

The Wayne Trace Local School District Board of Education met in Regular Session on September 13, 2021  
at 6:30 p.m. in the Wayne Trace High School Lecture 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 Mr. Mike Myers, Principal.

The 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.

Guest: There were several guests in attendance.

Cafeteria Staff-Holly Rupp, Robin Molitor, Brenda Temple, Terry Ulm, Amy Klinker, Linda Bradtmueller, Lisa Worden, and Julie Childs.

Mr. Winans commended the cafeteria staff for the great job they did this past summer feeding the community. They served nearly 45,000 meals over the summer to the Wayne Trace community.

New staff members were introduced by the building principal.

Mr. Myers introduced Tricia Langhals as the new Guidance Counselor for the 7 – 9 grades and Amelia Rogers as the High School English Teacher.

Mr. Lange introduced Jenna Gordon as the new Title I Teacher, Danae Myers as the new 3<sup>rd</sup> grade Teacher, and Gabby Gudakunst as the new Intervention Specialist at the Grover Hill Building.

Mr. Jones introduced Lindsay Motycka as the new 3<sup>rd</sup> grade Teacher and McKenzie Turpening as the new Kindergarten Teacher.

All were welcomed to Wayne Trace.

Mrs. Laurie Delong gave a report on the Special Education Compliance report. Wayne Trace was 100% in compliance.

Report of the Treasurer

Mrs. Lori Davis, Treasurer reviewed the permanent appropriations and revenues with the Board.

Consent Agenda Items:

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

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

- A. to approve the minutes of the August 9, 2021 Board meeting;
- B. to approve the investment report and payment of bills for August 2021 as presented by the Treasurer;
- C. to approve the cash reconciliation for August 2021;
- D. to approve the budget/revenue comparison report for August 2021;
- E. to approve the permanent appropriations/revenues for FY2022.

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

Nay, none.                      Motion passed.

Vantage Report – Mr. Pat Baumle reported that Vantage had a good start to the school year. There are approximately 540 students enrolled this school year. The most Vantage has seen in 20 years. Mr. Baumle also reported that negotiations were done.

Report of the Building Principals – All principals reported on their buildings. They all reported that the school year started off great!

### Superintendent's Report

#### A. Curriculum

- Tim Manz has been working closely with our math teachers as they are implementing the new curriculum materials the Board approved last year.
- As I have mentioned before we are looking to utilize the majority of our professional development time this school year to set up our PBIS program which we will implement fully next school year.

#### B. Personnel

- Many of our new staff members will be joining us at this meeting to allow the Board to formally meet each of them.
- Consent item A represents offering new contract to Sharon Spinner with the recommendation coming from the employee's supervisor;
- In consent item B, I am asking you to approve Marissa Coil as our Director of Food Services. Marissa completed her bachelor's degree in Business Administration from Bowling Green. She has work experience at Central Mutual Insurance and most recently at The Van Wert Manor.
- Olivia Miller has moved into the sweeper position at WTPE. She shadowed Deb on her last few days and then fully took over as Deb retired. (Consent item C)

- Consent item D is a recommendation that comes from Mr. Joe Linder at Divine Mercy as this staff member works directly for them but is funded with dollars we receive.
- In consent item E & F I am asking for you to approve the workers that we will again use in our 21<sup>st</sup> Century Program;
- Item G represents a resolution to formally approve the grievance settlement with the WTEA.
- Our substitute lists are contained in items I and J.

#### C. Buildings and Grounds

- Work continues on the WTPE building roof as they are moving along steadily.
- Crews are currently running the wires for the new camera system at the JHHS facility as well.

#### D. Events

- Many thanks to all those involved in the past weeks Homecoming festivities.
- Graduation: We are recommending this event to be held on May 22, 2022 (consent item L).

