

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, November 18, 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. 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. Curriculum and Instruction (Educational Impact) Presentation
Anita Zuber, 7th Grade Language Arts Teacher - Van Wert Middle School
- VI. Treasurer's Section
 - A. Business and Records
- VII. Superintendent's Section
- VIII. Assistant Superintendent's Section
- IX. Board Member Section/Reports from Board Representatives (discussion only)
 - A. Vantage Board Report
 - B. VWAPAF Report
 - C. Athletic Council
- X. Resolutions (*all items may be voted on in one motion*)
 - A. Accept the resignation, due to retirement, of Jeff Hood, High School Health and Physical Education Teacher, after 35 years in education with 25 of those years at Van Wert City Schools, effective at the end of the 2020-2021 contract year.
 - B. Accept the resignation, due to retirement, of Diane Hood, Kindergarten Teacher, after 30 years in education with 22 of those years at Van Wert City Schools, effective at the end of the 2020-2021 contract year.

- C. Accept the resignation, due to retirement, of Kim Fleming, 3rd Grade Teacher, after 35 years in education with 25 of those years at Van Wert City Schools, effective at the end of the 2020-2021 contract year.
- D. Approve Curtis Schaffner as Assistant to the Director of Maintenance, pending all board policies pertaining to employment are met, effective November 30, 2020, as presented.
- E. Approve the October 28, 2020 board meeting minutes.
- F. Approve the monthly financial report as presented by the Treasurer.
- G. Approve the Five-Year Forecast as presented.
- H. Approve the amendments to the FY 21 Permanent Appropriations as presented.
- I. Approve payment of a \$1,000.00 stipend to Diane Tobe for completion of the FY16 fixed asset inventory, as presented.
- J. Accept the following generous donations to the Van Wert City Schools from:
 - 1. Various donations totaling \$550.00 to Special Education in memory of Chris Raines
 - 2. Federal-Mogul Powertrain - \$1,000.00 to High School Robotics
 - 3. Schrader Realty - \$176.32 to High School Robotics
 - 4. Schrader Realty - \$100.00 to Elementary School Principal's Fund
 - 5. Pel Industries - \$134.08 to High School Principal's Fund
 - 6. Ohioyle Prints - \$32.38 to High School Principal's Fund
 - 7. Laudick's Jewelry - \$200.00 to High School Boys Basketball
 - 8. Bret Leon - \$200.00 to High School Boys Basketball
 - 9. Anonymous donation - \$400.00 to High School Boys Basketball
 - 10. Bret & Trinda Keber - \$20.00 to the MS Student Activity Fund
 - 11. Kelli Thompson - \$20.00 to the MS Student Activity Fund
 - 12. Harold Rosendahl - \$500.00 to VWHS Masque and Gavel
- K. Approve the Van Wert City School Policy and Plan for the Identification and Service for Children who are Gifted, as presented.
- L. Approve an Itinerant Teaching Services Contract between Van Wert City Schools and Crestview Local Schools for the 2020-2021 school year, as presented.

XI. The district's Annual Food Service Notification is presented for review.

XII. Any Other New Business

- A. It is recommended that the Board of Education set the date, time, and location of the 2021 Organizational Meeting, with the Fiscal Year 2022 Tax Budget Hearing to follow. The regular January 2021 meeting will follow the Tax Budget Hearing Meeting.

XIII. 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 February 1, 2021:

- A. Katie Krieg - Masters to Masters+15

XIV. Adjournment

The next scheduled regular meeting is Wednesday, December 16, 2020, at 5:00 p.m.
The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.