

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, April 22, 2020 - 5:00 p.m.
S. F. Goedde Building, 205 W. Crawford Street, 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. **20.04.032**
Set Agenda
Motion was made by Tom Losh and second by Rachel Dickman to set the agenda as presented.
Ayes: 5 Nays: 0
- IV. Treasurer's Section
 - A. Business and Records - *Mrs. Mawer shared with the board March financial statements, checks issued, summary of cash balances by fund, FY20 appropriation changes and bank reconciliation.*
- V. Superintendent's Section
 - A. Second Reading of the New/Revised Policies from the Neola Spring 2020 Update - *Ms. Brunn asked that board please approve new/revised policies as listed from the Spring Neola update.*
 - B. Principals' Reports – *Each of the building principals reported out what has been happening in their buildings, and actually outside their buildings since at this time the teachers are teaching the students online during this time of the COVID-19 pandemic. All the building administrators spoke very highly of their staff and all they have done to make this unexpected online teaching experience as successful as possible. There has been a lot of time and effort into transitioning from a classroom setting to an online learning experience by all staff. There have been all kinds of zoom sessions being held, such as holding class with students, doing pullout sessions as well as holding IEP meetings with parents.*
- VI. Assistant Superintendent's Section
 - A. Grab and Go Meals Update – *Mr. Clifton said the grab and go meals are being distributed one day a week at this time. The Food Services has moved from distributing daily to twice a week till now, distributing one day a week. So, each student that comes to pick up their meals gets five breakfasts and five lunches to eat over the course of a week. The district initially served 185 students which the last two weeks has grown to 285 students. Mr. Clifton thanked all the employees and organizations that have provided the labor and materials for the meal distribution program which has been a tremendous undertaking I am sure our families have appreciated.*
 - B. Custodial Schedule Update – *Mr. Clifton thanked Randy Stemen and his staff in being flexible with their schedule and making sure our buildings are being sanitized.*
 - C. Tremco Roofing Project - S.F. Goedde Building – *Mr. Clifton gave an update on the Tremco Roof project.*
- VII. Board Member Section/Reports from Board Representatives (discussion only)
 - A. VWAPAF Report – *VWAPAF met on Monday. They are moving ahead with their summer session. Currently, they are waiting on the bid packages on the annex project.*
- VIII. **20.04.033**
Resolutions
(all items may be voted on in one motion)

Motion was made by Debby Compton and second by Scott Mull to approve items A-X 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 Regular Board Meeting held on March 25, 2020.
- B. Approve New/Revised Policies from Neola Spring 2020 Update:
 - Policy 1520 - Employment of Administrators (Revised)
 - Policy 3120 - Employment of Professional Staff (Revised)
 - Policy 3120.05 - Employment of Personnel in Summer School and Adult Education Programs (Revised)
 - Policy 3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - Policy 2464 - Gifted Education and Identification (Revised)
 - Policy 3120/4120 - Employment of Professional/Classified Staff (Revised)
 - Policy 3120.04 - Employment of Substitutes (Revised)
 - Policy 4124 - Employment Contract (Revised)
 - Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (Revised)
 - Policy 5460 - Graduation Requirements (Revised)
 - Policy 5460.02 - Students At Risk of Not Qualifying for a High School Diploma (NEW)
 - Policy 6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Revised)
 - Policy 6325 - Procurement-Federal Grants/Funds (Revised)
- C. Approve the monthly financial report as presented by the Treasurer.
- D. Approve the FY 20 Amended Appropriation changes as presented.
- E. Accept the \$2,000 Hattie's Visible Learning Grant awarded to Van Wert High School to be utilized for professional development for Ohio High Schools That Work activities.
- F. Approve the donation of a pitching machine (\$1,572.25) from the Athletic Boosters.
- G. Approve the creation of a Finance Committee led by the Treasurer, effective immediately to include administrative, certified and classified representation.
- H. Approve a resolution for a contingency plan for the 2019-2020 school-year in the event school is closed for more than the hours permitted under board policy and state law, as presented.
- I. Approve the Career Education Opportunity (CEO) Agreement between Van Wert City Schools and Crestview Local Schools for the 2020-2021 school year, as presented.
 - J. Accept the resignation of Sara Pugh, Kindergarten Teacher, effective at the end of the 2019-2020 contract year, as presented.
 - K. Accept the resignation of Robin Workman, High School Language Arts Teacher, effective at the end of the 2019-2020 contract year, as presented.
 - L. Accept the resignation of Juliette Schroeder, High School Social Studies Teacher, effective at the end of the 2019-2020 contract year, as presented.
 - M. Accept the resignation of Jill Fast, Second Grade Teacher, effective at the end of the 2019-2020 contract year, as presented.
 - N. Accept the resignation of Darla Dunlap, Middle School Assistant Principal, effective at the end of the 2019-2020 contract year, at presented.
 - O. Approve Jill Fast as Elementary School Counselor, effective the 2020-2021 contract year, as presented.
- P. Approve Darla Dunlap as Middle School Principal, to a three-year contract for the period August 1, 2020 thru July 31, 2023.
 - Q. Approve Maggie Roehm as High School Intervention Specialist, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.

- R. Approve Rachel Ritchie as School Psychologist, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.
- S. Approve Kelsey Wertz as Second grade Teacher, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.
- T. Approve Emilie Fisher as High School Art teacher, pending all board policies pertaining to employment are met, effective the 2020-2021 contract year, as presented.
- U. Approve membership and fees for the assistant superintendent to one civic organization on an annual basis, effective the 2020-2021 contract year.
- V. Approve Southwestern Ohio Educational Purchasing Council to advertise and receive bids for the purchase of buses as needed on behalf of Van Wert City Schools, as presented.
- W. Approve the purchase of a 78 passenger conventional bus from Cardinal Bus Sales via the Southwestern Ohio Educational Purchasing Council bid process for the purchase price of \$88,131.
- X. Approve for graduation, the Class of 2020 as submitted, providing all requirements are met.

IX. 20.04.034

Executive Session **Time In: 5:45 p.m. Time Out: 6:38 p.m.**

Motion was made by Tom Losh and second by Rachel Dickman to approve the request for executive session to discuss employment of public personnel. Vote: A. Adams, yes; S. Mull, yes; D. Compton, yes; R. Dickman, yes and T. Losh, yes. Motion carried 5-0.

- 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.

X. 20.04.035

Adjournment **Time Out: 6:39 p.m.**

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

The next scheduled regular meeting is Wednesday, May 27, 2020, at 5:00 p.m.
in the First Federal Lecture Hall at the Niswonger *Performing Arts Center*.

Board President

Fiscal Officer