

The Wayne Trace Local School District Board of Education met in Regular Session on November 9, 2020 at 6:30 p.m. in the Wayne Trace Jr. High School Gym

Meeting was held in the JH gym to social distance.

The following members were present:

Mr. Pat Baumle  
Mrs. Lisa McClure  
Mr. Duane Sinn  
Mrs. Rhonda Stabler  
Mr. Dick Swary

Records Commission Meeting was held at 6:15 p.m. prior to the regular Board meeting.

Hearing of the Public for the purpose of gathering public input concerning the 2021-2022 school calendar.

A moment of silence for 2 educators who passed. Mrs. Karen Wagonrod and Mr. Kenny Lentz.

The Pledge of Allegiance to the Flag was recited by all.

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.

Guests: Rachel Hire, Instructor and students from her classroom.  
Jack Baumle, Instructor

Mrs. Hire along with 4 of her students gave a presentation on Shurley Grammar. Shurley Grammar is an intervention solution for students to master the fundamentals of grammar and its use in basic sentence composition. Mrs. Hire also informed the board that her classroom uses Kami software which allows a student to fill out worksheets that are pdf thru Google Classroom.

### Report of the Treasurer

Mrs. Lori Davis, Treasurer reviewed the 5 year forecast with the board who also serve as the audit committee.

#### Consent Agenda Items:

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

Motion by: Mr. Swary  
Seconded by: Mr. Sinn

- A. to approve the minutes from the October 12, 2020 board meeting;
- B. to approve the investment report and payment of bills for October 2020 as presented by the Treasurer;
- C. to approve the cash reconciliation for October 2020;

- D. to approve the budget/revenue comparison report for October 2020;
- E. to amend the appropriations and revenues for FY21;
- F. to approve the 5 year forecast;
- G. to approve SORSA employee dishonesty and faith performance coverage as an alternate to the Surety Bond for the Treasurer and Board President with a blanket limit of \$1,000,000. (this will cancel the Surety Bond the board pays for my position and the board every year \$355.00) I will put a note in my report to the board.

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

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle report that Vantage’s levy passed by 72%. The 5 year forecast was presented. Parent/Teacher conferences were done virtually. Was well received.

Report of the Building Principals – All presented reports

Mr. Ben Winans, Superintendent gave a Covid-19 update for the district. Mr. Winans will continue to communicate with the health department and the community.

### Superintendent’s Report

#### A. Curriculum

- We completed our district wide in-service for staff today. Our team of staff members from each elementary, the building principal, curriculum director and superintendent were trained in the Positive Behavior Intervention Supports (PBIS). Other staff members were able to select options for training which met their needs.
- Testing: We have completed our third grade reading testing for the fall and are preparing for our retakes of testing at the high school level. We are being told testing will continue like normal for the school year, so we are working to prepare our students for these various tests.

#### B. Personnel

- Pat Hart has submitted her resignation for the purpose of retirement from her position as Spanish teacher (consent item A).
- Michelle Robinson has submitted her resignation from the bus driver position for which we approved her last month (consent item B).
- Consent item C, D, E, outside consent items A, and B represent our recommendation for the upcoming supplemental positions.
- Item J represents the approval of the WBESC substitute list as updated on the WBESC website. This is something we will do monthly to be certain the Board has approved all employees.

### C. Buildings and Grounds

- We have posted our information and look to receive our snow removal bids in the next few weeks.
- Our custodial staff are working on some minor projects in their various buildings and also preparing the buildings for the winter heating months that are quickly approaching.

### D. Events

- Veterans' Day Assemblies: We extend our appreciation to all who helped make the video which was used across the district for our virtual Veterans' Day assemblies (consent item F).
- NHS Ceremony: This annual event is scheduled for November 24 at 1:55 p.m. in the High School gym. All BOE members are encouraged to attend.
- Sr. Citizens/Dinner for a Dollar: We will be unable to hold this annual event due to the COVID-19 pandemic, but do plan to have the event when restrictions are lifted.
- Overnight Wrestling Tournaments: We are recommending approval for this year's trips (consent item G). All overnight expenses will be covered by the WT Wrestling Club and would only be utilized if the tournaments take place.

