

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, December 15, 2021 - 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. Set Agenda
- V. Approve the resolution as presented requesting the Treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.
- VI. Approve the resolution of necessity as presented, including State consents to exceed the four per cent of total assessed valuation limitation for the purpose of constructing and renovating Van Wert City Schools athletic stadium facilities.
- VII. Approve the superintendent's recommendation of Garmann Miller for professional design services to assist in the planning, design and construction of the renovated athletic facilities, Eggers Stadium.
- VIII. Approve Dinsmore Shohl LLP as bond counsel and Robert W. Baird & Co. as underwriter for the bond issue relating to a bond levy being utilized to construct and renovate Van Wert City Schools athletic stadium facilities.
- IX. Curriculum and Instruction (Educational Impact) Presentation
 - A. Matt Braun - Lead Pastor, LifeHouse Church

- X. Board Member Section / Reports from Board Representatives (discussion only)
 - A. Vantage Board Report
 - B. VWAPAF Report
 - C. Athletic Council
 - D. Safety Team

- XI. Treasurer's Section
 - A. Business and Records

- XII. Assistant Superintendent's Section

- XIII Superintendent's Section

- XIV. Resolutions
 - A. Approve the minutes from the regular board meeting held on November 17, 2021.
 - B. Approve the monthly financial report as presented.
 - C. Approve the amendments to the FY22 appropriations as presented.
 - D. Approve the following" then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Van Wert City Board of Education:
 - Vendor: Scholastic Book Fairs Invoice # W4943056BF Amount: \$2787.62
 - Invoice Date: 11/30/2021
 - Vendor: Scholastic Book Fairs Invoice # W49430576BF Amount: \$3830.11
 - Invoice Date: 11/30/2021
 - Vendor: Ohio BWC Invoice # 1011069301 Amount: \$45,302.00
 - Invoice Date: 11/26/2021
 - Vendor: World's Finest Chocolate Invoice # 91323737 Amount: \$5870.00
 - Invoice Date: 11/9/2021
 - E. Accept the resignation of Donna Myers from her position as paraprofessional, effective November 30, 2021, as presented.
 - F. Accept the resignation, due to retirement, of Steve Long from his maintenance/custodial position after 17 years with Van Wert City Schools, effective June 1, 2022, as presented.
 - G. Accept the resignation, due to retirement, of Randy Baer from his maintenance/custodial position after 16 years with Van Wert City Schools, effective June 30, 2022, as presented.
 - H. Accept the resignation, due to retirement, of Jenny Yoh, from her position as head cook after 33 years with Van Wert City Schools, effective May 31, 2022, as presented.
 - I. Accept the resignation, due to retirement of Theresa Whittington from her position as School Nurse, after 20 years with Van Wert City Schools, effective at the end of the 2021-2022 contract year, as presented.
 - J. Accept the resignation, due to retirement of Eugene Aufderhaar from his position as high school German teacher, after 32 years in education - 15 of those years at Van Wert City Schools, effective at the end of the 2021-2022 contract year, as presented.
 - K. Accept the resignation, due to retirement, of Betty Holliday from her position as elementary school physical education teacher, after 33 years in education - 26 of those years at Van Wert City Schools, effective at the end of the 2021-2022 contract year, as presented.
 - L. Accept the resignation, due to retirement, of Kathleen Overmyer from her position as high school science teacher, after 30 years in education - 21 of those years at Van Wert City Schools, effective at the end of the 2021-2022 contract year, as presented.

- M. Accept the supplemental contract resignation of Alex Schmidt from his position as head boys tennis coach, effective the 2021-2022 contract year, as presented.
- N. Accept the supplemental contract resignation of Jeff Marbaugh from his position as Head Volleyball coach effective December 9, 2021, as presented.
- O. Approve a five-year contract for the period of August 1, 2022 to July 31, 2027, to Michelle Mawer, Treasurer, as presented.
- P. Approve Kevin Dailey as a bus driver, pending all board policies pertaining to employment are met, effective December 16, 2021, as presented.
- Q. Approve the following supplemental contracts, effective the 2021-2022 contract year:
 - 1. Nate Hoverman - Volunteer Indoor Track Coach
 - 2. Rachel White - Volunteer Indoor Track Coach
 - 3. Jacob Durden - Volunteer Middle School Wrestling Coach
- R. Approve a resolution to expand employment of substitute teachers during the 2021-2022 school year amidst the ongoing Covid-19 pandemic, as follows: Pursuant to the authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.
- S. Accept the following generous donations to the Van Wert City Schools from:
 - 1. Scott Niswonger - \$3,912.00 to the Grove of Mighty Oaks Fund for eight trees
 - 2. Skylar and Nancy Cunningham - \$500.00 to the Goedde School Principal's Fund
 - 3. Alliance Automation, LLC - \$2,500.00 to High School Robotics
 - 4. Straley Realty & Auctioneers - \$25.00 to Masque and Gavel
 - 5. Laing Family Dentistry - \$250.00 to Masque and Gavel
 - 6. Schlatter Premier Turf Management - \$400.00 to Masque and Gavel
 - 7. HCF Management - \$150.00 to Masque and Gavel
 - 8. Sparetime, LLC - \$100.00 to Masque and Gavel
 - 9. Citizens National Bank - \$500.00 to High School Robotics
 - 10. Advanced Biological Marketing, Inc. - \$500.00 to High School Robotics
 - 11. Van Wert County Foundation - \$3,912.00 to The Grove of Mighty Oaks project
 - 12. Van Wert Service Club - \$1,300.00 to Van Wert Service Pack
 - 13. Youngs Trash Service - \$100.00 to Masque & Gavel

XV. This is to inform the Board of Education that the following employees will be advanced on the payscale, due to additional college coursework, effective February 1, 2022:

- A. Julia Reichert - Bachelors-150 to Masters
- B. Jessica Small - Masters+15 to Masters+30
- C. Amy Smith - Masters+15 to Masters+30

XVI. Adjournment

The 2022 Organizational Meeting, Fiscal Year 2023 Tax Budget Hearing, and Regular January Board Meeting will be held on Wednesday, January 12, 2022, at 5:00 p.m. The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.