

VAN WERT CITY SCHOOLS
Board of Education Meeting
Thursday, June 30, 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. 5 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. **22.06.025**

Set Agenda

Motion was made by Greg Blackmore and second by Rachel White to accept the agenda as presented. Ayes, 5 Nays, 0.

V. Treasurer's Section

A. Business and Records - *Mrs. Mawer reviewed the financial statements for May, the checks issued, monthly charts, bank reconciliation, advances from the General Fund, Final FY22 Permanent Appropriations and Cert of Resources and FY23 Temporary Appropriations.*

VI. Assistant Superintendent's Section – *Mr. Clifton informed the board this coming year we will be completing a full scale evacuation which is required every three years. We will be meeting with the new police chief to talk about safety. The curbing work I have discussed before is being started very soon. The Goedde roof project will be finished in late July. As for transportation, we are adding one more bus stop this fall for safety purposes.*

VII. Superintendent's Section- *Mr. Bagley informed the board all positions are filled at this point. We will be having new staff orientation Aug 9th. We are going to do what we did last year, take the new staff around to each of the buildings to get them familiar with the entire district, not just with the building they are going to be working at. HB99 passed to carry firearms; however, it is totally a local decision. Michelle and I made a presentation to Moody's today to allow them to prepare a credit rating for the district. The bonds for the stadium project will go for sale on July 19, 2022.*

VIII. Board Member Section / Reports from Board Representatives (discussion only)

A. Vantage Board Report – *Vantage Board met last week. Open house for adult medical program will be in July.*

- B. VWAPAF Report - *The sign is installed and looks beautiful. Sound system is complete but needs a little finer tuning.*
- C. Athletic Council – *The council met last Tuesday. John White was elected the new Athletic Booster President. We will start coaches' meetings and implement the new fund request procedure soon.*
- D. Safety Team – *There is nothing else to report other than what Mr. Clifton reported earlier.*

IX. **22.06.026**

Resolutions

(all items may be voted on in one motion)

Motion was made by Scott Mull and second by Rachel White to approve items A-AH as presented.

Vote: A. Adams, yes; R. White, yes; G. Blackmore, yes; D. Compton, yes; and S. Mull, yes.

Motion carried 5-0.

- A. Accept the resignation of Jordan Shull from her position as 5th grade teacher, effective at the end of the 2021-2022 contract year as presented.
- B. Accept the supplemental resignation of Joseph Foster, assistant boys soccer coach, effective the 2022-2023 contract year as presented.
- C. Accept the resignation of Ashley Brown from her position as summer custodial worker effective June 17, 2022 as presented.
- D. Approve Levi Newell as a volunteer football assistant, retroactive to June 1, 2022 through July 31, 2022, as presented.
- E. Approve Robin Pennell as math teacher at Van Wert School at the Goedde, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
- F. Approve Lydia Whitman as an early childhood center paraprofessional, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
- G. Approve Kathleen Bachelor as an elementary school music teacher, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
- H. Approve Carly Hamrick as a 5th grade teacher, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
- I. Approve Brooke Gearhart as elementary school computer instructor/paraprofessional, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
- J. Approve Makenna Ricker as middle school gateway to technology teacher, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
- K. Approve Sarah Zabka as high school German teacher, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
- L. Approve James Acquaviva as assistant to the technology director, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
- M. Approve Angie Beining as a general cafeteria worker, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
- N. Approve Tim Brown, high school paraprofessional, as a Van Wert City School employee (previously employed by Western Buckeye ESC and working in our district), effective the 2022-2023 contract year.
- O. Approve the following supplemental coaching contracts, effective the 2022-2023 contract year:
 - 1. Betsy Hamman - Middle School Fall Cheerleading
 - 2. Morgan Hicks - Freshman Volleyball
 - 3. Issa Ickes - Junior Varsity Volleyball
- P. Approve the following 2022 elementary summer school ESY staff:
 - 1. Chris Cochran
 - 2. Jessica Small
- Q. Approve summer 2022 staff on an as-needed basis:
 - 1. Heather Keller - custodial/technology

2. Theresa Hill - custodial
3. Spencer Adams - custodial
4. Kolby Barnhart - custodial
5. Tanner Barnhart - custodial

- R. Approve the 2022-2023 Preschool, Kindergarten, Elementary School, Middle School and High School Handbooks as presented.
- S. Approve Early Childhood/Elementary/Middle School/High School cafeteria prices for 2022-2023 as presented.
- T. Approve a Community Reinvestment Area (CRA) Agreement with Rubaco, Inc., as presented.
- U. Approve a memorandum of understanding with Defiance College for hosting teacher education candidates during the 2022-2023 school year, as presented.
- V. Approve the minutes from the regular board meeting held on May 25, 2022 as presented.
- W. Approve the monthly financial report as presented by the Treasurer
- X. Approve the following "then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Van Wert City Board of Education:
Vendor: Abre.io Inc. Invoice#: VWC040122 Amount: \$3,700.00 Invoice Date: 04/19/2022
- Y. Approve transfer of the ½ mill equalization payment as required by the Ohio School Facilities Commission for the Classroom Facilities Assistance Program from the Permanent Improvement Fund to the Classroom Facilities Maintenance Fund in the amount of \$113,804.
- Z. Approve the participation in the Workers' Comp group retro rating through Sedgwick (formerly Comp Mgmt) for the 2023 calendar year.
- AA. Approve the Student Activity Budgets for fiscal year 2023, as presented.
- AB. Approve the Amended Official Certificate of Estimated Resources for fiscal year 2022.
- AC. Approve the Permanent Appropriations for fiscal year 2022.
- AD. Approve the Temporary Appropriations for fiscal year 2023.
- AE. Approve advances from the General Fund to the grant funds as presented.
- AF. Approve the Purpose Statements as presented effective fiscal year 2023 for Band Activity (200 9261) and VW Middle School PBIS Den Program (018 9332).
- AG. Approve the Van Wert County Business Advisory Compliance Plan for the 2022-2023 academic year as presented.
- AH. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
1. Van Wert Service Club donated \$1,200.00 for speech
 2. Altric Holdings LLC donated \$2,500 to High School Robotics
 3. Laudick's Jewelry donated \$200 to Boys' Basketball
 4. Anonymous donation of \$5,000 was made to High School Robotics
 5. Van Wert Elementary PTO donated \$6,084.22 to the Elementary Principal's Fund
- X. This is to inform the Board of Education that the following employees will be advanced on the salary schedule, due to additional college coursework, effective September 1, 2022:
- A. Andy Breese - Masters+15 to Masters+30
 - B. Matt Krites - Masters+15 to Masters+30
 - C. Bob Sloan - Masters to Masters+15
 - D. Kelsey Wertz - Bachelors to B-150

XI. **22.06.027 Time Out: 5:45 p.m.**

Adjournment

Motion by Greg Blackmore and second by Rachel White to adjourn the meeting.

Ayes: 5 Nays: 0

The next scheduled regular meeting is Tuesday, July 19, 2022, at 5:00 p.m.
in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer