

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, June 24, 2020 - 5:00 p.m.
First Federal Lecture Hall
Niswonger Performing Arts Center
10700 State Route 118, 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. Approval of Agenda
- V. Treasurer's Section
 - A. Business and Records
- VI. Superintendent's Section
- VII. Assistant Superintendent's Section
 - A. Buses equipped with Stop Arm Cameras
 - B. Black Top Repairs for High School Parking Lot
 - C. VW Area Chamber of Commerce Donation
- VIII. Board Member Section/Reports from Board Representatives (discussion only)
 - A. Vantage Board Report
 - B. VWAPAF Report
- IX. Resolutions
 - A. Approve the minutes from the regular Board Meeting held on May 27, 2020.
 - B. Approve Amended Official Certificate of Estimated Resources for Fiscal Year 2020, as presented.
 - C. Approve Fiscal Year 2020 Permanent Appropriations as presented.
 - D. Approve Fiscal Year 2021 Temporary Appropriations as presented.

- E. 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.
- F. Approve the following advance: FROM: General Fund 001 TO: High Schools That Work Grant, Fund 461 - \$5,029.
- G. Accept the donation of \$100 from Beta Delta Chapter PSI IOTA XI to the Elementary School Library.
- H. Approve participating in the Workers' Comp group retro rating through Comp Management for the 2021 calendar year.
- I. Accept the K-12 Prevention Education grant award of \$30,824 which will be used for professional development and materials for the Neurosequential Model of Education.
- J. Approve Early Childhood/Elementary/Middle School/High School cafeteria prices for 2020-2021, as presented.
- K. Approve the agreement with Van Wert Health to provide athletic training services to the district's student athletes, as presented.
- L. Approve the 2-year continuation agreement with New Tech Network, at presented.
- M. Approve the following Van Wert City School Appointees to the Van Wert Area Performing Arts Foundation Board of Directors, as presented:
 - 1. Mark Bagley, succeeding Vicki Brunn's unexpired term for 2020-2022
 - 2. Rachel Dickman, succeeding Scott Mull for the term 2020-2023
 - 3. Mary Ann Falk, new board position for the term 2020-2023
- N. Approve the revised Lease Agreement between the Board of Education of the Van Wert City School District and the Van Wert Area Performing Arts Foundation, as presented.
- O. Approve moving the regular July board meeting up one week to Wednesday, July 15, 2020. The meeting will be held at 5:00pm in the First Federal Lecture Hall at the Niswonger Performing Arts Center.
- P. Accept the resignation of Tabitha Williams, 3rd Grade Teacher, effective at the end of the 2019-2020 contract year, as presented.
- Q. Approve the Student Activity Budgets for fiscal year 2021, as presented.

- X. This is to inform the Board of Education that the following employees will be advanced on the payscale, due to additional college coursework, effective September 1, 2020:
 - A. Amanda Temple - Masters to Masters+15
 - B. Colten Royer - Bachelors-150 to Masters

- XI. Adjournment