

VAN WERT CITY SCHOOLS
Board of Education Meeting
December 18, 2019 - 5:00 p.m.

AGENDA:

- I. Call to Order and Roll Call **Time In: 5:00 p.m.**
Members present included: Scott Mull, Anthony Adams, Debby Compton and Rachel Dickman

- II. Pledge of Allegiance to the Flag of the United States of America

- III. Public Participation

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. Set Agenda
Motion was made by Debby Compton and second by Rachel Dickman to accept the agenda as presented. Ayes, 4 Nays, 0.

- V. Recognize Bob Priest, High School Principal, 2019 Ohio School Counseling Association Administrator of the Year - Frankie Bowen and Ava Burkheimer, High School Counselors

- VI. Curriculum and Instruction (Educational Impact) - Bob Priest
A. Student Recognition – Mr. Priest recognized Keagon Hammons, a Vantage student and football player; Calee Phillips, a Cross Country team member who placed 6th at state and lastly, the Quiz Bowl team and their success during the season.

- VII. Public Hearing as presented below:
A. The Van Wert City School District Board of Education hereby gives public hearing in accordance with section 3313.43(B) of the Ohio Revised Code, regarding the School Calendar, including a presentation by the Superintendent/designee on the total number of hours in the school year, length of the school day, and the beginning and end dates of instruction in the calendar.

- VIII. Business and Records - Treasurer
A. Financial Update - *Mrs. Mawer shared the November financial statement, checks issued for the month, amendments to the appropriations and the certificate of resources.*

- IX. Resolutions
(All items may be voted on in one motion)
Motion was made by Anthony Adams and second by Rachel Dickman to approve items A-M as presented. Vote: Anthony Adams, yes; Debby Compton, yes; Rachel Dickman, yes and Scott Mull, yes. Motion carried 4-0

- A. Approve the minutes from the November 20, 2019 regular board meeting, as presented.
B. Approve the monthly financial report as presented by the Treasurer.
C. Accept the resignation, due to retirement, of Mark Carter, Assistant to the Director of Maintenance, after 32 years with Van Wert City Schools, effective July 1, 2020.
D. Accept the resignation, due to retirement, of Karen Emerine, High School Intervention Specialist, after 35 years in education, 11 of those years with Van Wert City Schools, effective at the end of the 2019-2020 school year.
E. Accept the resignation of Eli Alvarez, High School Girls Tennis Coach, effective as of November 1, 2019.
F. Approve Jenoveva Garcia as a volunteer elementary school tutor, as presented.
G. Approve the Van Wert City Schools Reading Improvement/Achievement Plan, as presented.
H. It is recommended that the Board of Education elect a President Pro-Tem for the January Organizational Meeting.

- I. Approve the amendments to the FY20 Permanent Appropriations as presented by the Treasurer.
- J. Accept the donation of \$150.00 to the Elementary for hats and gloves for students in need from the Convoy United Methodist Women.
- K. Approve the creation of special cost center 9020 in Fund 499 for the Ohio School Safety Training Grant issued by the Ohio Attorney General in the amount of \$9,243.92.
- L. Approve the creation of Fund 536 to account for Title I Non-competitive grant funds.
- M. 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 this 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: BWC Invoice# 1006703779 Amount# 57,767.00 Inv Date: 11/29/19

- X. Executive Session **Time In: 5:32 p.m. Time Out: 7:00 p.m.**

Motion by Debby Compton and second by Rachel Dickman to approve the request for executive session for purpose of preparing for negotiations or bargaining sessions with public employees: Vote: Anthony Adams, yes; Debby Compton, yes; Rachel Dickman, yes and Scott Mull, yes. Motion carried 4-0

- A. Motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4), for the purpose of preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms of their employment; and pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of public personnel.

- XI. Adjournment **Time Out: 7:01 pm Motion by Rachel Dickman and second by Debby Compton to adjourn the meeting. Ayes: 4 Nays: 0**

The 2020 Organizational Meeting, Fiscal Year 2021 Tax Budget Hearing, and Regular January Board Meeting will be held on Wednesday, January 8, 2020, at 5:00 p.m. in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Treasurer