

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, April 28, 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 **Time In: 5:00 p.m. Members present: 5**

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. **21.04.021**

Set Agenda

Motion was made by Rachel White and second by Debby Compton to set the agenda as presented.

Ayes, 5 Nays, 0.

V. Curriculum and Instruction (Educational Impact) - *Van Wert Elementary School Regulation Unit - Justin Krogman shared a video and spoke about the regulation unit which was implemented this year in the Elementary. Ruth Ann Dowler and some of the staff gave further details of how the unit operates and the impact it has had on the students involved. It definitely is making a positive impact on the students which is awesome.*

VI. Public Hearing on the Board of Education's intent to re-employ Kerry Koontz as a Career Counselor

VII. Treasurer's Section

A. Business and Records - *Mrs. Mawer shared with the board the March financial statements, checks issued, summary of cash balances by fund, bank reconciliation as well as amendments to the permanent FY21 appropriations.*

VIII. Assistant Superintendent's Section – *Mr. Clifton mentioned the only issue left with Energy Optimizers are 10 scones, the district is still waiting to hear whether or not it is approved for the grant to fund AEDs and lastly, thanks to Dr. Adams for agreeing to be the district's voluntary medical director which is required by law.*

IX. Superintendent's Section

A. First Reading of the New/Revised Policies from the Neola Spring 2021 Update

Mr. Bagley informed the board that he attended his first in person Superintendent's conference which was nice to meet face to face. There are a lot of staff changes taking place resulting from

multiple retirements and filling the positions at the MS and HS @ the Goedde. The prom went very well, and Mr. Bagley wanted to thank Brenda Smith for her many years of helping with the prom since she is retiring this year.

- X. Board Member Section/Reports from Board Representatives (discussion only)
- A. Vantage Board Report – *Vantage held their annual dinner which was a success and they have hired their new Adult Ed Director.*
 - B. VWAPAF Report – *the project is going great and performances are now allowed up to 40% capacity.*
 - C. Athletic Council – *has reviewed signage for stadium and signage will also be put up at entrances into the city showing championship winners. Trent is considering doing physicals during the day. The athletic trainer is leaving so we will be replacing him.*
 - D. Safety Team – *an update was given on the AEDs and key and core changes also all the safety drills with the police dept. are now complete.*

XI. **21.04.022**

Resolutions

(all items may be voted on in one motion)

Motion was made by Greg Blackmore and second by Scott Mull to approve items A-AH as presented. Vote: A. Adams, yes; R. White; yes, G. Blackmore, yes; D. Compton, yes; and S. Mull, yes. Motion carried 5-0.

- A. Accept the resignation, due to retirement, of Tina Decker from her position as Middle School Band Director, after 32 years of service to the district, effective at the end of the 2020-2021 contract year, as presented.
- B. Accept the resignation of Ryan Parrish from his position as High School Intervention Specialist, effective at the end of the 2020-2021 contract year, as presented.
- C. Accept the resignation of Sara Royer from her position as 1st Grade Teacher, effective at the end of the 2020-2021 contract year, as presented.
- D. Accept the supplemental contract resignation from Judy Krites, Freshman Volleyball Coach, effective the 2021-2022 contract year, as presented.
- E. Approve the following position transfers, effective the 2021-2022 contract year:
 - 1. Sarah Holliday - 4th Grade Teacher to Elementary School Literacy Coach
 - 2. Andrew Peel - 1st Grade Teacher to 3rd Grade Teacher
 - 3. Ashley McElroy - 5th Grade Teacher to 1st Grade Teacher
 - 4. Amy Smith - Kindergarten Teacher to 1st Grade Teacher
 - 5. Tricia Hughes - Intervention Specialist at VWHS to Language Arts Teacher/Intervention Specialist at Van Wert School at the Goedde
 - 6. Jeff Kallas - Social Studies Teacher at VWHS to Van Wert School at the Goedde
- F. Approve Ryan Parrish as High School Administrative Assistant to a three-year contract for the period of August 1, 2021 to July 31, 2024, as presented.
- G. Approve Rhonda Cunningham as Director of Van Wert School at the Goedde to a three-year contract for the period of August 1, 2021 to July 31, 2024, pending all board policies pertaining to employment are met, as presented.
- H. Approve Danielle Ray as a Kindergarten Teacher, effective the 2021-2022 contract year, as presented.
- I. Approve Sara Royer as Elementary School Counselor, effective the 2021-2022 contract year, as presented.
- J. Approve Allison Evers as 1st Grade Teacher, effective the 2021-2022 contract year, as presented.
- K. Approve Jennifer Slusher as Elementary School Music Teacher, pending all board policies pertaining to employment are met, effective the 2021-2022 contract year, as presented.

