

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, April 17, 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 March 20, 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. Educational Impact - Lori Bittner, Early Childhood Center
- 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 2019 as presented, total General Fund Resources of \$29,486,481.81 and total Resources for all funds of \$49,280,233.93
 - 4. Approve Fiscal Year 2019 Permanent Appropriations as presented, total General Fund Appropriations of \$24,245,724.03 and total Appropriations for all funds of \$37,699,292.98
 - 5. Authorize the Treasurer to enter into the Ohio SchoolComp Group Retrospective Rating workers compensation program administered by CompManagement as the District's Third Party Administrator (TPA) effective with the policy year beginning January 1, 2020
 - 6. Approve Memorandum of Agreement for Deposit of Public Funds with Van Wert Federal Savings Bank for the period from May 26, 2019 to May 26, 2024.

7. Approve Career Education Opportunity (CEO) Fund (Fund 019-9019)
8. Approve transfer of \$1,000.00 from General Fund - Fund 001-7200-910 to Career Education Opportunity Fund - Fund 019-5100-9019
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 - High School Robotics Club (\$2,000.00)
 - b. VALAM Hospitality, Inc. DBA Comfort Inn - High School Robotics Club (\$500.00)
 - c. United Way of Van Wert County, Inc. - Family and Children First Council (\$1,250.00)
 - d. Dominion Energy Charitable Foundation - Career Education Opportunity Fund (\$7,500.00)
 - e. Charles and Sharon Thompson - Chuck Thompson Scholar Athlete Award (\$2,000.00)
 - f. BKH, Inc., D.B.A. Master Driving School - High School Principal Account (\$500.00)
 - g. The Van Wert County Foundation - Middle School Library Account (\$1,627.79)
 - h. Van Wert City School Elementary PTO - Elementary School Wellness Account, Family Fun Night (\$50.00)
 - i. Kleen Pro - Boys Tennis Athletic Account (\$200.00)

B. Certificate of awards from the Ohio Bureau of Workers Compensation Division of Safety & Hygiene.

VIII. Report from the Assistant Superintendent

IX. Report from the Superintendent

- A. Kerry Koontz, Recognition of the Dominion Energy Community Impact Award presented to the Career Education Opportunity (CEO) Internship Program.
- B. Second Reading of New/Revised Policies from the Neola Spring 2019 Update
- C. Strategic Planning

X. Report from Board Representative to Administrative meetings

- A. Vantage Board Report
- B. VWAPAF Report
- C. VWASIG Report

XI. Old Business

- A. Any Old Business

XII. New Business

- A. Consent Agenda Items
 1. Approve New/Revised Policies from Neola Spring 2019 Update:
 - Policy 5113.02 - School Choice Options (Revised)
 - Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
 - Policy 5610.03 - Emergency Removal of Students (Revised)
 - Policy 6320 - Purchasing and Bidding (Revised)
 - Policy 6325 - Procurement - Federal Grants/Funds (Revised)
 - Policy 6605 - Crowdfunding (Revised)
 - Policy 7540.02 - Web Accessibility, Content, Apps, and Services (Revised)
 - Policy 8400 - School Safety (Revised)

Policy 8500 - Food Services (Revised)

