

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, May 15, 2019 - 5:00 p.m.
First Federal Lecture Hall
Niswonger Performing Arts Center
10700 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 April 17, 2019
 - B. Special Board Meeting held on April 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 majority of the Board.

- VI. Presentation of Veteran's Diploma to Mr. Glenn Morefield
- VII. Educational Impact - VWMS - Career Connections - Mark Bagley, Amie Moonshower, Sarah White, and Darla Dunlap
- VIII. 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 2019 as presented, total General Fund Resources of \$29,486,481.81 and total Resources for all funds of \$50,650,425.24
 - 4. Approve Fiscal Year 2019 Permanent Appropriations as presented, total General Fund Appropriations of \$24,246,724.03 and total Appropriations for all funds of \$39,046,182.29
 - 5. Approve Memorandum of Agreement for Deposit of Public Funds with Flagstar Bank, FSB for the period from December 1, 2018 to November 30, 2020.

6. Approve Fiscal Year 2019 Five Year Forecast as presented; cash balance as of June 30, 2023 (line 7.020) as a negative \$1,367,641.
7. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. The Van Wert Rotary Foundation - High School Robotics Club (\$33.00)
 - b. Eddie and Tavia Buhl - Van Wert City Schools Endowment Fund for Educators (\$125.00)
 - c. Beta Delta Chapter PSI IOTA XI - Masque & Gavel (\$125.00)
 - d. Schrader Realty Inc. - Elementary, Middle School & High School Principal Accounts (\$161.82)
 - e. Van Wert City School Elementary PTO - Elementary School Literacy Collaborative Program (\$10,000.00)
 - f. Van Wert Athletic Booster Club - Wrestling Athletic Account (\$1,000.00)

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

IX. Report from the Assistant Superintendent

A. New/Revised Transportation Procedures effective the 2019-2020 school year

X. Report from the Superintendent

A. Update on Energy Project

XI. 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

XII. Old Business

A. Any Old Business

XIII. New Business

A. Consent Agenda Items

1. Accept the resignation of Thomas Sanford, 5th grade teacher, effective at the end of the 2018-2019 contract year.
2. Accept the resignation of Stephanie Hanneman, High School Guidance Counselor, effective at the end of the 2018-2019 contract year.
3. Accept the resignation of Cara Hoffman, Elementary Paraprofessional, effective at the end of the 2018-2019 contract year.
4. Accept the resignation of Eli Alvarez, High School Paraprofessional, effective at the end of the 2018-2019 contract year.
5. Approve Kelly Foster as 6th Grade Science Teacher, effective the 2019-2020 contract year.
6. Approve Amie Moonshower as 8th Grade Intervention Teacher, effective the 2019-2020 contract year.
7. Approve Amy Feasel as High School Guidance Secretary, effective the 2019-2020 contract year.
8. Approve the following Supplemental contracts, effective the 2019-2020 contract year:
 - a. Eli Alvarez - High School Girls Tennis Coach
 - b. Vicki Smith - Middle School Volleyball Coach
 - c. Atta John Ochil - High School Boys Assistant Soccer Coach

- d. Hannah Phlipot - Head Varsity Girls Basketball Coach
 - e. Harry Florence - JV Girls Basketball Coach
 - f. Ben Laudick - Head Varsity Boys Basketball Coach
 - g. Samantha Fleming - Fall Cheerleading Coach
9. Approve the following as Summer School Early Childhood Center Staff for the Summer of 2019:
- a. Therapists:
 - 1. Janine Warnecke
 - 2. Jennifer Huffman
 - 3. Lisa Knoch
 - 4. Danae Leaser
 - 5. Chrissy Kreischer
 - b. Teachers:
 - 1. Kim Dowdy
 - 2. Judi Smith
 - 3. Nikki Adams
 - 4. Laura Foster
 - 5. Alysha Caudill
 - 6. Shelly Place
 - 7. Rachel John
 - 8. Jessica Small
 - 9. Drew Bittner
 - 10. Jason Haggerty
 - 11. July Mosier
 - 12. Becky Doctor
 - c. Paraprofessional:
 - 1. Tasha Miller
 - 2. Devyn Rodriguez
10. Approve the Certified and Classified Contracts/Salary Notices for the 2019-2020 contract year as presented.
11. Approve the following Summer Substitute Custodial/Maintenance Workers for the Summer of 2019 on an as needed basis:
- a. Jon Lee (returning from 2018)
 - b. Tyler Wannemacher (returning from 2018)
 - c. Mark Taylor (returning from 2018)
 - d. Noah Arend (returning from 2018)
 - e. Ryan Pratt (new in 2019)
 - f. Noah Jon Carter (new in 2019)
 - g. Ethan Williams (new in 2019)
 - h. Alexandra Hamrick (new in 2019)
 - i. Reagan Priest (new in 2019)
12. Approve the following Administrative 3-year contracts, effective August 1, 2020 through July 31, 2023:
- a. Chris Covey - Director of Curriculum
 - b. Ruth Ann Dowler - Special Education Coordinator
 - c. Darla Dunlap - Middle School Assistant Principal
 - d. Doug Grooms - School Psychologist

- e. Justin Krogman - Elementary School Principal
- 13. Approve the following Administrative 1-year contracts, effective August 1, 2020 through July 31, 2021:
 - a. Bill Clifton - Assistant Superintendent
 - b. Dave Froelich - Administrative Assistant to the High School Principal
- 14. Approve for graduation, the Class of 2019 as submitted, providing all requirements are met. Graduation exercises will be held on May 26, 2019, at 2:00pm in the Van Wert High School Gym.
- 15. Approve the revision of Neola Policy 8451-Pediculosis (Head Lice) as presented.
- 16. Approve Southwestern Ohio Educational Purchasing Council to advertise and receive bids for the purchase of buses as needed on behalf of Van Wert City Schools, as presented.
- 17. Approve a Special Work Session for the Van Wert City Schools Board of Education for the purpose of Strategic Planning, on Tuesday, June 25, 2019, from 8:00 a.m. - 2:30 p.m. in the Goedde Building Conference Room.
- B. Motion to discuss and approve moving the dates for the June 2019 and July 2019 regular meetings of the Board of Education.
- C. This is to inform the Board of Education that the following employees were advanced on the payscale, due to additional college coursework, effective September 1, 2019.
 - 1. Rhonda Mohr - Masters +15 to Masters +30
- D. Monthly reports from the building principals are attached for your review.
- E. Any Other New Business

XIV. Adjournment

See New Business Item B: The next scheduled regular meeting is Wednesday, June 19, 2019, at 5:00 p.m. This meeting may be moved to Wednesday, June 26, 2019 if agreed upon tonight. The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.