- L. Approve Scott Turner as Middle School Music Teacher/Assistant Band Director, pending all board policies pertaining to employment are met, effective the 2021-2022 contract year, as presented.
- M. Approve Jordan Dettrow as High School Social Studies Teacher, pending all board policies pertaining to employment are met, effective the 2021-2022 contract year, as presented.
- N. Approve Eric Muhlenkamp as High School Life Science Teacher, pending all board policies pertaining to employment are met, effective the 2021-2022 contract year, as presented.
- O. Approve Kate Goodlin as High School Secretary, pending all board policies pertaining to employment are met, effective the 2021-2022 contract year, as presented.
- P. Approve Robin Workman as High School Intervention Specialist, pending all board policies pertaining to employment are met, effective the 2021-2022 contract year, as presented.
- Q. Approve Damian Helm as High School Intervention Specialist, pending all board policies pertaining to employment are met, effective the 2021-2022 contract year, as presented.
- R. Approve Nicole Blair as HS/MS first-shift Custodial/Maintenance worker, effective May 3, 2021, as presented.
- S. Approve a leave of absence through the end of the 2020-2021 contract year for Mary Ann McIntosh, High School/Middle School Head Cook, as presented.
- T. Approve the following Summer Substitute Custodial Workers for the Summer of 2021:
 1. Tanner Barnhart
 2. Kolby Barnhart
 3. Spencer Adams
 4. Jordan Hurless
 5. Dane Chiles
- U. Approve the following supplemental coaching contracts, effective the 2021-2022 contract year, as presented:
 1. Football
 - a. Keith Recker - Head Coach
 - b. Cole Harting - Varsity Assistant Coach
 - c. Josiah Poletta - Varsity Assistant Coach
 - d. Steve Sealscott - Varsity Assistant Coach
 - e. Bryce Crea - Varsity Assistant Coach
 - f. Demond Johnson - Varsity Assistant Coach
 - g. Eric Hohman - Freshman Coach
 - h. Jordan Danylchuck - Freshman Coach
 - i. Adam Tussing - H.S. Volunteer
 - j. Charlie Witten - Middle School Coach
 - k. Nathan Murphy - Middle School Coach (.5)
 - l. Brandon Lintermoot - Middle School Coach (.5)
 - m. Seth Baer - Middle School Coach
 - n. Chris Heath - Middle School Coach
 2. Golf
 - a. Kim Doidge - Head Coach
 3. Boys/Girls Cross Country
 - a. Ryan Holliday - Head Coach
 - b. Megan Hurless - Assistant Coach
 - c. Rachel White - Volunteer Assistant Coach
 - d. Gage Chiles - Volunteer Assistant Coach
 - e. Natoshia Wilhelm - Middle School Coach
 - f. Bob Spath - Middle School Coach
 4. Girls Tennis
 - a. Katie Peterson - Head Coach
 5. Volleyball
 - a. Jeff Marbaugh - Head Coach

