

The Wayne Trace Local School District Board of Education met in Regular Session on
September 11, 2023 at 5:00 p.m. in the High School Lecture Room

The following members were present:

Mr. Patrick Baumle 5:07 p.m.
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

Planning – Moved to end of agenda

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: Ms. Angie Stokes, Art Instructor
Miss Madeline Stokes, Sub Instructor
Mr. Brandon Wobler, Transportation/Maintenance Supervisor
Mr. Tim Manz, Curriculum Director

Ms. Stokes addressed the board about the Steam Program. She announced that Ohio Means Jobs is going to partner with schools for Workforce Development. The County Economic Development Office is also wanting to know what Wayne Trace is going to offer. Mr Manz addressed the board on the certification and relayed that it will be a process to attain the certification. As the program evolves, students could participate in different programs at other schools and reciprocate with Wayne Trace Local Schools.

Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the FY24 appropriations/revenues with the board.

Consent Agenda Items:

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

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

A. to approve the minutes of the August 15, 2023 Board meeting;

- B. to approve the investment report and payment of bills for August 2023 as presented by the Treasurer;
- C. to approve the cash reconciliation for August 2023;
- D. to approve the budget/revenue comparison report for August 2023;
- E. to approve the permanent appropriations/revenues for FY2024.

Is there any consent agenda item to be removed for further discussion? None.

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

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle updated the board on Vantage news. Vantage is looking at some building space across the street to expand programs for Adult Ed. Vantage enrollment is strong.

Report of the Building Principals – All present to give reports for buildings

Committee Reports – No updates other than Courtyard and Communication committees are working on their particular areas and will report when they have updates.

Superintendent's Report

A. Curriculum

- Mr. Manz has been working closely with K-3 teachers on LETRS training. Our staff have provided feedback stating this is some of the best training they have ever participated in.

B. Personnel

- In consent item A and B, I am asking you to approve the resignations of Lydia Farley and Jay Lamb. Both wished to thank the Board of Education for the wonderful opportunity in allowing them to work at Wayne Trace Local Schools;
- In consent items C, F, G, H, I and Item A Outside of the Consent Agenda, I am recommending several individuals for supplemental positions.

C. Buildings and Grounds

- Sewer plant lift pumps have a bad float and it is on order, we are pumping manually twice a day.
- Had training on the new bus cameras.
- Received some warranty lights from energy optimizers.
- Started planning on flooring repairs and replacement at Payne.

D. Events

- Graduation: We are recommending this event to be held on May 19, 2024 (consent item D).

E. Operations

- We have moved forward with a tentative plan for the 8th grade Washington D.C. trip which is now scheduled for May 13 to 17, 2024. (Consent item E).

VI. Consent Agenda Items

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

It was requested to remove Letter H and I from the consent agenda to be discussed.

Motion by: Mr. Swary

Seconded by: Mr. Moore

- A. upon the recommendation of the Superintendent to approve the resignation of bus mechanic Jay Lamb, effective at the end of the day, September 22, 2023;
- B. upon the recommendation of the Superintendent to approve the resignation of elementary guidance counselor Lydia Farley, effective August 30, 2023;
- C. upon the recommendation of the Superintendent and the JH/HS Principal to approve the following supplemental contracts:
 - a. Drama Club Advisor – Joel Dunham
 - b. Drama Club Tech Assistant – Kaleb O'Donnell
 - c. Drama Club Volunteer – Jenna Dunham
- D. upon the recommendation of the Superintendent and Wayne Trace Junior/Senior High Principal to approve May 19, 2024 as our graduation date;
- E. to approve the 8th grade Washington D.C. trip dates of May 13 to 17, 2024;

F. to approve the MOU between the WTEA and the Wayne Trace Local Board of Education to change the Group # for Junior High Concessions Manager from a V to a IV.

