

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, September 28, 2022 - 5:00 p.m.
Niswonger Performing Arts Center
10700 State Route 118 South, Van Wert, OH 45891

MINUTES

- I. Call to Order and Roll Call **Time In: 5:00 p.m. Five members were present.**
- II. Pledge of Allegiance to the Flag of the United States of America
- III. Public Participation - **None**

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three (3) minutes until the total time of thirty (30) minutes is used. During the period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

- IV. **22.09.041**
Set Agenda
Motion was made by Greg Blackmore and second by Julie Burenga to accept the agenda as presented. Ayes, 5 Nays, 0.
- V. Curriculum and Instruction (Educational Impact) Presentation - Mark Bagley, Superintendent, and Chris Covey, Director of Curriculum – *Mr. Covey discussed some of the report data with the board. However, Mr. Covey also said there is definitely more data diving to be done to research how the district did, and what the district needs to do in the future to improve.*
- VI. Board Member Section/Reports from Board Representatives (discussion only)
 - A. Vantage Board Report – *Vantage has a renewal operating levy on the upcoming ballot, so please go vote.*
 - B. VWAPAF Report – *handicap door buttons are being installed at the entrances of the PAC.*
 - C. Athletic Council – *Trent is investigating adding girls wrestling. Van Wert will be hosting district volleyball and state dance competitions.*
 - D. Safety Team – *threat assessment for each building is being completed including required training.*
- VII. Treasurer's Section
 - A. Business and Records – *Mrs. Mawer reviewed the August financial reports and the appropriation changes. Additionally, the appropriations for FY23 are now considered permanent appropriations.*

- VIII. Assistant Superintendent's Section – *Mr. Clifton informed the board that the ECC is waiting to hear about their parking lot lights. The district is making and issuing fobs and master keys to law enforcement so they can enter the buildings efficiently if the need arises. The district is completing our bus evacuation drills currently. Count week is the week of Oct. 3-7, 2022 which impacts our funding. The T-1 report is due Nov 1st.*
- IX. Superintendent's Section – *Mr. Bagley stated, "We try to make sure every child is safe every day." The Van Wert city council voted to pay to replace the sewer pipe after football season is over which needs completed before the turf goes down. We are actually reviewing turf companies currently.*
- X. **22.09.042**
Resolutions
(all items may be voted on in one motion)
Motion was made by Debby Compton and second by Julie Burenga to approve items A-O as presented. Vote: A. Adams, yes; D. Compton, yes; G. Blackmore, yes; J. Burenga, yes; and S. Mull, yes. Motion carried 5-0.
- A. Approve the minutes from the regular board meeting held on August 17, 2022.
 - B. Approve the monthly financial reports as presented by the treasurer.
 - C. Approve the amendments to the appropriations which are now considered FY23 permanent appropriations.
 - D. Approve the following transfers:
 - 1. \$44.85 from Fund 200 - 9510 ES Robotics to Fund 200 - 9336 MS Robotics
 - 2. \$18.01 from Fund 200 - 9207 Computer Club to Fund 200 - 9208 Makerspace
 - 3. \$405.35 from Fund 200 - 9285 Cougars Road to Fund 200 - 9208 Makerspace
 - E. Approve an unpaid medical leave for Lori Becker from September 2, 2022 through the end of the 2022-2023 school year.
 - F. Approve Haley Michaud as marketing and public relations specialist, pending all board policies pertaining to employment are met, effective September 19, 2022, through the end of the 2022-2023 contract year as presented.
 - G. Approve Brittney Boaz as a high school paraprofessional, pending all board policies pertaining to employment are met, effective October 20, 2022 as presented.
 - H. Approve the professional service agreement with Therapy Solutions, LLC, for physical therapy services beginning August 22, 2022 through August 21, 2023 as presented.
 - I. Approve a 2-year continuation of services agreement with New Tech Network effective July 1, 2022 through June 30, 2024 as presented.
 - J. Approve a Community Reinvestment Area Agreement between the City of Van Wert and Ohio Stor N Lock Van Wert LLC as presented.
 - K. Approve a request form the City of Van Wert to extend the existing airport CRA boundaries as presented.
 - L. Approve the amended tax abatement/enterprise zone agreement for Alliance Automation, LLC as presented.
 - M. Approve the following high school supplemental contract corrections and additions for the 2022-2023 contract year:
 - 1. Jennifer Slusher - Musical Assistant Director
 - 2. Emilie Lewis - Beta Club Advisor (.33) - previously approved as (.5)
 - 3. Maggie Roehm - Beta Club Advisor (.33) - previously approved as (.5)
 - 4. Katie Adelblue - Beta Club Advisor (.33)
 - 5. Kate Delgato - Junior Class Advisor - previously approved as (.5)
 - 6. Remove Brenda Smith - previously listed as Junior Class Advisor (.5)

