

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, October 16, 2019 - 5:00 p.m.
First Federal Lecture Hall
10694 State Route 118 South, Van Wert, OH 45891

AGENDA:

- I. Call to Order and Roll Call
- II. Pledge of Allegiance to the Flag of the United States of America
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting held on September 11, 2019
 - B. Special Board Meeting held on September 16, 2019
- V. 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.

- VI. Educational Impact - State of the Athletic Department - Trent Temple, Athletic Director
- VII. Report from the Treasurer
 - A. Treasurer's Consent Agenda Items
 - 1. Approve the Treasurer's Report
 - 2. Approve the bills and financial statements
 - 3. Approve the fulfillment of the Real Estate Purchase Agreement with the Van Wert YMCA for sale of the Shannon St, property, which was signed 12-16-15. A deposit of the \$7,000 balance was deposited in the General Fund. Also board approval is given per this agreement completion to transfer \$7,000 from General Fund (001-7200-910) to the Athletic (300-5100-9210) as the original agreement had income realized as pool rental credit which benefited Athletics, but with check received for payoff this transfer then completes the transaction/agreement. Copy of Agreement and Deed in board materials.
 - 4. Approve Fiscal year 2020 Public School Support Fund Purpose Statements and Activity Budgets for the following as presented: Van Wert OJT (On the Job Training/Fund 200-9212), Elementary MD Classrooms (new Fund 200-9213) and VWCS Marketing (new Fund 018-9340 a public school support fund managed by PR dept.)
 - 5. Approve Fiscal Year 2020 Van Wert OJT Activity fund budget (On the Job Training/Fund 200-9212) as presented.
 - 6. Create and accept funds as follows:

- a. 018-9340 --VWCS Marketing/PR Fund
 - b. 200-9213 -- Elementary MD Class
 - c. 467-xxx -- Student Wellness and Success Fund per ODE Criteria
7. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
- a. For HS Robotics:
 - Central Mutual Insurance Co.
 - Statewide Ford/Lincoln
 - b. For Cross Country:
 - Sparetime, LLC
 - Jan Tinnel
 - Robert & Susan Brubaker
 - Carmen Wannemacher
 - Dowler Heating & Air Conditioning, LLC
 - Deitemeyer Brothers Roofing & Construction
 - Chris & Rebecca Elston
 - Christopher Wasson
 - Van Wert Athletic Booster Club 400
 - Raymond & Breanne Sudduth
 - Kleen Pro
 - Van Wert Health
 - Deborah Conrad
 - Christian & Christine Heizman
 - Sealscott CPA, Inc.
 - PLC Health Clinic
 - Northwest Ohio and Welch Trophy
 - Bebout & Houg Roofing & Siding, Inc.
 - Keister & Baker, LLC
 - Merkle Insurance Agency
 - Sycamore of Van Wert, LLC

VIII. Report from the Assistant Superintendent
A. Full Scale Evacuation Exercise Follow-up

IX. Report from the Superintendent
A. First reading of New/Revised Policies from Neola Fall 2019 Update (Volume 38, No. 1)
B. Review Policy 2413 - Career Advising
C. District Report Card

X. Report from Board Representative to Administrative meetings
A. Safety Committee Report
B. Vantage Board Report
C. VWAPAF Report
D. VWASIG Report
E. Athletic Council Report

XI. Any Old Business

XII. New Business
A. Consent Agenda Items:
1. Approve Theresa Hill as Elementary School Combined Cafeteria/Custodial Worker, effective October 17, 2019.

2. Approve the following supplemental contracts for the 2019-2020 contract year:
 - a. Brandon Miller - Boys Varsity Basketball Assistant Coach
 - b. Josiah Poletta - Boys Junior Varsity Basketball Coach
 - c. Jeff Hood - Boys Freshman Basketball Coach
 - d. Kerry Koontz - Boys 8th Grade Basketball Coach
 - e. Nate Hoverman - Boys 7th Grade Basketball Coach
 - f. Jared Loughrie - Girls Varsity Basketball Assistant Coach (.5)
 - g. Troy Hoffman - Girls Varsity Basketball Assistant Coach (.5)
 - h. Danica Hicks - Girls 8th Grade Basketball Coach
 - i. Eli Alvarez - Girls 7th Grade Basketball Coach
 - j. Seth Blackmore - Boys Bowling Varsity Coach
 - k. Kevin Decker - Girls Bowling Varsity Coach
 - l. Stan Bladen - Girls Bowling Varsity Assistant Coach
 - m. Ben Collins - Boys High School Wrestling Head Coach
 - n. Mark Collins - Boys High School Wrestling Assistant Coach (.5)
 - o. Austin McIntosh - Boys High School Wrestling Assistant Coach (.5)
 - p. Tommy Arnett - Boys High School Wrestling Assistant Coach (.5)
 - q. Colten Royer - Boys High School Wrestling Assistant Coach (.5)
 - r. Terrin Contreras - Middle School Wrestling Coach
 - s. Brad Allmandinger - Middle School Wrestling Coach
 - t. Chris Heath - Middle School Volunteer Wrestling Coach
 - u. Megan Hurless - Varsity Swimming Head Coach
 - v. Martha Martin - Varsity Swimming Assistant Coach (.5)
 - w. Keith Rydell - Varsity Swimming Assistant Coach (.5)
 - x. Nate Hoverman - Indoor Track Volunteer Coach
 - y. Rachel Dickman - Indoor Track Volunteer Coach
 - z. Kim Laudick - Indoor Track Volunteer Coach
 - aa. Samantha Fleming - HS Basketball Cheerleading Coach
3. Approve a Memorandum of Understanding between the Classified Employees of Van Wert City Schools and the Van Wert City School Board regarding Leaves and Working Conditions, as presented.
4. Approve a CRA Agreement between the City of Van Wert and American Paint Recyclers, as presented.
5. Approve an amendment to the contract between the Van Wert City Schools, as administrative agent for Family and Children First, and Van Wert County Board of Developmental Disabilities, as presented.

B. Other New Business

1. Information on drug testing - Bob Priest, High School Principal

C. Monthly reports from the building principals are on the board drive for your review.

XIII. Executive Session

- A. Motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(5), for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes.

XIV. Adjournment

The next scheduled regular meeting is Wednesday, November 20, 2019, at 5:00 p.m.
The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.