

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

**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. Regular Board Meeting held on February 20, 2019
  - B. Special Board Meeting held on March 4, 2019
- V. 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 \$49,260,343.93
    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 \$37,579,923.98
    5. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
      - a. Reanna Karcher and the Van Wert City School Community Crowdfunding - Lunchroom (\$5,894.40)
      - b. Kevin and Dondra Maney - John Fox Maney Memorial Business Scholarship (\$1,500.00)
      - c. Kevin and Dondra Maney - Margaret Shaffer Maney Memorial Music Scholarship (\$1,500.00)
      - d. Van Wert Service Club, Inc. - Van Wert City Schools Endowment Fund for Educators (\$125.00)
      - e. Eaton Corporation - Van Wert High School Masque & Gavel (\$50.00)
      - f. To Van Wert City Schools Middle School Renaissance Program:
        - Valam Hospitality, Inc. (\$100.00)
        - Greif (\$200.00)
      - g. From Van Wert City Schools Elementary PTO:
        - Van Wert Elementary - 100 Mile Club (\$1,500.00)
        - Van Wert ECC - Student Activity Fund (Inflatables) (\$1,320.00)
        - Van Wert ECC - Student Activity Fund (Literacy Collaborative) (\$3,044.37)
      - h. Edward Jones - Van Wert Wrestling Athletic Account (\$184.00)
- VI. Report from the Assistant Superintendent

- VII. Report from the Superintendent
  - A. First Reading of New/Revised Policies from the Neola Spring 2019 Update
  
- VIII. Report from Board Representative to Administrative meetings
  - A. Vantage Board Report
  - B. VWAPAF Report
  - C. VWASIG Report
  
- IX. Old Business
  - A. Any Old Business
  
- X. New Business
  - A. Consent Agenda Items
    - 1. Accept the resignation of Julie Hammond, Elementary School Secretary, effective at the end of the 2018-2019 contract year.
    - 2. Accept the resignation of Alex Schmidt, High School Assistant Girls Tennis Coach, effective February 27, 2019.
    - 3. Accept the resignation of JoAnne Simmerman, Family and Children First Fiscal Assistant, effective March 12, 2019.
    - 4. Accept the resignation of Rob Adams, High School Girls Varsity Head Basketball Coach, effective March 14, 2019.
    - 5. Approve Mike Owens as Interim Family and Children First Fiscal Assistant, effective March 13, 2019.
    - 6. Approve Administrative Job Description 112 - Dean of Students (9-12)/Assistant Athletic Director, as presented.
    - 7. Approve Ben Collins as Dean of Students (9-12) and Assistant Athletic Director, to a two-year contract for the period of August 1, 2019 through July 31, 2021.
    - 8. Approve increase in teacher substitute pay from \$90.00 to \$96.18 and from \$110.00 to \$117.57 for the extended school day period from March 2, 2019 through April 30, 2019 per the MOU's approved on February 20, 2019. Extended day pay does not apply on days for which a delay occurs.
    - 9. Approve membership and fees for the superintendent and assistant superintendent to one civic organization each on an annual basis, effective 2018-2019 contract year. This supersedes the current language in the superintendent's and assistant superintendent's contracts.
    - 10. Approve the following Supplemental Coaching Contracts effective the 2018-2019 contract year:
      - a. Charlie Witten, Head Varsity Baseball
      - b. Eric Putman, Assistant Varsity Baseball
      - c. Jim Werts, JV Baseball
      - d. Cole Harting, Freshman Baseball
      - e. Greg Steinecker, Head Varsity Softball
      - f. Sean Kennedy, Assistant Varsity Softball
      - g. Missy Bockrath, JV Softball
      - h. Mark Collins, Head Varsity Boys Track
      - i. Nate Hoverman, Head Varsity Girls Track
      - j. Ben Laudick, Assistant Varsity Boys Track (50%)
      - k. Kim Laudick, Assistant Varsity Boys Track (50%)
      - l. Hannah Phlipot, Assistant Varsity Girls Track
      - m. Alex Schmidt, Head Varsity Boys Tennis

- n. Eli Alvarez, Assistant Varsity Boys Tennis
- o. Kerry Koontz, Middle School Track
- p. Bob Spath, Middle School Track
- q. Steve Sealscott, Middle School Track
- 11. Approve the following Volunteer Coaches, effective the 2018-19 Contract year:
  - a. Jeremy Kitson, Volunteer Assistant Varsity Baseball
  - b. William Steinecker, Volunteer Assistant Varsity Softball
  - c. Rachel Dickman, Volunteer Assistant Varsity Track
- 12. Approve revisions to the Paraprofessional Job Description, as presented.
- 13. Motion to approve the renovation of the current display/storage space located in the NPAC upper lobby into two staff offices, as presented.

B. Approve Trent Temple as Athletic Director, to a three-year contract for the period August 1, 2019 through July 31, 2022. Days worked between June 1, 2019 and July 31, 2019, at the discretion of the High School Principal, will be paid at the Athletic Director's daily per-diem rate of pay as set for the 2019-2020 contract year.

C. This is to inform the Board of Education that the following employee will be advanced on the payscale, due to additional college coursework, effective April 1, 2019:

- 1. Monica Donley - Masters to Masters +15
- 2. Jason Haggerty - Bachelors to Bachelors + 150

D. Acknowledge receipt and notification of Residential CRA Applications:

- 1. Jennifer Pipenger, 535 S. Vine St., Van Wert, OH 45891
- 2. Vicki Hoersten, 369 Dover Dr., Van Wert, OH 45891

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

F. Any Other New Business

#### XI. 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.

#### XII. 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.

#### XIII. Adjournment

The next scheduled regular meeting is Wednesday, April 17, 2019, at 5:00 p.m. in the First Federal Lecture Hall at the Niswonger Performing Arts Center.