

The Wayne Trace Local School District Board of Education met in Regular Session on July 12, 2021 at 6:30 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

Mr. Pat Baumle  
Mrs. Lisa McClure  
Mr. Duane Sinn  
Mrs. Rhonda Stabler  
Mr. Dick Swary

The Pledge of Allegiance was recited.

Roll Call was taken by Treasurer, 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. Tim Manz, Curriculum Director

Mr. Tim Manz reviewed State Testing Scores with the Board of Education. Discussion was on what subjects met the passage rates and which ones didn't. How will the scores be used to improve the scores for the next school year.

#### Report of the Treasurer

Mrs. Lori Davis, Treasurer reviewed the Treasurer's report. Discussed briefly the new funding formula that has been passed by the legislature in the new biennium budget.

Consent Agenda Items:

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

Motion by: Mrs. McClure

Seconded by: Mr. Sinn

- A. to approve the minutes from the June 21, 2021 board meeting;
- B. to approve the investment report and payment of bills for June 2021 as presented by the Treasurer;
- C. to approve the cash reconciliation for June 2021;
- D. to approve the budget/revenue comparison report for June 2021.

\*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. McClure, Mr. Sinn, Mr. Baumle, Mrs. Stabler, and Mr. Swary, aye.

Nay, none.

Motion passed.

Vantage Report – Mr. Pat Baumle reported that Vantage is looking at the programs that are being offered and how effective they are. Exploring where the nursing program will go in the future. Vantage is installing an electric car charging station.

Report of the Building Principals – No principals present for meeting. Reports were sent by email.

### Superintendent's Report

#### A. Curriculum

- We received our state testing score results and Mr. Manz will be in attendance to discuss these with the Board and also explain how we plan to utilize these scores to drive our planning for the coming school year.

#### B. Personnel

- Items A through D in the consent agenda represent resignations that we have had submitted.
- In consent items E through I we are asking for your approval to extend contracts to these individuals to fill open positions currently have within the district.
- We are again partnering with Westwood Behavioral to provide on campus supports for our students (consent item M).

#### C. Buildings and Grounds

- Door replacement/installation has begun at the junior high/high school in the gym and surrounding areas.
- Brick/block and sealing work continues at the junior high/high school as well.
- Restrooms at the WTPE building are being repaired and updated.
- In consent item Q I am recognizing the outstanding job our maintenance and summer help have done so far this summer to get our facilities ready to receive both staff and students in August.

#### D. Events

- The first day for teachers and staff is August 16 with students scheduled to arrive on August 18.

#### E. Operations

- Prior to the August Board of Education meeting we will allow time for public comment on the use of IDEA funds with recommendations or suggestions for special education programs and services.
- Please find attached our rate of pay for activities for the 2021-2022 school year. The attached sheet provides a breakdown by season and an overall sheet for all seasons. We are asking for these rates to be approved (consent item J).
- Our athletic mileage rate has not been updated for some time, in consent item K I am asking for you to approve moving this rate to match the approved IRS mileage rate.
- Each year we are required to approve the bullying and harassment report (consent item L).
- Consent item N represents my recommendation to enter into an agreement that will allow us to continue to have an alternative school option for our students.
- While the federal government will continue to provide lunch free of charge for all students for the 2021-2022 school year, consent item O sets our prices for these lunches.
- Consent item P represents our athletic ticket prices for the 2021-2022 school year.

I. Consent Agenda Items

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

Motion by: Mr. Baumle

Seconded by: Mrs. Stabler

- A. to accept the resignation of Theresa Pfeiffer from her third grade teaching position at WTPE at the end of the 2020-2021 school year;
- B. to accept the resignation of Kara Kelly from her high school English teaching position at the end of the 2020-2021 school year;
- C. to accept the resignation of Rachael Dettrow from her intervention position at WTPE at the end of the 2020-2021 school year;
- D. to accept the resignation of Kelsi Rode from her kindergarten teaching position at WTPE on July 7, 2021;
- E. upon the recommendation of the Superintendent and the WTGHE principal to offer Jenna Gordon a one-year contract as the Title I instructor at WTGHE;
- F. upon the recommendation of the Superintendent and the WTGHE principal to offer Gabrielle Gudakunst a one-year contract as an intervention specialist at WTGHE;
- G. upon the recommendation of the Superintendent and the WTPE principal to offer Lindsey Motycka a one-year contract as a third grade teacher at WTPE;
- H. upon the recommendation of the Superintendent and the WTGHE principal to offer Danae Myers a one-year contract as a third grade teacher at WTGHE;
- I. upon the recommendation of the Superintendent and the WTHS-JH principal to offer Amelia Seigman a one-year contract as a high school language arts teacher at WT JR/SR HS;
- J. upon the recommendation of the Superintendent, to approve the 2021-2022 athletic workers' compensation rates as presented;
- K. upon the recommendation of the Superintendent, to approve the athletic department mileage reimbursement rate at the IRS approved mileage rate;
- L. upon the recommendation of the Superintendent to approve the 2020-2021 bullying and harassment report for the district;
- M. upon the recommendation of the Superintendent to enter into an agreement with Westwood Behavioral Services to provide services to students at each of our campuses;
- N. upon the recommendation of the Superintendent to approve the attached agreement with Western Buckeye ESC and Paulding Exempted Village Schools for an alternative education center;
- O. upon the recommendation of the Superintendent to approve the attached lunch prices for the 2021-2022 school year;
- P. upon the recommendation of the Superintendent and WTHS-JH Principal to approve the attached athletic ticket prices;

Q. to commend our custodial staff for continuing to work to clean and prepare our buildings for the start of the school year.

\*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: Mr. Baumle, Mrs. Stabler, Mrs. McClure, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Motion passed

**8:00 p.m. Executive Session**

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

“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. McClure, Mrs. Stabler, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Board in executive session.

**8:42 p.m. Regular Session called back to order.**

New Business – Discussion on where the board is going with the potential auditorium. The board wishes to see updated cost numbers, what kind of timeline to potentially put it on the ballot for voters. Further discussion will resume at the next regular meeting.

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held August 9, 2021 at 6:30 p.m. in the high school lecture room.

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President

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Treasurer