

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, September 23, 2020 - 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. Appointment of Gregory Blackmore to fill the vacated position on the Van Wert City Schools Board of Education. This appointment is for the term ending December 31, 2021.
- IV. 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.

- V. Approval of Agenda
- VI. Curriculum and Instruction (Educational Impact) Presentation - Chris Covey, Director of Curriculum
- VII. Treasurer's Section
 - A. Business and Records
- VIII. Superintendent's Section
 - A. First reading of new/revised policies (all are listed under "Policies for Board Approval 39-1" in BoardDocs):
 - 1. Neola Vol. 39, No. 1 August 2020 Update
 - 2. Special Update Title IX Regulations (po2266)
 - 3. Special Update OTES 2.0 (po3220)
 - 4. Policy 6151 (Bad Checks) and Policy 7450 (Property Inventory)
- IX. Assistant Superintendent's Section
- X. Board Member Section/Reports from Board Representatives (discussion only)

- A. Vantage Board Report
- B. VWAPAF Report
- C. Athletic Council

XI. Resolutions

- A. Approve the minutes from the regular Board Meeting held on August 26, 2020
- B. Approve the minutes from the special Board Meeting held on September 10, 2020
- C. Approve the minutes from the special Board Meeting held on September 14, 2020
- D. Approve the minutes from the special Board Meeting held on September 17, 2020
- E. Approve the minutes from the special Board Meeting held on September 22, 2020
- F. Accept the following supplemental resignations, effective the 2020-2021 contract year, as presented:
 - 1. Julia Reichert - Chamber Choir Director
 - 2. Tom Baer - M.S. Site Manager
 - 3. Josie Luthman - M.S. Site Manager.
- G. Approve Kelsey Snider as an Early Childhood Center Paraprofessional, effective September 24, 2020, pending all board policies pertaining to employment are met, as presented.
- H. Approve Lori Gunderman as the Payroll/Benefits Specialist for a Continuing Contract, beginning with the 2020-2021 contract year, as presented.
- I. Approve the following supplemental contracts, effective the 2020-2021 contract year, as presented:
 - 1. Tim Brown - Head Boys Soccer Coach
 - 2. Joseph Foster - Assistant Boys Soccer Coach
 - 3. Ryan Parrish - M.S. Site Manager (.5)
 - 4. Keith Recker - M.S. Site Manager (.5)
- J. Accept the following generous donations to the Van Wert City Schools from:
 - 1. Jack L. Frysinger - \$120.00 to the Van Wert Athletic Department
 - 2. Barbara & Carl Meeks - \$100.00 to the Early Childhood Center
 - 3. Statewide Ford Lincoln - \$500.00 to High School Robotics
 - 4. The Athletic Booster Club - \$75,000.00 for the track resurfacing
 - 5. Miller Precision Mfg. Industries, Inc. - \$100.00 to High School Robotics
- K. Approve the amendments to the appropriations which are now considered FY21 Permanent Appropriations

XII. Adjournment