

The Wayne Trace Local School District Board of Education met in Regular session on November 13, 2019 at 5:00 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

Mrs. Lisa McClure  
Mr. Les Hockenberry  
Mr. Duane Sinn  
Mr. Dick Swary

Absent: Mr. Pat Baumle

Records Commission Meeting was held at 4:45 p.m. prior to the regular Board meeting.

**5:00 p.m.** Meeting called to order.

Hearing of the Public for the purpose of gathering public input concerning the 2020-2021 school calendar.

The Pledge of Allegiance was led by Mr. Tim Manz.

Roll Call was taken by Treasurer, Lori Davis

Correspondence, Recognition of Guests, Hearing of the Public\*

Guests:

Mrs. Rhonda Stabler, Newly elected board member  
Mr. Tim Manz, Curriculum Director  
Mr. Tim McDonough, Crescent News

\*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.

Superintendent Winans presented Mr. Tim McDonough the OSBA Media Honor Roll 2019 award. Mr. Dick Swary read the following statement to recognize Mr. McDonough.

### **OSBA Media Honor Roll 2019**

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the school children who attend those schools; and

Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Wayne Trace Local Schools Board of Education names Tim McDonough to the 2019 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

Mr. Tim Manz updated the board on curriculum/testing activities so far for the 2020 school year. One interesting topic was the creation of a drone racing team to compete against other schools.

### Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the 5 year forecast with the board who also serve as the audit committee. Mrs. Davis informed the board that she is still waiting on effective rates and new valuation numbers to calculate the real estate taxes. Mrs. Davis is also waiting on final numbers on the Trishe Wind Farm revenues. She informed the board that as soon as she gets those numbers she will update the forecast for the board review. The forecast that was reviewed at this board meeting is the forecast to be sent to the state.

#### Consent Agenda Items:

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

Motion by: Mrs. McClure

Seconded by: Mr. Swary

- A. to the minutes from the October 14, 2019 Board meeting;
- B. to approve the investment report and payment of bills for October 2019 as presented by the Treasurer;
- C. to approve the cash reconciliation for October 2019;
- D. to approve the 5 year forecast for FY20.

\*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, Mr. Swary, Mr. Hockenberry, and Mr. Sinn, aye.

Nay, none. Motion passed.

- I. Vantage Report – No report
- II. Report of the Building Principals

### Superintendent's Report

Mr. Ben Winans expressed his Thanks to the Wayne Trace Community, the Wayne Trace Levy Committee, and all who supported the renewal income tax levy on November 5, 2019.

#### A. Curriculum

- Mr. Howe and Mr. Myers have worked closely with Mr. Manz to implement “Target Times” at the junior/senior high building to allow staff time to focus on working with specific groups of students in areas where we have seen shortfalls on our report card marks. We appreciate the staff members working in areas that may be somewhat “outside of their box” to assist these students which we believe will allow us to see growth in these areas.
- Our district in-service on October 28 went very well as staff were able to engage in various technology trainings geared to their needs. I applaud Tim Manz for setting up this day

which allowed staff to have several choices in regard to trainings. The feedback from staff was also valuable as we approach future trainings.

#### B. Personnel

- John (Ed) Scarbrough has submitted his resignation from his current position at the end of this contract year (consent item A).
- Yvonne Scher-McClure has also resigned her position as a bus driver effective November 12, 2019 (consent item B).
- Vicky Carter has resigned her part-time position as a study hall monitor to fill the open cook/cashier position at WTPE (consent item C).
- In consent item D you will find our recommendation to move Brett Beckman from the paid Freshmen Boys Basketball position to a volunteer for Boys Basketball as we did not have enough freshman boys go out to field a team.

#### C. Buildings and Grounds

- As we prepare for the winter months, snow removal bids were received and Scott Miller has again been awarded the snow removal at all three facilities.
- As I had mentioned to you in my updates we have the flat panel LED lights installed in our “test” room. Staff have visited the room and like the features these flat panel lights offer.