### E. Operations

- 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 2020-2021: A copy of the calendar 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.
- Our campus was again used as a polling site for the November 3 election. All went as planned on this day. A special thanks to Kenny Speice for getting our campus ready for this event.
- Item I in the consent recognizes donors for the Hudl camera which will allow our events in the gymnasium to be streamed to the public.

### **Superintendent's Consent Items**

Motion by: Mr. Baumle

Seconded by: Mrs. Stabler

- A. to accept the resignation of Pat Hart for the purpose of retirement from her position of Spanish teacher at the end of the 2020-2021 school year;
- B. to accept the resignation of Michelle Robinson from her position as a bus driver;

- C. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2020-2021 school year to the following certified personnel:
- Jim Linder – Head Boys’ Basketball
  - Bethany DeJarnett – Head Girls’ Basketball
  - Lyndsi Schultz – JV Girls’ Basketball
  - Tyler Iwinski – 7<sup>th</sup> Grade Girls’ Basketball
  - Alayna Wannemacher – Junior Class Prom Advisor
  - Marta Wilder – WTPE Student Council Advisor
  - Jessica Davis – WTGHE Student Council Advisor
  - Teresa Homier – Scholastic Bowl Advisor
  - Angie Stokes – Art Club
  - Pat Hart – Spanish Club
- D. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2020-2021 school year to the following classified personnel:
- Brett Beckman - Assistant Varsity HS Boys’ Basketball
  - Ken Speice – 8<sup>th</sup> Grade Boys’ Basketball
  - Derek Miller – 7<sup>th</sup> Grade Boys’ Basketball
  - Mike Priest – Assistant Varsity HS Girls’ Basketball
  - Kelly Davis – 8<sup>th</sup> Grade Girls’ Basketball
  - Chelsea Speice – HS Cheerleading (Winter)
  - George Clemens – Head Wrestling
  - William Lyons – JH Wrestling
  - Michelle Deager – Boys Faculty Manager (Winter 67%)
- E. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to approve the following individuals as volunteer coaches for the 2020-2021 school year:
- Chad Goeltzenleuchter – Wrestling
  - Kevin Hornish – Wrestling
  - Brian Yenser – Wrestling
  - Tyler Showlater - Wrestling
  - Corbin Linder – Boys’ Basketball
- F. to commend the students, teachers and principals for organizing and leading the upcoming Veterans’ Day assemblies at all three buildings which will be conducted virtually;
- G. 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 if necessary on January 8, 2021: Troy, Ohio; January 15, 2021: Van Buren, Ohio; and January 22, 2021: Lima, Ohio; March 5, 2021: Troy, Ohio; and March 12-13, 2021: Columbus, Ohio;
- H. upon the recommendation of the Superintendent and the District Wellness Committee to approve the assessment of the District Wellness Policy;

- I. to thank the Defiance Walmart and the Wayne Trace Athletic Boosters for their generous monetary gift which will offset the cost of the equipment costs for a camera in our high school gym to allow events to be streamed to our public;
- J. to approve the Western Buckeye substitute list as updated on the Western Buckeye ESC website.

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

Nay, none. Motion passed.

**Items Outside the Consent:**

Motion by: Mr. Swary  
Seconded by: Mr. Sinn

- A. upon the recommendation of the Superintendent and Athletic Director, to offer a one-year supplemental contract for the 2020-2021 school year to Mike Myers as the JV Boys' Basketball coach;

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

Nay: Mr. Baumle Motion passed.

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

- B. Upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director to offer a one-year supplemental contract for the 2020-2021 school year to Jack Baumle as Girls Faculty Manager (Winter 46%).

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

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

New Business - None

**7:47 p.m. Executive Session**

Motion by: Mr. Baumle  
Seconded by: Mr. Sinn

“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, Mr. Sinn, Mrs. McClure, Mrs. Stabler, and Mr. Swary, aye.

Nay, none. Board in Executive Session.

**8:24 p.m. Regular session called back to order.**

Adjournment

Motion by: Mr. Baumle

Seconded by: Mr. Sinn

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held December 14, 2020 at 6:30 p.m. in the High School lecture room or Jr. High Gym depending on social distancing.

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Mrs. Lisa McClure, President

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Mrs. Lori Davis, Treasurer