

The Wayne Trace Local School District Board of Education met in Regular session on October 14, 2019 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. Les Hockenberry  
Mr. Duane Sinn  
Mr. Dick Swary

The Pledge of Allegiance was recited.

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: Susan Backus, Preschool Instructor  
Kim Walls, Kindergarten Instructor  
Elecia Wobler, Board Candidate  
Rhonda Stabler, Board Candidate  
Melanie Forrer, Board Candidate  
Mitch Kipfer, Board Candidate  
Julie Keirns, Paulding Progress  
Tim McDonough, Crescent News

Report of the Treasurer

Treasurer, Lori Davis informed the board that the district will be receiving \$258,077.72 in Student Success and Wellness funds. A plan will be developed on how to use the funds.

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 of the September 16, 2019 and the September 30, 2019 Board meeting;
- B. to approve the investment report and payment of bills for September 2019 as presented by the Treasurer;
- B. to approve the cash reconciliation for September 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. Baumle, Mrs. McClure, Mr. Hockenberry, Mr. Sinn and Mr. Swary, aye.

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle reported that the Vantage score card was reviewed. Vantage received a B on their report card and is ranked 7<sup>th</sup> among the 49 career tech schools. A presentation on graduation requirements was given and was very informative.

Report of the Building Principals –Each principal updated the board on their building.

### Superintendent's Report

#### A. Curriculum

- Our District Leadership Team met recently to discuss our focus for the year in regard to setting goals which will allow us to continue to improve in various areas. The group also discussed professional development across the district for this school year and into next. Plans are being made for the upcoming October 28 staff in-service. Thanks to Tim Manz for working to find presenters for this day which will meet the needs of the staff across the district.
- We will have two teachers from WTGHE presenting to the Board at our meeting on the Haggerty phonemic program they are currently utilizing in their classroom.

#### B. Personnel

- Item A represents my recommendation to accept Kevin's resignation at the end of his current contract. He submitted his letter to me this week in which he thanked the Board for their support over the past 15 years and stated that he looked forward to finishing the year strong.
- Item B, C, and D are approvals as we look to fill the majority of our spring coaching positions.

#### C. Buildings and Grounds

- Our outside maintenance crew has wrapped up the installation of stone to replace the mulch at the WTGHE building. This matches what we have done here at the JH/HS and plan to also do at the WTPE building.

#### D. Events

- I am recommending that we recognize a few of our fall athletes/teams/coaches who have received outstanding rewards for their efforts (consent items E, F, and G).
- I am also asking that you approve the overnight trips for both boys' and girls' golf which allowed them to participate in their practice round and then compete at the District and State Tournament (consent item H).
- First grading period ends October 25.
- Parent-teacher conferences are scheduled for the evening of November 6 and afternoon/evening of November 7. Students will not be in session November 6 and 7.

- Mike, Brock and I are asking for your approval of the dates for the annual 8<sup>th</sup> grade trip to Washington D.C. (consent item J).

E. Operations

- Enrollment: We currently have 1011 students in grades PK-12. We have seen an increase from last month and also are up 18 students from last year in October.
- Ashley Shepherd submitted the necessary changes to our policy and plan for our gifted students in consent item I.

### Superintendent's Consent Items

Motion by: Mr. Hockenberry

Seconded by: Mr. Swary

To approve the following with the removal of B, C, and D

- A. accept the resignation of Kevin Wilson as the Wayne Trace Grover Hill Elementary Principal at the end of his current contract;
- ~~B. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one year supplemental contracts for the 2019-2020 school year to the following certified personnel:~~
- ~~• Kayla Gawronski — Asst. HS Softball~~
- ~~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 2019-2020 school year to the following classified personnel:~~
- ~~• Ryne Jerome — Head HS Baseball~~
  - ~~• Corbin Vance — Asst. HS Baseball~~
  - ~~• Amber Showalter — Head HS Softball~~
  - ~~• Troy Branch — Head HS Track & Field~~
  - ~~• Tiffany Dargenson — Asst. HS Track & Field~~
  - ~~• Brian Yenser — Asst. HS Track & Field~~
  - ~~• Don Kipfer — Asst. JH Track & Field~~
  - ~~• Matt Parish — Asst. JH Track & Field~~
- ~~D. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to approve the following individuals as volunteer coaches for the 2019-2020 school year:~~
- ~~• Mike Forrer — Baseball~~
  - ~~• Mike Jerome — Baseball~~
  - ~~• Jeff Morman — Baseball~~
  - ~~• Mark Crosby — Softball~~
  - ~~• Anita Branch — Track & Field~~
  - ~~• Josh Kuhn — Track & Field~~

- E. to commend coach Jeremy Daeger, the volunteer coaches, and the players from the girls' golf team for winning the Green Meadows Conference Championship, making it out of the Sectional Tournament, and competing in the District Tournament;
- F. to commend coach Chris Rosswurm, the volunteer coaches, and the players from the boys' golf team for winning the Green Meadows Conference Championship;
- G. to commend Kenadie Daeger and Kaden Sutton for finishing well at the District Golf Tournament and earning a spot to compete in the State Golf Tournament;
- H. upon the recommendation of the Superintendent, JH/HS Principal, Assistant JH/HS Principal, and Athletic Director to approve the following overnight trips:
- Girls Golf – September 30, 2019 – Arlington, Ohio
  - Boys Golf – October 2, 2019 – Bowling Green, Ohio
  - Girls and Boys Golf – October 9 – 11, 2019 – Columbus, Ohio
- I. upon the recommendation of the Superintendent and District Director of Gifted Services to approve the changes to our Gifted District Plan and Policy;
- J. upon the recommendation of the Superintendent and JH/HS Principal, and Assistant JH/HS Principal to approve the annual Washington, D.C., trip on May 4 - 8, 2020.

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

Nay, none. Motion passed.

**7:06 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 discussion of personnel items.

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

Nay, none. Board in executive session.

**7:49 p.m. Regular session called back to order.**

Motion by: Mr. Baumle  
Seconded by: Mr. Swary

to pass a resolution adding back what was removed from the consent agenda Letters B, C, and D;

B. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director (for coaching positions only), to offer one-year supplemental contracts for the 2019-2020 school year to the following certified personnel:

- Kayla Gawronski – Asst. HS Softball

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 2019-2020 school year to the following classified personnel:

- Ryne Jerome – Head HS Baseball
- Corbin Vance – Asst. HS Baseball
- Amber Showalter – Head HS Softball
- Troy Branch – Head HS Track & Field
- Tiffany Dargenson – Asst. HS Track & Field
- Brian Yenser – Asst. HS Track & Field
- Don Kipfer – Asst. JH Track & Field
- Matt Parish – Asst. JH Track & Field

D. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to approve the following individuals as volunteer coaches for the 2019-2020 school year:

- Mike Forrer – Baseball
- Mike Jerome – Baseball
- Jeff Morman – Baseball
- Mark Crosby – Softball
- Anita Branch – Track & Field
- Josh Kuhn – Track & Field

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

Nay, none. Motion passed.

New Business – None

Adjournment

Motion by: Mr. Hockenberry  
Seconded by: Mr. Swary

To adjourn the meeting.

All in favor.            Meeting adjourned.

The next Board meeting will be held November 13, 2019 at 5:00 p.m. in the high school lecture room.

---

Mr. Duane Sinn, President

---

Mrs. Lori Davis, Treasurer