

The Wayne Trace Local School District Board of Education met in Regular Session on November 15, 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

Records Commission Meeting was held at 6:15 p.m.

6:30 p.m. Hearing of the Public for the purpose of gathering public input concerning the 2022-2023 school calendar.
No one was present to discuss the calendar for 2022-2023

The Pledge of Allegiance to the Flag was recited.

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: Melanie Forrer, Newly Elected Board Member
Jeremy Moore, Newly Elected Board Member
Angie Stokes, Volunteer Advisor Robotics
Megan Chapman, Robotics Advisor
Student Robotics Team
Laura Gerber, Observer

The Robotics team addressed the board about their competition that earned them the spot to go to Nationals. The team had their robot on display along with other materials used in the competition. The team will compete against 25 other teams at Nationals.

Report of the Treasurer

Treasurer, Lori Davis reviewed the 5 year forecast with the board. Mrs. Davis also spoke about the changes to appropriations and revenues for FY22.

Consent Agenda Items:

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

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

- A. to approve the minutes from the October 11, 2021 board meeting;
- B. to approve the investment report and payment of bills for October 2021 as presented by the Treasurer;

- C. to approve the cash reconciliation for October 2021;
- D. to approve the budget/revenue comparison report for October 2021;
- E. to amend the appropriations and revenues for FY22;
- 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..

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

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle informed the board that 8th grade tours took place. Vantage’s board reviewed the 5 year forecast at the last meeting. The board is moving ahead with relocating Adult Education in the Thomas Edison building.

Report of the Building Principals – Mr. Jones and Mr. Howe were present to give the principal reports.

Superintendent’s Report

A. Curriculum

- We ordered additional hands on materials as well as additional English learner materials to supplement our new math series. We hope to have these materials soon as our staff so that our staff can utilize them in the classroom.
- 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 expect testing will continue like normal for the school year, so we are working to prepare our students for these various tests.

B. Personnel

- Jen Mohr has submitted her resignation for the purpose of retirement from her position as Elementary Physical Education teacher (consent item A).
- Toni Baker has moved into our open bus driver position. Toni had previously subbed in our district (consent item B).
- Consent item C lists a few supplemental positions that we need to fill.
- Consent item F represents the extension of substitute teachers provided by Senate Bill 1;
- Item I represents the approval of the WBESC substitute list as updated on the WBESC website.

C. Buildings and Grounds

- We are 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

- Item D commends our Robotics Club team who placed high enough at the Regional Competition to move on to the National Competition in Denver, Colorado. I am also recommending the out of state travel and overnight travel that will be required for them to attend the National Competition.
- Veterans' Day Assemblies: We extend our appreciation to all who helped make our annual Veterans' Day assemblies a success (consent item E).
- 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.
- Our cross country team stayed the night in Findlay prior to the Regional meet (consent item G);
- Overnight Wrestling Tournaments: We are recommending approval for this year's trips (consent item H).

E. Operations

- School Calendar for 2021-2022: 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 2 election. All went as planned on this day. A special thanks to Sean Pfeiffer and Kenny Speice for getting our campus ready for this event.

I. Consent Agenda Items

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

Motion by: Mrs. Stabler

Seconded by: Mr. Sinn

- A. to accept the resignation of Jen Mohr for the purpose of retirement from her position of Elementary Physical Education and Assistant HS Volleyball at the end of the 2021-2022 school year;
- B. upon the recommendation of the Superintendent and the Transportation/Maintenance Director to approve Toni Baker as a bus driver as of November 1, 2021;
- C. 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 – Caleb O’Donnell
- Robotics Club Advisor – Megan Chapman
- Drama Club Volunteer – Jenna Dunham

- D. to commend the Robotics Club on their recent success at the Regional Robotics Competition and approve overnight and out of state travel for their National Competition on December 11 & 12, 2021 (travel dates may extend outside of the competition);
- E. to commend the students, teachers and principals for organizing and leading the upcoming Veterans’ Day assemblies at all three buildings;
- F. to approve the attached resolution extended by Senate Bill 1 which allows our district additional flexibility in hiring substitute teachers;
- G. upon the recommendation of the Superintendent and the JH/HS Principal to approve an overnight trip for the cross country team on October 29, 2021: Findlay;
- H. upon the recommendation of the Superintendent and the JH/HS Principal to approve overnight trips for the high school wrestling team if necessary on January 21 & 22, 2022: Van Buren, Ohio; January 28 & 29, 2022: Lima, Ohio; March 4 & 5, 2022: Troy, Ohio; and March 11-13, 2022: Columbus, Ohio;
- I. 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: Mrs. Stabler, Mr. Sinn, Mr. Baumle, Mrs. McClure, and Mr. Swary, aye.

Nay, none. Motion passed.

7:35 p.m. Executive Session

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

Nay, none. Board in executive session.

8:33 p.m. Regular session called back to order.

New Business- None

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned

The next Board meeting will be held December 13, 2021 at 6:00 p.m. in the Wayne Trace High School Lecture Room.

President

Treasurer