 - 4. to employ such temporary and/or substitute personnel as needed for emergency purposes and otherwise;
 - 5. to approve all regular field trips and vocational field trips; all out-of state trips and trips involving more than 1 overnight's stay, however, must have prior Board approval;
 - 6. to sign salary notices on behalf of the Board of Education; and
 - 7. to approve all extra-curricular activity budgets.
- F. to authorize the Board President and treasurer to borrow money if needed;
- G. to establish the service fund for the Board of Education and to allocate \$3,500.00 to this fund (presently \$3,500.00);
- H. to authorize the superintendent as purchasing agent for the school district and to establish \$25,000.00 as the limit at which the purchasing agent may make purchases/expenditures without prior Board approval (presently \$25,000.00);
- I. to approve SORSA employee dishonesty and faith performance coverage as an alternate to the Surety Bond for the Treasurer and Board President with a blanket limit of \$1,000,000. This replaces the Surety bonds;
- J. to confirm that the substitute teacher rate should remain at its current rate of \$90;
- K. to authorize membership in the Ohio School Boards Association for calendar 2022;

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- L. to recognize the following legal counsel: Attorneys Scott Scriven LLP and Attorneys Dinsmore and Shohl;
- M. to authorize the Superintendent and Treasurer to apply for and receive grants or subgrants and enter into associated contracts;
- N. to designate positions as cashiers for the Wayne Trace Local School Board of Education and authorize the individuals holding these positions to make bank deposits for Wayne Trace Local Schools:

- Assistant Treasurer
- Superintendent Secretary
- Building Secretary
- Concessions Manager
- Ticket Manager
- Cafeteria Staff
- Building Librarian

- O. to set petty cash funds as follows:
 - Athletic Department – Tickets \$1,700.00
 - Concessions - \$600.00
 - Athletic Checking \$4,000.00Custodian of each petty cash fund shall be the supervisor or advisor in charge

- P. to authorize the superintendent, during periods when this board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this board, and to acknowledge acceptance of such offers on behalf of this board, subject to a subsequent vote of ratification by this board; provided however, that upon ratification by this board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the superintendent's offer.

Nothing in this resolution shall require the board of education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the board or who has not satisfied any other prerequisite to employment created by law or board policy.

And on behalf of the board, to accept resignations which have been submitted by employees during times when this board is not in session, subject to ratification by this board; provided however, that upon ratification by this board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance.

*Are there any consent agenda items the Board would like to move down into "Other New Business" for further discussion and/or for separate voting purposes?

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

Nay, none. Motion passed.

VI. OTHER NEW BUSINESS

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

- A. Resolution to designate Board President as legislative liaison and Board Vice President as the alternate for this position for this calendar year.

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

Nay, none. Motion passed.

B. Resolution to appoint the following committees and to utilize the following Board members to serve on these committees during 2022:

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

Audit Committee (all 5): Mr. Patrick Baumle, Mrs. Melanie Forrer, Mr. Jeremy Moore, Mrs. Rhonda Stabler and Mr. Richard Swary.

Building and Grounds (2) Mr. Patrick Baumle and Jeremy Moore.

Transportation & Food Services (2) Mr. Patrick Baumle and Mr. Richard Swary.

Finance, Insurances, and P.I. Fund (all 5) Mr. Pat Baumle, Mrs. Melanie Forrer, Mr. Jeremy Moore, Mrs. Rhonda Stabler, and Mr. Richard Swary.

Personnel (2) Mrs. Rhonda Stabler and Mrs. Melanie Forrer.

Policy (2) Mrs. Rhonda Stabler and Mr. Richard Swary.

Extracurricular (2) Mrs. Melanie Forrer and Mr. Jeremy Moore.

Student Achievement & Technology (2) Mrs. Melanie Forrer and Jeremy Moore.

Levy Planning (2): Mrs. Melanie Forrer and Richard Swary.

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

Nay, none. Motion passed.

Regular session called to order.

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.

