

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, April 22, 2020 - 5:00 p.m.
S. F. Goedde Building, 205 W. Crawford Street, 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. Set Agenda
- IV. Treasurer's Section
 - A. Business and Records
- V. Superintendent's Section
 - A. Second Reading of the New/Revised Policies from the Neola Spring 2020 Update
 - B. Principals' Reports
- VI. Assistant Superintendent's Section
 - A. Grab and Go Meals Update
 - B. Custodial Schedule Update
 - C. Tremco Roofing Project - S.F. Goedde Building
- VII. Board Member Section/Reports from Board Representatives (discussion only)
 - A. VWAPAF Report
- VIII. Resolutions
(all items may be voted on in one motion)
 - A. Approve the minutes from the Regular Board Meeting held on March 25, 2020.
 - B. Approve New/Revised Policies from Neola Spring 2020 Update:
 - Policy 1520 - Employment of Administrators (Revised)
 - Policy 3120 - Employment of Professional Staff (Revised)
 - Policy 3120.05 - Employment of Personnel in Summer School and Adult Education Programs (Revised)
 - Policy 3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - Policy 2464 - Gifted Education and Identification (Revised)
 - Policy 3120/4120 - Employment of Professional/Classified Staff (Revised)
 - Policy 3120.04 - Employment of Substitutes (Revised)
 - Policy 4124 - Employment Contract (Revised)
 - Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (Revised)
 - Policy 5460 - Graduation Requirements (Revised)
 - Policy 5460.02 - Students At Risk of Not Qualifying for a High School Diploma (NEW)
 - Policy 6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Revised)
 - Policy 6325 - Procurement-Federal Grants/Funds (Revised)
 - C. Approve the monthly financial report as presented by the Treasurer.
 - D. Approve the FY 20 Amended Appropriation changes as presented.

- E. Accept the \$2,000 Hattie's Visible Learning Grant awarded to Van Wert High School to be utilized for professional development for Ohio High Schools That Work activities.
 - F. Approve the donation of a pitching machine (\$1,572.25) from the Athletic Boosters.
 - G. Approve the creation of a Finance Committee led by the Treasurer, effective immediately to include administrative, certified and classified representation.
 - H. Approve a resolution for a contingency plan for the 2019-2020 school-year in the event school is closed for more than the hours permitted under board policy and state law, as presented.
 - I. Approve the Career Education Opportunity (CEO) Agreement between Van Wert City Schools and Crestview Local Schools for the 2020-2021 school year, as presented.
 - J. Accept the resignation of Sara Pugh, Kindergarten Teacher, effective at the end of the 2019-2020 contract year, as presented.
 - K. Accept the resignation of Robin Workman, High School Language Arts Teacher, effective at the end of the 2019-2020 contract year, as presented.
 - L. Accept the resignation of Juliette Schroeder, High School Social Studies Teacher, effective at the end of the 2019-2020 contract year, as presented.
 - M. Accept the resignation of Jill Fast, Second Grade Teacher, effective at the end of the 2019-2020 contract year, as presented.
 - N. Accept the resignation of Darla Dunlap, Middle School Assistant Principal, effective at the end of the 2019-2020 contract year, at presented.
 - O. Approve Jill Fast as Elementary School Counselor, effective the 2020-2021 contract year, as presented.
 - P. Approve Darla Dunlap as Middle School Principal, to a three-year contract for the period August 1, 2020 thru July 31, 2023.
 - Q. Approve Maggie Roehm as High School Intervention Specialist, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.
 - R. Approve Rachel Ritchie as School Psychologist, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.
 - S. Approve Kelsey Wertz as Second grade Teacher, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.
 - T. Approve Emilie Fisher as High School Art teacher, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.
 - U. Approve membership and fees for the assistant superintendent to one civic organization on an annual basis, effective the 2020-2021 contract year.
 - V. Approve Southwestern Ohio Educational Purchasing Council to advertise and receive bids for the purchase of buses as needed on behalf of Van Wert City Schools, as presented.
 - W. Approve the purchase of a 78 passenger conventional bus from Cardinal Bus Sales via the Southwestern Ohio Educational Purchasing Council bid process for the purchase price of \$88,131.
 - X. Approve for graduation, the Class of 2020 as submitted, providing all requirements are met. Graduation exercises are scheduled for May 24, 2020.
- IX. 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.
- X. Adjournment

The next scheduled regular meeting is Wednesday, May 27, 2020, at 5:00 p.m.
in the First Federal Lecture Hall at the Niswonger Performing Arts Center.