

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, September 19, 2018 - 5:00pm
S. F. GOEDDE BUILDING
205 W. CRAWFORD ST.
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 of the regular meeting held on August 15, 2018
- V. Approval of minutes of the special meeting held on August 20, 2018
- VI. Approval of minutes of the special meeting held on September 7, 2018
- VII. Educational Impact
 - A. Van Wert Elementary School
Active Bodies=Active Minds...Keep on Movin' and Your Brain Gets Groovin'!
Betty Holliday and Alex Schmidt, Physical Education Teachers; Justin Krogman, Principal
- VIII. 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 2019 as presented, total General Fund Resources of \$29,495,031.81 and total Resources for all funds of \$49,140,453.51
 4. Approve Fiscal Year 2019 Permanent Appropriations as presented, total General Fund Appropriations of \$24,169,736.23 and total Appropriations for all funds of \$37,346,372.01
 5. Approve the General Fund - Computer Loan Program (Fund 001-9119) as presented
 6. Approve Fiscal Year 2019 Elementary Robotics Club Student Activity Purpose Statement and Fiscal Year 2019 Budget (Fund 200-9510) as presented
 7. Approve Fiscal Year 2019 Girls Tennis Athletic Activity Purpose Statement and Fiscal Year 2019 Budget (Fund 300-9546) as presented
 8. Approve Fiscal Year 2019 Boys Tennis Athletic Account Budget (Fund 300-9526) as presented
 9. Approve the following Then and Now Certificate:

P.O. #	Vendor	Fund/Account	Amount	Description
2025	Riddell	300-4516-590-9210	\$10,065.46	New/Reconditioned Football Helmets

10. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. The Van Wert County Foundation - Wilbur G. & Urdine G. Bair Memorial Fund - Middle School National Park unit materials (\$1,000.00)
 - b. Van Wert Peony Festival, Inc. - High School Band (\$200.00)
 - c. Vancrest Health Care Center - Middle School Cougar Leaders (\$240.00)
 - d. The Van Wert County Hospital - Elementary School Wellness Program (\$1,500.00)
 - e. Straley Realty & Auctioneers, Inc. - Boys Athletic Soccer Account (\$500.00)
 - f. To Cross Country Athletic Account:
 - The Van Wert County Foundation (\$500.00)
 - Kraner Building/Excavating (\$200.00)
 - g. To Girls Athletic Soccer Account:
 - James & Jennifer Rigdon (\$100.00)
 - Nathan & Rebecca Lare (\$100.00)
 - Donald Davidson, DVM (\$50.00)

IX. Report from the Assistant Superintendent

X. Report from the Superintendent

XI. Report from Board Representative to Administrative meetings

- A. Vantage Board Report
- B. VWAPAF Report
- C. VWASIG Report

XII. Old Business

- A. Any Old Business

XIII. New Business

- A. Consent Agenda Items
 1. Accept the resignation of Charlie Witten as High School Assistant Football Coach for the 2018-2019 contract year.
 2. Accept the resignation of Linda Hartman from the position of Family and Children First Fiscal Assistant, effective September 25, 2018.
 3. Approve Mike Owens as Interim Fiscal Assistant for Family and Children First, effective September 26, 2018.
 4. Approve Vicki Brunn as Chairperson for Van Wert Family and Children First Council, effective immediately.
 5. Approve the fundraising proposal from Howard Benson, Chief Executive Officer at National Community Development Services, for the renovation and expansion of Eggerss Stadium and additional sports program expansion at the high school as presented.
 6. Approve Memorandum of Understanding regarding the on-board instructors and shuttle bus route drivers hourly rate of pay effective for the Collective Bargaining Agreement period, of August 1, 2017 to July 31, 2020 (retro-active to August 1, 2017) as presented.
 7. Approve Charlie Witten as the High Schools that Work (HSTW) Site Coordinator (1.5%) for the 2018-2019 contract year.

