

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, July 24, 2019 - 5:00 p.m.
First Federal Lecture Hall
10694 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 June 26, 2019
- V. 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.

- VI. 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 2020 as presented, total General Fund Resources of \$30,164,061.21 and total Resources for all funds of \$51,784,148.28
 - 4. Approve Amended Fiscal Year 2020 Temporary Appropriations as presented, total General Fund Appropriations of \$14,553,828.00 and total Appropriations for all funds of \$26,668,265.42
 - 5. Approve Fiscal Year 2020 Student Activity Purpose Statement and Fiscal Year 2020 budgets for Student Activity Funds (fund 200's) and Public School Support Funds (fund 018's) as presented
 - 6. Approve Fiscal Year 2020 Athletic Activity Purpose Statement and Fiscal Year 2020 budgets for Athletic Activity Funds (fund 300's) as presented
 - 7. Approve the transfer/reclassification of Family & Children First Council June 30, 2019 fund balance of \$2,205.05 from fund 022-9118 to fund 022-9110
 - 8. Approve the transfer of \$9,340.00 (10% of June 30, 2019 Athletic Department cash balance in accordance with Resolution No. 2018-08) from Fund 300-9210 to Fund 070-9210 (Athletic Department Capital Projects Fund)

9. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. United Way of Van Wert County, Inc. - Family & First Children Council (\$1,925.00)
 - b. Stage - High School Principal's Account (\$1,000.00)
 - c. Tecumseh Packaging Solutions, Inc. - Baseball State Tournament (\$100.00)

VII. Report from the Assistant Superintendent

VIII. Report from the Superintendent

- A. Recognize all State qualifiers for the 2018-2019 school year
- B. Update on Energy Optimizers

IX. Report from Board Representative to Administrative meetings

- A. Safety Committee Report
- B. Vantage Board Report
- C. VWAPAF Report
- D. VWASIG Report
- E. Athletic Council Report

X. Old Business

- A. Any Old Business

XI. New Business

A. Consent Agenda Items

1. Accept the following resignations effective at the end of the 2018-2019 contract year:
 - a. Katelyn Lloyd - 6th Grade Math Teacher
 - b. Zachary Bates - 2nd Grade Teacher
2. Accept the resignation of Michael Ruen, Van Wert City Schools Treasurer/CFO, effective September 1, 2019.
3. Accept the following supplemental coaching resignations, effective the 2019-2020 contract year:
 - a. Tim Brown - Boys Head Soccer Coach
 - b. Ata John Ochil - Boys Assistant Soccer Coach
4. Approve Jeff Kallas as High School Summer Government Teacher for the Summer of 2019.
5. Approve the following employments effective the 2019-2020 contract year, pending all board policies pertaining to employment are met:
 - a. Bryce Crea - 6th Grade Math Teacher
 - b. Larry McCauley - 7th & 8th Grade Career Connections Teacher (70%) and Paraprofessional (30%)
 - c. Alison Springer - 2nd Grade Teacher
 - d. Part-time ECC Paraprofessionals:
 1. Kathy Wiseman
 2. Ashley Elston
 3. Lisa Bracken
 4. Ashley Zappa
 5. Janie Ross

- e. Part-time ECC, Elementary, High School/Middle School Cafeteria Workers:
 1. Chris Amweg
 2. Marcia Priest
 3. Diana Foltz
 4. Karen Dunlap
 5. Barb Reed
 6. Sue Ringwald
 7. Brenda Watkins
 8. Karla Donelly
 9. Jay Prichard
 10. Judy Myers
 11. Wilma Richardson
 12. Dawn Pontius
 13. Marlene Foss
 14. Bobbie Poe
 - f. Matthew Krol - Auxiliary Services Tutor at St. Mary of the Assumption Catholic School (140 days, 1.25 hours per day, at the tutor rate of pay).
6. Approve Tracy Wehner as Elementary School Assistant Principal, to a three-year contract for the period August 1, 2019 thru July 31, 2022.
 7. Approve the following supplemental contracts for Middle School Multi-Media Managers retroactively for the 2018-2019 contract year:
 - a. Melissa Bloomfield
 - b. Alexa Terry
 8. Approve the following supplemental contracts for Multi-Media Managers for the 2019-2020 contract year:
 - a. Krista Baer - HS Multi-Media Manager
 - b. Brenda Smith - HS Multi-Media Manager
 - c. Rachel Gehrlich - MS Multi-Media Manager
 - d. Alexa Terry - MS Multi-Media Manager
 - e. Amy Covey - ES Multi-Media Manager
 - f. Alicia Welker - ES Multi-Media Manager
 - g. Sara Pugh - ECC Multi-Media Manager
 - h. Erin Heaslip - ECC Multi-Media Manager
 9. Approve the following supplemental coaching contracts for the 2019-2020 contract year, pending all board policies pertaining to employment are met:
 - a. Kendra Goodlin - 7th Grade Volleyball Coach
 - b. Sarah Vogt - Middle School Fall Cheerleading Coach
 - c. Bryce Crea - Assistant Varsity Football Coach
 - d. Tristen Wehner - Freshman Football Coach
 - e. Jordan Danylchuck - Freshman Football Coach
 - f. Nathan Murphy - Middle School Football Coach (50%)
 - g. Brandon Lintermoot - Middle School Football Coach (50%)
 - h. Ata John Ochil - Head Boys Soccer Coach
 - i. Brad Camenisch - Assistant Boys Soccer Coach (50%)
 - j. Matt Miller - Assistant Boys Soccer Coach (50%)

10. Approve the following volunteer coaches, effective 2019-2020 contract year, pending all board policies pertaining to employment are met:

- a. Joshua Keuneke - Volunteer Assistant Cross Country Coach
- b. Tim Brown - Volunteer Assistant Boys Soccer Coach
- c. Gary Espinoza - Volunteer Assistant Boys Soccer Coach
- d. Demond Johnson - Volunteer Varsity Assistant Football Coach

11. Approve the Salaries of Other Personnel as amended and presented.

12. Approve the Van Wert Area Business Advisory Council Compliance Plan, as presented.

B. Review District's Career Advising Policy (po2413) as required bi-annually by the Ohio Department of Education.

C. Other New Business

XII. Adjournment

The next scheduled regular meeting is Wednesday, August 21, 2019, at 5:00 p.m.
The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.