

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, November 16, 2022 - 5:00 p.m.
Niswonger Performing Arts Center
10700 State Route 118 South, Van Wert, OH 45891

MINUTES

- I. Call to order and roll call **Time In: 5:00 p.m. Five members were present.**
- II. Pledge of allegiance to the flag of the United States of America
- III. Public participation - **None**

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.

- IV. **22.11.057**
Set agenda
Motion was made by Debby Compton and second by Greg Blackmore to accept the agenda as presented. Vote: A. Adams, yes; D. Compton, yes; G. Blackmore, yes; J. Burenga, yes; and S. Mull, yes. Motion carried 5-0.
- V. Curriculum and Instruction (Educational Impact) presentation
 - A. Special Services Snapshot – *Mrs. Dowler gave the Board an overview of what is happening this year in Special Services. The high needs kids appear to be calmer than last year. We were able to hire the intern psychologist from last year with grant funds for this year. Gifted services are more of an inclusion model this year vs. a pullout model that has been used in the past. English Language Learners is slowly growing. Mental health is a big concern for our students as well as staff. Two of the psychologists have been MNT trained.*
- VI. Board member section / Reports from board representatives (discussion only)
 - A. Vantage board report – *Eight grade tour were just completed. Adult Ed doing another CDL course.*
 - B. VWAPAF report – *Greg was unable to attend the meeting due a date change. Floor is going to be sanded and redone over Christmas break.*
 - C. Athletic Council – *Everyone needs to cheer football on. Winter sports will be starting soon.*

D. Safety Team – *The threat assessment team met. The required assessment needs to be completed by March 2023.*

VII. Treasurer's section

A. Business and records – *Mrs. Mawer presented the Five Year Forecast as well as reviewed the October financials for the board.*

VIII. Assistant Superintendent's section – *Mr. Clifton attended the Van Wert Health Collaborative meeting. Mr. Clifton updated the group on what has been happening in regards to buildings and grounds.*

IX. Superintendent's section – *Mr. Bagley said the Thanksgiving luncheon at the Goedde School really revealed what we are doing with our students. The district is getting all students together on Friday to cheer the football team on. As far as legislation, there is already a Senate bill out to dismantle ODE. Either March or April the turf should be started. The mental health survey will be going out next week. I would now like to turn it over to the board to share what sessions they liked best at Capital Conference.*

A. Second reading of the new / revised policies from Neola Volume 41, No. 1 (Fall 2022 update)

X. **22.11.058**

Resolutions

Motion was made by Julie Burenga and second by Scott Mull to approve items A-M as presented.

Vote: A. Adams, yes; D. Compton, yes; G. Blackmore, yes; J. Burenga, yes; and S. Mull, yes.

Motion carried 5-0.

A. Approve of the minutes from the regular board meeting held on October 26, 2022

B. Approve the minutes from the special board meeting held on November 1, 2022

C. Approve the minutes from the special board meeting held on November 8, 2022

D. Approve the monthly financial report as presented.

E. Approve the five-year forecast as presented.

F. Approve the amendments to the FY 23 permanent appropriations as presented.

G. Approve the revised 2022-2023 administrative salary schedule as presented.

H. Accept the resignation, due to retirement, of Susan Semer from her position as middle school language arts teacher, effective at the end of the 2022-2023 contract year as presented.

I. Accept the following supplemental position resignation and approvals for the 2022-2023 contract year:

1. Accept Melissa Bloomfield's resignation from her full supplemental as musical director-music director

2. Approve Melissa Bloomfield as musical director-music director (.5) and Jennifer Slusher as musical director-music director (.5)

J. Approve Michelle Mawer as interim treasurer, effective November 17, 2022, at her current per diem rate of pay.

K. Approve the new / revised board policies:

1. Neola Volume 41, No. 1 / Fall 2022 update:

a. Policy 1617 - Weapons

b. Policy 2220 - Adoption of Courses of Study (revised)

c. Policy 2280 - Preschool Program (revised)

d. Policy 2413 - Career Advising (revised)

e. Policy 2430 - District-Sponsored Clubs and Activities (revised)

f. Policy 2431 - Interscholastic Athletics (revised)

g. Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)

h. Policy 3217 - Weapons

- i. Policy 4217 - Weapons
 - j. Policy 5111 - Eligibility of Resident/Nonresident Students (revised)
 - k. Policy 5335 - Care of Students with Chronic Health Conditions (revised)
 - l. Policy 5336 - Care of Students with Diabetes (revised)
 - m. Policy 5460.01 - Diploma Deferral (revised)
 - n. Policy 6550 - Travel Payment & Reimbursement/Relocation Costs (revised)
 - o. Policy 6700 - Fair Labor Standards Act (FLSA) (revised)
 - p. Policy 7217 - Weapons
 - q. Policy 7440 - Facility Security (revised)
 - r. Policy 7440.03 - Small Unmanned Aircraft Systems (Technical Correction/revised)
 - s. Policy 8210 - School Calendar (revised)
 - t. Policy 8320 - Personnel Files (revised)
 - u. Policy 8330 - Student Records (revised)
 - v. Policy 8600 - Transportation (revised)
 - w. Policy 6625 - Petty Cash Accounts
 - x. Policy 9211 - District-Support Organizations
- L. Approve an overnight trip for boy's cross country athletes (4) and coaches (2) to the OHSAA cross country state tournament retroactive to November 4-5, 2022, as presented.
- M. Accept the following generous donations to the Van Wert City Schools from:
- 1. Ohio Northern University donated \$1,000 to High School Robotics
 - 2. Gene Haas Foundation donated \$2,500 to High School Robotics
 - 3. Stacey Baer donated \$200 to VW Wrestling
 - 4. Wallace Plumbing & Underground donated \$500 to VW Wrestling
 - 5. Laing Family Dentistry donated \$250 to Masque & Gavel
 - 6. Max & Linda Gamble donated \$50 to Goedde School's Principal Fund
- XI. The district's annual food service notification is presented for review.
- XII. Other New Business
- A. It is recommended that the board of education set the date, time, and location of the 2023 organizational meeting, with the fiscal year 2024 tax budget hearing to follow. The regular January 2023 meeting will immediately follow the tax budget hearing meeting.

XIII. **22.11.059**

Adjournment **Time Out: 6:30 p.m.**

Motion by Greg Blackmore and second by Debby Compton to adjourn the meeting.

Ayes: 5 Nays: 0

The next scheduled regular meeting is **Wednesday, December 21, 2022** at 5:00 p.m.
The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer