

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, December 19, 2018 - 5:00 p.m.
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. Appointment of Rachel Dickman to fill the vacated position on the Van Wert City Schools Board of Education. This appointment is for the term ending on December 31, 2019.
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Regular Board Meeting held on November 28, 2018
 - B. Special Board Meeting held on December 13, 2018
- VI. Educational Impact - Updates from Kristi Fuerst, Marketing & Public Relations
- VII. Public Hearing as presented below:
 - A. The Van Wert City School District Board of Education hereby gives public hearing in accordance with section 3313.43(B) of the Ohio Revised Code, regarding the School Calendar, including a presentation by the Superintendent/designee on the total number of hours in the school year, length of the school day, and the beginning and end dates of instruction in the calendar.
- 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 \$29,486,481.81 and total Resources for all funds of \$49,184,855.04
 - 4. Approve Fiscal Year 2019 Amended Permanent Appropriations as presented, total General Fund Appropriations of \$23,962,589.23 and total Appropriations for all funds of \$37,259,323.37
 - 5. Approve the following Then and Now Certificate:

P.O. #	Vendor	Fund/Account	Amount	Description
2054	YMCA	300-4558-490-9210	\$4,000.00	2018-2019 Pool Rental
91042	OHSAA	022-4516-849-9009	\$12,901.40	Football Tournament Proceeds
91095	US Bank	003-6100-823-9995	\$4,230.67	P.I. TAN Interest Payment

6. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. To the High School Robotics Club:
 - Federal Mogul (\$1,000.00)
 - Walmart (\$1,500.00)
 - ISPACE, Inc. (\$1,400.00)
 - b. Janice Ashby - For High School Substance Abuse Presentation (\$6,000.00)
 - c. To Van Wert Middle School Renaissance Program:
 - Van Wert Propane, Inc. (\$100.00)
 - Cowan Funeral Home, Inc. (\$100.00)
 - StateWide Ford (\$100.00)
 - Bebout & Houg Roofing & Siding, Inc. (\$25.00)
 - 1st Federal (\$250.00)
 - Fortmans Crescent Linen Service, LLC (\$100.00)
 - Alspach-Gearhart Funeral Home, Inc. (\$100.00)
 - Unverferth Family Dentistry, Inc. (\$25.00)
 - Sealscott CPA, Inc. (\$50.00)
 - d. Van Wert United States Bowling Congress Women's Bowling Association - Van Wert Bowling Teams (\$100.00)
 - e. Drew & Cassie Waltmire - Cross Country Athletic Account (\$25.00)

IX. Report from the Assistant Superintendent

X. Report from the Superintendent

A. Business Advisory Committee Report

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 Steven Hellman, Boys' Assistant (JV) Bowling Coach, effective December 7, 2018.
2. Approve an Interagency Agreement between Van Wert City Schools; Van Wert County Family and Children First/Help Me Grow; Van Wert County Board of Developmental Disabilities and Council on Rural Services (Kids Learning Place) regarding provision of services for children in Van Wert County birth through age 5 including children with disabilities enrolled in Head Start/Early Head Start effective September 2018-September 2019.
3. Approve Vicki Brunn as a Van Wert City School Board of Education appointee to the Directors of the Van Wert Area Performing Arts Foundation, effective immediately

through June 2019. Vicki Brunn will replace Michelle Stoller, who has resigned from her appointment.

4. Approve the updated and revised Facility Rental Instructions and Facility Rental Applications for the Early Childhood Center, Elementary School, Middle School, High School, and Goedde Building, as presented.
- B. It is recommended that the Board of Education elect a President Pro-Tem for the January Organizational Meeting.
 - C. 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, 2019:
 1. Ashley Driggs - Masters+15 to Masters+30
 2. Laura Foster - Masters to Masters+15
 - D. Acknowledge notification from the City of Van Wert of a residential CRA application as presented:
 1. Robin E. Agler, 255 Prairie Lane, Van Wert, OH
 - E. Any Other New Business

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. 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, and pursuant to Ohio Revised Code Section 121.22(G)(5), for the purpose of considering matters required to be kept confidential by Federal law or regulations or State statutes.

XVI. Adjournment

The next scheduled meeting is Wednesday, January 9, 2019, at 5:00 p.m. in the S.F. Goedde Building Board Room.