

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, November 28, 2018 - 5:00pm
S. F. GOEDDE BUILDING
205 W. CRAWFORD ST.
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 October 24, 2018
 - B. Special Board Meeting held on November 11, 2018
- V. Educational Impact - Van Wert High School
VWHS Happenings - Bob Priest, Principal
- VI. 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 \$49,169,560.04
 4. Approve Fiscal Year 2019 Amended Permanent Appropriations as presented, total General Fund Appropriations of \$23,939,304.23 and total Appropriations for all funds of \$37,212,439.10
 5. Approve Fiscal Year 2019 Boys Bowling Athletic Activity Purpose Statement and Budget (Fund 300-9522) as presented
 6. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. To the High School Robotics Club:
 - Advanced Biological Marketing, Inc. (\$500.00)
 - Citizens National Bank (\$500.00)
 - Van Rue Properties, LLC (\$1,00.00)
 - b. Cooper Family Foundation - VH Cooper Scholarship (\$1,000.00)

- c. Christopher Golliver - High School Spanish Club (\$100.00)
- d. Van Wert Vision, Ltd. - Athletic Dept. Bowling T-shirts (\$500.00)
- e. Ty & Jennifer McClain - Wrestling Athletic Account (\$250.00)

VII. Report from the Assistant Superintendent

VIII. Report from the Superintendent

- A. Second reading of New/Revised Policies from Neola Fall 2018 Update
- B. First reading of Neola Policy 5330.03 - Procurement and Use of Asthma Inhalers in Emergency Situations

IX. Report from Board Representative to Administrative meetings

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

X. Old Business

- A. Any Old Business

XI. New Business

- A. Consent Agenda Items
 - 1. Approve New/Revised Policies from Neola Fall 2018 Update
 - Bylaw 0131 - Legislative (Revised)
 - Bylaw 0141 - Number (ESC Only) (Revised)
 - Bylaw 0143.1 - Addition of Appointed Members (ESC Only) (Revised)
 - Bylaw 0141.2 - Conflict of Interest (Revised)
 - Bylaw 0164 - Notice of Meetings (Revised)
 - Bylaw 0165.1 - Regular Meetings (Revised)
 - Bylaw 0165.2 - Special Meetings (Revised)
 - Bylaw 0165.3 - Recess/Adjournment (Revised)
 - Bylaw 0166 - Executive Session (Revised)
 - Bylaw 0168 - Minutes (Revised)
 - Bylaw 0169.1 - Public Participation at Board Meetings (Revised)
 - Policy 1240.01 - Non-Reemployment of the Superintendent (Revised)
 - Policy 1541/3140/4140 - Termination and Resignation (Revised)
 - Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity (Revised)
 - Policy 1662/3362/4362 - Anti-Harassment (Revised)
 - Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)
 - Policy 5517.02 - Sexual Violence (Revised)
 - Policy 2111 - Parent and Family Engagement (Revised)
 - Policy 2261 - Title I Services (Local Only)(Revised)

Policy 2261.01 - Parent and Family Member Participation in Title I Programs (Local Only)(Revised)

Policy 2261.03 - District and School Report Card_ (Local Only)(New)

Policy 2700 - School Report Card (Local Only)(DELETE)

Policy 2370.01 - Blended Learning (NEW)

Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)

Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

Policy 5610.02 - In-School Discipline (Revised)

Policy 5610.03 - Emergency Removal of Students (Revised)

Policy 5611 - Due Process Rights (Revised)

Policy 6320 - Purchasing and Bidding (Revised)

Policy 6325 - Procurement – Federal Grants/Funds (Revised)

Policy 6423 - Use of Credit Cards (Revised)

Policy 8141 - Mandatory Reporting of Misconduct by Licensed Employees (Revised)

Policy 8403 - School Resource Officer (New)

2. Accept the resignation of Matt Hernandez, Boys' Soccer Coach, effective November 27, 2018.
3. Approve Eli Alvarez as High School Paraprofessional, effective November 26, 2018.
4. Approve JoAnne Simmerman as Family and Children First Fiscal Assistant, effective November 26, 2018.
5. Approve the following supplemental contracts for the 2018-2019 contract year:
 - a. Samantha Fleming - Middle School Basketball Cheerleading Coach
 - b. Steve Hellman - Junior Varsity Boys' Bowling Coach
 - c. Calvin Rhodes - Junior Varsity Girls' Bowling Coach
6. Approve the following volunteer coach for the 2018-19 contract year:
 - a. Nate Hoverman - Indoor Track
7. Approve Van Wert City School Policy and Plan for the Identification and Service for Children who are gifted.
8. Approve CRA Agreements for CMS Holdings & Rentals, Chet Straley, as presented.

9. Approve Salaries of Other Personnel as amended and to restate the position of EMIS / Superintendent's Secretary to EMIS Coordinator and to add the position of Executive Secretary formerly hired as District Office Secretary on July 18, 2018, with applicable wages effective with the 2018-2019 contract year.
- B. Monthly reports from the building principals are attached for review.
- C. Acknowledge notification from the City of Van Wert of residential CRA applications as presented:
 1. Robert D. Agler, 243 Parkview Drive, Van Wert, OH
- D. Any Other New Business

XII. 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.

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 personnel matters.

XIV. Adjournment

The next scheduled meeting is Wednesday, December 19, 2018 at 5:00pm.