#### D. Events

- Veterans’ Day Assemblies: We extend our appreciation to all who helped make these assemblies nice events again this year for our veterans (consent item E).
- NHS Ceremony: This annual event is scheduled for November 26 at 1:55 p.m. All BOE members are encouraged to attend.
- Sr. Citizens/Dinner for a Dollar: This annual event is scheduled for December 5 at 11:00 a.m. All BOE members are encouraged to attend.
- Overnight Wrestling Tournaments: We are recommending approval for this year’s trips (consent item F). All overnight expenses will be covered by the WT Wrestling Club.
- Consent item J is to thank our community for their continued support of the school through the passage of the income tax renewal levy.

#### E. Operations

- Enrollment: 1002 students in grades PK-12, compared to 991 last year at this time.
- I have conducted our semi-annual review of policies and guidelines with our NEOLA representative and recommend the attached updates for your approval (consent item G).
- The Ohio Department of Education requires that the district wellness committee meet two times annually to assess our wellness policy. The assessment from the recent wellness committee meeting is attached (consent item H).
- School Calendar for 2019-2020: A copy of what the association has approved is attached. We cannot approve the calendar until we’ve had a public hearing and waited at least thirty days. You will note on the agenda the public hearing will occur just prior to our meeting.
- We have worked with the teachers association to draft a memorandum of understanding which amends the current contract in regard to making up calamity days (consent item I).
- Our campus was again used as a polling site for the November 5 election. All went as planned on this day. A special thanks to Kenny Speice for getting our campus ready for this event.

## **Superintendent's Consent Items**

Consent Agenda Items:

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

Motion by: Mr. Swary

Seconded by: Mr. Hockenberry

- A. accept the resignation of John Scarbrough from his position of Sweeper at WTGHE effective the end of the 2019 – 2020 contract year;
- B. to accept the resignation of Yvonne Scher-McClure from her position as a bus driver effective November 12, 2019;
- C. upon the recommendation of the Superintendent to accept the resignation of Vicky Carter from her current position as a part time study hall monitor and employ her in the cook/cashier position at WTPE;
- D. upon the recommendation of the Superintendent, WTJH/HS Principal and Athletic Director to rescind the freshmen basketball coaching contract offered to Brett Beckman due to low numbers at the freshmen level and approve him to operate as a volunteer coach for the Boys Basketball program;
- E. to commend the students, teachers and principals for organizing and leading the annual Veterans' Day assemblies at all three buildings;
- F. upon the recommendation of the Superintendent, JH/HS Principal, Assistant JH/HS Principal, and Athletic Director, to approve overnight trips for the high school wrestling team on January 4-5, 2020; January 11-18, 2020; and January 24-25, 2020;
- G. upon the recommendation of the Superintendent and NEOLA representative, to modify several school board policies to reflect changes in state and federal laws;
- H. upon the recommendation of the Superintendent and the District Wellness Committee to approve the assessment of the District Wellness Policy;
- I. upon the recommendation of the Superintendent and the Wayne Trace Educational Association, to approve a memorandum of understanding regarding the calamity days;
- J. to thank the Wayne Trace Local School community for their continued support of the school in passing the income tax renewal levy on November 5, 2019.

\*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. Swary, Mr. Hockenberry, Mrs. McClure, and Mr. Sinn, aye.

Nay, none. Motion passed.

New Business – No new business

**5:51 p.m.**      **Executive Session**

Motion by: Mr. Hockenberry

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 discussion of personnel items.”

Roll call vote: Mr. Hockenberry, Mrs. McClure, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Board in executive session.

**6:39 p.m. Regular session called back to order.**

Adjournment

Motion by: Mrs. McClure  
Seconded by: Mr. Hockenberry

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held December 9, 2019 at 5:00 p.m. in the Wayne Trace High School Lecture Room.

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Mr. Duane Sinn, President

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Mrs. Lori Davis, Treasurer