Guest: Laura Gerber, observing
Jack Baumle, Instructor

Report of the Treasurer

Consent Agenda Items:

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

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

- A. to approve the minutes from the December 13, 2021 board meeting;
- B. to approve the investment report and payment of bills for December 2021 as presented by the Treasurer;
- C. to approve the cash reconciliation for December 2021;
- D. to approve the budget/revenue comparison report for December 2021;

*Are there any consent agenda items the Board would like to move down into “Other New Business” for further discussion and/or for separate voting purposes?

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

Nay, none. Motion passed.

Vantage Report – Mr. Patrick Baumle announced the next meeting is January 13, 2022 so nothing to report.

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

Committee Reports - None

Superintendent’s Report

A. Curriculum

- Before we left for break our staff wrapped up the first semester with students including the completion of semester exams.
- Mr. Manz has been busy working with our staff on using the data they have received back from our State testing results

B. Personnel

- School Board Member recognition – January is School Board Members Recognition Month in the state of Ohio. Thank you to each member who diligently serves the students in the Wayne Trace Local School District (consent item A).
- In consent item B I am asking for your approval of the Administrative and Central Office staff salary increases.
- Mr. Matt Holden in our recommendation for the weight room supervisor supplemental in consent item C.
- Each month I ask you to approve the updated WBESC substitute list to keep us up to date (consent item D).

C. Buildings and Grounds

- The reinforcement of the floor in the men’s restroom in the west end of the WTPE building has been completed. Our staff will now finish up the project with installing the tile flooring.
- You may have noticed the dugout on the junior varsity baseball/softball field is now gone. We removed what remained of the dugout after the wind damaged it, to prepare for the contactor to install the new dugout.

D. Events

- The elementary buildings both held their annual spelling bees the winner and runner-up are represented in consent item G. There is no county spelling bee scheduled for this year.
- Our winter sports seasons have hit the mid-way point. Our student athletes are working very hard each day to improve and all enjoying some success.

E. Operations

- I am asking for the approval of the 2022-2023 school calendar which we conducted our hearing on at the November meeting (consent item E). (see attachment)
- Enrollment: Our current enrollment is 968 (see attachment).
- 2021 Staff Hall of Fame Nominations: Peggy Glick and Al Welch have been nominated by the Staff Hall of Fame committee and we plan to induct them at a ceremony between the junior varsity and varsity boys' basketball game on January 22, 2022 (consent item F).

III. Consent Agenda Items

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

Motion by: Mr. Baumle

Seconded by: Mrs. Forrer

- upon the recommendation of the Superintendent to publically recognize each of our Board Members for their continued service to the Wayne Trace Local School District as January is School Board Member recognition month;
- upon the recommendation of the Superintendent to approve the Administrative and Central Office salary increases for the 2021-2022 school year as presented;
- upon the recommendation of the Superintendent and the WTJH/HS Principal to approve Matt Holden for the weight room supervisor supplemental;
- upon the recommendation of the Superintendent to approve the WBESC substitute list as presented;
- upon the recommendation of the Superintendent, to approve the 2022-2023 school calendar as presented;
- upon the recommendation of the Superintendent and Staff Hall of Fame committee to formally recognize Peggy Glick and Al Welch as our 2021-2022 inductees into the Staff Hall of Fame;
- to commend WTGHE student Brooke Tigner for winning the WTGHE spelling bee and Ashlyn Manz as runner-up and WTPE student Jerrick Johnson for winning the WTPE spelling bee and Demirian Goings as runner-up.

*Are there any consent agenda items the Board would like to move down into "Other New Business" for further discussion and/or for separate voting purposes?

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

Nay, none.

Motion passed.

New Business – None

6:46 p.m. **Executive Session**

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

Nay, none. Board in executive session.

7:06 Regular Session called back to order.

Superintendent Contract

Motion by: Mr. Swary
Seconded by: Mr. Moore

To approve a three (3) year contract for Superintendent, Mr. Benjamin Winans as presented.

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

Nay, none. Motion passed.

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held February 14, 2022 in the Wayne Trace High School Lecture Room.

President

Treasurer