

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, December 14, 2022 - 5:00 p.m.
First Federal Lecture Hall
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. Board Members Present – Anthony Adams, Julie Burenga, Debby Compton, Scott Mull. Absent – Greg Blackmore**
- 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. **22.12.060**
Set Agenda
Motion was made Julie Burenga and seconded by Debby Compton to accept the agenda as presented. Vote: Anthony Adams, yes; Julie Burenga, yes; Debby Compton, yes; Greg Blackmore, absent; Scott Mull, yes. Motion carried 4-0 with 1 absent.
- V. Board Member Section / Reports from Board Representatives (discussion only)
- A. Vantage Board Report – *No report*
 - B. VWAPAF Report – *Stage floor is scheduled to be sanded and refinished over Christmas break.*
 - C. Athletic Council – *Report provided by Mr. Temple summarizing and highlighting the Fall sports season.*
 - D. Safety Team – *No report*
- VI. Treasurer's Section
- A. Business and Records – *Mrs. Mawer reported on the November financial reports.*
- VII. Assistant Superintendent's Section – *Mr. Clifton discussed safety measures and coordination efforts with local law enforcement for building entry access and interior surveillance camera access in the event of an incident/dangerous situation. The security camera project for the High School and Early Childhood Center is on a slight delay. Lastly, the district is working*

with Energy Optimizers to replace defective LED flat panel lights that are covered under warranty.

- VIII. Superintendent's Section – *Mr. Bagley gave an update on the Eggerss Stadium renovation project discussing the sewer pipe replacement and the concrete restoration. He also gave a state legislative update on the lame-duck session that is underway. Lastly, Bagley thanked outgoing Treasurer, Michelle Mawer, for her service as the Interim Treasurer.*

IX. **22.12.061**

Resolutions

Motion was made Scott Mull and seconded by Debby Compton to approve items A – L as presented. Vote: Anthony Adams, yes; Scott Mull, yes; Debby Compton, yes; Julie Burenga, yes; Greg Blackmore, absent. Motion carried 4-0 with 1 absent.

- A. Approve the minutes from the regular board meeting held on November 16, 2022
- B. Approve the minutes from the special board meeting held on November 22, 2022
- C. Approve the monthly financial report as presented
- D. Approve the amendments to the FY23 appropriations as presented
- E. Accept the resignation, due to retirement, of Kathy Long, elementary school title one teacher, effective at the end of the 2022-2023 contract year as presented
- F. Accept the resignation, due to retirement, of Sherry Mosier, elementary school paraprofessional, effective at the end of the 2022-2023 contract year as presented
- G. Accept the resignation, due to retirement, of Becky Proffitt, food service director, effective at the end of the 2022-2023 contract year as presented
- H. Approve Cheri Oechsle as a high school paraprofessional, pending all board policies pertaining to employment are met, effective December 1, 2022 as presented
- I. Approve the following supplemental contracts, effective the 2022-2023 contract year:
 - 1. Mike Dowdy - Volunteer girls basketball coach
 - 2. Nate Hoverman - Volunteer indoor track coach
 - 3. Kimberly Laudick - Volunteer indoor track coach
- J. Approve the contract between Van Wert City School District and Parkway Local School District for Parkway students attending Van Wert School @ the Goedde for the 2022-2023 school year as presented
- K. Accept the following generous donations to the Van Wert City Schools from:
 - 1. LifeHouse Church donated \$13,175.00 to the district to purchase necessities for students in need
 - 2. Midwest Electric Community donated \$1,000.00 to Middle School Cougar Leaders
 - 3. Citizens National Bank donated \$150.00 to Boys Basketball
 - 4. Wallace Plumbing & Underground donated \$100.00 to Boys Basketball
 - 5. Jeffery Mohr Dentistry donated \$250.00 to Masque & Gavel
 - 6. Straley Realty donated \$250.00 to Masque & Gavel
 - 7. Laudick's Jewelry donated \$250.00 to Masque & Gavel
 - 8. Unverferth Family Dentistry donated \$250.00 to Masque & Gavel
 - 9. State Farm Insurance donated \$250.00 to High School Robotics
 - 10. Van Wert Service Club donated \$500.00 to High School Robotics
 - 11. Madalyn & Mel Emerson donated \$250 to Goedde's Principal's Fund
 - 12. Skylar & Nancy Cunningham donated \$500 to Goedde's Principal's Fund
 - 13. First Bank of Berne donated \$250 to Masque & Gavel
 - 14. Van Wert Service Club donated \$1,300 to VW Service Pack
- L. Approve the following” then and now certificate.” It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and

is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Van Wert City Board of Education:

Inv# 1013719479 - Vendor: Bureau of Workers' Compensation Dated: 11/25/2022
Amount: \$40,857.00

Inv# W5197363BF - Vendor: Scholastic Dated: 11/28/2022 Amount: \$4,999.15

- X. This is to inform the Board of Education that the following employee will be advanced on the payscale, due to additional college coursework, effective February 1, 2023:

A. Ty Wannemacher - Bachelors to Bachelors-150

XI. **22.12.062**

Executive Session - **Time in: 5:38 p.m. Time Out: 7:20 p.m.**

Motion was made Debby Compton and seconded by Julie Burenga to go into executive sessions for purpose of discussing the employment of public personnel. Vote: Anthony Adams, yes; Debby Compton, yes; Julie Burenga, yes; Greg Blackmore, absent; Scott Mull, yes. Motion carried 4-0 with 1 absent.

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.

XII. **22.12.063**

Adjournment - **Time Out: 7:21 p.m.**

Motion by Julie Burenga and seconded by Scott Mull to adjourn the meeting.

Ayes: 4 Nays: 0 Absent: 1

Board President

Fiscal Officer

The 2023 Organizational Meeting, Fiscal Year 2024 Tax Budget Hearing, and Regular January Board Meeting will be held on **Wednesday, January 11, 2023, at 5:00 p.m.** The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.