

VAN WERT CITY SCHOOLS
Board of Education Organizational Meeting, Budget Hearing and Regular Meeting
Wednesday, January 9, 2019 - 5:00pm
First Federal Lecture Hall
Niswonger Performing Arts Center
10700 St. Rt. 118 South, Van Wert, OH 45891

AGENDA:

- I. Call to Order and Roll Call by Board Member, Debby Compton
- II. Appointment of President Pro-Tem
- III. Pledge of Allegiance to the Flag of the United States of America
- IV. Nominations for and election of Board President for the 2019 calendar year
- V. Nominations for and election of Board Vice-President for the 2019 calendar year
- VI. Establish dates, times, and place for regular meetings during the 2019 calendar year
- VII. Appointment of Board Representatives
 - A. Representative to the Athletic Council
 - B. Representative to VWASIG
 - C. Representative to the Vantage Board of Education
 - D. OSBA Legislative Liaison / Delegate Capital Conference
 - E. Alternate Delegate to the OSBA Annual Capital Conference
 - F. Representative to the Neola Policy Development Committee
- VIII. Consent Items - It is recommended that the following items be approved:
 - A. Continued membership in the Ohio School Board Association for calendar year 2019.
 - B. The Treasurer of the Board of Education be authorized to request advance draws on tax settlements when available and as needed during the 2019 calendar year.
 - C. The Treasurer of the Board of Education be authorized to invest inactive and/or interim funds during the 2019 calendar year. Such investments are to be ratified by the Board at the next regular meeting.
 - D. Authorization to be given to the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.
 - E. The Superintendent of Schools be appointed as purchasing agent for all funds except athletic and food service funds for the 2019 calendar year within appropriations as approved by the Board of Education.
 - F. The Athletic Director to be appointed purchasing agent for athletic account purchases for the 2019 calendar year within appropriations as approved by the Board of Education.
 - G. The Food Service Director be appointed purchasing agent for food service purchasing for the 2019 calendar year within appropriations as approved by the Board of Education.
 - H. The Superintendent of Schools or her designee be authorized to approve the use of school busses for non-routine trips for the 2019 calendar year and to establish bus routes and pickup points.

- I. The Superintendent of Schools be authorized to approve professional meeting attendance for certified and classified staff for the 2019 calendar year.
 - J. The Superintendent of Schools be designated as authorized representative for Title I, Title II-A, ECSE IDEA, IDEA Part B, Early Childhood Education Expansion Grant, and other categorical funds for the 2019 calendar year.
 - K. The Superintendent of Schools to be designated as the approving official to renew and approve student activity budgets, including 018 Funds.
 - L. The authorization to be given to the Superintendent to employ substitutes and temporary personnel as is needed for emergency situations.
 - M. The Superintendent of Schools to be designated to approve special education cooperative agreements as necessary.
 - N. The Treasurer of Schools to be designated to attend the public records training for the school system in compliance with House Bill 9.
 - O. Approve Resolution No. 2019-04 authorizing the Superintendent of Schools to hire staff and accept resignations between board meetings, as presented.
- IX. It is recommended that the Board of Education approve the 2020 Tax Budget as presented and further that the Tax Budget be filed with the County Auditor prior to January 20, 2019, as required by law.
- X. Approval of Agenda
- XI. Approval of Minutes
- A. Regular Board Meeting held on December 19, 2018
- XII. Educational Impact - High School Building Goal Updates - Bob Priest, VWHS Principal
- XIII. 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 \$29,486,481.81 and total Resources for all funds of \$49,191,193.04
 - 4. Approve Fiscal Year 2019 Amended Permanent Appropriations as presented, total General Fund Appropriations of \$23,962,024.03 and total Appropriations for all funds of \$37,276,314.17
 - 5. Approve HSTW/MMGW Career Readiness/Work Based-Learning mini grant for Fiscal Year 2019, Fund 461-9119 in the amount of \$2,000.00
 - 6. Approve Fiscal Year 2019 Boys Bowling Athletic Activity Purpose Statement and Budget (Fund 300-9522) as presented.
 - 7. Approve the following Then and Now Certificate:

P.O. #	Vendor	Fund/Account	Amount	Description
91102	Tony Hoffman	001-1130-411-0000-009-000	\$6,000.00	Substance Abuse Presentations
91102	Tony Hoffman	001-1130-411-0000-109-109	\$1,500.00	Substance Abuse Presentations

8. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. From the Van Wert County Foundation:
 - Gaylord Leslie Endowment Fund - Leslie Music Trust Fund - ½ to Instrumental and ½ to Vocal (\$13,950.00)
 - Gaylord Leslie Golf Scholarship Fund (\$2,850.00)
 - Gaylord Leslie Trust Fund - Athletic Department/Golf (\$1,150.00)
 - Flickinger Request - High School Robotics Team (\$2,000.00)
 - Associated Charities - Elementary Wellness Program (\$500.00)
 - b. Mary E. Marxen Scholarship Fund - Music Curriculum (\$13,052.00)
 - c. Norman L. Marxen Scholarship Fund - Science Curriculum (\$12,607.00)
 - d. University of Northwestern Ohio - High School Robotics Team (\$1,000.00)
 - e. United Way of Van Wert County, Inc. - Family & Children First Council (\$1,250.00)
 - f. Convoy United Methodist Women - Elementary Principal Account (clothing needs) (\$100.00)
 - g. Brock Blackmore - Boys Bowling Athletic Account (\$50.00)

XIV. Report from the Assistant Superintendent

XV. Report from the Superintendent

XVI. Report from Board Representative to Administrative meetings

- A. Vantage Board Report
- B. VWAPAF Report
- C. VWASIG Report

XVII. Old Business

- A. Any Old Business

XVIII. New Business

- A. Consent Agenda Items
 1. Accept the resignation of Toni Bartley, High School Paraprofessional, effective January 18, 2019.
 2. Approve Laura Rhoades as a Long-term Substitute Middle School Intervention Specialist, filling the position vacated by Ben Collins, Interim Athletic Director.
 3. Approve the 2019-2020 School Calendar as presented. A public hearing was held at the regular board meeting on December 19, 2018 and this calendar complies with minimum hour requirements in the Ohio Revised Code.
 4. Approve the amended Facility Rental Applications for the Early Childhood Center, Elementary School, Middle School, High School, and Goedde Building, as presented.
- B. Monthly reports from the building principals are attached for review.
- C. This is to inform the Board of Education that the following employees will be advanced on the pay scale, due to additional college coursework, effective February 1, 2019:
 1. Andrew Bittner - Masters+15 to Masters+30
 2. Britni Dunlap - Bachelors to Masters

D. Any Other New Business

XIX. 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.

XX. 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.

XXI. Adjournment