

the Van Wert City School Board of Education - Regular

November 28, 2018

The Board of Education of Van Wert City Schools met in regular session on Wednesday, November 28, 2018, at 5:00 p.m. in the S.F. Goedde Building Board Room.

Members present: Mr. Anthony Adams
Mrs. Debby Compton
Mrs. Cindy Hurless
Mr. Tom Losh
Mr. Scott Mull

Members absent: None

Also present: Vicki Brunn, Superintendent
Bill Clifton, Assistant Superintendent
Michael Ruen, Treasurer

Kristi Fuerst	Bob Priest	Theresa Whittington	Scott Truxell
Julia Keirns	Roger Morgan	Kevin Morrison	

President Compton called the meeting to order.

APPROVAL OF AGENDA

Motion by Mr. Mull, seconded by Mr. Losh to remove item XI.A 4. from the Consent Agenda Items and to vote on that item separately and to approve the agenda as otherwise presented. Roll Call: Members Mull, Losh, Adams, Hurless, and Compton voting “yes”. Motion Carried 5-0.

APPROVAL OF THE MINUTES

The minutes of the regular board meeting held on October 24, 2018 will stand approved as issued.

The minutes of the special board meeting held on November 11, 2018 will stand approved as issued.

EDUCATIONAL IMPACT - Bob Priest, Van Wert High School Principal

Mr. Priest presented his “Happenings at VWHS” including the idea of expanding the CEO (Career Education Opportunities) program along with providing his Educational Impact handout.

TREASURER’S REPORT AND CONSENT AGENDA

Motion by Mr. Losh, seconded by Mr. Adams to approve the following 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 \$24,939,304.23 and total Appropriations for all funds of \$37,212,439.10
5. 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 (\$1,000.00)
 - 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)

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Roll Call: Members Losh, Adams, Hurless, Mull, and Compton voting “yes”. Motion Carried 5-0.

ASSISTANT SUPERINTENDENT REPORT

NONE

SUPERINTENDENT'S REPORT

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

REPORT FROM BOARD REPRESENTATIVES

Vantage Board Report - Vantage’s last met on November 1st. Mrs. Compton mentioned that the CDL program is working towards combining both kids and adults in the classroom.

VWAPAF Board Report - Mr. Mull noted that the current season is off to a good start. Fund raising is ongoing for the Back-of-the-House expansion and that the VWCS Board will need to find a replacement for Michelle Stoller due to her resignation.

VWASIG Board Report - Last meeting was held on September 26.

OLD BUSINESS

NONE

NEW BUSINESS

Motion by Mrs. Hurless, seconded by Mr. Mull to approve the following Consent Agenda Items:

1. Approve waiving the second reading of Neola Policy 5330.03 - Procurement and Use of Asthma Inhalers in Emergency Situations
2. Approve New/Revised Policies from Neola Fall 2018 and New Policy on the Procurement and Use of Asthma Inhalers in Emergency Situations
 - Bylaw 0131 - Legislative (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 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - Policy 1662/3362/4362 - Anti-Harassment (Revised)
 - Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)
 - Policy 2260.01 - Section 504/ADA Prohibition Against Discrimination based on Disability
 - Policy 5517 - Anti-Harassment (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 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment

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Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment

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 6325 - Procurement – Federal Grants/Funds (Revised)

Policy 6423 - Use of Credit Cards (Revised)

Policy 6424 - Purchasing Cards

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

Policy 5330.03 - Procurement and Use of Asthma Inhalers in Emergency Situations

3. Accept the resignation of Matt Hernandez, Boys' Soccer Coach, effective November 27, 2018.
4. Approve Eli Alvarez as High School Paraprofessional, effective November 26, 2018.
5. Approve JoAnne Simmerman as Family and Children First Fiscal Assistant, effective November 26, 2018.
6. Approve the following supplemental contracts for the 2018-2019 contract year:
 - a. Ben Collins - Interim Athletic Director, effective October 23, 2018
 - b. Samantha Fleming - Middle School Basketball Cheerleading Coach
 - c. Steve Hellman - Boys' Assistant (JV) Bowling Coach
 - d. Calvin Rhodes - Girls' Assistant (JV) Bowling Coach
7. Approve the following volunteer coach for the 2018-19 contract year:
 - a. Nate Hoverman - Indoor Track
8. Approve Van Wert City School Policy and Plan for the Identification and Service for Children who are gifted.
9. Approve CRA Agreements for CMS Holdings & Rentals, Chet Straley, as presented.
10. 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.

Roll Call: Members Hurless, Mull, Adams, Losh, and Compton voting "yes". Motion Carried 5-0.

BOARD RESIGNATION - Cindy Hurless

Motion by Mr. Losh, seconded by Mr. Adams to accept the resignation of Cindy Hurless, Board of Education Member, effective November 28, 2018. Roll Call: Members Losh, Adams, Mull, and Compton voting "yes", Hurless "abstain". Motion Carried 4-0.

MONTHLY REPORTS FROM BUILDING PRINCIPALS

Mrs. Compton noted the monthly report from the each building principal is attached for review.

CRA APPLICATION

Acknowledge notification from the City of Van Wert of residential CRA application as presented:

1. Robert D. Agler, 243 Parkview Drive, Van Wert, OH

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ANY OTHER NEW BUSINESS

JANUARY 2019 ORGANIZATIONAL MEETING - FISCAL 2020 BUDGET HEARING -
REGULAR MEETING

Motion by Mr. Adams, seconded by Mr. Losh to set the date, time, and location of the 2019 Organizational Meeting as Wednesday, January 9, 2019, at 5:00 p.m. in the S.F. Goedde Building Board Room with the Fiscal Year 2020 Tax Budget Hearing to follow. The regular January 2019 meeting will follow the Tax Budget Hearing. Roll Call: Members Adams, Losh, Hurless, Mull, and Compton voting “yes”. Motion Carried 5-0.

PUBLIC PARTICIPATION

- Julie Keirns asked for a statement concerning Craig Hershey, Ms. Brunn stated “Mr. Hershey has chosen to resign and pursue other employment opportunities”.
- Kristi Fuerst asked the Board where they stood on their open enrollment results as she is scheduled to present on the finding at the next Board meeting. It was noted it was difficult to reach a number of people by phone.

EXECUTIVE SESSION

Motion by Mrs. Hurless, seconded by Mr. Adams 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. Roll Call: Members Hurless, Adams, Losh, Mull, and Compton voting “yes”. Motion Carried 5-0.

The Board entered executive session at 5:45 p.m.

The Board exited executive session at 6:45 p.m.

ACCEPTANCE OF RESIGNATION - Athletic Director

Motion by Mrs. Hurless, seconded by Mr. Losh to accept the resignation and Release and Separation Agreement of Craig Hershey, Athletic Director, effective December 20, 2018. Roll Call: Members Hurless, Losh, Adams, Mull, and Compton voting “yes”. Motion Carried 5-0.

ADJOURNMENT

Motion by Mr. Adams, seconded by Mrs. Hurless to adjourn. Roll Call: Members Adams, Hurless, Losh, Mull, and Compton voting “yes”. Motion Carried 5-0. Time: 6:47 p.m.

PRESIDENT

TREASURER