

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, May 27, 2020 - 5:00 p.m.
S. F. Goedde Building, 205 W. Crawford Street, 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. **20.05.036**
Approval of Agenda
Motion was made by Scott Mull and second by Rachel Dickman to set the agenda as presented.
Ayes: 5 Nays: 0
- IV. Treasurer's Section
A. Business and Records - *Mrs. Mawer shared with the board April financial statements as well as the May Five Year Forecast, checks issued, summary of cash balances by fund, FY20 appropriation changes and bank reconciliation.*
- V. Superintendent's Section
A. Principals' Reports – *Ms. Brunn talked about what is currently being talked about as far as "going back to school" options for this fall. Each of the Principals gave reports of what has been happening in regards to each of their grade levels. One hundred fifty-one students walked for graduation, and Mr. Priest praised Krista Baer for all her hard work putting together the graduation video. Mr. Priest also made the announcement that there will not be a prom this year. All the Principals thanked their staff for all their hard work during the year especially during the last couple of trying months due to COVID.*
- VI. Assistant Superintendent's Section
A. Farnham Inspection of Goedde Gym – *as recommended in the inspection the district is dismantling the bleachers except for those on the stage, and basketball backboards are being repaired also.*
B. Summer Cleaning/Maintenance of Facilities – *The roof maintenance being completed at the Goedde Building is almost completed. Mr. Clifton wanted to take a moment to recognize the following:*
 - *Food Service for completing 45 days of grab and go meals during the end of the school year. The YMCA will be doing the summer meal program.*
 - *The paraprofessionals worked from March to May helping distribute food, cleaning and doing other tasks they may not of normally have done. Thanks for being flexible!*
 - *The custodian staff for also being flexible in doing things a little different or more thorough such as sanitizing everything multiple times....getting it done.*
- VII. Board Member Section/Reports from Board Representatives (discussion only)
A. VWAPAF Report – *the Performing Art Center still has not opened due to COVID. They are in a holding pattern. As for the center's addition project, Muhlenkamp Building Corporation was awarded the bid for the "Back of the House" annex. Also, new curtains and sound system are a part of the project being completed.*

VIII. **20.05.037**

Resolutions

(all items may be voted on in one motion)

Motion was made by Tom Losh and second by Debby Compton to approve items A-V as presented. Vote: A. Adams, yes; S. Mull, yes; D. Compton, yes; R. Dickman, yes and T. Losh, yes. Motion carried 5-0.

- A. Approve the minutes from the Regular Board Meeting held on April 22, 2020.
- B. Approve the monthly financial report as presented by the Treasurer.
- C. Approve full payment of salaries for contracted certified and classified employees during the Ohio Governor imposed shutdown in response to the coronavirus pandemic in accordance with Ohio Revised Code 3319.08 and 3319.081, respectively. Additionally, approve the payments made to hourly employees with implied contracts with hours reported via time sheets in response and during the coronavirus pandemic time period as well.
- D. Approve full payment (100%) of the supplemental contracts for the 2019-2020 school year as all the duties were completed either in person or online before and/or during the Ohio Governor imposed shutdown in response to the coronavirus pandemic.
- E. Approve the May 2020 Five Year Forecast as presented.
- F. Approve the amendments to the FY20 Permanent Appropriations as presented.
- G. Accept the following grants awarded:
 - 1. A \$500.00 American Electric Power Teacher Vision grant awarded to Marie Markward to be used for global learning texts/resources in the Middle School.
 - 2. A \$2,000.00 GENYOUth grant awarded to Becky Proffitt. The grant is to be used to supply much-needed resources for meal distribution and delivery efforts. Becky plans to use the funds to replace Food Services computers in the elementary building.
- H. Approve three year service agreement with Northwest Ohio Area Computer Services Cooperative for the period July 1, 2020 through June 30, 2023.
- I. Approve the Career Education Opportunity (CEO) Agreement between Van Wert City Schools and Lincolnview Local Schools for the 2020-2021 school year, as presented.
- J. Approve the contract for FY 2021 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.
- K. Accept the Multi System Youth Grant awarded to Family and Children First from Ohio Job and Family Services in the amount of \$3,417.15.
- L. Approve the Satellite Program Standards & Maintenance Agreement between Vantage Career Center and Van Wert City Schools for the 2020-2021 school year, as presented.
- M. Accept the resignation of Greg Roberts, Bus Driver, effective at the end of the 2019-2020 contract year, as presented.
- N. Approve Veronica Cuevas as Early Childhood Center Secretary, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.
- O. Approve Josh Jones as a full-time bus driver, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.
- P. Approve the following Supplemental contracts, effective the 2020-2021 contract year:
 - 1. Keith Recker - Head Football Coach
 - 2. Jeff Marbaugh - Head Volleyball Coach
 - 3. Kim Doidge - Head Golf Coach
 - 4. Ryan Holliday - Head Cross Country Coach

- 5. Samantha Fleming - Head Fall Cheerleading Coach
- Q. Approve the Certified Employee Contracts for the 2020-2021 contract year, as presented.
- R. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - A. Beta Delta Chapter Psi Iota XI - Class of 2021 for Prom - \$100.00
 - B. Beta Delta Chapter Psi Iota XI - Masque and Gavel - \$100.00
 - C. Foster Family Chiropractic, LLC - Masque and Gavel - \$75.00
 - D. Leland Smith Insurance Services, Inc. - VWCS Grab & Go Meals - \$2,000.00
- S. Approve the following as 2020 Summer School Early Childhood Center Staff (for Extended School Year, Preschool Screening and testing), to be paid on a timesheet on an as-needed basis.
 - A. Therapists:
 - 1. Janine Warnecke
 - 2. Jennnifer Huffman
 - 3. Danae Leaser
 - 4. Chrissy Kreischer
 - 5. Lisa Knoch
 - B. Teachers:
 - 1. Nikki Adams
 - 2. Regina Brenneman
 - 3. Alysha Caudill
 - 4. Becky Doctor
 - 5. Kim Dowdy
 - 6. Judi Smith
 - 7. Erin Heaslip
 - 8. Ashley Hockenberry
 - 9. Drew Bittner
 - 10. Shelly Place
 - 11. Jessica Small
 - C. Paraprofessionals:
 - 1. Tasha Miller
 - 2. Sherry Boroff
 - D. Nurse
 - 1. Theresa Whittington
- T. Approve the VWCS Local Graduation Seals for the Classes of 2023 and beyond, at presented.
- U. Approve awarding a contract to Muhlenkamp Building Company, as the general contractor with the most competitive bid, for the Niswonger Performing Arts Center Annex Project.
- V. Approve Jeff Kallas as the 2020 Summer Government Teacher, as presented.
- IX. This is to inform the Board of Education that the following employee will advance on the pay scale, due to additional college coursework, effective September 1, 2020:
 - A. Nate Hoverman - Masters to Masters+15

X. **20.05.038**

Adjournment **Time Out: 6:07 p.m.**

Motion by Rachel Dickman and second by Scott Mull to adjourn the meeting. Ayes: 5

The next scheduled regular meeting is Wednesday, June 24, 2020, at 5:00 p.m.
in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer