

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, September 11, 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 August 21, 2019
 - B. Special Board Meeting held on August 27, 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 - Van Wert Middle School - Mark Bagley, Principal, and Darla Dunlap, Assistant Principal.
- 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 Amended Official Certificate of Estimated Resources for Fiscal Year 2020 as presented, total General Fund Resources of \$30,168,381.21 and total Resources for all funds of \$51,916,601.71.
 - 4. Approve Amended Fiscal Year 2020 Temporary Appropriations as presented, total General Fund Appropriations of \$25,117,958.36 and total Appropriations for all funds of \$38,582,178.52.
 - 5. Approve Fiscal Year 2020 Boys Basketball Athletic Activity Fund budget (fund 300-9512) and Boys Bowling Athletic Activity fund budget (fund 300-9522) as presented
 - 6. Create and Accept Martha Holden Jennings History Club Grant- \$1,112.00 (fund 019-9020)
 - 7. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. Thomas & Julie Burenga - Girls Basketball (\$100)
 - 8. Acknowledge a Statement of Semi-Annual Apportionment of Taxes - Tax Advance from the Van Wert County Auditor's Office, as presented.

VIII. Report from the Assistant Superintendent

IX. Report from the Superintendent

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 Beverly Wisher as Early Childhood Center Physical Education Teacher, effective September 12, 2019.
2. Approve the following supplemental contracts for the 2019-2020 contract year:
 - a. Tabitha Williams - Elementary School Student Council Representative (.5)
 - b. Stephanie Sudhoff - Elementary School Student Council Representative (.5)
 - c. Drew Bittner - Elementary School Echo Support Staff
 - d. Zane McElroy - Middle School Echo Support Staff
 - e. Jeremy Kitson - High School Echo Support Staff (.5)
 - f. Bob Spath - High School Echo Support Staff (.5)
 - g. Charlie Witten - HSTW Site Coordinator (.5)
 - h. Kelly Fritz - HSTW Site Coordinator (.5)
 - i. Marty Hohman - Middle School Robotics Club Advisor
3. Approve the correction of Marie Markward as a “Focused Mentor” only. She is not a Year-1 Mentor as was stated in the August 2019 board agenda.
4. Approve a Memorandum of Understanding between the Van Wert Federation of Teachers and the Van Wert City Schools Board regarding staff reporting on calamity days for the 2019-2020 contract year, as presented.
5. Approve a Memorandum of Understanding between the Van Wert Federation of Teachers and the Van Wert City Schools Board of Education regarding Negotiations Procedures, as presented.

B. Acknowledge notification from the City of Van Wert of a Community Reinvestment Area Agreement (CRA) with Greve Chrysler Jeep Dodge, as presented.

C. Other New Business

1. Motion to set a date, time, and location for a special meeting for the purpose of hiring a Treasurer. Date: _____ Time: _____ Location: _____

D. 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)(1), for the purpose of discussing the employment of public personnel.

XIV. Adjournment