

**VAN WERT CITY SCHOOLS**  
**Board of Education Meeting**  
**Wednesday, February 20, 2019 - 5:00 p.m.**  
First Federal Lecture Hall  
Niswonger Performing Arts Center  
10700 State Route 118 South, Van Wert, OH 45891

The Board President, Superintendent and Treasurer will hold a  
Records Commission meeting at 4:30 p.m., prior to the Board of Education Meeting.

**AGENDA:**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance to the Flag of the United States of America
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. Organizational, Budget & Regular Board Meeting held on January 9, 2019
- V. “City of Van Wert Education Appreciation Week” proclamation by Gerald Mazur, Mayor
- VI. Educational Impact - Student Sensory Needs - Ruth Ann Dowler, Special Services Coordinator, and Janine Warnecke, Occupational Therapist
- VII. 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 \$49,233,935.93
    4. Approve Fiscal Year 2019 Amended Permanent Appropriations as presented, total General Fund Appropriations of \$24,163,864.03 and total Appropriations for all funds of \$37,524,540.11
    5. Approve **RESOLUTION NO. 2019-05**, “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor”
    6. Approve Fiscal Year 2019 Girls Bowling Athletic Activity Purpose Statement and Budget (Fund 300-9542) as presented.

7. Approve the following Then and Now Certificates:

P.O. #	Vendor	Fund/Account	Amount	Description
91286	NOACSC	401-3260-416-9019	\$4,800.00	St. Mary's Internet Access
221193	Music Theater International	200-4600-890-9241	\$3,831.37	Royalty and Rental Fees
221220	NW Ohio Welch Trophy	300-4512-890-9512	\$7,253.00	Boys Basketball Gear & Supplies

8. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:

- a. Cooper Family Foundation - Van Wert MS Renaissance (\$1,000.00)
- b. Van Wert Federal Savings Bank - Van Wert HS Robotics Club (\$1,000.00)
- c. To Van Wert City Schools Endowment Fund for Educators:
  - Van Wert Federal Savings Bank (\$125.00)
  - Strategence Capital, LLC (\$125.00)
  - Wayne & Mary Kilton (\$125.00)
- d. To Van Wert City Schools Middle School Renaissance Program:
  - Van Wert Service Club, Inc. (\$200.00)
  - Rauch Law Office (\$50.00)
  - Van Wert Vision, Ltd. (\$100.00)
  - Federal Mogul (\$500.00)
  - Van Wert Health (\$3,000.00)
  - Van Wert Health (\$250.00)
  - Strategence Capital, LLC (\$100.00)
  - Tisha Fast Insurance Agency, Inc. (\$25.00)
  - Sean Kelly DDS, LLC (\$100.00)
- e. Devin & Samantha Webster - Wrestling Athletic Account (\$500.00)
- f. Van Wert Athletic Booster Club - Girls Soccer Athletic Account (\$300.00)
- g. Jinzhong Li & Qing Cen - Boys Tennis Athletic Account (\$200.00)
- h. Robin Kraner - Cross Country Athletic Account (\$100.00)

VIII. Report from the Assistant Superintendent

IX. Report from the Superintendent

- A. Business Advisory Committee Report - Education on Location
- B. Van Wert Chamber of Commerce Milestone Recognition of 150 years
- C. Craig Riedel visiting the district on Monday, March 4th, at 3:00pm
- D. Revised Plan for Make Up Days

X. Report from Board Representative to Administrative meetings

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

XI. Old Business

A. Any Old Business

XII. New Business

A. Consent Agenda Items

1. Accept the resignation of Adam Tussing, Truancy/Attendance Officer, effective February 15, 2019.
2. Approve Becky Scheidt as a High School Paraprofessional, effective January 22, 2019.
3. Approve the following volunteer coach for the 2018-19 contract year:
  - a. Thomas Arnott - High School Wrestling
4. Approve a leave of absence for Ashley McElroy, 5th Grade Teacher, effective after her accrued leave and FMLA have been exhausted, through the remainder of the 2018-2019 school year.
5. Approve a Memorandum of Understanding between the Van Wert City Federation of Teachers and the Van Wert City Schools Board of Education adding a Middle School Robotics Advisor to the supplemental pay schedule, effective the 2018-19 School Year.

B. Motion to Approve a Memorandum of Understanding between the Van Wert City Federation of Teachers and the Van Wert City Schools Board of Education regarding plans for student and staff make-up days.

C. Motion to Approve a Memorandum of Understanding between the Classified Employees of Van Wert City Schools and the Van Wert City Schools Board of Education regarding plans for student and staff make-up days.

D. This is to inform the Board of Education that the following employee was advanced on the payscale, due to additional college coursework, effective February 1, 2019:

1. Colten Royer - Bachelors to Bachelors+150

E. Acknowledge receipt and notification of a Residential CRA Application for CMA Holdings & Rentals, LLC, Chet Straley, President, at 529 S. Vine St., Van Wert, OH 45891.

F. Monthly reports from the building principals are attached for your review.

G. Any Other New Business

XIII. 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.

XIV. 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.

XV. Adjournment

The next scheduled meeting is Wednesday, March 20, 2019, at 5:00 p.m. in the First Federal Lecture Hall at the Niswonger Performing Arts Center.