

The Wayne Trace Local School District Board of Education met in Regular session on September 16, 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

Pledge of Allegiance was led by MacKenzie Swary

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: Rhonda Stabler, Board of Education Candidate  
Alicia Wobler, Board of Education Candidate  
Melanie Forrer, Board of Education Candidate  
Mitch Kipfer, Board of Education Candidate  
Ashton Duer, Technology Coordinator  
MacKenzie Swary, Instructor  
Brittany Cavinder, Instructor  
Casey Baldauf, Instructor  
Elyssa Smart, Instructor

Mr. Kevin Wilson introduced the new Grover Hill staff members to the Board of Education. MacKenzie Swary, Brittany Cavinder, and Casey Baldauf all said a few words about themselves.

Mr. Aston Duer gave a technology update to the Board of Education. Mr. Duer expressed his thanks to the board for being supportive of technology to keep the district moving forward.

### Report of the Treasurer

Treasurer, Lori Davis reviewed the permanent appropriations and revenues with the board. Mrs. Davis spoke on the new funds that will be received from the state for Student Success and Wellness. These funds will be tracked in a separate fund 467. The total amount of funding will be released in October. Mrs. Davis also gave an update on the repayment of the lawsuit. The district will be able to have the lawsuit paid off in 2022, one year in advance of 25 years. Mrs. Davis expressed how nice it will be to have the lawsuit paid.

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 August 12, 2019 Board meeting;
- B. to approve the investment report and payment of bills for August 2019 as presented by the Treasurer;
- C. to approve the cash reconciliation for August 1, 2019 – August 31, 2019;
- D. to approve the permanent appropriations and revenues 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: Mr. Baumle, Mrs. McClure, Mr. Hockenberry, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle informed the board that the school year got off to a good start.

Report of the Building Principals – The board was updated on each building. Mr. Paul Jones introduced his new staff member Elyssa Smart. Mrs. Smart informed the board about herself and prior experience.

### Superintendent's Report

Superintendent Winans started off by thanking the board and the community for the support of the new press box and bleachers on the home side of the football field.

#### A. Curriculum

- Ohio Improvement Process: As a district we are still operating within the guidelines of the OIP for this school year. Our goal is to have our teacher teams and building teams meet prior to the district team meeting as we would like to allow input from each of the lower level teams to drive our processes and professional development plans as the district level.
- In-Service: We have our full day staff in service scheduled for October 28. Tim is working with the staff to put together various sessions of training for our different levels of teachers. One area that we will provide training in that can benefit all staff is Google training.
- We expect our next district report card to be released soon. I have worked with the administrative team to examine preliminary results. What we are seeing so far looks as though our scores will come in fairly consistent with last year's scores. As we have more information I will provide a detailed update.

#### A. Personnel

- Consent items A & B represent some changes at the Divine Mercy Catholic School which are funded through federal grants which we received.
- Consent items C & D cover the personnel that will be involved in working to assist with the second year of our 21<sup>st</sup> Century Grant at the elementary buildings.
- Consent item E finalizes the coaching positions we had open for the winter season.

## B. Buildings and Grounds

- With the exception of some final electrical work and minor seeding, the press box and bleacher project is finished. We passed both the structural and electrical inspection last week and have begun to take occupancy. In consent item F you will find the total cost of the change orders for the project. As I had stated before the majority of the cost was in the moving of material for the base, stone and additional concrete for the project due to unforeseen unstable footing under the old press box and bleachers.
- Our outside maintenance crews are currently working to get stone put around the Grover Hill facility to replace all the mulch. We did a similar project at the high school a couple of years ago and found that the stone is much easier to maintain than mulch.

## C. Events

- FFA Overnight trip: Mike, Brock and I are recommending the approval of overnight trips. Please note that Ms. Heiby has not confirmed which date they will attend the Greenhand Camp as she is planning around other student activities, but they will only attend one of the posted dates (consent item G).
- Homecoming festivities are scheduled for the week of October 28 – November 2.
- Graduation: We are recommending this event to be held on May 24, 2020 (consent item H).
- Hall of Fame Ceremony: Many thanks to several people for making this a nice event again this year (consent item I).

## D. Operations

- ODE has given us in-state and out-of-state tuition rates for this year. We need to approve these rates (consent item J).
- In the past we had approved an MOU with the Board of Elections to allow the use of our site as a polling place for elections and for our students to sign up to work the polls. We do not need to formally approve this again, however I wanted you to be aware our site will continue to be used.
- Enrollment: We are down six students from last year across the district in enrollment. See handout.

## **Superintendent's Consent Items**

Motion by: Mr. Swary

Seconded by: Mr. Hockenberry

- A. upon the recommendation of the Superintendent, to accept the resignation of Amanda Gerardot from the Title I position at Divine Mercy Catholic School;

- B. upon the recommendation of the Superintendent, to approve Jessica Lippi as Title I Teacher at Divine Mercy School, effective for the 2019-2020 school year, to be compensated with funds generated through non-public Title I funding;
- C. 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 2019-2020 school year to the following certified personnel:
- Jessica Davis – 21<sup>st</sup> Century Site Coordinator WTGHE
  - Rachael Dettrow – 21<sup>st</sup> Century Site Coordinator WTPE
- D. 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
- E. upon the recommendation of the Superintendent, WTJH/HS Principal, Assistant WTJH/HS Principal and Athletic Director to approve the following supplemental contacts:
- Derek Miller – 7<sup>th</sup> grade boys basketball
  - Luke Miller – volunteer junior high boys basketball
  - Justin Speice – volunteer junior high boys basketball
- F. upon the recommendation of the Superintendent, to approve change orders to the press box and bleacher project in the total amount of \$19,864.64;
- G. upon the recommendation of the Superintendent, WTJH/HS Principal and Assistant WTJH/HS Principal, to approve an overnight trip for the FFA to:
- Carrolton, OH, from either September 27-29 or September 29 - October 1, 2019 for Greenhand Camp;
  - Indianapolis, IN from October 29- November 1, 2019 for National Convention;
  - Columbus, OH from April 30 - May 1, 2020 for State Convention;
- H. upon the recommendation of the Superintendent, WTJH/HS Principal and Assistant WTJH/HS principal to approve the 2020 graduation ceremony for May 24, 2020;
- I. to commend the Wayne Trace Staff Hall of Fame committee on another successful induction and to congratulate Mrs. Sarah Voirol and Mr. Rex Flory on their induction into this elite group;
- J. upon the recommendation of the Superintendent, to approve the 2019-2020 in-state tuition rate at \$5,618.33 per student and the out-of-state tuition rate at \$11,347.14 per student.

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

Nay, none. Motion passed.

New Business – None

**7:30 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.

**8:19 p.m.**                      **Regular session called back to order.**

Adjournment

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

To adjourn meeting.

All in favor.                      Meeting adjourned.

The next Board meeting will be held October 14, 2019 at 6:30 p.m. in the high school lecture room.

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Mr. Duane Sinn, President

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Mrs. Lori Davis, Treasurer