

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, July 26, 2023 - 5:00 p.m.
First Federal Lecture Hall
Niswonger Performing Arts Center
10700 State Route 118, Van Wert, OH 45891

Our Vision

In partnership with our community, Van Wert City Schools will ensure that all students develop the knowledge, skills, and attributes they need to thrive in post-secondary education, careers and civic life.

Our Mission

Van Wert City Schools will continue to be a source of Cougar Pride while providing each student a quality education through innovative instructional methods and technology.

AGENDA:

- I. Call to Order and Roll Call
- II. Pledge of Allegiance to the Flag of the United States of America
- III. Recite our Vision / Mission
- IV. 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 the majority of the Board.

- V. Set Agenda
- VI. Treasurer's Section
 - A. Business and Records
- VII. Assistant Superintendent's Section
- VIII. Superintendent's Section

- IX. Board Member Section/Reports from Board Representatives (discussion only)
- A. Vantage Board Report
 - B. VWAPAF Report
 - C. Athletic Council
 - D. Safety Team
- X. Resolutions
(all items may be voted on in one motion)
- A. Accept the resignation of Lydia Whitman from her position as Early Childhood Center paraprofessional, effective the end of the 2022-2023 contract year as presented.
 - B. Approve Emily Vondran as a kindergarten teacher, pending all board policies pertaining to employment are met, effective the 2023-2024 contract year as presented.
 - C. Approve Katrina Steen as an early childhood center paraprofessional, pending all board policies pertaining to employment are met, effective the 2023-2024 contract year as presented.
 - D. Approve Morgan Miller as a first grade teacher, pending all board policies pertaining to employment are met, effective the 2023-2024 contract year as presented.
 - E. Approve Andrew Hamblett as assistant to the director of technology, pending all board policies pertaining to employment are met, effective the 2023-2024 contract year as presented.
 - F. Approve Annie Eggleston as a middle school paraprofessional, pending all board policies pertaining to employment are met, effective the 2023-2024 contract year as presented.
 - G. Approve a supplemental contract with William Clifton for Stadium Renovation Construction Management, effective August 1, 2023 through July 31, 2024, pending all board policies pertaining to employment are met, as presented.
 - H. Approve the Service Contract Agreement for hearing/audiology services with Montgomery County Educational Service Center for the 2023-2024 school year, as presented.
 - I. Approve the Service Contract Agreement for vision impaired services with Midwest Regional Educational Service Center for the 2023-2024 school year, as presented.
 - J. Approve the transfer of \$36,787.00 (10% of June 30, 2023 Athletic Department cash balance) from Fund 300-9210 to Fund 070-9210 (Athletic Department Capital Projects Fund).
 - K. Approve the minutes from the regular board meeting held on June 29, 2023.
 - L. Approve the monthly financial reports as presented by the Treasurer.
 - M. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - 1. The Van Wert County Foundation - \$7,000.00 on behalf of the following grant funds:
 - a. Associated Charities Fund - \$2,500.00 to Goedde Culinary Instructional Needs
 - b. Clara Anderson Memorial Fund - \$1,000.00 to VW High School Scholastic Bowl
 - c. Helen C. Etzler Scholarship Fund - \$3,500.00 to CEO Program
- XI. This is to inform the Board of Education that the following employees will be advanced on the payscale, due to additional college coursework, effective the 2023-2024 school year:
- A. Andrea Sealscott - Bachelors to Bachelors-150
 - B. Krista Baer - Masters to Masters+15
- XII. Acknowledge notification from the City of Van Wert of a residential CRA application as presented:
- A. Roxanne Utrup, 614 George St., Van Wert, OH 45891

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 the employment of public personnel.

The next scheduled regular meeting is Wednesday, August 23, 2023, at 5:00 p.m.
in the First Federal Lecture Hall at the Niswonger Performing Arts Center.