N. Approve the following athletic supplemental contracts, effective the 2022-2023 contract year, as presented:

1. Spring Head Coaches
 - a. Greg Steinecker - Softball
 - b. Brandon Amstutz - Boys Tennis
 - c. Charlie Witten - Baseball
2. Winter Assistant Coaches
 - a. Boys Basketball
 1. Brandon Miller - Volunteer Varsity Assistant
 2. Damian Helm - Junior Varsity
 3. Sam Boehnlein - High School Assistant
 4. Tom Baer - 8th grade
 5. Nate Hoverman - 7th grade
 - b. Girls Basketball
 1. Harry Florence - Varsity Assistant
 2. Kelsey Wertz - Junior Varsity
 3. Eli Alvarez - 8th grade
 4. Sierra Shaffer - 7th grade
 5. Abby Jackson - Middle School volunteer
 - c. Boys/Girls Bowling
 1. Stan Bladen - Assistant
 - d. Wrestling
 1. Nick Pauff - Assistant (.5)
 2. Austin McIntosh - Assistant (.5)
 3. Colten Royer - Assistant (.5)
 4. Terrin Contreras - Assistant (.5)
 5. Brad Allmandinger - Middle School
 6. Chris Heath - Middle School
 7. Jacob Durden - Volunteer Middle School
 8. Ben Collins - Volunteer High School
 - e. Boys/Girls Swim
 1. Keith Rydell - Assistant
 2. Bethany Fast - Assistant

O. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:

1. Donations to Middle School PBIS:
 - a. Unverferth Family Dentistry - \$50.00
 - b. Straley Realty & Auctioneers - \$20.00
 - c. Alexander & Bebout - \$50.00
 - d. Collins Fine Foods - \$50.00
 - e. Greve Chrysler Jeep - \$200.00
 - f. StateWide Ford - \$200.00
 - g. Van Wert Federal Savings Bank - \$100.00
 - h. 1st Federal Bank - \$150.00
 - i. Heather's Day Care - \$250.00
 - j. Laudick's Jewelry - \$200.00
 - k. Tisha Fast Insurance Agency - \$100.00
 - l. Bee Gee Realty & Auction Co. - \$200.00
 - m. Van Wert Health - \$300.00

- n. Braun Custom Ambulances - \$50.00
- o. Brewed Expressions - \$50.00
- p. Elmco Engineering - \$200.00
- 2. Donations to High School Robotics
 - a. Danfoss Power Solutions - \$1,500.00
 - b. Van Wert Live - \$200.00
 - c. Citizens National Bank - \$500.00
 - d. 1st Federal Bank - \$1,000.00
 - e. Alliance Automation - \$2,500.00
 - f. Agrauxine Corporation - \$500.00
- 3. Black Mark Mafia donated \$500.00 to the Angel Fund.
- 4. Cooper Family Foundation donated \$2,000.00 to the High School Principal's Fund.
- 5. Cougar Pride Athletic Booster Club donated \$932.92 for a tent frame for Track and Cross Country.
- 6. The Recking Crew donated \$134.00 to girls basketball.

XI. This is to inform the Board of Education that the following employees were advanced on the pay scale, due to additional college coursework, effective September 1, 2022:

- A. Betsy Davis - Bachelors to Bachelors-150
- B. Joy DeVelvis - Masters+15 to Masters+30
- C. Chris Gemmer - Masters to Masters+15
- D. Chuck Rollins - Masters to Masters+15
- E. Julia Schaffner - Masters to Masters+15

XII. **22.09.043 Time Out: 5:59 p.m.**

Adjournment

Motion by Debby Compton and second by Greg Blackmore to adjourn the meeting.

Ayes: 5 Nays: 0

The next scheduled regular meeting is Wednesday, October 26, 2022, at 5:00 p.m.
The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer