

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, June 23, 2021 - 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. 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.

- IV. Set Agenda
- V. Public Hearing on the Board of Education's intent to re-employ Kim Doidge as a High School Math Teacher
- VI. Treasurer's Section
 - A. Business and Records
- VII. Assistant Superintendent's Section
- VIII. Superintendent's Section
- IX. Board Member Section / Reports from Board Representatives (discussion only)
 - A. Vantage Board Report
 - B. VWAPAF Report
 - C. Athletic Council
 - D. Safety Team
- X. Resolutions
(all items may be voted on in one motion)
 - A. Accept the resignation of Monica Donley, 5th grade teacher, effective at the end of the 2020-2021 contract year, as presented.
 - B. Accept the resignation of Taylor Semer, Early Childhood Center Paraprofessional, effective at the end of the 2020-2021 contract year, as presented.

- C. Approve the following as Middle School 2021 Summer School Instructors:
 - 1. Heidi Arney
 - 2. Tom Baer
 - 3. Erin Lee
 - D. Approve Rachael Dettrow as an Elementary School Intervention Specialist, pending all board policies pertaining to employment are met, effective the 2021-2022 contract year, as presented.
 - E. Approve Leah Nietfeld as a 5th Grade Teacher, pending all board policies pertaining to employment are met, effective the 2021-2022 contract year, as presented.
 - F. Approve Ronda Niemeyer as a Preschool Special Education Teacher, pending all board policies pertaining to employment are met, effective the 2021-2022 contract year, as presented.
 - G. Approve the minutes from the regular board meeting held on May 26, 2021, as presented.
 - H. Approve the minutes from the special board meeting held on June 9, 2021, as presented.
 - I. Approve the monthly financial report as presented by the Treasurer.
 - J. Approve the Student Activity Fund Budgets for fiscal year 2022, as presented.
 - K. Approve the Athletic Activity Fund Budgets for fiscal year 2022, as presented.
 - L. Approve the Amended Official Certificate of Estimated Resources for Fiscal Year 2021, as presented
 - M. Approve the Fiscal Year 2021 Permanent Appropriations, as presented
 - N. Approve the Fiscal Year 2022 Temporary Appropriations, as presented
 - O. Approve transfer of the ½ mill equalization payment as required by the Ohio School Facilities Commission for the Classroom Facilities Assistance Program from the Permanent Improvement Fund (Fund 003-9995) to the Classroom Facilities Maintenance Fund (Fund 034-9010) in the amount of \$113,804.
 - P. Approve advances from the General Fund to the grant funds, as presented.
 - Q. Approve participating in the Workers' Comp group retro rating through Comp Management, a Sedgwick Company for the 2022 calendar year
 - R. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - 1. Greve Chrysler Jeep Dodge Ram - \$646.45 to High School Robotics
 - 2. Business Development Corporation - \$646.00 to High School Robotics
 - 3. Walmart - \$1,500.00 to High School Robotics
 - 4. Van Wert City Schools Elementary PTO - \$8,040.12 to the Elementary School Student Activity Account
 - 5. Van Wert City Schools Elementary PTO - \$4,551.80 to the Elementary School Student Activity Account
 - 6. Anonymous Donation - \$2,250.00 to the Girls Basketball Activity Account
 - 7. Convoy United Methodist Church - \$25.00 to High School Principal's Account
 - S. Approve the Educational Agreement with Northwest Ohio Juvenile Detention Center for the 2021-2022 contract year, as presented.
 - T. Approve the Van Wert County Business Advisory Compliance Plan for the 2021-2022 academic year, as presented.
- XI. This is to inform the Board of Education that the following employees will advance on the payscale, due to additional college coursework, effective September 1, 2021:
- A. Ashley Breese - Masters to Masters+15
 - B. Harry Florence - Masters to Masters+15
- XII. Adjournment

The next scheduled regular meeting is Wednesday, July 28, 2021, at 5:00 p.m. in the First Federal Lecture Hall at the Niswonger Performing Arts Center.