

The Wayne Trace Local School District Board of Education met in Regular Session on June 21, 2021 at 6:30 p.m. in the Wayne Trace High School Science 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 to the Flag was led by President, Dick Swary.

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: Mrs. Rachael Hire, Instructor
Ms. Peyton Short, New Hire Instructor
Mrs. Tina Mead, Instructor/WTEA Representative
Mr. Gregg Schaffner, Custodian/WTEA Representative
Mrs. Judy Stuckey, Instructor/WTEA Representative

Mr. Paul Jones, Principal Payne Elementary introduced Peyton Short as the new 1st grade teacher at Payne. Ms. Short thanked the board for giving her the opportunity and let them know a little about herself.

Mr. Paul Jones introduced Rachael Hire as the recipient of the Excellence in Education Award for the 2020-2021 year at Payne Elementary. Mr. Jones highlighted some of Mrs. Hire's accomplishments.

Mr. Mark Lange, Principal Grover Hill Elementary announced Alexis Short as the recipient of the Excellence in Education Award for the 2020-2021 year at Grover Hill Elementary. Mrs. Short was not able to attend. Mr. Lange highlighted Mrs. Short's ability to work with the students.

Mr. Brock Howe, Asst. Principal JH/HS announced Craig Miller as the recipient of the Excellence in Education Award for the 2020-2021 year at the JH/HS. Mr. Miller was on vacation and not able to attend. Mr. Howe highlighted how Mr. Miller works with the students.

6:37 p.m. **Executive Session**

Motion by: Mrs. Stabler
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: Mrs. Stabler, Mrs. McClure, Mr. Baumle, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Board in executive session.

7:14 p.m. Regular Session called back to order.

Report of the Building Principals – Mr. Jones, Mr. Lange, and Mr. Howe gave their building reports.

Report of the Treasurer

Treasurer, Lori Davis reviewed the appropriations/revenues for the 2021 year and the temporary appropriations/revenues for the 2022 year. Discussed the renewal of the SORSA insurance. Mrs. Davis asked to remove the consent agenda items F. and G. The monies have been received.

Consent Agenda Items:

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

Motion by: Mr. Baumle

Seconded by: Mrs. McClure

- A. to approve the minutes of the May 10, 2021 meeting;
- B. to approve the investment report and payment of bills for May 2021 as presented by the Treasurer;
- C. to approve the cash reconciliation for May 1 - May 31, 2021;
- D. to approve the budget/revenue comparison for May 2021;
- E. to approve the final appropriations and revenues for FY21;
- ~~F. to advance funds from the general fund 001 to ESSER-II fund 507-9222 in the amount of \$750.00;~~
- ~~G. to advance funds from the general fund 001 to Title II fund 590-9221 in the amount of \$1,700.75;~~
- H. to advance funds from the general fund 001 to the 21st Century fund 509-9221 in the amount of \$14,865.63;
- I. to approve the transfer of \$1,021,000. from the general fund 001 to the permanent improvement fund 003. This represents a contribution to the permanent improvement fund from the income tax monies received for FY21;
- J. to approve the temporary appropriations and revenues for FY22.

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

Nay, none.

Motion passed.

Vantage Report – Mr. Pat Baumle informed the board there are good things happening. Kit Tyler, Adult Ed Director is retiring. She did a good job. Vantage is offering good programs and enrollment is good for the oncoming school year.

Superintendent's Report

Mr. Ben Winans, Superintendent thanked the parents, students, staff, administration for all of the cooperation and work by all for this past school year. He also thanked the Board for their assistance with the processes that were put in place to have a successful year.

A. Curriculum

- Mr. Manz has been busy this month delivering the new curriculum materials to the classrooms. Our staff was trained on the new curriculum on our professional development day at the end of the year.
- Select staff from each building will also be involved in a PBIS training in early August. This training will allow our staff to better understand the processes involved with PBIS and also guide them as they return to their individual buildings and begin the PBIS process.

B. Personnel

- Consent items A, B, and C all represent recent resignations we have received.
- Due to enrollment changes I am recommending we reduce the K-2 cross categorical position at WTPE (consent item D).
- In consent item E and F, I am asking for your approval to fill two new positions.
- Consent items G and H will allow us to transfer two internal employees who have interest in positions that have come open.
- In consent items I, J, K and Items A and B Outside of the Consent Agenda, I am recommending several individuals for supplemental positions.
- I am asking for your approval of two additional floating seasonal workers for this summer (consent item L).
- I am asking for your approval of the WBESC proposed service contract in consent item N.
- Consent item S commends our teachers who were awarded the Excellence in Education award this school year.
- To avoid prepayment of several employees I am asking you to approve consent item U, which includes an MOU with the WTEA.

C. Buildings and Grounds

- Our custodial staff and seasonal workers have a good jump on several projects in each building. We are hoping to cover many items that we put off last year with the shutdown.
- Masonry work began this week at the junior/senior high facility to grind out and retuck the high areas of the building.

D. Events

- Graduation: Thanks go out to Mr. Mike Myers and Mrs. Sarah Franz for coordinating this year's commencement ceremony.
- Student Achievements: Congratulations go out to our Class of 2021 Valedictorians (consent item M).

E. Operations

- Free and Reduced Programs: I am recommending that we continue our participation in both the federal breakfast and lunch programs (consent item O).
- Our renewal of the agreement with the Paulding County Sheriff's office to supply our SRO can be found in consent item P.
- Insurance: We are again requesting approval to renew our insurance coverage with SORSA (consent item Q).
- Our building principals have worked to update the student handbook (consent item R). Minor changes can be found in the schedules and combination of rules.
- We would like to thank Dr. Kuhn and the Paulding County Hospital for conducting our yearly physicals for our athletes (consent item T).
- Our wellness committee met and has provided the spring District Wellness Assessment for your approval in consent item V.
- Student fees are included in consent item W. These fees are remaining at the same rate as last year.
- Sean has worked with EPC to get the quote for our new bus which is included in consent item X.

I. 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 accept the resignation of Jessica Jacobs from her first grade teaching position at WTGHE at the end of the 2020-2021 school year;
- B. to accept the resignation of Mackenzie Swary from her transitional kindergarten position at WTGHE at the end of the 2020-2021 school year;
- C. to accept the resignation of Deb Simmerman from her position as sweeper at the WTPE building on August 31, 2021 for the purpose of retirement;
- D. upon the recommendation of the Superintendent and the WTPE Principal to reduce the kindergarten to second grade cross categorical position at WTPE due to enrollment changes;
- E. upon the recommendation of the Superintendent to offer Jessica Davis a two-year contract as the Director of Food Services;
- F. upon the recommendation of the Superintendent and WTJH-HS Principal to offer Tricia Langhals a one-year contract as the JH-HS Guidance Counselor;

- G. upon the recommendation of the Superintendent and the WTGHE Principal to transfer Alexis Short from third grade to first grade at WTGHE;
- H. upon the recommendation of the Superintendent and the WTGHE Principal to transfer Beth Bauer from Title I to transitional kindergarten at WTGHE;
- I. upon the recommendation of the Superintendent and the WTJH-HS Principal to offer one-year supplemental contracts for the 2021-2022 school year to the following certified personnel:
- Jim Linder – Head Boys’ Basketball
 - Treg Lymanstall – 7th Grade Boys’ Basketball
 - Bethany DeJarnett – Head Girls’ Basketball
 - Lyndsi Schultz – JV Girls’ Basketball
 - Tyler Iwinski – 7th Grade Girls’ Basketball
 - Alayna Kistler – Junior Class Prom Advisor
- J. upon the recommendation of the Superintendent, WTJH-HS Principal, to offer one-year supplemental contracts for the 2021-2022 school year to the following classified personnel:
- Eric Tigner – Assistant JH Football
 - Brett Beckman - Assistant Varsity HS Boys’ Basketball
 - Ken Speice – 8th Grade Boys’ Basketball
 - Mike Priest – Assistant Varsity HS Girls’ Basketball
 - Kelly Davis – 8th Grade Girls’ Basketball
 - Chelsea Speice – HS Cheerleading (Winter)
 - Hailey McDaniel – JH Cheerleading
 - George Clemens – Head Wrestling
 - William Lyons – JH Wrestling
 - Michelle Daeger – Boys’ Faculty Manager (Winter)
- K. upon the recommendation of the Superintendent, WTJH-HS Principal, to approve the following individuals as volunteer coaches for the 2021-2022 school year:
- Chad Goeltzenleuchter – Wrestling
 - Kevin Hornish – Wrestling
 - Brian Yenser – Wrestling
 - Tyler Showlater - Wrestling
 - Corbin Linder – Boys’ Basketball
- L. upon the recommendation of the Superintendent to approve the follow additional seasonal workers:
- Joseph Munger – all buildings - \$8.80/hour
 - Morgan Hefner – all buildings - \$8.80/hour
- M. to commend 2021 valedictorians Natalie Schultz and Jacob Stouffer;

