

**VAN WERT CITY SCHOOLS**  
**Board of Education Meeting**  
**Wednesday, August 21, 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 July 24, 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. Educational Impact - FCCLA - Lynda Ragan and students
- VII. 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 \$51,814,193.94
    - 4. Approve Amended Fiscal Year 2020 Temporary Appropriations as presented, total General Fund Appropriations of \$14,714,358.59 and total Appropriations for all funds of \$26,926,631.95
    - 5. Approve Fiscal Year 2020 Public School Support Fund Purpose Statement and Activity Budget for Van Wert Elementary Third Grade Marketplace Fund (Fund 018-9312) and Public School Support Fund Purpose Statement and Activity Budget for Van Wert Elementary Library Fund (Fund 018-9313) as presented
    - 6. Approve Fiscal Year 2020 Wrestling Athletic Activity Fund budget (fund 300-9528) and Volleyball Athletic Activity fund budget (fund 300-9535) as presented

7. Authorize the Treasurer to enter into a contract with Phelan Insurance Agency for the following insurance coverage with Wright Specialty Insurance effective September 1, 2019 to September 1, 2020 at a premium cost of \$65,004. Coverage includes but not limited to the following:
  - a. Property
  - b. General Liability
  - c. Crime
  - d. Equipment
  - e. Automobile
  - f. Excess/Umbrella
  
8. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
  - a. From The Van Wert County Foundation:
    - Richard L. & Nadie O. Klein Memorial Trust Fund (\$26,308.45)
    - Lacy L. Trammel Memorial Fund (\$401.23)
  - b. From the Cooper Family Foundation:
    - 2019 Education Grant (\$2,000.00)
    - High School Renaissance Program (\$1,500.00)
  - c. Business Development Corporation of Van Wert Ohio - CEO Program (\$1,500.00)
  - d. BKH, Inc. DBA Master Driving School - High School Principal Fund (\$500.00)
  - e. Pel Industries, Inc. - High School Principal Fund (\$86.19)
  - f. Jeffery-Mohr Dentistry - Baseball State Tournament (\$500.00)
  - g. Melfour LLC - Girl's Basketball Athletic Account (\$100.00)

VIII. Report from the Assistant Superintendent

- A. Energy Optimizers Project Work
- B. Facilities Update on Safety and Security
- C. Status of the New Special Education Bus
- D. Emphasis on bus safety with the start of the new school year
- E. Special thanks to the maintenance/custodial staff for summer work

IX. Report from the Superintendent

- A. Partial Enrollment
- B. Graduation requirements for Class of 2021 and beyond

X. 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

XI. Any Old Business

XII. New Business

- A. Consent Agenda Items:
  1. Accept the resignation of Demond Johnson - Volunteer Assistant Varsity Football Coach, effective the 2019-2020 contract year.

2. Rescind the part-time 2019-2020 contracts that were approved at the July 2019 for the following cafeteria workers:
  - a. Chris Amweg
  - b. Marcia Priest
  - c. Diana Foltz
  - d. Karen Dunlap
  - e. Barb Reed
  - f. Sue Ringwald
  - g. Brenda Watkins
  - h. Karla Donelly
  - i. Jay Prichard
  - j. Judy Myers
  - k. Wilma Richardson
  - l. Dawn Pontius
  - m. Marlene Foss
  - n. Bobbie Poe
3. Approve a One-Year Leave of Absence for Joy DeVelvis, High School Language Arts Teacher, for the 2019-2020 contract year.
4. Approve the following employments effective the 2019-2020 contract year, pending all board policies pertaining to employment are met:
  - a. Valerie Baker - ECC Paraprofessional
  - b. Taylor Semer - ECC Paraprofessional
  - c. Kelly Parrish - ECC Paraprofessional
  - d. Nick Kallas - ECC Paraprofessional
  - e. Vicki Marbaugh - MS/HS Cafeteria Worker
  - f. Robin Workman - High School Language Arts Teacher
5. Approve the following supplemental coaches for the 2019-2020 contract year:
  - a. Demond Johnson - Assistant Varsity Football Coach
6. Approve the following volunteer coaches for the 2019-2020 contract year:
  - a. Rachel Dickman - Volunteer Assistant Cross Country Coach
  - b. Steve Hellman - Volunteer Assistant Football Coach
  - c. Adam Tussing - Volunteer Assistant Football Coach
  - d. Harry Florence - Volunteer Assistant Football Coach
7. Approve the following supplemental contracts for the 2019-2020 contract year:
  - a. Early Childhood Center
    1. Angie Stemen - Data Manager
    2. Shelly Place - RTI Manager
    3. Kim Dowdy - Wellness Champion
  - b. Elementary School
    1. Sara Royer - Student Rewards - Primary (.5)
    2. Ashley McElroy - Student Rewards - Intermediate (.5)
    3. Amy Covey - RTI Manager Grade 1
    4. Ty Wannemacher - RTI Manager Grade 2
    5. July Mosier - RTI Manager Grade 3
    6. Colten Royer - RTI Manager Grade 4
    7. Jared Army - RTI Manager Grade 5
    8. Donna Clark - Data Manager Grade 1
    9. Cindy Etzler - Data Manager Grade 2
    10. Kathy Long - Data Manager Grade 3
    11. Josh Early - Data Manager Grade 4

12. Drew Bittner - Data Manager Grade 5
  13. Betty Holliday - Jumping Jammers (.5)
  14. Alex Schmidt - Jumping Jammers (.5)
  15. Betty Holliday - Roadrunners
  16. Marty Hohman - Summer Science (.5)
  17. Mary Kramer - Summer Science (.5)
- c. Middle School
1. Anita Zuber - Scholastic Bowl Advisor
  2. Chris Gemmer - Student Rewards (.25)
  3. Tami Suzuki - Student Rewards (.25)
  4. Kelly Fritz - Student Rewards (.25)
  5. Rachel Gehrlach - Student Rewards (.25)
  6. Marie Markward - Cougar Leader (.33)
  7. Trisha Ridenour - Cougar Leader (.33)
  8. Ben Laudick - Cougar Leader (.33)
  9. Susan Semer - Yearbook Advisor
  10. Audrea Mancinotti - School Newspaper Advisor (.5)
  11. Alexa Terry - School Newspaper Advisor (.5)
  12. Steve Sealscott - Intramurals Advisor (.33)
  13. Jason Haggerty - Intramurals Advisor (.33)
  14. Bryce Crea - Intramurals Advisor (.33)
- d. High School
1. Katie Adelblue - Beta Club Advisor (.5)
  2. Tricia Hughes - Beta Club Advisor (.5)
  3. Nancy Brown - High School Newspaper Advisor
  4. Melissa Bloomfield - School Plays - Play Director
  5. Melissa Bloomfield - School Musical - Play Director
  6. Melissa Bloomfield - School Musical - Music Director
  7. Bob Sloan - School Musical - Pit Orchestra Director
  8. Krista Baer - Excalibur
  9. Eugene Aufderhaar - German Club
  10. Brenda Smith - Junior Class Advisor (2)
  11. Natoshia Wilhelm - National Honor Society Advisor
  12. Wendy Howell - Coordinator of Student Rewards (.5)
  13. Jeff Hood - Coordinator of Student Rewards (.5)
  14. Anita Zuber - Scholastic Bowl Advisor
  15. Khandiss Klinger - Spanish Club Advisor
  16. Judy Krites - Student Council Advisor (.5)
  17. Katie Bowersock - Student Council Advisor (.5)
  18. Charles Witten - Varsity "V" Club Advisor
  19. Melissa Bloomfield - High School Chamber Choir (.5)
  20. Julia Reichert - High School Chamber Choir (.5)
  21. Jennifer Trittschuh - Scarlet Squad Advisor
  22. Nancy Brown - Senior Project Teacher (2 classes)
  23. Pam Switzer - Senior Project Teacher (2 classes)
  24. Natoshia Wilhelm - Senior Project Teacher (1 class)
  25. Frankie Bowen - Senior Project Teacher Counselor
  26. Matt Saunier - Marching Band Support Staff
  27. Bob Spath - Robotics Club Advisor (.5)
  28. Zane McElroy - Robotics Club Advisor (.5)