#### E. Operations

- Consent item K represents a very big thanks to the 13 ladies who were committed to our summer lunch program, which served just short of 45,000 meals to our students over the summer months.
- We have moved forward with a tentative plan for the 8<sup>th</sup> grade Washington D.C. trip which is now scheduled for May 10 to 13, 2022. K & K Tours has worked to develop a shorter tour but is working hard to include all of the normal stops that are currently open (Consent item M).
- In consent item N I am asking for us to thank the Klein Trust for their donation to assist our students.
- In consent item O I am asking for us to thank the Paulding County Area Foundation for their \$2500 grant to be used for Mrs. Baker's science lab.
- In consent item P I am asking for us to thank the Paulding Putnam Co-op for their donation to assist our students.
- Enrollment is up due to students coming back from being online last year. We are hovering at the 1,000 mark.

#### I. Consent Agenda Items

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

Motion by: Mr. Sinn

Seconded by: Mr. Baumle

- upon the recommendation of the Superintendent to offer Sharon Spinner a three-year contract beginning with the 2021-2022 school year;

- B. upon the recommendation of the Superintendent to offer Marissa Coil a two-year contact beginning September 27, 2021 as the Director of Food Services for the district;
- C. upon the recommendation of the Superintendent to offer Olivia Miller a one-year contact beginning on September 1, 2021 as the sweeper at WTPE;
- D. upon the recommendation of the Superintendent, to approve Anne Gideon as Title I Teacher at Divine Mercy School, effective for the 2021-2022 school year, to be compensated with funds generated through non-public Title I funding;
- E. 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 2020-2021 school year to the following certified personnel:
  - Jessica Davis – 21<sup>st</sup> Century Site Coordinator WTGHE
  - Kristen Whitman – 21<sup>st</sup> Century Site Coordinator WTPE;
- F. 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 21<sup>st</sup> Century Program positions as follows:
  - Certified tutor - \$25/hour
  - Mentor - \$20/hour
  - Noncertified tutor/mentor - \$20/hour;
- G. upon the recommendation of the Superintendent to approve the grievance settlement agreement with the WTEA in regard to the head football coaching position;
- H. upon the recommendation of the Superintendent to approve the revisions to the Wayne Trace Local School District Gifted Plan;
- I. upon the recommendation of the Superintendent to approve the substitute teacher list from Western Buckeye Educational Service Center along with Addison Baumle, Whitney Baker and Richard Sherrick;
- J. upon the recommendation of the Superintendent and the Transportation Supervisor to approve the list of substitute bus/van drivers for the Wayne Trace Local School District;
- K. upon the recommendation of the Superintendent to formally thank Linda Bradtmueller, Julie Childs, Lisa Hefner, Amy Klinker, Robin Molitor, Holly Rupp, Kathy Sinn, Brenda Temple, Stacy Thomas, Kimberly Troth, Terry Ulm, Mandy Whitman, and Lisa Worden for their dedication to our summer food program.
- L. upon the recommendation of the Superintendent and Wayne Trace Junior/Senior High Principal to approve May 22, 2022 as our graduation date;
- M. to approve the 8<sup>th</sup> grade Washington D.C. trip dates of May 10 to 13, 2022;
- N. to thank the Klein Memorial Trust for their donation of \$267.33 to be used for students in need;

- O. to thank the Paulding County Area Foundation for their \$2500 grant to be used for Mrs. Baker's science lab;
- P. to thank Paulding Putnam Electric Co-op Operation Round Up for their donation of \$500 to be used for preschool supplies.

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

Nay, none.                      Motion passed.

**7:32 p.m.      Executive Session**

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

Nay, none.                      Board in executive session.

**8:15 p.m.      Regular session called back to order.**

New Business – No new business

**Adjournment**

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

To adjourn the meeting.

All in favor.                      Meeting adjourned.

The next Board meeting will be held October 11, 2021 in the high school lecture room at 6:30 p.m.

The November Board meeting date has been changed to November 15, 2021 at 6:30 p.m.

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President

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Treasurer