

The Wayne Trace Local School District Board of Education met in Regular Session on September 12, 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: Mr. Adam Papin, Paulding Progress

Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the permanent appropriations and revenues for FY23. Discussed the Bus accident lawsuit and the pay-off of the loan from the State. The board will be reducing the 2 mill operating levy effective 1/2023 at the Board of Education regular meeting on October 10, 2022.

Consent Agenda Items:

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

Motion by: Mrs. Forrer

Seconded by: Mr. Moore

- A. to approve the minutes of the August 8, 2022 Board meeting;
- B. to approve the investment report and payment of bills for August 2022 as presented by the Treasurer;
- C. to approve the cash reconciliation for August 2022;
- D. to approve the budget/revenue comparison report for August 2022;
- E. to approve the permanent appropriations/revenues for FY2023;
- F. to approve the Union Bank Company as an investment option to be used at the Treasurer's discretion.

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

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle informed the board that Adult Education at Vantage is going very well. The LPN to RN program is fully enrolled. Vantage is working on getting the fire fighter program up and running. The enrollment at Vantage is 550 students and they are all getting settled in.

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

Superintendent's Report

A. Curriculum

- Tim Manz has been working closely with our ELA teachers as they are implementing the new Wonders curriculum materials at the K-6 grades and StudySync in the JH/HS. The Board approved this last year.

B. Personnel

- In consent item A, I am asking you to approve Danielle Dempsey as sweeper for Payne Elementary. Danielle comes to us with experience in cleaning;
- In consent item B, I am asking you to approve Brad Anderson as sweeper for WT JH/HS. Brad has experience in coaching at WT and has volunteered in the past with helping the band;
- Consent item E is a recommendation that comes from Mrs. Sharon Spinner. Joel is a former student of Mrs. Spinner and is exploring a possible career change and going into music;
- In consent item F, I am asking for you to approve Kelsey Zimmerman as a tutor for Payne Elementary. Kelsey is the daughter of Kim Coomer who teaches 2nd grade at Payne;
- Item N represents a resolution to formally approve the grievance settlement with the WTEA.
- Our substitute lists are contained in items J and K.

C. Buildings and Grounds

- Resealing of the high school parking lot has been rescheduled. It will now be scheduled for September 10-11. The prior dates were cancelled due to weather conditions.
- The elevator at Payne is being serviced by All Pro Elevator out of Toledo. They have a rush order on the part needed to fix the elevator and have told me it should be the beginning of next week when it is fixed.

D. Events

- Payne Elementary will be participating the Payne 150th Anniversary. Staff are going to participate in the parade.

- Graduation: We are recommending this event to be held on May 21, 2023 (consent item M).

E. Operations

- We have moved forward with a tentative plan for the 8th grade Washington D.C. trip which is now scheduled for May 15 to 19, 2023. K & K Tours is handling the logistics again as they did last year. (Consent item N).

Mr. Jeremy Moore requested to move letter J 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. Baumle

Seconded by: Mr. Swary

- A. upon the recommendation of the Superintendent to offer Danielle Dempsey a one-year contact beginning on September 12, 2022 as the sweeper at WTPE;
- B. upon the recommendation of the Superintendent to offer Brad Anderson a one-year contact beginning on September 12, 2022 as the sweeper at WTJH/HS;
- C. upon the recommendation of the Superintendent to approve the resignation of boys basketball assistant coach Brett Beckman;
- D. upon the recommendation of the Superintendent to approve the resignation of bus driver Thomas Sinn effective December 31st, 2022;
- E. upon the recommendation of the Superintendent to approve Joel Johnson as a volunteer to help with the band this year;
- F. upon the recommendation of the Superintendent to approve Kelsey Zimmerman as a Tutor to help in grades K-3;
- G. upon the recommendation of the Superintendent and the JH/HS Principal to approve the following supplemental contracts:
 - Drama Club Advisor – Joel Dunham
 - Drama Club Tech Assistant – Kaleb O’Donnell
 - Drama Club Volunteer – Jenna Dunham
- H. upon the recommendation of the Superintendent, Wayne Trace Grover Hill Elementary Principal and Wayne Trace Payne Elementary Principal, to offer one-year supplemental contracts for the 2022-2023 school year to the following certified personnel:
 - Jessica Davis – 21st Century Site Coordinator WTGHE
 - Kristen Whitman/Katie Alix (split) – 21st Century Site Coordinator WTPE;
- I. upon the recommendation of the Superintendent, Wayne Trace Grover Hill Elementary Principal and Wayne Trace Payne Elementary Principal, to set the rate of pay for the elementary 21st Century Program positions as follows:

- Certified tutor - \$25/hour
- Mentor - \$20/hour
- Noncertified tutor/mentor - \$20/hour;

- ~~J. upon the recommendation of the Superintendent to approve the substitute teacher list from Western Buckeye Educational Service Center;~~
- K. upon the recommendation of the Superintendent and the Transportation and Cafeteria Supervisors to approve the list of substitutes for bus/van drivers, custodial, and cafeteria for the Wayne Trace Local School District;
- L. upon the recommendation of the Superintendent and Wayne Trace Junior/Senior High Principal to approve May 21, 2023 as our graduation date;
- M. to approve the 8th grade Washington D.C. trip dates of May 15 to 19, 2023.

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

Nay, none. Motion passed

Outside Consent Agenda:

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

- J. upon the recommendation of the Superintendent to approve the substitute teacher list from Western Buckeye Educational Service Center;

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

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

7:35 p.m. Executive Session

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

“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, Mr. Moore, Mr. Baumle, Mrs. Stabler, and Mr. Swary, aye.

Nay, none. Board in executive session.

8:21 p.m. Regular Session called back to order.

Outside consent agenda:

Motion by: Mr. Baumle
Seconded by: Mr. Moore

N. upon the recommendation of the Superintendent to approve the grievance settlement agreement with the WTEA in regard to continuing contracts for classified staff with changes as laid out by Mr. Swary.

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

Nay, none. Motion passed.

New Business – None

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 October 10, 2022 in the Wayne Trace High School Lecture Room.

President

Treasurer