

**VAN WERT CITY SCHOOLS**  
**Board of Education Meeting**  
**Wednesday, March 25, 2020 - 5:00 p.m.**  
S. F. Goedde Building  
205 W. Crawford St., Van Wert, OH 45891

**MINUTES**

- I. Call to Order and Roll Call **Time In: 5:00 p.m. Five members were present.**
- II. Pledge of Allegiance to the Flag of the United States of America
- III. **20.03.029**  
Set Agenda  
**Motion was made by Tom Losh and second by Rachel Dickman to set the agenda as presented.**  
**Ayes: 5 Nays: 0**
- IV. Business and Records – Treasurer - - *Mrs. Mawer shared with the board January financial statements, checks issued, summary of cash balances by fund, and bank reconciliation.*
- V. Superintendent’s Section
  - A. First Reading of New/Revised Policies from the Neola Spring 2020 Update – *Ms. Brunn asked the board to please review the new/revised board policies, and plan to approve at the April board meeting.*
  - B. Coronavirus Update – *Ms. Brunn thanked everyone for all their hard work during this crisis. The Food Service Department is serving to-go breakfasts and lunches to our families, distributing them out of the Goedde Building. Lastly, each Principal reported out what and how the online learning is going for their staff and students.*
- VI. Assistant Superintendent’s Section
  - A. Coronavirus Update - meals and classified staff – *Mr. Clifton stated the number of meals being serving to our families is gradually increasing. Starting Monday, we will be going to distributing meals two days (Mon and Wed) a week versus every day. Lastly, United Way is distributing food on Fridays for their organization using the Goedde Building as their distribution center.*
- VII. Board Member Section/Reports from Board Representatives (discussion only)
  - A. Athletic Council – *their meeting has been postponed.*
  - B. District Safety Committee – *Mr. Losh said the group will be meeting on April 23<sup>rd</sup>. Mr. Losh also thanked everyone for their hard work as well as remaining safe.*
  - C. Vantage Board Report – *no report at this time.*
  - D. VWAPAF Report – *VWAPAF’s last meeting was cancelled. Performing Arts performances are either being cancelled or postponed due to the coronavirus. The annex is moving forward, and they are currently putting together plans to go out for bid.*
  - E. VWASIG Report – *the minutes from VWASIG’s last meeting are on the Google drive for you to review.*
- VIII. **20.03.030**  
Resolutions  
(all items may be noted on in one motion)

**Motion was made by Tom Losh and second by Debby Compton to approve items A-N as presented. Vote: A. Adams, yes; S. Mull, yes; D. Compton, yes; R. Dickman, yes and T. Losh, yes. Motion carried 5-0.**

- A. Approve the minutes from the following Board Meetings:
  - 1. Regular meeting held on February 26, 2020
  - 2. Special meeting held on March 2, 2020
  - 3. Special meeting held on March 3, 2020
  - 4. Special meeting held on March 12, 2020
- B. Approve the monthly financial report as presented by the Treasurer.
- C. Accept the resignation, due to retirement, of Linda Gamble, Early Childhood Center Secretary, after 18 years with Van Wert City Schools, effective at the end of the 2019-2020 contract year, as presented.
- D. Accept the resignation of Hailey Gross, High School Art Teacher, effective at the end of the 2019-2020 contract year, as presented.
- E. Accept the resignation of Mark Bagley, Middle School Principal, effective July 31, 2020, as presented.
- F. Approve Mark Bagley as Superintendent of the Van Wert City School District to a three-year contract for the period of August 1, 2020 to July 31, 2023, as presented.
- G. Approve Benjamin Showalter as Bus Maintenance Supervisor, pending all board policies pertaining to employment are met, effective March 30, 2020, as presented.
- H. Approve Christopher Cochrane as K-5 Intervention Specialist, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.
- I. Approve a supplemental coaching contract for Katie Peterson, assistant boys tennis coach, effective the 2019-2020 contract year.
- J. Approve a Lease Agreement between the City of Van Wert and the Board of Education of the Van Wert City School District for the setting up, display, and tearing down of 4th of July fireworks on the High School Campus for the community's enjoyment as presented.
- K. Approve payment of \$1,000.00 stipend to Diane Tobe for completion of FY15 fixed asset inventory.
- L. It is recommended that the Van Wert Board of Education approve the following resolution and documents as presented as a member school district of the Van Wert Area Schools Insurance Group:
  - A. Be it resolved, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective January 1, 2020, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

- M. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
- A. Eddie & Tavie Buhl - Van Wert Endowment Fund for Educators - \$125.00
  - B. Van Wert Bedrooms - Middle School Renaissance - \$50.00
  - C. Edward Jones - Masque and Gavel - \$100.00
  - D. Putman Law Offices, LLC - Masque and Gavel - \$100.00
  - E. Eaton Corporation - Masque and Gavel - \$200.00
  - F. VWCS Elementary PTO - ECC Principal's Student Activity Account - \$1,019.66
  - G. VWCS Elementary PTO - Elementary Principal's Student Activity Account - \$4,078.63
- N. Approve the Negotiated Agreement between the Van Wert City Schools Board of Education and the Van Wert Federation of Teachers effective August 1, 2020 to July 31, 2023, as presented.

IX. **20.03.031**

Adjournment **Time Out: 5:42 p.m.**

**Motion by Rachel Dickman and second by Tom Losh to adjourn the meeting. Ayes: 5 Nays: 0**

The next scheduled regular meeting is Wednesday, April 22, 2020, at 5:00 p.m.  
in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

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*Board President*

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*Fiscal Officer*