- b. Matt Krites - High School Assistant Coach
 - c. Kendra Goodlin - Middle School Coach
- 6. Boys Soccer
 - a. Tim Brown - Head Coach
 - b. Joseph Foster - Assistant Coach
- 7. Girls Soccer
 - a. Matt Miller - Head Coach
 - b. Eli Alvarez - Assistant Coach
- 8. Football Cheerleading
 - a. Samantha Fleming - High School Coach
 - b. Selena Witten - High School Assistant Coach
 - c. Tiffany Werts - Middle School Coach
- V. Approve additional compensation for Michelle Hipsley for the period of January 4, 2021 through May 21, 2021, as presented.
- W. Approve the Van Wert City School District Graduation Requirements for the Class of 2021 as required by House Bill 67, as presented.
- X. Approve for graduation the Class of 2021 as submitted and presented, providing all requirements are met.
- Y. Approve Employee Contracts/Salary Notices for the 2021-2022 contract year, as presented.
- Z. Approve the contract for FY 2022 between the Van Wert County Board of Developmental Disabilities and the Van Wert City Schools (Family and Children First Council), as presented. This contract is for Early Intervention and Early Intervention Outreach.
- AA. Approve the Satellite Program Standards & Maintenance Agreement between Vantage Career Center and Van Wert City Schools for the 2021-2022 school year, as presented.
- AB. Approve the minutes from the Regular Board Meeting held on March 24, 2021.
- AC. Approve the monthly financial report as presented by the Treasurer.
- AD. 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: Signature Champions Inv# 20589 Date: 01/21/2021 Amt: \$12,665.00
- AE. Approve the amendments to the FY21 Permanent Appropriations as presented.
- AF. Approve the Enterprise Zone Agreement for tax exemption for Alliance Automation, LLC as presented, and to waive the 45-day notification requirement.
- AG. Authorize membership in the Ohio High School Athletic Association for Van Wert High School and Middle School for the 2021-2022 school year, as presented.
- AH. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 1. Mel & Arlene Hurless - \$4,000.00 for delay of game clocks
 2. Lee Kinstle GM Sales & Service \$1,500.00 to the Athletic Department
 3. J. Kevin & Dondra T. Maney - \$3,000.00 for the 2021 Maney Scholarships
 4. Charles & Sharon Thompson - \$2,000.00 for the Chuck Thompson Student Athletic Scholarship Award
 5. Advanced Biological Marketing, Inc., - \$500.00 to High School Robotics
 6. Van Wert Bowling - \$1,250.00 to the Athletic Department
 7. Van Wert Moose Lodge 1320 - \$333.00 to Elementary Student Activity Account for student hygiene bags

8. Van Wert Football Tailgate Tour, Inc. - \$3,000.00 to Football Activity Account for championship rings
9. Van Wert Athletic Booster Club - \$1,145.00 to the Football Activity Account for championship rings
10. Cooper Family Foundation - \$1,500.00 to High School Renaissance
11. The Leslie Endowment Fund by The Van Wert County Foundation - \$37,133.17 to the Van Wert High School Instrumental and Vocal Music Departments.
12. The Gaylord and Carmen Leslie Golf Scholarship Fund by The Van Wert County Foundation - \$7,982.22 for Student Golf Scholarships.
13. Gaylord Leslie Trust by The Van Wert County Foundation - \$3,112.77 to the High School Golf Program
14. Justin R. Lybold Memorial Fund by The Van Wert County Foundation - \$428.84 to educate students regarding current issues affecting young people.
15. Lacy L. Trammel Memorial Fund by the Van Wert County Foundation - \$499.79 to educate students regarding the current issues affecting young people.
16. Van Wert City Endowment Fund for Educators by The Van Wert County Foundation - \$1,925.32 to support activities that promote the recognition, professional development and personal growth of Van Wert City Educators.

XII. This is to inform the Board of Education that the Van Wert City Schools Wellness Policy has been reviewed and updated, and the triennial assessment has been completed, as presented.

XIII. This is to inform the Board of Education of the Van Wert City Schools that the following employees advanced/will advance on the salary schedule due to additional college coursework:

- A. Jessica Small - Masters to Masters+15 - Effective April 1, 2021
- B. Traci McCoy - Masters to Masters+15 - Effective September 1, 2021

XIV. Executive Session **Time In: 6:04 p.m. Time Out: 7:18 p.m.**

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.

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

XV. **21.04.023 Time Out: 7:19 p.m.**
Adjournment **Motion by Greg Blackmore and second by Scott Mull to adjourn the meeting. Ayes: 5 Nays: 0**

The next scheduled meeting is Wednesday, May 26, 2021, at 5:00 p.m.
in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer