

the Van Wert City School Board of Education - Regular

May 15, 2019

The Board of Education of Van Wert City Schools met in regular session on Wednesday, May 15, 2019, at 5:00 p.m. in the First Federal Lecture Hall of the Niswonger Performing Arts Center.

Members present: Mrs. Debby Compton
Mr. Tom Losh
Mr. Scott Mull

Members absent: Mr. Anthony Adams
Mrs. Rachel Dickman

Also present: Vicki Brunn, Superintendent
Bill Clifton, Assistant Superintendent
Michael Ruen, Treasurer

Kirsten Barnhart	Scott Truxell	Mark Bagley	Todd Keller
Kent McMillen	Glenn Morefield	Chris Covey	Ruth Schutz
Rita Myers	Ken Schutz	Ben Collins	Kristi Fuerst
Amie Moonshower	Sarah White		

Board President Mull called the meeting to order.

APPROVAL OF AGENDA

Motion by Mrs. Compton, seconded by Mr. Losh to approve the agenda as presented. Roll Call: Members Compton, Losh, and Mull voting “yes”. Motion Carried 3-0.

APPROVAL OF THE MINUTES

Motion by Mr. Losh, seconded by Mrs. Compton to approve the minutes of the Regular Board meeting held on April 17, 2019. Roll Call: Members Losh, Compton, and Mull voting “yes”. Motion Carried 3-0.

Motion by Mrs. Compton, seconded by Mr. Losh to approve the minutes of the Special Board meeting held on April 25, 2019. Roll Call: Members Compton, Losh, and Mull voting “yes”. Motion Carried 3-0.

PUBLIC PARTICIPATION

NONE

PRESENTATION OF VETERAN’S DIPLOMA TO MR. GLENN MOREFIELD

Mr. Losh read the Bio of veteran Glenn Morefield followed by the presentation of his Diploma by Mr. Mull.

EDUCATIONAL IMPACT - VWMS Career Connections

Middle School Principal Mark Bagley, counselor Sarah White and teacher Amie Moonshower were present to discuss the Middle School’s career connections program.

TREASURER’S REPORT AND CONSENT AGENDA

Motion by Mrs. Compton, seconded by Mr. Losh to approve the following 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 \$50,650,425.24
4. Approve Fiscal Year 2019 Amended Permanent Appropriations as presented, total General Fund Appropriations of \$24,246,724.03 and total Appropriations for all funds of \$39,046,182.29
5. Approve Memorandum of Agreement for Deposit of Public Funds with Flagstar Bank, FSB for the period from December 1, 2018 to November 30, 2020.

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6. Approve Fiscal Year 2019 Five Year Forecast as presented; cash balance as of June 30, 2023 (line 7.020) as a negative \$1,367,641.
7. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. The Van Wert Rotary Foundation - High School Robotics Club (\$33.00)
 - b. Eddie and Tavie Buhl - Van Wert City Schools Endowment Fund for Educators (\$125.00)
 - c. Beta Delta Chapter PSI IOTA XI - Masque & Gavel (\$125.00)
 - d. Schrader Realty Inc. - Elementary, Middle School & High School Principal Accounts (\$161.82)
 - e. Van Wert City School Elementary PTO - Elementary School Literacy Collaborative Program (\$10,000.00)
 - f. Van Wert Athletic Booster Club - Wrestling Athletic Account (\$1,000.00)

Mr. Ruen discussed the Five Year Forecast.

Roll Call: Members Compton, Losh, and Mull voting "yes". Motion Carried 3-0.

HB 166 - BIENNIAL BUDGET

Mr. Ruen discussed HB 166, the Biennial Budget for the two-year period July 1, 2019 thru June 30, 2021. Amended version of the Budget was passed out of the House on May 9th. Early simulations indicate VWCS's base funding will be unchanged; however, additional monies would come in the form of Student Wellness and Success Funds, which was also proposed by the Governor, although at a different funding level. These funds will be restricted to certain purposes but it is believed that they can be applied to programs that are already being implemented. Additional money may also be available for economic disadvantaged and for bus purchases, although details are not available at this time. The Bill is currently in the Senate, it's possible that the Senate may want to include the Cupp-Patterson Fair School Funding Plan (FSFP) in their budget version. It was noted that the current available FSFP simulation includes no additional funding for VWCS. Conversation with a person involved with the development of the FSFP indicated that there have been numerous additional simulations ran, that haven't been made public, with some showing additional monies for VWCS.

After two years of flat funding by the State of Ohio, Ms. Brunn went on to say that the District is in need of additional State funding and urged residents along with school personnel to contact their State representatives about our need for additional funding. Without additional monies the District will need to make some tough decisions. Ms. Brunn also stated that common talking points will be made available to the community via the School's website.

