

The Wayne Trace Local School District Board of Education met in Regular Session on May 9, 2022 at 6:30 p.m. in the High School Lecture Room

The following members were present:

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

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: Mrs. Jennifer Mohr, Retiree
Mrs. Tammy Nouza and spouse, Retiree
Mrs. Peg Linder and spouse, Retiree
Mr. Jack Baumle, Instructor
Mrs. Angie Stokes, Instructor
Mrs. Joni Wenninger, Instructional Aide
Mr. Therin Coyne, Student
Ms. Kate Laukhuf, Student
Mr. Eli Spinner, Student
Mr. Tim Manz, Curriculum Director
Mrs. Laura Steffen, Community Member
Mr. Adam Papin, Paulding Progress
Ms. Amy Kurt, EDP

Retirement Recognitions

Mrs. Tammy Nouza, Mrs. Deb Simmerman (not present), Mrs. Jennifer Mohr, and Mrs. Peg Linder were all recognized for their service to the district. Each of them were presented with a clock to Thank them for their service. The building principals said a few words about each of the retirees.

Students, Therin Coyne, Kate Laukhuf, and Eli Spinner along with Mrs. Joni Wenninger were present to inform the board on their experience at the band and choir State Competition. Both the Band and Choir received 1's or Superior Rating as their score. Wayne Trace was the only school to have both the band and choir receive Superior Rating. There will be plaques displayed in the school for both band and choir with the student's pictures on them.

Mrs. Angie Stokes gave a presentation for the Art Department. The district is purchasing an Art Robot. Mrs. Stokes' presentation showed the board what the robot can do and how it will be used in our district. She has also reached out to different organizations to apply for grants to help with the cost of maintaining the robot and the paint. Mrs. Stokes has also had communication with the Wassenberg Art

Center who is interested in collaborating with the district for projects. She has also reached out to OSU who is interested as well through the Outpost.Office program. These projects will give Wayne Trace's seniors eligibility to earn State Seals for graduation.

Ms. Amy Kurt from EDP Renewable Energy was present to update the board with details on the financing of the Timber Road Solar Park. It is a 315 acre solar farm North of Payne on SR49. It will be a 50 megawatt farm. EDP originally was financing it as a PILOT program. They are moving forward with financing it through a OAQDA Bond financing. To do this, EDP needs the Wayne Trace Board of Education to pass a resolution of support. The compensation agreement with the County will be equal to the original PILOT program which means the County will receive \$9,000. per megawatt. The County will then distribute the compensation to the entities involved at the same rate as a PILOT program. The estimated time of completion is the 1st Quarter of 2023. The district could potentially receive compensation from the Solar Park in 2024, but the certification from the State will determine the actual date of collection.

Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the appropriations/revenues and the 5 year forecast with the board.

Consent Agenda Items:

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

Motion by: Mr. Baumle

Seconded by: Mrs. Forrer

- A. to approve the minutes of the April 11 and April 28, 2022 Board meetings;
- B. to approve the investment report and payment of bills for April 2022 as presented by the Treasurer;
- C. to approve the cash reconciliation for April 2022;
- D. to approve the budget/revenue comparison for April 2022;
- E. to approve the amended appropriations/revenues for FY22;
- F. to approve the 5 year forecast as presented by the Treasurer;
- G. to approve a 3 year agreement with Julian & Grube

*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.

Vantage Report – Mr. Pat Baumle informed the board that Vantage has hired a new High School Director. The Vantage board reviewed the 5 year forecast at the meeting. Things are going well.

Report of the Building Principals – All present and gave their reports.

Committee Reports - None

Superintendent's Report

A. Curriculum

- The English/Language Arts curriculum materials we purchased have arrived and Mr. Manz has distributed them to the appropriate buildings. Staff will have a chance to look these over before the end of the school year so they are ready to begin using them next school year.
- In consent item P, I am asking for you to approve the purchase of the 3-12 Science curriculum.

B. Personnel

- In consent item A, I am asking for you to amend the retirement date for Tammy Nouza as she has decided to be done sooner than she had originally expected.
- Consent item B represents is the resignation of Ryne Jerome from his current position as he was previously approved to fill our open elementary P.E. position.
- Mr. Jones and his team have recommended Cassidy Posey to fill our open fourth grade position at WTPE (item C).
- Melissa Lambert is my recommendation to fill the open sweeper position at WTPE. She has subbed long term for us and done a great job so far (item D).
- Britini Sharp is my recommendation in consent item E to fill our open bus route for next school year. She has subbed for us over the course of this year as well.
- Ryne Jerome will again fill the role of summer school instructor this year as we offer students the opportunity to make up missed credits (item F).
- As we look to stay competitive with other local districts, I am recommending we increase the substitute teacher pay to \$100/day in consent item G.
- In items H, I, and J you are asking to approve our fall supplemental contracts as well as several academic supplemental contracts.
- Item K is my recommendation for the summer help we plan to employ to assist in our summer maintenance duties across the district.

C. Buildings and Grounds

- We continue to work through the Master Planning Process. I plan to have a discussion with the Board in regard to the survey results.
- We made some adjustments to again utilize the building for the May primary election. I want to thank our custodial staff at the JH/HS for assisting in this process.

D. Events

- Our last day with students will be Thursday May 24th.
- Our graduation ceremony will be on Sunday May 22rd at 2:30 p.m.

E. Operations

- I am asking you to approve a waiver for career-technical education at the junior high level for the 2022-2023 school year (consent item L). This is a yearly waiver we must do if we choose not to participate. We will continue to examine the possibility of coursework in the future.
- Our NEOLA representative let us know he had missed recommending a policy update for Policy 5112, this can be found in consent item M.
- The FFA Officers will travel overnight for their annual retreat (item N).
- Consent item O is our monthly approval of the WBESC sub list.

Mr. Winans announced that there were 3 things that overwhelmingly came from the facility survey that was sent out. 1. Update facilities 2. Enhanced Communications 3. Address and update the music and art departments. Plans to address each of these will be initiated.

Move Letter G to outside the consent agenda.

I. Consent Agenda Items

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

Motion by: Mr. Swary

Seconded by: Mr. Moore

- A. Upon upon the recommendation of the Superintendent to change the previously approved resignation date of Tammy Nouza from September 2, 2022 to July 31, 2022 for the purpose of retirement;
- B. to accept the resignation for Ryne Jerome from his current position as Digital Academy Aide at the end of the school year;
- C. upon the recommendation of the Superintendent and WTPE Principal to offer Cassidy Posey a one-year contract for the fifth grade position at WTPE;
- D. upon the recommendation of the Superintendent to offer Melissa Lambert a one-year contract in the sweeper position at WTPE starting on April 19, 2022;
- E. upon the recommendation of the Superintendent to offer Britini Sharp a one-year contract as a bus driver beginning at the start of the 2022-2023 school year;
- F. upon the recommendation of the Superintendent and the JH/HS Principal and Assistant JH/HS Principal to employ Ryne Jerome as a summer school aide during the summer of 2022;
- ~~G. upon the recommendation of the Superintendent to approve an increase in the district substitute teacher pay to \$100/day;~~
- H. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2022-2023 school year to the following certified personnel:

- Jim Linder – Athletic Director
- Matt Holden – Head HS Football and Weight Room Supervisor
- Tyler Iwinski – Assistant HS Football
- Katey Lloyd– Head HS Volleyball
- Kayla Gawronski – 8th Grade Volleyball
- Teresa Homier – Scholastic Bowl Advisor
- Kim Miller – Junior High Student Council Advisor
- Kerry Gudakunst –Washington D.C. Trip Advisor
- Joni Klopfenstein – National Honor Society Advisor
- Sharon Spinner – Marching Band, Concerts, Contests (Music), Lessons, & Pep Band
- Kaleb O’Donnell – Marching Band Assistant
- Rhonda Walters - HS Student Council Advisor, Sophomore Class Advisor, and Freshman Class Advisor
- Marta Wilder – WTPE Student Council Advisor
- Jessica Davis – WTGHE Student Council Advisor
- Sarah Franz – Senior Class Advisor
- Christina Sinn – Yearbook
- Elizabeth Nichols – Spanish Club
- Angie Stokes – Art Club
- Megan Chapman – Robotics Club
- Alayna Kistler – Junior Class Prom Advisor

I. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2022-2023 school year to the following classified personnel:

- Austin Speice – Assistant HS Football
- Devin Wenzlick – Assistant HS Football
- Brian Yenser – Assistant JH Football
- Jason Laukhuf – Freshman Volleyball
- Tisha Parrish – 7th Grade Volleyball
- Chris Rosswurm – Head HS Boys Golf
- Jeremy Daeger – Head HS Girls Golf
- Terry Campbell – Head HS Cross Country
- Chelsea Speice – HS Cheerleading (Fall)
- Michelle Daeger – Boys Faculty Manager (Fall)
- Michelle Daeger – Girls Faculty Manager (Fall)
- Joni Wenninger – Band and Choir Assistant
- Camille Myers –District Information Specialist
- Abby Hornish – Junior High Concessions Manager (1/2)
- Lynn Etzler – Junior High Concessions Manager (1/2)

J. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to approve the following individuals as volunteer coaches/advisors for the 2022-2023 school year:

- Tyler Showalter – Football
- Jayden Sherry – Football
- Aaron Stoller - Football
- Michelle Daeger– Girls Golf
- Alexis Dunn – Cheerleading (Fall)

K. upon the recommendation of the Superintendent to approve the follow seasonal workers:

- Tod Stuckey – Bus cleaning - \$13.91/hour
- Christopher Davis – WTJH/HS - \$13.91/hour
- Melissa Lambert – WTPE - \$13.91/hour
- Rylee Troth – All buildings - \$9.55/hour
- Laryssa Whitman – All buildings - \$9.55/hour
- Gracie Shepherd – All buildings - \$9.30/hour
- Matthew Kline – All buildings – 9:30/hour
- Cole Fisher – Technology - \$9.30/hour

L. upon the recommendation of the Superintendent and JH/HS Principal, to approve the following resolution:

“Be it resolved by the Board of Education of the Wayne Trace Local School District, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of the career-technical education for the 2022-2023 school year in grades seven and eight for the Wayne Trace Junior High School.”

M. upon the recommendation of the Superintendent and the District NEOLA representative to approve updates to Policy 5112;

N. upon the recommendation of the Superintendent and the JH/HS Principal to approve an overnight trip for the FFA Officer Retreat to Maumee Bay State Park from June 1-3, 2022;

O. upon the recommendation of the Superintendent to approve the WBESC substitute list listed on the WBESC website.

P. upon the recommendation of the Superintendent and Curriculum Coordinator to approve the purchase of grades 3-12 Science curriculum at a cost not to exceed \$75,000.

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

Nay, none. Motion passed.

Items Outside of the Consent Agenda

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

A. to accept the resignation of Benjamin Winans as Superintendent of the district effective July 31, 2022.

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

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

G. upon the recommendation of the Superintendent to approve an increase in the district substitute teacher pay to \$100/day effective 2022-2023 school year.

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

Abstain, Mr. Moore Nay, none. Motion passed.

New Business: Add a resolution in support of the Solar Park

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

The Wayne Trace Board of Education supports the change from Qualified Energy Program (QEP) Payment in Lieu of Taxes (PILOT) to the Compensation Agreement resulting from the Ohio Air Quality Development Authority (OAQDA) Clean Air Improvement Program (CAIP) application for the Timber Road Solar Park.

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

Nay, none. Motion passed.

7:55 p.m. Executive Session

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

Nay, none. Board in executive session.

8:27 p.m. Regular Session called back to order.

Discussion on the next meeting date and time. It was decided that the meeting will be June 20, 2022 at 7:30 p.m. in the High School Lecture Room.

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held June 20, 2022 at 7:30 p.m. in the Wayne Trace High School Lecture Room.

President

Treasurer