8. Approve the following Supplemental Contracts for Mentors/Facilitators for the Resident Educator Program:
 - a. The following Year-One Mentors will be paid \$500 for the 2018-2019 contract year:
 1. Anita Zuber
 2. Jennifer Trittschuh
 3. Shelly Place
 4. Tom Baer
 - b. The following “Focused Mentors” will be paid \$21.00 per hour for the 2018-2019 contract year:
 1. Ty Wannemacher
 2. Anita Zuber
 3. Jennifer Trittschuh
 4. Tiffany Werts
 5. Traci McCoy
 6. Mary Kramer
 - c. The following “Facilitators” will be paid \$21.00 per hour for the 2018-2019 contract year:
 1. Regina Brenneman
 2. Traci McCoy
 3. Betsy Davis
 4. Tom Baer
 5. Krista Baer
9. Approve the following Administrative 2-year contract, effective August 1, 2019 through July 31, 2021:
 - a. Mark Bagley, Middle School Principal
10. Approve the following Administrative 1-year contracts, effective August 1, 2019 through July 31, 2020:
 - a. Bill Clifton, Assistant Superintendent
 - b. Darla Dunlap, Middle School Assistant Principal
 - c. Dave Froelich, Administrative Assistant to the High School Principal
 - d. Doug Grooms, School Psychologist
 - e. Craig Hershey, Athletic Director
11. Approve the following Supplemental Coaching Contracts effective the 2018-2019 contract year:
 - a. Charlie Witten as Freshman Football Coach
 - b. Chris Heath as Middle School Football Coach
 - c. McKenzie Collins at 7th Grade Volleyball Coach
 - d. Mark Bagley as Boys’ Head Varsity Basketball Coach
 - e. Chris Covey as Boys’ Assistant Varsity Basketball Coach
 - f. Ben Laudick as Boys’ Junior Varsity Basketball Coach
 - g. Jeff Hood as Boys’ Freshman Basketball Coach
 - h. Rob Adams as Girls’ Head Varsity Basketball Coach
 - i. Tom Baer as Girls’ Assistant Varsity Basketball Coach
 - j. Hannah Phlipot as Girls’ Junior Varsity Basketball Coach
 - k. Ben Collins as High School Head Wrestling Coach
 - l. Mark Collins as High School Assistant Wrestling Coach (50%)

- m. Colten Royer as High School Assitant Wrestling Coach (50%)
 - n. Austin McIntosh as High School Assistant Wrestling Coach
 - o. Megan Hurless as High School Head Swimming Coach
 - p. Martha Martin as High School Assistant Swimming Coach
 - q. Reith Rydell as High School Assistant Swimming Coach
 - r. McKenzie Ray as High School Basketball Cheerleading Coach
 - s. Seth Blackmore as Boys' Head Bowling Coach
 - t. Kevin Decker as Girls' Head Bowling Coach
 - u. Nate Hoverman as 7th Grade Boys' Basketball Coach
 - v. Kerry Koontz as 8th Grade Boys' Basketball Coach
 - w. Harry Florence as 7th Grade Girls' Basketball Coach
 - x. Erica Wise as 8th Grade Girls' Basketball Coach
 - y. Terrin Contreras as Middle School Wrestling Coach
 - z. Brad Allmandinger as Middle School Wrestling Coach
12. Approve the following Volunteer Coaches, effective the 2018-19 Contract year:
- a. Brandon Miller, High School Boys' Basketball
 - b. Jared Loughrie, High School Girls' Basketball

B. Monthly reports from the building principals are attached for review.

C. Acknowledge notification from the City of Van Wert of residential CRA applications as presented:

- 1. Mark and Amy Bauer, 197 Parkview Drive, Van Wert, OH
- 2. William and Kittie Wise, 196 Prairie Lane, Van Wert, OH

D. 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, 2018:

- 1. Jared Army - Bachelors + 10 to Masters

XIV. 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 majority of the Board.

XV. Adjournment

The next scheduled meeting is October 17, 2018.