

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, October 24, 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 of the regular meeting held on September 19, 2018
- V. Educational Impact - Chris Covey, Curriculum Director
- VI. Gifted Education - Ruth Ann Dowler, Darla Dunlap, Tricia Ridenour
- 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 \$29,481,481.81 and total Resources for all funds of \$49,130,734.91
 4. Approve Fiscal Year 2019 Amended Permanent Appropriations as presented, total General Fund Appropriations of \$24,239,059.23 and total Appropriations for all funds of \$37,478,838.24
 5. Approve the transfer of remaining Elementary Robotics Club funds from Elementary Principal's Account (Fund 018-7200-911-9319) to Elementary Robotics Club (Fund 200-5100-9510) in the amount of \$44.85.
 6. Approve Fiscal Year 2019 Basketball Cheerleading Athletic Activity Budget (Fund 300-9539) as presented
 7. Approve Fiscal Year 2019 Five Year Forecast as presented; cash balance as of June 30, 2023 (line 7.020) of -\$2,055,453
 8. Approve **RESOLUTION NO. 2019-03** "Resolution to Amend and Restate a Public School's 403(b) Annuity Plan Document"
 9. 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:
 - Central Mutual Insurance Company (\$2,500.00)
 - State Wide Ford Lincoln (\$500.00)
 - Alliance Automation, LLC (\$2,500.00)
 - 1st Federal (\$1,000.00)
 - Harold Miller (\$200.00)
 - Miller Precision Mfg. Industries, Inc. (\$250.00)
 - Armstrong Air & Space Museum (\$200.00)

- b. United Way of Van Wert County, Inc. - Family & Children First Council (\$1,250.00)
- c. Van Wert City Schools Elementary PTO - ECC Lincoln Ridge (\$810.00)
- d. Van Wert City Schools Elementary PTO - 5th Grade Zoo Trip (\$170.00)
- e. Midwest Sportswear - Girls Soccer Athletic Account (\$210.00)
- f. To Cross Country Athletic Account:
 - Sparetime, LLC (\$50.00)
 - Cooper Farms - Cooked Meats (\$50.00)
 - The Scott Equity Exchange Co. (\$100.00)
 - Rhoades Insurance Agency, Inc. (\$100.00)
 - Van Wert Propane, Inc. (\$25.00)
 - Keister & Baker, LLC (\$100.00)
 - Kleen Pro (\$100.00)
 - State Wide Ford Lincoln (\$100.00)
 - Northwest Ohio and Welch Trophy (\$260.78)

VIII. Report from the Assistant Superintendent

IX. Report from the Superintendent

- A. First reading of New/Revised Policies from Neola Fall 2018 Update
- B. Open Enrollment Survey
- C. Strategic Plan

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 for deletion Policy 2700 from the Neola Fall 2018 Update
 - 2. Accept the resignation of Matthew Miller, Assistant Soccer Coach, effective October 2, 2018
 - 3. Approve Diane Tobe as Assistant to the Treasurer, effective November 12, 2018. Days worked prior to November 12, 2018 will be paid at a per diem rate based on an annual salary of \$42,000
 - 4. Approve the following supplemental contracts for the 2018-2019 contract year:
 - a. Krista Baer - High School Multi-Media Manager
 - b. Brenda Smith - High School Multi-Media Manager
 - c. Drew Bittner - Elementary Echo Administrator
 - d. Zane McElroy - Middle School Echo Administrator
 - e. Bob Spath - High School Echo Administrator (.5)
 - f. Jeremy Kitson - High School Echo Administrator (.5)
 - 5. Approve Ty McClain as Volunteer Assistant Coach for Middle School Girls' Basketball, effective the 2018-19 contract year.

- B. Monthly reports from the building principals are attached for review.
- C. This is to inform the Board of Education for the Van Wert City Schools that the following employee shall be advanced on the pay scale due to additional college coursework, effective February 1, 2019:
 - 1. Debra Chiles - Masters +15 to Masters +30
- D. Any Other New Business

XIII. 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.

XIV. 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.
- B. 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.

XV. Adjournment

The next scheduled meeting is Wednesday, November 28, 2018.