- N. upon the recommendation of the Superintendent to approve the service contract with Western Buckeye Educational Service Center for the 2021-2022;
- O. to approve participation in the Federal Free and Reduced Price Lunch and Breakfast Program for the 2021-2022 school year;
- P. upon the recommendation of the Superintendent to approve an MOU with the Paulding County Sheriff's Office in regard to employment of our School Resource Officer;
- Q. upon the recommendation of the Superintendent and Treasurer, to approve the renewal of the property, liability, and auto insurance policy with Schools of Ohio Risk Sharing Authority (SORSA) Policy for July 1, 2021 - June 30, 2022 for a premium of \$67,427.00;
- R. upon the recommendation of the Superintendent, WTJH/HS Principal, WTJH/HS Assistant Principal, WTGHE Principal, and WTPE Principal to approve the student handbook for the 2021-2022 school year;
- S. to commend this year's Excellence in Education Awards winners: Alexis Short at WTGHE, Rachel Hire at WTPE, and Craig Miller at WTJH/HS;
- T. to commend Dr. Joseph Kuhn and the Paulding County Hospital for conducting sports physicals for all students;
- U. to approve an MOU with the Wayne Trace Education Association to adjust pay schedules for the employees named in the MOU to prevent prepayment of said employees;
- V. upon the recommendation of the Superintendent and the District Wellness Committee to approve the spring District Wellness Assessment;
- W. upon the recommendation of the Superintendent to approve the list of fees for all JH-HS students and set the elementary fees at \$20 per student;
- X. upon the recommendation of the Superintendent and Transportation Supervisor to purchase a bus at a cost of \$83,023 through the Southwestern Ohio Educational Purchasing Council.

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

Nay, none. Motion passed.

Items outside the consent agenda:

Motion by: Mrs. Stabler
Seconded by: Mrs. McClure

- A. Upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director to offer a one-year supplemental contract for the 2020-2021 school year to Jack Baumle as Girls' Faculty Manager (Winter).

Roll call vote: Mrs. Stabler, Mrs. McClure, Mr. Sinn, Mr. Swary, aye.

Abstain: Mr. Baumle Nay, none. Motion passed.

Motion by: Mr. Sinn
Seconded by: Mr. Swary

- B. Upon the recommendation of the Superintendent and Athletic Director to offer a one-year supplemental contract for the 2020-2021 school year to Mike Myers as JV Boys' Basketball.

There was discussion on the topic before roll call.

Roll call vote: Mr. Sinn, Mr. Swary, Mrs. McClure, and Mrs. Stabler, aye.

Nay, Mr. Baumle Motion passed.

8:01 p.m. Executive Session

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

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

Nay, none. Board in executive session.

9:10 p.m. Regular Session called back to order.

New Business – Discussion on the vaccinations of athletes and what guidance will there be for attendance at football games.

Adjournment

Motion by: Mr. Baumle
Seconded by: Mr. Sinn

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held July 12, 2021 at 6:30 p.m. in the High School Lecture Hall.

President, Mr. Richard Swary

Treasurer, Lori Davis