

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, June 26, 2019- 5:00 p.m.
High School/Middle School Media Center
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 May 15, 2019
 - B. Special Work session held on June 25, 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. Report from the Treasurer
 - A. Treasurer's Consent Agenda Items
 - 1. Approve the Treasurer's Report as presented
 - 2. Approve the financial statements as presented and approve the bills as paid
 - 3. Approve Amended Official Certificate of Estimated Resources for Fiscal Year 2019 as presented, total General Fund Resources of \$29,486,481.81 and total Resources for all funds of \$50,666,985.24
 - 4. Approve Fiscal Year 2018 Permanent Appropriations as presented, total General Fund Appropriations of \$24,437,849.03 and total Appropriations for all funds of \$39,322,847.06
 - 5. Approve Fiscal Year 2020 Temporary Appropriations as presented, total General Fund Appropriations of \$13,733,500.00 and total Appropriations for all funds of \$25,618,006.50
 - 6. Approve transfer of the 1/2 mill equalization payment as required by the Ohio School Facilities Commission for the Classroom Facilities Assistance Program from the Permanent Improvement Fund (Fund 003-9995) to the Classroom Facilities Maintenance Fund (Fund 034-9010) in the amount of \$113,804

7. Approve fiscal Year 2019 Middle School Robotics Club Student Activity Purpose Statement and Budget (Fund 200-9336) as presented
8. Approve the following Then and Now Certificate:

P.O. #	Vendor	Fund/Account	Amount	Description
92002	AP Exams	001-1130-511-109	\$10,799.00	AP Testing Materials

9. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. The Van Wert County Foundation as follows:
 - Gaylord Leslie Endowment Fund - Music Trust Fund (\$33,971.63)
 - Gaylord Leslie Trust Fund - Athletic Fund (specifically golf) (\$2,503.98)
 - Justin R. Lybold Memorial Fund - DARE Red Ribbon Program (\$344.23)
 - Endowment Fund for Educators (\$1,548.78)
 - b. VF Services LLC c/o VF Outdoor, LLC - VANS 2019 Runner Up - Van Wert Art Program (\$10,000.00)
 - c. Beta Delta Chapter PSI IOTA XI - Van Wert Elementary Library (\$100.00)
 - d. Van Wert Athletic Booster Club 400 - Van Wert Girls Tennis (\$1,000.00)
 - e. To Van Wert Baseball from:
 - Van Wert Elks Charitable Fund, Inc. (\$100.00)
 - Elks Per Assn (\$100.00)
 - Vickie Foster (\$100.00)
 - Mark & Cynthia Hurless (\$500.00)
 - Jacob & Rebecca Adams (\$500.00)
 - Youngs Trash Service, LTD (\$500.00)
 - Ty & Jennifer McClain (\$400.00)
 - Tomi Barna-Mox (\$200.00)
 - Treece Landscaping & Design (\$400.00)
 - Van Wert Moose Lodge 1320 (\$500.00)
 - Greve Chrysler Jeep (\$200.00)
 - Elmco Engineering OH Inc. (\$400.00)
 - Spoor Contracting (\$300.00)
 - GLM Transport, Inc. (\$300.00)
 - StateWide Ford Lincoln (\$100.00)
 - James & Theresa Beard (\$100.00)
 - Thomas & Lori Stoller (\$200.00)
 - Warren & Rhea Foy (\$200.00)
 - W L Foy Co P A, W L Foy Co Engineering & Surveying (\$200.00)
 - Marketing Strategies, LTD (\$200.00)
 - Van Rue, Inc. DBA Vancrest Health Care Center (\$300.00)
 - Shultz Huber & Associates, Inc. (\$100.00)
 - Cash receipts from Bebout & Houg, Van Wert Manor, Rob Welch, Kim Hohman Dance (\$900.00)
 - f. To Van Wert Girls Basketball from:
 - Luarie's Naturescapes LLC (\$300.00)
 - Terrence Johnson & Robert Adams, DBA VanWert Family Physicians (\$300.00)
 - Rache Sue & Justin Dickman (\$50.00)
 - Bebout & Houg Roofing & Siding, Inc. (\$300.00)
 - Merkle Insurance Agency (\$300.00)
 - 1st Federal (\$300.00)

B. HB 166 (Biennial Budget - July 1, 2019 thru June 30 2021)

VII. Report from the Assistant Superintendent

VIII. Report from the Superintendent

IX. 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

X. Old Business

- A. Any Old Business

XI. New Business

A. Consent Agenda Items

1. Accept the following resignations effective at the end of the 2018-2019 contract year:
 - a. Karen Vagedes - Kindergarten Teacher
 - b. Shawn Germann - Early Childhood Center Head Cook
2. Accept the following Supplemental Contract Resignation, effective the 2019-2020 contract year:
 - a. McKenzie Collins - 8th Grade Volleyball Coach
3. Approve Tom Baer as Middle School Summer School Teacher and Coordinator for the Summer of 2019.
4. Approve the following employments effective the 2019-2020 contract year, pending all board policies pertaining to employment are met:
 - a. Brooke Boznango - 6th Grade Language Arts/Social Studies Teacher
 - b. Teresa Bradley - Middle School Paraprofessional
 - c. Ava Burkheimer - High School Counselor
 - d. Harry Florence - 5th Grade Intervention Specialist
 - e. Ashley Hockenberry - Preschool Teacher
 - f. Rachel John - Kindergarten Teacher
 - g. Wendy Kinkle - Middle School Paraprofessional
 - h. Andrew Peel - 1st Grade Teacher
 - i. Amanda Temple - 7th Grade Science Teacher
5. Approve a Lease Agreement between the City of Van Wert and the Board of Education of the Van Wert City School District for the setting up, display, and tearing down of fireworks on the High School Campus for the community's enjoyment as presented.
6. Approve the Career Education Opportunity (CEO) Agreement between Van Wert City Schools and Van Wert County School District as presented:
 - a. Crestview Local Schools
7. Approve Early Childhood/Elementary/Middle School/High School cafeteria prices for 2019-2020 as presented.

8. Approve the Early Childhood Center (Preschool & Kindergarten), Van Wert Elementary School, Van Wert Middle School, and Van Wert High School Student Handbooks for the 2019-2020 school year as presented.

B. This is to inform the Board of Education that the following employees will be advanced on the payscale, due to additional college coursework, effective September 1, 2019.

1. Alysha Caudill - Bachelors +150 to Masters
2. Cole Harting - Bachelors +150 to Masters
3. Sarah Holliday - Bachelors to Bachelors +150

C. Any Other New Business

XII. 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.

XIII. Adjournment

The next scheduled regular meeting is Wednesday, July 24, 2019, at 5:00 p.m.
The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.