the Van Wert City School Board of Education - Regular

September 19, 2018

The Board of Education of Van Wert City Schools met in regular session on Wednesday, September 19, 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

Dave Mosier	Kirsten Barnhart	Kristi Fuerst	Betty Holliday
Alex Schmidt	Bonnie Thatcher	Bob Priest	Justin Krogman
Tracy Wehner			

President Compton called the meeting to order.

APPROVAL OF AGENDA

Motion by Mr. Mull, seconded by Mr. Adams to approve the agenda as presented. Roll Call: Members Mull, Adams, Hurless, Losh, and Compton voting "yes". Motion Carried 5-0.

APPROVAL OF THE MINUTES

The minutes of the regular board meeting held on August 15, 2018 will stand approved as issued.

The minutes of the special board meeting held on August 20, 2018 will stand approved as issued.

The minutes of the special board meeting held on September 7, 2018 will stand approved as issued.

EDUCATIONAL IMPACT - Van Wert Elementary School

Superintendent Brunn introduced Elementary P.E. teachers Betty Holliday and Alex Schmidt. Mrs. Holliday and Mr. Schmidt presented their *Active Bodies=Active Minds….Keep on Movin' and Your Brain Gets Groovin'* program including the various types of activities they run along with the many benefits of physical activity and proper nutrition.

TREASURER'S REPORT AND CONSENT AGENDA

Motion by Mr. Losh, seconded by Mrs. Hurless 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 $29,495,031.81 and total Resources for all funds of $49,140,453.51
4. Approve Fiscal Year 2019 Permanent Appropriations as presented, total General Fund Appropriations of $24,169,736.23 and total Appropriations for all funds of $37,346,372.01
5. Approve the General Fund - Computer Loan Program (Fund 001-9119) as presented
6. Approve Fiscal Year 2019 Elementary Robotics Club Student Activity Purpose Statement and Fiscal Year 2019 Budget (Fund 200-9510) as presented
7. Approve Fiscal Year 2019 Girls Tennis Athletic Activity Purpose Statement and Fiscal Year 2019 Budget (Fund 300-9546) as presented
8. Approve Fiscal Year 2019 Boys Tennis Athletic Account Budget (Fund 300-9526) as presented

9. Approve the following Then and Now Certificate:

P.O. #	Vendor	Fund/Account	Amount	Description
2025	Ridell	300-4516-590-9210	$10,065.46	New/Reconditioned Football Helmets

10. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
    a. The Van Wert County Foundation - Wilbur G. & Urdine G. Bair Memorial Fund - Middle School National Park unit materials ($1,000.00)
    b. Van Wert Peony Festival, Inc. - High School Band ($200.00)
    c. Vancrest Health Care Center - Middle School Cougar Leaders ($240.00)
    d. The Van Wert County Hospital - Elementary School Wellness Program ($1,500.00)
    e. Straley Reality & Auctioneers, Inc. - Boys Athletic Soccer Account ($500.00)
    f. To Cross Country Athletic Account:
        - The Van Wert County Foundation ($500.00)
        - Kraner Building/Excavating ($200.00)
    g. To Girls Athletic Soccer Account:
        - James & Jennifer Rigdon ($100.00)
        - Nathan & Rebecca Lare ($100.00)
        - Donald Davidson, DVM ($50.00)

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

ASSISTANT SUPERINTENDENT REPORT

NONE

SUPERINTENDENT'S REPORT

- Ms. Brunn updated the Board on her recent activity which in part included being in the buildings.
- Social Media Threat - Spoke of this past Monday's threat and how it was handled by the District's crisis team, local emergency personnel, the media, etc. A debriefing will be held soon to go over the events. In order to be able to communicate emergency items as well as academic and extra-curricular activities the school will be entering into a contract with Honeywell International, an instant alert notification vendor.
- State Report Card - Ms. Brunn noted that the District improved in GAP closing; however, like much of the State the District continues to struggle with gifted students. To help in the area of gifted students Ms. Brunn is researching the idea of adding a part-time gifted coordinator; if ready, she will bring this to the October Board meeting.

REPORT FROM BOARD REPRESENTATIVES

Vantage Board Report - Vantage last met on September 6th. Mrs. Compton noted that Vantage passed their TIF Compensation Agreement related to G 4 Partners development.

VWAFAF Board Report - It was noted that the September meeting was moved forward to October 3rd.

VWASIG Board Report - The next meeting will be held on September 26th.

OLD BUSINESS

NONE

NEW BUSINESS

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

1. Accept the resignation of Charlie Witten as High School Assistant Football Coach for the 2018-2019 contract year.

2. Accept the resignation of Linda Hartman from the position of Family and Children First Fiscal Assistant, effective September 25, 2018.
3. Approve Mike Owens as Interim Fiscal Assistant for Family and Children First, effective September 26, 2018.
4. Approve Vicki Brunn as Chairperson for Van Wert Family and Children First Council, effective immediately.
5. Approve the fundraising proposal from Howard Benson, Chief Executive Officer at National Community Development Services, for the renovation and expansion of Eggerss Stadium and additional sports program expansion at the high school as presented.
6. Approve Memorandum of Understanding regarding the on-board instructors and shuttle bus route drivers hourly rate of pay effective for the Collective Bargaining Agreement period, of August 1, 2017 to July 31, 2020 (retro-active to August 1, 2017) as presented.
7. Approve Charlie Witten as the High Schools that Work (HSTW) Site Coordinator (1.5%) for the 2018-2019 contract year.
8. Approve the following Supplemental Contracts for Mentors/Facilitators for the Resident Educator Program:
    a. The following Year-One Mentors will be paid $500 for the 2018-2019 contract year:
        1. Anita Zuber
        2. Jennifer Trittschuh
        3. Shelly Place
        4. Tom Baer
    b. The following “Focused Mentors” will be paid $21.00 per hour for the 2018-2019 contract year:
        1. Ty Wannemacher
        2. Anita Zuber
        3. Jennifer Trittschuh
        4. Tiffany Werts
        5. Traci McCoy
        6. Mary Kramer
    c. The following “Facilitators” will be paid $21.00 per hour for the 2018-2019 contract year:
        1. Regina Brenneman
        2. Traci McCoy
        3. Betsy Davis
        4. Tom Baer
        5. Krista Baer

9. Approve the following Administrative 2-year contract, effective August 1, 2019 through July 31, 2021:
    a. Mark Bagley, Middle School Principal

10. Approve the following Administrative 1-year contracts, effective August 1, 2019 through July 31, 2020:
    a. Bill Clifton, Assistant Superintendent
    b. Darla Dunlap, Middle School Assistant Principal
    c. Dave Froelich, Administrative Assistant to the High School Principal
    d. Doug Grooms, School Psychologist
    e. Craig Hershey, Athletic Director

11. Approve the following Supplemental Coaching Contracts effective the 2018-2019 contract year:
    a. Charlie Witten as Freshman Football Coach
    b. Chris Heath as Middle School Football Coach
    c. McKenzie Collins at 7th Grade Volleyball Coach
    d. Mark Bagley as Boys’ Head Varsity Basketball Coach
    e. Chris Covey as Boys’ Assistant Varsity Basketball Coach
    f. Ben Laudick as Boys’ Junior Varsity Basketball Coach
    g. Jeff Hood as Boys’ Freshman Basketball Coach
    h. Rob Adams as Girls’ Head Varsity Basketball Coach
    i. Tom Baer as Girls’ Assistant Varsity Basketball Coach
    j. Hannah Phlipot as Girls’ Junior Varsity Basketball Coach

k. Ben Collins as High School Head Wrestling Coach
l. Mark Collins as High School Assistant Wrestling Coach (50%)
m. Colten Royer as High School Asssitant Wrestling Coach (50%)
n. Austin McIntosh as High School Assistant Wrestling Coach
o. Megan Hurless as High School Head Swimming Coach
p. Martha Martin as High School Assistant Swimming Coach
q. Keith Rydell as High School Assistant Swimming Coach
r. McKenzie Ray as High School Basketball Cheerleading Coach
s. Seth Blackmore as Boys' Head Bowling Coach
t. Kevin Decker as Girls' Head Bowling Coach
u. Nate Hoverman as 7th Grade Boys' Basketball Coach
v. Kerry Koontz as 8th Grade Boys' Basketball Coach
w. Harry Florence as 7th Grade Girls' Basketball Coach
x. Erika Wise as 8th Grade Girls' Basketball Coach
y. Terrin Contreras as Middle School Wrestling Coach
z. Brad Allmandinger as Middle School Wrestling Coach

12. Approve the following Volunteer Coaches, effective the 2018-19 Contract year:
    a. Brandon Miller, High School Boys' Basketball
    b. Jared Loughrie, High School Girls' Basketball

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

MONTHLY REPORTS FROM BUILDING PRINCIPALS

Mrs. Brunn noted that the monthly report from each building principal has been put on the Board's share drive for review. She also asked if this is what they want or if they would prefer something different.

CRA APPLICATIONS

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

1. Mark and Amy Bauer, 197 Parkview Drive, Van Wert, OH
2. William and Kittie Wise, 196 Prairie Lane, Van Wert, OH

ADVANCEMENT ON PAY SCHEDULE

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 September 1, 2018:

1. Jared Army - Bachelors +10 to Masters

PUBLIC PARTICIPATION

Bonnie Thatcher, retired teacher of 37 years spoke about the struggles of the "time crunch" with regards to addressing the needs of gifted students, and wished the District luck.

ADJOURNMENT

Motion by Mr. Losh, seconded by Mrs. Hurless to adjourn. Roll Call: Members Losh, Hurless, Adams, Mull, and Compton voting "yes". Motion Carried 5-0. Time: 5:54 p.m.

PRESIDENT TREASURER