ASSISTANT SUPERINTENDENT REPORT

- New/Revised Transportation Procedures effective the 2019-2020 school year - Mr. Clifton provided the Board with a hand-out and briefly discussed the new busing procedures to be implemented with the start of the 2019-2020 school year. The procedures will be put onto the District's website, various social platforms, and will go out by letter.
- Jefferson St. Bridge Replacement - Jefferson Street, from Main to Crawford, has been reduced to one way traffic until the end of the school year, at that time the street will be completely closed for the replacement of the bridge. The hope is for Jefferson Street to re-open for the beginning of the 2019-2020 school year, although alternative plans are being made just in case they are needed.

SUPERINTENDENT'S REPORT

- Update on Energy Project - Ms. Brunn updated the Board on the scope and construction timeline of this summer's energy project, also mentioned was Energy Optimizers guaranteed savings promise.
- New Varsity Basketball Coaches - Ms. Brunn noted that the Board will be asked to approve Ben Laudick and Hannah Phlipot as new Head Varsity Boys and Girls Basketball Coaches respectively.

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REPORT FROM BOARD REPRESENTATIVES

Safety Committee Report - Mr. Losh stated there was no report this month.

Vantage Board Report - Mrs. Compton noted that Vantage had a student job signing day that was a great success and that a couple of students in Mrs. Ragan's class made it to Nationals. May minutes are on the team drive for review.

VWAPAF Board Report - May meeting is next week.

VWASIG Board Report - There was no meeting to report on, next meeting is June 5, 2019.

Athletic Council Report - In Mr. Adams absence, Mr. Clifton updated the Board on where things stand with Phase II of the renovation of Eggerss Stadium. Updated costs figures have/are coming in, then we'll meet with the Benson group in order to determine the funding capacity of the community. The District is looking to get up-to-date cost figures for baseball and softball fields. Phase III of Eggerss Stadium would be the possible installation of turf, fencing and additional parking.

OLD BUSINESS

NONE

NEW BUSINESS

Motion by Mr. Losh, seconded by Mrs. Compton to approve the following Consent Agenda Items:

1. Accept the resignation of Thomas Sanford, 5th grade teacher, effective at the end of the 2018-2019 contract year.
2. Accept the resignation of Stephanie Hanneman, High School Guidance Counselor, effective at the end of the 2018-2019 contract year.
3. Accept the resignation of Cara Hoffman, Elementary Paraprofessional, effective at the end of the 2018-2019 contract year.
4. Accept the resignation of Eli Alvarez, High School Paraprofessional, effective at the end of the 2018-2019 contract year.
5. Approve Kelly Foster as 6th Grade Science Teacher, effective the 2019-2020 contract year.
6. Approve Amie Moonshower as 8th Grade Intervention Teacher, effective the 2019-2020 contract year.
7. Approve Amy Feasel as High School Guidance Secretary, effective the 2019-2020 contract year.
8. Approve the following Supplemental contracts, effective the 2019-2020 contract year:
 - a. Eli Alvarez - High School Girls Tennis Coach
 - b. Vicki Smith - Middle School Volleyball Coach
 - c. Atta John Ochil - High School Boys Assistant Soccer Coach
 - d. Hannah Philipot - Head Varsity Girls Basketball Coach
 - e. Harry Florence - JV Girls Basketball Coach
 - f. Ben Laudick - Head Varsity Boys Basketball Coach
 - g. Samantha Fleming - High School Football Cheerleading Coach
9. Approve the following as Summer School Early Childhood Center Staff for the Summer of 2019:
 - a. Therapists:
 1. Janine Warnecke
 2. Jennifer Huffman
 3. Lisa Knoch
 4. Danae Leaser
 5. Chrissy Kreischer
 - b. Teachers:
 1. Kim Dowdy
 2. Judi Smith
 3. Nikki Adams
 4. Laura Foster

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5. Alysha Caudill
6. Shelly Place
7. Rachel John
8. Jessica Small
9. Drew Bittner
10. Jason Haggerty
11. July Mosier
12. Becky Doctor

- c. Paraprofessional:
1. Tasha Miller
 2. Devyn Rodriguez

10. Approve the Certified and Classified Contracts/Salary Notices for the 2019-2020 contract year as presented:

CERTIFIED CONTRACTS - ONE YEAR LIMITED

Juliette Bonifas	Kelly Fritz	Brianna Pelfrey
Frankie Bowen	Hailey Gross	Katie Peterson
(extended time - 20 days)	Jason Haggerty	Josiah Poletta
Melinda Clymer	Erin Heaslip	Tricia Ridenour
Mark Collins	Katelyn Lloyd	Colten Royer
Joy DeVelvis	Audrea Mancinotti	Pamela Switzer
Josh Early	Andrea Mead	Alexa Terry
Samantha Fleming		

CERTIFIED CONTRACTS - TWO YEAR LIMITED

Kathleen Adelblue	Tricia Hughes	Katelyn Shindeldecker
Roland Alvarez	Jeremy Kitson	Judi Smith
Zachary Bates	Angela Myers	Angie Stemen
Melissa Bloomfield	Hannah Phlipot	Ty Wannemacher
Nancy Brown	Julia Reichert	Katie Wells
Sarah Holliday	Alex Schmidt	Tiffany Werts

CERTIFIED SALARY NOTICES - TWO YEAR LIMITED

Jared Army	Kimberly Dowdy	Danae Leaser
Tom Baer	Britni Dunlap	Melissa Miller
Drew Bittner	Cole Harting	Nellie Schmidt
Regina Brenneman	Scott Jordan	Andrea Sealscott
Alysha Caudill	Khandiss Klinger	Steve Sealscott
Elizabeth Davis	Matt Krites	Stephane Sudhoff
Monica Donley	Ben Laudick	Tabitha Williams

CONTINUING CONTRACTS

Rachel Gerlich	Kaleen Sawmill	Alicia Welker
Megan Hurless		

CONTINUING SALARY NOTICES

Nicole Adams	Donna Clark	Cindy Etzler
Sara Alvarez	Jill Coleman	Jill Fast
Jennifer Arend	Amy Covey	Kim Fleming
Heidi Arney	Tina Decker	Laura Foster
Eugene Aufderhaar	(extended time - 25 days)	Christine Gemmer
Krista Baer	Rebecca Doctor	Diana Hicks
Katie Bowersock	Kim Doidge	Glenn Hicks
Andy Breese	Ashley Driggs	Morgan Hicks
Ashley Breese	Tonia Dunifon	Michelle Hoffman
Susan Brubaker	Karen Emerine	Marty Hohman
Deb Chiles	Laura Etter	Betty Holliday

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Diane Hood
Jeff Hood
Nate Hoverman
Wendy Howell
Jeff Kallas
Trinda Keber
Kerry Koontz
(extended time - 30 days)
Mary Kramer
Christine Kreischer
Katie Krieg
Judy Krites
Erin Lee
Kathy Long
Eileen Manken
Marie Markward
Traci McCoy
Ashley McElroy

Zane McElroy
Sandy Mishey
Rhonda Mohr
July Mosier
Angie Murphy
Denise Nicolai
Kathleen Overmyer
Ryan Parrish
Shelly Place
LeeAnn Pratt
Sara Pugh
Keith Recker
Chuck Rollins
Jennifer Rollins
Jason Royer
Sara Royer
Julia Schaffner
Susan Semer

Leigh Short
Jennifer Simper
Ashley Sinn
Robert Sloan
(extended time - 40 days)
Jessica Small
Amy Smith
Tami Suzuki
Kelli Thompson
Jennifer Trittschuh
Karen Vagedes
Kim Werling
Sarah White
(extended time - 10 days)
Natoshia Wilhelm
Charlie Witten
Anita Zuber

CLASSIFIED SALARY NOTICES

Asst. to the Treasurer

Lori Gunderman
Diane Tobe

Director of Maintenance

Randy Stemen

**Asst. to Director
Of Maintenance**

Mark Carter

Director of Technology

Justin Bragg

**Assts. to Director
of Technology**

Todd Keller
Rick Kreischer
Tyler Money

**EMIS Coordinator/
Central Enrollment**

Jamie Gibson

**Executive/District
Office Secretary**

Julie Anderson

Building Secretaries

Jessica Bear
Linda Gamble
Vicki Keber
Deb Mengerink
Brenda Smith
Rona Trammell
Lynette Westgerdes

Custodians

Rick Allen
Manual Alvarado
Dan Arend
Randy Baer
Mark Breece

Custodians Cont.

Jeff Dunlap
Chris Golliver
Brent Hamrick
Isaiah Jones
Steve Long
Tim Parker
Scott Pollock
Brad Scheidt
Gregg Scheidt

Custodial Cleaning

Mary Ann Dunlap
Dan Freund

**Director of
Transportation**

Ed Wells

Bus Drivers

Greg Breese
Amber Gibson
Della Harting
Mike Ragan
Greg Roberts
Ashley Saam

Director of Food Services

Becky Proffitt

Cafeteria Workers

Patricia Bonifas
Laura Eikenbary
Jaclyn Evans
Shawn Germann
Michelle Hipsley
Deb Keber
Julie LaRue
Mary McIntosh
Roy Schleeter
Jennifer Yoh

Para-Professionals

Kaitlyn Adam
Lori Becker
Melissa Bockrath
Sherry Boroff
Beth Collins
Kristen Conrad
Rachel Davis
Cindy Dawson
Eliza Dickinson
Laura Farris
Dawn German
Amber Gibson
Toni Hauter
Neomi Jones
Heather Keller
Kerri Kiracofe
Sue Lichtle
Tasha Miller
Joyce Mills
Cara Moonshower
Sherry Mosier
Kimberly Mull
Crista Osborne - Davis
Debra Rager
Michelle Richardson
Ashley Rickard
Devyn Rodriguez
Becky Scheidt
Michelle Spridgeon
Jill Wermer
Deb Williman
Barb Zappa

Computer Lab Asst.

Nicole Gamble

Library/Media Asst.

Meghan Baldauf
LeAnn German

Marketing/PR Specialist

Kristi Fuerst

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Occupational Therapist

Janine Warnecke

Occupational Therapy Assistant

Jennifer Huffman

Physical Therapy Assistants

Jamie Gardner

Lisa Knoch

School Nurses

Stacia Barnhart

Emily Whittington

Theresa Whittington

(extended time - 10 days)

Social Workers

John Basinger

Diana Morrow

Special Services

Secretary

Stacy Strick

ADMINISTRATIVE SALARY NOTICES

Mark Bagley - Middle School Principal
Lori Bittner - Early Childhood Center Principal
Bill Clifton - Administrative Assistant to the Superintendent
Ben Collins - Dean of Students
Chris Covey - Director of Curriculum
Ruth Ann Dowler - Special Education Coordinator
Darla Dunlap - Middle School Assistant Principal
Dave Froelich - Administrative Assistant to the High School Principal
Doug Grooms - School Psychologist
Justin Krogman - Elementary School Principal
Bob Priest - High School Principal
Trent Temple - Athletic Director
*Tracy Wehner - Elementary School Assistant Principal

* - Tracy Wehner will receive her new contract and salary notice in June

11. Approve the following Summer Substitute Custodial/Maintenance Workers for the Summer of 2019 on an as needed basis:
 - a. Jon Lee (returning from 2018)
 - b. Tyler Wannemacher (returning from 2018)
 - c. Mark Taylor (returning from 2018)
 - d. Noah Arend (returning from 2018)
 - e. Ryan Pratt (new in 2019)
 - f. Noah Jon Carter (new in 2019)
 - g. Ethan Williams (new in 2019)
 - h. Alexandra Hamrick (new in 2019)
 - i. Reagan Priest (new in 2019)
12. Approve the following Administrative 3-year contracts, effective August 1, 2020 through July 31, 2023:
 - a. Chris Covey - Director of Curriculum
 - b. Ruth Ann Dowler - Special Education Coordinator
 - c. Darla Dunlap - Middle School Assistant Principal
 - d. Doug Grooms - School Psychologist
 - e. Justin Krogman - Elementary School Principal
13. Approve the following Administrative 1-year contracts, effective August 1, 2020 through July 31, 2021:
 - a. Bill Clifton - Assistant Superintendent
 - b. Dave Froelich - Administrative Assistant to the High School Principal
14. Approve for graduation, the Class of 2019 as submitted, providing all requirements are met. Graduation exercises will be held on May 26, 2019, at 2:00 p.m. in the Van Wert High School Gym.
15. Approve the following NEOLA Policy revisions:
 - a. Policy 8451 - Pediculosis (Head Lice)
 - b. Policy 6144 - Investments
16. 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.

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17. Approve a Special Work Session for the Van Wert City Schools Board of Education for the purpose of Strategic Planning, on Tuesday, June 25, 2019, from 8:00 a.m. - 2:30 p.m. in the Goedde Building Conference Room.

Roll Call: Members Losh, Compton, and Mull voting "yes". Motion Carried 3-0.

DATES FOR THE JUNE AND JULY BOARD MEETINGS

Motion by Mr. Losh, seconded by Mrs. Compton to discuss and approve moving the dates for the June 2019 and July 2019 regular meetings of the Board of Education to Wednesday, June 26 and Wednesday, July 24 respectively.

Roll Call: Members Losh, Compton, and Mull voting "yes". Motion Carried 3-0.

ADVANCEMENT ON PAY SCHEDULE

This is to inform the Board of Education that the following employee will be advanced on the payscale, due to additional college coursework, effective September 1, 2019:

1. Rhonda Mohr - Masters +15 to Masters +30

MONTHLY REPORTS FROM BUILDING PRINCIPALS

Mr. Mull noted the monthly report from each building principal is available for review.

ANY OTHER NEW BUSINESS

NONE

ADJOURNMENT

Motion by Mr. Losh, seconded by Mrs. Compton to adjourn. Roll Call: Members Losh, Compton, and Mull voting "yes". Motion Carried 3-0. Time: 6:11 p.m.

PRESIDENT

TREASURER