2. Authorize membership in the Ohio High School Athletic Association for Van Wert High School and Middle School for the 2019-2020 school year, as presented.
3. Approve the Satellite Program Standards & Maintenance Agreement between Vantage Career Center and Van Wert City Schools for the 2019-2020 school year, as presented.
4. Approve the contract for FY 2020 between the Van Wert County Board of Developmental Disabilities and the Van Wert City Schools (Family and Children First Council) as presented. This contract is for the Help Me Grow Early Intervention, HMG Outreach, and HMG Bridge Grant.
5. Accept the resignation, due to retirement, of Pamela Morris, Middle School Science/Social Studies Teacher, after 35 years with the district, effective at the end of the 2018-2019 contract year.
6. Accept the resignation of Barbara Rhinehart, School Psychologist, effective at the end of the 2018-2019 contract year.
7. Accept the resignation of Danielle Kill, 4th grade teacher, effective at the end of the 2018-2019 contract year.
8. Accept the resignation of Kylee Welker, 7th grade Science/Social Studies teacher, effective at the end of the 2018-2019 contract year.
9. Accept resignation of Mike Owens as Interim Family and Children First Fiscal Assistant effective April, 18, 2019.
10. Approve the revised resignation effective date of April 5, 2019 for Julie Hammond, from the position of Elementary School Secretary.
11. Accept the following supplemental resignations:
 - a. Mark Bagley - High School Boys Head Varsity Basketball Coach, effective at the end of the 2018-2019 contract year
 - b. Missy Bockrath - Freshman Softball Coach, effective the 2018-2019 contract year
12. Accept the following volunteer coaching resignation:
 - a. William Steinecker - Freshman Softball Coach, effective the 2018-2019 contract year
13. Approve the following supplemental coaching positions for the 2018-2019 contract year:
 - a. Missy Bockrath, Freshman Softball Coach (50%)
 - b. William Steinecker, Freshman Softball Coach (50%)
14. Approve the job reclassification for Lynette Westgerdes - High School Guidance Office Secretary to Elementary School Secretary, effective the 2019-2020 contract year.
15. Approve Lisa Bracken as Family and Children First Fiscal Assistant, effective April 18, 2019.
16. Approve employment of Mike Owens to train the new Family and Children First Assistant up to a maximum of twenty (20) hours at his current rate of pay.
17. Approve the following supplemental coaching positions for the 2019-2020 contract year:
 - a. Keith Recker - Head Football Coach
 - b. Cole Harting - Varsity Assistant Football Coach
 - c. Josiah Poletta - Varsity Assistant Football Coach
 - d. Steve Sealscott - Varsity Assistant Football Coach
 - e. Charlie Witten - Middle School Football Coach
 - f. Seth Baer - Middle School Football Coach
 - g. Chris Heath - Middle School Football Coach
 - h. Soloman Okang - Head Girls Soccer Coach
 - i. Adam Nygren - Assistant Girls Soccer Coach
 - j. Jeff Marbaugh - Head Volleyball Coach

- k. Matt Krites - Assistant Volleyball Coach
 - l. Judy Krites - 9th Grade Volleyball Coach
 - m. McKenzie Collins - 8th Grade Coach
 - n. Kim Doidge - Head Golf Coach
 - o. Ryan Holliday - Boys/Girls Head Cross Country Coach
 - p. Megan Hurless - Boys/Girls Assistant Cross Country Coach
 - q. Bob Spath - Boy's Middle School Head Cross Country Coach
 - r. Natoshia Wilhelm - Girl's Middle School Head Cross Country Coach
 - s. Tim Brown - Boys Head Varsity Soccer Coach
- 18. Approve the Administrative Salary Schedule as amended for the 2019-2020 contract year as presented.
 - 19. Approve Mike Ruen, Treasurer of the Van Wert City School District, to a three-year contract for the period August 1, 2019 thru July 31, 2022 as presented.

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

- 1. Amy Covey - Masters to Masters+15
- 2. Judy Krites - Masters+15 to Masters+30

C. Acknowledge receipt and notification of Residential CRA Applications:

- 1. Chadd & Krista Dailey, 327 N. Washington St., Van Wert

D. Monthly reports from the building principals are attached for your review.

E. The 2018 Van Wert County Community Health Needs Assessment results are attached for your review.

F. Presentation by Greg Smith, Energy Optimizers, USA, on energy and facility performance project.

G. Motion to approve **RESOLUTION NO. 2019-06** "Resolution Approving Facility Improvement & Energy Savings Project" as presented.

H. Motion to authorize **RESOLUTION NO. 2019-07** "Resolution Authorizing a Lease-Purchase Financing for the Purpose of Acquiring, Constructing, Equipping, Installing, and Rehabilitating Energy Conservation measures, Equipment, and Related Improvements, in a Principal amount not to Exceed \$1,320,000.00" as presented.

I. Any Other New Business

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, May 15, 2019, at 5:00 p.m.

in the First Federal Lecture Hall at the Niswonger Performing Arts Center.