- e. District Leadership Team (★ indicates District Leadership Team members who are NOT also on a Building Leadership Team)
- |                     |                        |             |
|---------------------|------------------------|-------------|
| 1. Vicki Brunn★     | Superintendent         | District    |
| 2. Justin Bragg★    | Tech. Director         | District    |
| 3. Bill Clifton★    | Asst. Superintendent   | District    |
| 4. Chris Covey      | Dir. of Curr. & Instr. | District    |
| 5. Ben Collins      | Dean of Students       | High School |
| 6. Ruth Ann Dowler★ | Special Serv. Coord.   | District    |
| 7. Nikki Adams      | Pre-School             | ECC         |
| 8. Angie Stemen     | ECC/ES                 | ECC/ES      |
| 9. Lori Bittner     | Principal              | ECC         |
| 10. Tracy Wehner    | Asst. Principal        | ES          |
| 11. Jared Army      | 5th Grade              | ES          |
| 12. Andi Sealscott  | 1st Grade              | ES          |
| 13. Ty Wannemacher  | 2nd Intervention       | ES          |
| 14. Justin Krogman  | Principal              | ES          |
| 15. Traci McCoy     | 4th Grade              | ES          |
| 16. Darla Dunlap    | Asst. Principal        | MS          |
| 17. Tiffany Werts   | Math                   | MS          |
| 18. Anita Zuber     | ELA                    | MS          |
| 19. Bob Priest      | Principal              | HS          |
| 20. Bob Sloan       | Music                  | HS          |
| 21. Bob Spath       | PLTW: MA/SC            | HS          |
| 22. Kim Doidge      | Math                   | HS          |
| 23. Katie Bowersock | Resource               | HS          |
- f. VWECC/VWES Building Leadership Team (Only)
- |                     |                    |
|---------------------|--------------------|
| 1. Tabitha Williams | 3rd Grade          |
| 2. Regina Brenneman | Preschool          |
| 3. Ashley Sinn      | 2nd Grade          |
| 4. Hannah Phlipot   | 5th Grade          |
| 5. Shelly Place     | Kindergarten       |
| 6. Alex Schmidt     | Physical Education |
| 7. Jen Arend        | Literacy           |
- g. VWMS Building Leadership Team (Only)
- |                    |           |
|--------------------|-----------|
| 1. Chris Gemmer    | 6th Math  |
| 2. Mark Bagley     | Principal |
| 3. Ben Laudick     | 8th Math  |
| 4. Zane McElroy    | GTT       |
| 5. Rachel Gehrlich | 7th ELA   |
| 6. Sarah White     | Guidance  |
- h. VWHS Building Leadership Team (Only)
- |                   |                 |
|-------------------|-----------------|
| 1. Katie Adelblue | Social Studies  |
| 2. Pam Switzer    | ELA             |
| 3. Dave Froelich  | Asst. Principal |
| 4. Frankie Bowen  | Guidance        |
| 5. Jeremy Kitson  | Science         |

8. Approve the following employees as Year-1 Mentors for the 2019-2020 contract year. Mentors are paid \$500.
    1. Ty Wannemacher
    2. Jennifer Trittschuh
    3. Marie Markward
  9. Approve the following employees as “Focused Mentors” for the 2019-2020 contract year. Focused Mentors are paid \$21 per hour.
    1. Shelly Place
    2. Anita Zuber
    3. Tami Suzuki
    4. Marie Markward
  10. Approve all bus routes for the 2019-2020 contract year as presented and authorize the Superintendent to approve changes as deemed necessary
  11. Approve the Early Childhood/Elementary/Middle/High School student fees for the 2019-2020 contract year as presented
  12. Approve the Athletic Handbook, which includes ticket prices, for 2019-2020 as presented
  13. Approve an agreement between Wood County Juvenile Detention Center-Juvenile Residential Center of Northwest Ohio and Van Wert City Schools for the 2019-2020 contract year as presented.
  14. Approve an Agreement between Specialized Education of Ohio, Inc., DBA CENTER FOR AUTISM AND DYSLEXIA OF LIMA, for the education of an elementary-age student for the 2019-2020 school-year as presented.
  15. Approve a Memorandum of Understanding between the Van Wert Federation of Teachers and the Van Wert City Schools Board of Education regarding Life Insurance Premiums, as presented.
  16. Approve a Memorandum of Understanding between the Classified Employees of Van Wert City Schools and the Van Wert City Schools Board of Education regarding Life Insurance Premiums, as presented.
  17. Discussion about moving the date of the September and October 2019 board meetings and, if decided upon, approve the rescheduled meeting dates and meeting locations.
- B. Special Education Notice: Van Wert City Schools will offer a public meeting to provide the opportunity for public comment on the district’s use of IDEA Part B funds with recommendations or suggestions for special education programs and services. Ruth Ann Dowler, Special Services Coordinator, and Lori Bittner, Early Childhood Center Principal, will be available for this meeting on Wednesday, September 18 at 4:00 p.m. at Van Wert Elementary in the office conference room, or by appointment at a later time.
- C. This is to inform the Board of Education for the Van Wert City Schools that the following employee shall be advanced on the pay scale due to additional college coursework, effective September 1, 2019:
1. Monica Donley - Masters+15 to Masters+30
  2. Kim Fleming - Masters to Masters+15
- D. Acknowledge notification from the City of Van Wert of residential CRA application as presented:
1. CMS Holdings & Rentals, LLC, Chet Straley - 226 S. Harrison St., Van Wert, OH 45891

E. Other New Business

1. Recognize Mike Ruen, Van Wert City Schools Treasurer/CFO for his 12 years of service to the district.

XIII. 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.

XIV. Adjournment