

The Wayne Trace Local School District Board of Education met in Regular Session on September 14, 2020
at 6:30 p.m. in the Wayne Trace High School Lecture Room

Social Distancing was observed.

The following members were present:

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

Absent: Mrs. Lisa McClure

The Pledge of Allegiance to the Flag was led by Mr. Mark Lange, Grover Hill Principal.

The Roll Call was taken by Treasurer, Mrs. 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: No one present.

Report of the Treasurer

Treasurer, Mrs. Davis reviewed the permanent appropriations and revenues for FY21 with the Board of Education. Answered any questions that were asked.

Consent Agenda Items:

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

Motion by: Mr. Baumle

Seconded by: Mrs. Stabler

- A. to approve the minutes of the August 10, 2020 Board meeting;
- B. to approve the investment report and payment of bills for August 2020 as presented by the Treasurer;
- C. to approve the cash reconciliation for August 2020;
- D. to approve the budget/revenue comparison report for August 2020;
- E. to approve the permanent appropriations/revenues for FY2021.

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

Nay, none. Motion passed.

Vantage Report –Mr. Pat Baumle updated the Board of Education on the new hires at Vantage. Announced that the Spec House that is being built by students has started. The September meeting was the first meeting for Delphos to have a representative on the board now that they are a member of Vantage's district. Good start to the school year.

Report of the Building Principals-All principals were in attendance and reported on each of their buildings.

Superintendent's Report

A. Curriculum

- As a district we are not currently required to follow the Ohio Improvement Process. However, we continue to use the framework that was provided to us as we have staff meeting in teacher based teams (TBT's), building level teams (BLT's) and will plan to conduct our first district level team (DLT) meeting after these other groups have met. The goal of these meetings is to prioritize the needs in our district and examine ways to assess data and meet those needs.
- The majority of our professional development time for this school year is being utilized to drive more curriculum through our technology/online opportunities. Our staff continues to better utilize the Google platform in their teaching.

B. Personnel

- The WTEA has worked with us to draft an MOU in regard to the supplemental contracts due to all the unknowns that the pandemic has brought this year (consent item A).
- Consent items B & C cover the personnel that will be involved in working to assist with the third year of our 21st Century Grant at the elementary buildings.
- Consent item D adds a few more supplemental positions that are needed as the school year progresses.
- In consent item E & F I am asking for you to approve the list of substitute teachers from WBESC and also our list of bus/van drivers.
- As we have done in the past, I am recommending the same increase (1.5%) for our administrative personnel as we agreed to with our association (consent item G).

C. Buildings and Grounds

- The crews are working to wrap up the roofing project at the junior/senior high facility.
- The roof damage at the WTPE building was able to be repaired quickly with only minor damage to the inside of the building.

D. Events

- Homecoming festivities are scheduled for the week of September 28 to October 2. Events are scaled back this year and will follow the Governor's guidelines.
- On September 8th we began serving free breakfast to all elementary students through the grant we received, it is going smooth and we continue to seek more participation.

E. Operations

- Enrollment: Enrollment is down if you compare our numbers to last year as we have lost roughly 24 more students to traditional homeschooling, which brings the total up to 53 students.
- Consent item H represents the most recent updates to our NEOLA policies.
- In consent items I & J we thank local donors for their support of our students. Due to the pandemic our 8th grade Washington D.C. trip has now been cancelled. K & K Tours has worked to get what monies could be refunded back for our students/parents (consent item K).

I. Consent Agenda Items

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

Motion by: Mr. Sinn

Seconded by: Mr. Baumle

- A. Upon upon the recommendation of the Superintendent to approve a memorandum of understanding between the Board and the Wayne Trace Education Association to the current negotiated agreement in regard to supplemental contracts for the 2020-2021 school year;
- B. 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 2020-2021 school year to the following certified personnel:
 - Jessica Davis – 21st Century Site Coordinator WTGHE
 - Rachael Dettrow – 21st Century Site Coordinator WTPE (50%)
 - Kristen Schlatter – 21st Century Site Coordinator WTPE (50%);
- C. 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 21st Century Program positions as follows:
 - Certified tutor - \$25/hour
 - Mentor - \$20/hour
 - Noncertified tutor/mentor - \$20/hour;
- D. upon the recommendation of the Superintendent, WTJH/HS Principal, Assistant WTJH/HS Principal and Athletic Director to approve the following supplemental contacts:
 - Joni Klopfenstein – National Honor Society Advisor

- Annette Sinn – HS Student Council Advisor, Sophomore Class Advisor, and Freshman Class Advisor
 - Sarah Franz – Senior Class Advisor;
- E. upon the recommendation of the Superintendent to approve the substitute teacher list from Western Buckeye Educational Service Center;
- F. upon the recommendation of the Superintendent and the Transportation Supervisor to approve the list of substitute bus/van drivers for the Wayne Trace Local School District;
- G. upon the recommendation of the Superintendent, to approve 2020-2021 salaries for Annette Baumle, Ashton Duer, Brock Howe, Paul Jones, Tim Manz, Mike Myers, Sean Pfeiffer, Sarah Sennebogen, and JoEllen Sisson as presented;
- H. upon the recommendation of the Superintendent and NEOLA representative, to modify several school board policies to reflect changes in state and federal laws;
- I. to thank the Antwerp Exchange Bank staff for their generous donation of \$285 to our district to be used for supplies during the COVID-19 pandemic;
- J. to thank the Klein Memorial Trust for their donation of \$261.43 to be used for students in need;
- K. upon the recommendation of the Superintendent, WTJH/HS Principal and Washington D.C. trip advisor to approve the refund to parents/students those funds that were returned to the district from K & K Tours.

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

Nay, none. Motion passed.

7:39 p.m. Executive Session

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

Nay, none. Board in Executive Session.

8:00 p.m. Regular Session called back to order.

II. New Business- No new business

Adjournment

Motion by: Mr. Baumle

Seconded by: Mr. Sinn

To adjourn meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held October 12, 2020 at 6:30 p.m. in the high school lecture room.

President

Treasurer