

VAN WERT CITY SCHOOLS
Board of Education
Organizational Meeting, Budget Hearing and Regular Meeting
Wednesday, January 12, 2022 - 5:00 p.m.
First Federal Lecture Hall
Niswonger Performing Arts Center
10700 State Route 118 South, Van Wert, OH 45891

ORGANIZATIONAL MEETING AGENDA:

- I. Opening
 - A. Welcome by Board President Anthony Adams
 - B. Oath of Office
 - 1. Gregory Blackmore
 - 2. Scott Mull

- II. Board of Education Section
 - A. Election and appointment of a President Pro-Tem for tonight's Organizational Meeting
 - B. Call to Order and Roll Call by President Pro-Tem
 - C. Pledge of Allegiance to the Flag of the United States of America
 - D. Election of Officers
 - 1. Nominations for and election of Board President for the 2022 calendar year
 - 2. Nominations for and election of Board Vice-President for the 2022 calendar year
 - 3. President's Acceptance (presides over the meeting from this point forward)
 - E. Appointment of Board Representatives
 - 1. Representative to the Athletic Council
 - 2. Representative to the District Safety Team
 - 3. Representative to VWASIG (Van Wert Area School Insurance Group)
 - 4. Representative to the Vantage Board of Education
 - 5. OSBA (Ohio School Boards Association) Legislative Liaison / Delegate Capital Conference
 - 6. Alternate Delegate to the OSBA Annual Capital Conference
 - 7. Representative to the Neola Policy Development Committee
 - 8. Representatives to VWAPAF (Van Wert Area Performing Arts Foundation)
 - F. Establish dates, times, and place for regular meetings during the 2022 calendar year

- III. Resolutions
(All items may be voted on in one motion)
 - A. Approve continued membership in the Ohio School Board Association for calendar year 2022.
 - B. The Treasurer of the Board of Education be authorized to request advance draws on tax settlements when available and as needed during the 2022 calendar year.
 - C. The Treasurer of the Board of Education be authorized to invest inactive and/or interim funds during the 2022 calendar year.
 - D. Approve STAR Ohio, First Financial Bank, First Financial Bank Wealth Management, and Van Wert Federal Savings Bank as depositories for public funds of the Van Wert City Schools.
 - E. 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.

- F. The Treasurer of Schools to be designated to attend the public records training for the school system in compliance with House Bill 9.
- G. The Superintendent of Schools be appointed as purchasing agent for all funds except athletic and food service funds for the 2022 calendar year within appropriations as approved by the Board of Education.
- H. The Superintendent of Schools or the Superintendent's designee be authorized to approve the use of school buses for non-routine trips for the 2022 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 2022 calendar year.
- J. The Superintendent of Schools and Treasurer be authorized to apply for local, state and federal grant programs/funds for the 2022 calendar year.
- K. The Superintendent of Schools to be designated as the approving official to review 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.
- M. Authorize the Superintendent of Schools to hire staff and accept resignations between board meetings, pending board approval at the next meeting.
- N. The Superintendent of Schools to be designated to approve special education cooperative agreements as necessary.
- O. The Athletic Director to be appointed purchasing agent for athletic account purchases for the 2022 calendar year within appropriations as approved by the Board of Education.
- P. The Food Service Director be appointed purchasing agent for food service purchasing for the 2022 calendar year within appropriations as approved by the Board of Education.
- Q. The Board of Education approves the 2023 Tax Budget, as well as tax rates and values, as presented and further that the Tax Budget be filed with the County Auditor prior to January 20, 2022, as required by law.

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 FOR REGULAR JANUARY 2022 MEETING

VI. Curriculum & Instruction (Educational Impact) Presentation

- A. School Board Recognition Month

VII. Treasurer's Section

- A. Business and Records

VIII. Assistant Superintendent's Section

IX. Superintendent's Section

X. Board Member Section

- A. Vantage Board Report
- B. VWAPAF Report
- C. Athletic Council
- D. Safety Team

XI. Resolutions

(All items may be voted on in one motion.)

- A. Approve Andrea Shaffer as an elementary school paraprofessional, pending all board policies pertaining to employment are met, effective January 13, 2022.
- B. Approve the following supplemental contracts, effective the 2021-2022 contract year:
 - 1. Angie Myers - Middle School Quiz/Scholastic Bowl Coach
 - 2. Chris Kraner - High School Quiz/Scholastic Bowl Coach
- C. Approve a 2-year administrative contract to Trent Temple, Athletic Director, effective August 1, 2022 through July 31, 2024.
- D. Approve the minutes from the December 15, 2021 regular board meeting.
- E. Approve the monthly financial report as presented by the Treasurer.
- F. Approve the FY22 Permanent Amended Appropriations, as presented.
- G. Approve the resolution determining to proceed with bond issue for the purpose of constructing and renovating athletic facilities additions and improvements, together with equipment, site improvements, and all appurtenances in the principal amount of \$5,000,000.00 to be repaid annually over a maximum period of twenty years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue 1.15 mills for each one dollar of tax valuation, commencing in 2022, first due in calendar year 2023 as presented.
- H. Approve Van Wert City School's participation in the Bureau of Workers' Compensation Group Retrospective Rating Program with Sedgwick Claims Mgmt. Services as the representative for the policy year 2022.
- I. Approve the following team/club overnight stays:
 - 1. Wrestling Team - Marion Harding wrestling tournament - December 29, 2021 (retroactively)
 - 2. Robotics Club
 - a. Kirtland, OH - January 14-15, 2022
 - b. Dayton, OH - March 4-5, 2022 (pending state qualification)
 - c. Cleveland, OH - March 23-26, 2022
 - 3. Beta Club - Beta Convention, Hyatt Convention Center, Columbus, OH - February 15-16, 2022
- J. Approve the following Community Reinvestment Area (CRA) Agreements, as presented:
 - 1. City of Van Wert, Van Wert County with V WERT 2
 - 2. City of Van Wert, Van Wert County with MBK, LLC
 - 3. City of Van Wert, Van Wert County with VAN WERT FORWARD 1 LLC
- K. Accept the following generous donations to the Van Wert City Schools from:
 - 1. Citizens National Bank - \$500.00 to Van Wert Goedde School's Principal's fund
 - 2. Main Street Van Wert - \$100.00 to High School Choir
 - 3. First Bank of Berne - \$400.00 Jumpin' Jammers Elementary Wellness

4. Class of 2001 - \$111.21 to The Grove of Mighty Oaks project
5. Mr. Ed's Driving School - \$500.00 to High School's Principal's fund
6. Van Wert Athletic Boosters - \$570.00 to Boys' Basketball Activity Account
7. Central Mutual Insurance Company - \$2,500.00 to High School Robotics
8. Van Wert Service Club, Inc. - \$500.00 to Middle School Robotics

XII. Adjournment