G. upon the recommendation of the Superintendent, to approve Sarah Sennebogen and Jennifer Rust as a share of 50/50 for Junior High School Concessions Managers for 2023-24;

~~H. upon the recommendation of the Superintendent and the WTJH HS Principal to offer one year supplemental contracts for the 2023-2024 school year to the following certified personnel:~~

- ~~• Jim Linder — Head Boys' Basketball~~
- ~~• Mike Myers — JV Boys' Basketball~~
- ~~• Bethany DeJarnett — Head Girls' Basketball~~
- ~~• Lyndsi Schultz — Assistant Varsity HS Girls' Basketball~~

~~I. upon the recommendation of the Superintendent, WTJH HS Principal, to offer one year supplemental contracts for the 2023-2024 school year to the following classified personnel:~~

- ~~• Jeremy Daeger — Assistant Varsity HS Boys' Basketball~~
- ~~• Michelle Daeger — Boys Faculty Manager (Winter)~~
- ~~• Seth Miller — JV Girls' Basketball~~
- ~~• Tom McCord — 7th Grade Girls' Basketball~~
- ~~• Kelly Davis — 8th Grade Girls' Basketball~~
- ~~• Zach Gorrell — 7th Grade Boys' Basketball~~
- ~~• James Welch — 8th Grade Boys' Basketball~~
- ~~• George Clemens — Head Wrestling~~
- ~~• Dennis Stabler — Assistant Varsity HS Wrestling~~
- ~~• William Lyons — JH Wrestling~~
- ~~• Hailey McDaniel — High School Cheerleading (Winter)~~

J. upon the recommendation of the Superintendent, WTJH-HS Principal, to approve the following individuals as volunteer coaches for the 2023-2024 school year:

- Kevin Hornish – Wrestling
- Brian Yenser – Wrestling
- Rodney Conkle - Wrestling
- Corbin Linder – Boys' Basketball

K. Upon the recommendation of the Superintendent to approve the updated 2023-2024 athletic workers' compensation rates as presented;

Letter H & I were removed from the consent agenda.

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

Nay, none. Motion passed.

Items outside the consent agenda:

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

- A. Upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director to offer a one-year supplemental contract for the 2023-2024 school year to Jack Baumle as Girls' Faculty Manager (Winter).

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

Mr. Baumle, abstain. Nay, none. Motion passed.

New Business – Superintendent, Mr. Paul Jones requested that the school calendar for the 2023-2024 school year be changed to having a full Professional Development day on October 20, 2023 instead of a 2 hour delay. The board agreed with changing the calendar and passed the following resolution;

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

Upon the recommendation of the Superintendent to change October 20, 2023 from a 2 hour delay to a full day of professional development. Students will not report that day.

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

Nay, none. Motion passed.

6:39 p.m. Executive Session

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

Nay, none. Board in executive session.

6:56 p.m. Regular session called back to order.

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

H. upon the recommendation of the Superintendent and the WTJH-HS Principal to offer one-year supplemental contracts for the 2023-2024 school year to the following certified personnel:

- Jim Linder – Head Boys’ Basketball
- Mike Myers – JV Boys’ Basketball
- Bethany DeJarnett – Head Girls’ Basketball
- Lyndsi Schultz – Assistant Varsity HS Girls’ Basketball

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

Nay, Baumle. Motion passed.

Motion by: Mr. Swary
Seconded by: Mrs. Stabler

I. upon the recommendation of the Superintendent, WTJH-HS Principal, to offer one-year supplemental contracts for the 2023-2024 school year to the following classified personnel:

- Jeremy Daeger - Assistant Varsity HS Boys’ Basketball
- Michelle Daeger – Boys Faculty Manager (Winter)
- Seth Miller – JV Girls’ Basketball
- Tom McCord – 7th Grade Girls’ Basketball
- Kelly Davis – 8th Grade Girls’ Basketball
- Zach Gorrell – 7th Grade Boys’ Basketball
- James Welch – 8th Grade Boys’ Basketball
- George Clemens – Head Wrestling
- Dennis Stabler – Assistant Varsity HS Wrestling
- William Lyons – JH Wrestling
- Hailey McDaniel – High School Cheerleading (Winter)

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

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

Planning – Discussion on future plans for the district.

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held October 9, 2023 at 6:00 p.m. at the Grover Hill Elementary.

President

Treasurer