

The Wayne Trace Local Schools Board of Education met in Regular Session on October 21, 2024 at 6:30 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

Mrs. Melanie Forrer  
Mr. Jeremy Moore  
Mr. Clint Sinn  
Mrs. Rhonda Stabler

Absent: Mr. Patrick Baumle

The Pledge of Allegiance to the Flag was recited.

Roll Call was taken by Treasurer, Mrs. Lori Davis

The public Hearing is for the purpose of discussing the retire/rehire of Lori Davis.

No comments from the public.

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: Joni Wenninger, Educational Aide  
Randy Wenninger, Community  
Dick Swary, Community  
Crista Volk, Community  
Angie Stokes, Art Instructor  
Greg Schultz, Maintenance/Transportation Supervisor

Angie Stokes informed the board that she is applying for another grant. The grant is for \$40,000. The grant is for a projection system to be installed at the Payne auditorium. The cost is estimated at \$26,296.65. If, she does not receive the grant, then the CTE grant will pay for it. The projection system will be able to be used by all students K-12. This will build a pipeline for students for theatre. She is also looking to apply for a \$100,000. Samsung grant.

Greg Schultz updated the board on the maintenance needs in the district. The Payne building needs to have the circulator pump replaced and then rebuild the existing one to have as a backup. The rooftop unit over the gym needs replaced and are getting quotes for it. The blower disintegrated and Yenser Gross Heating rebuilt it. The elevator doors need replaced. Getting quotes to do that work. The Grover Hill building is having boiler problems. The flag pole area is in bad shape and needs to be replaced. Randy Bostelman will be doing that work. The south

side windows need replaced. A lot of air coming in. Shambaugh was in and fixed the sprinkler system leaks.

### Report of the Treasurer

Treasurer, Mrs. Lori Davis announced there will be a Records Commission meeting 15 minutes before the November 18<sup>th</sup> meeting. The venmo account for yearbook is working good. The ICS investment account is still holding at above 5%.

Consent Agenda Items:

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

Motion by: Mr. Sinn

Seconded by: Mrs. Forrer

- A. to approve the minutes of the September 9, 2024, Board meeting;
- B. to approve the investment report and payment of bills for September 2024 as presented by the Treasurer;
- C. to approve the cash reconciliation for September 2024;
- D. to approve the budget/revenue comparison report for September 2024;

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

Nay, none. Motion passed.

Vantage Report – Mr. Baumle was not present.

Report of the Building Principals – Principals gave reports for their buildings. Mrs. Holly Jones was not present.

Committee Reports - None

### Superintendent's Report

#### A. Curriculum

- We are utilizing a half day of professional development on October 18 for a staff in-service to practice lockdown drill, Alice training conducted by Officer Lyons, and state testing security training conducted by Mr. Manz.
- Preparing for Fall 3rd Grade ELA Testing this week.

## B. Personnel

- Consent item A, B, C & D include the retirement of Sarah Franz, Camille Myers, Chris Flynn & Carol Stoller. All have expressed great gratitude in being allowed the opportunity to work at Wayne Trace Local Schools.
- Consent item E represents the resignation of Jessica Jacobs as Junior High Assistant Track Coach. Jessica expressed gratefulness in the opportunities for growth and learning she encountered during her time here.
- Consent item F are supplemental positions by certified personnel.
- Consent item G are supplemental positions by classified personnel.
- Volunteer coaches for the winter sports season are included in consent item H.
- Item I is to add Rachel Treece and Brant Treece as the volunteer indoor track coaches.

## C. Buildings and Grounds

- Elevator at Payne Elementary is having issues again. Repairs have been scheduled.
- The baseball program is in the process of securing a grant through the Paulding SWCD Tree Assistance program to get trees planted along the outfield fence to help with wind for the both the boys and girls fields.

## D. Events

- Consent item J will give approval for our FFA students to travel to the National Convention.

## E. Operations

## V. Consent Agenda Items

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

Motion by: Mrs. Stabler

Seconded by: Mr. Moore

- A. to approve the retirement of Sarah Franz from the high school guidance counselor position, effective at the end of the 2024-25 school year;
- B. to approve the retirement of Camille Myers from the high school guidance secretary/EMIS coordinator position, effective June 6, 2025;

- C. to approve the retirement of Chris Flynn as paraprofessional at Payne Elementary, effective July 1, 2025;
- D. to approve the retirement of Carol Stoller from the Payne Elementary library aide position, effective at the end of the 2024-25 school year;
- E. to approve the resignation of Jessica Jacobs as Junior High Assistant Track Coach, effective 9/6/2024;
- F. upon the recommendation of the Superintendent and HS Principal to offer a one-year supplemental contract for the 2024-2025 school year to the following certified personnel:
- Jack Baumle – Girl’s Faculty Manager
  - Kaleb O’Donnel – Drama Club Tech Assistant
- G. upon the recommendation of the Superintendent and HS Principal to offer a one-year supplemental contract for the 2024-2025 school year to the following classified personnel:
- Cindy Schlatter – Varsity Girls Basketball Assistant
  - Hailey McDaniel – High School Winter Cheer Coach
- H. upon the recommendation of the Superintendent and HS Principal to approve the following volunteer coaches:
- Miriam Sinn – Varsity Girls Basketball Assistant
  - Chad Goeltzenleuchter – Varsity Girls Wrestling
- I. upon the recommendation of the Superintendent to approve Rachel Treece and Brant Treece as volunteer indoor track coaches for 2024-25 school year;
- J. upon the recommendation of the Superintendent and JH/HS Principal to approve the FFA to travel to National Convention in Indianapolis, IN, from October 22 to October 25, 2024;
- K. upon the recommendation of the Superintendent to approve the purchase of a Projection System at the Payne Elementary building from Sweetwater Integration in the amount of \$26,296.65
- L. upon the recommendation of the Superintendent and Transportation Director to enter into a 3 year agreement with BusRight for Transportation Software.

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

Nay, none. Motion passed.

New Business – None

**8:10 p.m.      Executive Session**

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

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

Nay, none.                      Board in executive session.

**9:33 p.m.      Regular Session called back to order.**

**Adjournment**

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

To adjourn the meeting.

All in favor.                      Meeting adjourned.

The next Board meeting will be held November 18, 2024 at 6:30 p.m. in the Wayne Trace High School Lecture Room.

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President

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Treasurer