

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, April 27, 2022 - 5:00 p.m.
205 W. Crawford St., Van Wert, OH 45891

MINUTES

I. Call to Order and Roll Call **Time In: 5:00 p.m. 5 members 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. **22.04.017**

Set Agenda

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

V. Curriculum and Instruction (Educational Impact)

Van Wert School at the Goedde - Rhonda Cunningham, Director – some of the students and staff of Van Wert School at the Goedde gave us a tour of their greenhouse room. The students explained how they plant, grow and harvest different plants. They showed the group all the different varieties being grown. They also showed the board their homemade hydroponic PVC system. Lastly, the group was invited to eat some appetizers that were made from the produce they grew.

VI. Treasurer's Section

A. Business and Records - *Mrs. Mawer reviewed the financial statements for March, the checks issued, monthly charts, bank reconciliation and the changes to the FY22 permanent appropriations. Mrs. Mawer informed the board about the happenings in the Treasurer's Dept, such as state and federal audits, preparing five year forecast and preparing for FY23.*

VII. Assistant Superintendent's Section – *Mr. Clifton informed the board he has uploaded to the Google board drive the Buildings and Grounds forecast of projects/capital future wants & needs. Additionally, Mr. Clifton told the board that Mrs. Mawer and him sat down with Bret from Cardinal recently to discuss future bus purchases.*

VIII. Superintendent's Section

A. First Reading of the New/Revised Policies from the Neola Spring 2022 Update – *Mr. Bagley informed the board next week is staff appreciation week and there will be several activities going on*

to show the staff our appreciation for all they do. The Robotics Team went to Houston to compete at the World Competition which was an awesome experience for the entire team. The levy committee held their last meeting today before the vote is to take place. Mr. Bagley thanked the committee for all their hard work.

- IX. Board Member Section/Reports from Board Representatives (discussion only)
- A. Vantage Board Report – *Vantage is currently interviewing for a new high school director.*
 - B. VWAPAF Report – *Mr. Blackmore gave an update on the security service the PAC is hiring. The new sign is going to be installed in the near future.*
 - C. Athletic Council – *Dr. White said the council met last week, and new procedures regarding any purchases will be in place soon. Meetings will be held next week to inform the coaches of the new procedures.*
 - D. Safety Team – *Mr. Blackmore said the team met in April and discussed HB123 which regards school security and youth suicide awareness/training. The team is doing a threat assessment in each of our buildings.*
- X. **22.04.018**
Resolutions
(all items may be voted on in one motion)
Motion was made by Rachel White and second by Greg Blackmore to approve items A-W 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 supplemental contract resignation of Damian Helm from his position as Volunteer Baseball Assistant Coach, effective the 2021-2022 contract year as presented.
 - B. Accept the resignation of Valerie Baker, Early Childhood Center Paraprofessional, effective at the end of the 2021-2022 contract year as presented.
 - C. Accept the resignation of Toni Hauter, Early Childhood Center Paraprofessional, effective at the end of the 2021-2022 contract year as presented.
 - D. Approve a request from Kelly Foster for a second year of leave of absence through the end of the 2022-2023 contract year as presented.
 - E. Approve Toni Hauter as an Early Childhood Center General Cafeteria Worker, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
 - F. Approve Janey Knittle as an Elementary School General Cafeteria Worker, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
 - G. Approve Troy Syphrit as an Elementary School Custodial / Maintenance Worker, pending all board policies pertaining to employment are met, effective May 9, 2022, as presented.
 - H. Approve Dante Jones as an Elementary School Custodial / Maintenance Worker, pending all board policies pertaining to employment are met, effective May 8, 2022, as presented.
 - I. Approve Natasha Hunnicutt as Head Nurse, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
 - J. Approve Jennifer Missler as paraprofessional at the Van Wert School at the Goedde, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year as presented.
 - K. Approve the following position transfers, effective the 2022-2023 contract year:
 - 1. Frankie Bowen - High School Counselor to Middle School Counselor
 - 2. Amanda Temple - Middle School Science Teacher to High School Science Teacher
 - 3. Maggie Roehm - High School Intervention Specialist to Counselor
 - L. Approve the following Summer Substitute Custodial Workers for the Summer of 2022:
 - 1. Beth Collins (1 month)
 - 2. Rachel Davis (1 month)
 - 3. Toni Hauter (1 month)
 - 4. Tonya Sroufe (full-time)
 - 5. Abbi Marbaugh (full-time)

6. Ashley Brown (full-time)
7. Ethan Mooney (full-time)
8. Alexa Gearhart (full-time)
- M. Approve supplemental coaching contracts, effective the 2021-2022 contract year as presented:
 1. Damian Helm - Freshman Baseball Coach
 2. Ben Price - Volunteer Baseball Assistant Coach
- N. Approve the following supplemental coaching contracts, effective the 2022-2023 contract year, pending all policies pertaining to employment are met, as presented:
 1. Kimberly Laudick - Head Cross Country
 2. Paul Wisden - Head Volleyball
 3. Ben Laudick - Head Boys Basketball
 4. Hannah Philipot - Head Girls Basketball
 5. Megan Hurless - Head Swimming
 6. Kevin Decker - Head Bowling
 7. Jacque Welch - Head Cheerleading
 8. Mimmo Lytle - Head Wrestling
 9. Cole Harting - Varsity Football Assistant
 10. Josiah Poletta - Varsity Football Assistant
 11. Steve Sealscott - Varsity Football Assistant
 12. Bryce Crea - Varsity Football Assistant
 13. Steve Recker - Varsity Football Assistant
 14. Jordan Danylchuck - Freshman Football Assistant
 15. Nick Pauff - Freshman Football (.5)
 16. Josh Poulson - Freshman Football (.5)
 17. Adam Tussing - High School Football Volunteer
 18. Charlie Witten - Middle School Football
 19. Brandon Lintermoon - Middle School Football
 20. Seth Baer - Middle School Football
 21. Chris Heath - Middle School Football
 22. Gage Chiles - Varsity Cross Country Assistant
 23. Rachel White - Cross Country Volunteer Assistant
 24. Natoshia Wilhelm - Middle School Cross Country
 25. Bob Spath - Middle School Cross Country
 26. Joseph Foster - Varsity Boys Soccer Assistant
 27. Selena Witten - Fall Varsity Cheer Assistant
 28. Eli Alvarez - Girls Tennis Volunteer
 29. Claire White - Girls Soccer Assistant
- O. Approve for graduation the Class of 2022 as submitted and presented, providing all requirements are met.
- P. Approve Employee Contracts/Salary Notices for the 2022-2023 contract year, as presented.
- Q. Approve the amendment to the contract for FY 2022 between the Van Wert County Board of Developmental Disabilities and the Van Wert City Schools as presented.
- R. Approve the contract for FY 2023 between the Van Wert County Board of Developmental Disabilities and the Van Wert City Schools (Family and Children First Council), as presented. This contract is for Early Intervention and Early Intervention Outreach.
- S. Approve a modification to the Van Wert Athletic Department handbook regarding athletic team fund requests.
- T. Approve the minutes from the Regular Board Meeting held on March 23, 2022.
- U. Approve the monthly financial report as presented by the Treasurer.
- V. Approve the amendments to the FY22 Permanent Appropriations as presented.
- W. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:

1. Roland Alvarez donated a soccer rebounder (\$50 value) to the boys' soccer program
2. Lee Kinstle GM Sales & Service donated a tent (\$500 value) to the athletic department
3. Kent & Pamela Eddy donated \$120 to HS Robotics
4. Kimberly Russell Declaration of Trust donated \$50 to HS Robotics
5. Jeremy & Cristi Laukhuf donated \$300 to HS Robotics
6. Van Wert County Foundation donated \$5,000 to HS Robotics
7. William & Traci Carter donated \$20 to HS Robotics
8. Anonymous donation of \$100 to HS Robotics
9. Mike & Dawn Kennedy donated \$50 to HS Robotics
10. Kelli Thompson donated \$10 to HS Robotics
11. Sparetime LLC donated \$10 to HS Robotics
12. Vantage (Fundraiser) donated \$588.29 to HS Robotics
13. Paul & Nicole Mandeville donated \$500 to HS Robotics
14. Brett & Stacy Strick donated \$50 to HS Robotics
15. Debra & Dennis Fegley donated \$20 to HS Robotics
16. Honda donated \$2,000 to Middle School Robotics
17. Honda donated \$2,000 to High School Robotics
18. Fuerst Family Chiropractic donated \$100 to Makerspace
19. United Way donated \$500 to Van Wert City School at the Goedde
20. Charles & Sharon Thompson donated \$2,000 to the Chuck Thompson Scholarship fund
21. Van Wert Rotary Foundation donated \$150 to Masque & Gavel
22. 1st Federal Van Wert donated \$50 to Masque & Gavel
23. Elementary PTO donated \$2,400 to the Elementary Principal's Fund
24. Laudick's Jewelry donated \$100 to Van Wert Track & Field
25. Fuerst Family Chiropractic donated \$100 to Van Wert Track & Field
26. John & Margaret Shafer Maney through the Van Wert County Foundation donated \$3,000 for scholarships
27. Elementary PTO donated \$1,500 to Elementary School Wellness
28. Elementary PTO donated \$1,727.40 to the Early Childhood Center Fund 018
29. F.W. & Kimberly Purmort donated \$1,000 to High School Robotics
30. Van Wert Rotary Foundation donated \$1,000 to High School Robotics

XI. 22.04.019

Executive Session **Time In: 5:51 p.m. Time Out: 6:15 p.m.**

- A. Motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of public personnel.

Motion was made by Greg Blackmore and second by Debby Compton to go into executive session for the purpose of discussing the employment of public personnel. Vote: A. Adams, yes; R. White, yes; G. Blackmore, yes; D. Compton, yes; and S. Mull, yes. Motion carried 5-0.

XII. 22.04.020

Adjournment **Time Out: 6:16 p.m.**

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

Ayes: 5 Nays: 0

The next scheduled meeting is Wednesday, May 25, 2022, at 5:00 p.m.
in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer