

**VAN WERT CITY SCHOOLS**  
**Board of Education Meeting**  
**Wednesday, May 25, 2022 - 5:00 p.m.**  
**10700 State Route 118 South, Van Wert, OH 45891**

**MINUTES**

- I. Call to Order and Roll Call **4 members were present. Scott Mull was absent.**
- II. Pledge of Allegiance to the Flag of the United States of America
- III. Public Participation **None**

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. **22.05.021**  
Set Agenda  
**Motion was made by Rachel White and second by Debby Compton to accept the agenda as presented. Ayes, 4 Nays, 0.**
- V. Curriculum and Instruction (Educational Impact)
  - A. Van Wert Elementary School - Literacy Collaborative – *Justin Krogman, Tracy Wehner and Kim Werling spoke about the Elementary Literacy Collaborative initiative as well as shared a video of the students participating in literacy activities.*
- VI. Treasurer’s Section
  - A. Business and Records - *Mrs. Mawer reviewed the financial statements for April, the checks issued, monthly charts, bank reconciliation and the changes to the FY22 permanent appropriations. Mrs. Mawer presented the Five Year Forecast to the board and reviewed the state audit results.*
- VII. Assistant Superintendent’s Section – *Mr. Clifton reviewed all the maintenance projects that are taking place throughout the district this summer including curb work, parking lot sealing, redoing gym floors and roof work at the Goedde. Mr. Clifton informed the board that we have received two quotes for buses to be purchased. We plan to purchase a regular ed and a special ed bus utilizing grant funds the district has been awarded.*
- VIII. Superintendent’s Section – *Mr. Bagley spoke about completed and upcoming staffing changes. The district has about 50 employees attending Adaptive Learning Training this week. A successful high school graduation was held last Sunday with 151 students graduated. Dyslexia legislation has been kick down the road for the time being. The state is talking about doing away with the Third Grade Guarantee which would be a great thing. Mrs. Mawer and I are currently going through the financing process for the stadium renovation.*

- A. Second Reading of the New/Revised Policies from the Neola Spring 2022 / 40-2 Update
- B. First Reading of Neola Special Update May 2022:
  - 1. Replacement Policy 1439-Holidays
  - 2. Replacement Policy 4439-Holidays

IX. Board Member Section/Reports from Board Representatives (discussion only)

- A. Vantage Board Report – *Vantage had their senior awards program. Vantage also approved the hiring of their new high school director.*
- B. VWAPAF Report – *On June 6<sup>th</sup>, the speakers will be installed. There are multiple new shows coming to the Niswonger Performing Arts Center.*
- C. Athletic Council – *The notes from our meeting are on the website. Waiting to see who the new booster officers will be. Van Wert hosted the WBL track meet. We are waiting to implement the new procedures until after the new booster officers are in place.*
- D. Safety Team – *Safety training to be completed by August. Safety school grants were awarded to the high school and the ECC to be used for security cameras and keys/locks.*

X. **22.05.022**

Resolutions

(all items may be voted on in one motion)

**Motion was made by Greg Blackmore and second by Rachel White to approve items A-W as presented. Vote: A. Adams, yes; R. White, yes; G. Blackmore, yes; D. Compton, yes; and S. Mull, absent. Motion carried 4-0.**

- A. Accept the resignation of Paul Wisden from the position of head volleyball coach, effective the 2022-2023 contract year, as presented.
- B. Accept the resignation of Tyler Money, assistant to the technology director, effective June 3, 2022, as presented.
- C. Accept the resignation, due to retirement, of Susan Brubaker, elementary school music teacher, effective November 18, 2022, as presented.
- D. Accept the resignation of Zane McElroy, middle school gateway to technology teacher, effective at the end of the 2021-2022 contract year, as presented.
- E. Approve Ashley Mooney as a first grade intervention specialist, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year, as presented.
- F. Approve Jason Holubik as a fourth grade teacher, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year, as presented.
- G. Approve Chris Kraner as a middle school English language arts / social studies teacher, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year, as presented.
- H. Approve Sarah Smith as school psychologist, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year, as presented.
- I. Approve Paige Motycka as a high school intervention specialist, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year, as presented.
- J. Approve Julie Hamilton as a paraprofessional at the VW School at the Goedde, pending all board policies pertaining to employment are met, effective the 2022-2023 contract year, as presented.
- K. Approve a 3-year administrative contract to Tracy Wehner, elementary school assistant principal, effective August 1, 2022 - July 31, 2025.
- L. Approve the following high school paraprofessionals as Van Wert City School employees (previously employed by Western Buckeye ESC and working in our buildings), effective the 2022-2023 contract year:
  - 1. Eli Alvarez
  - 2. Della Harting
- M. Approve the following as 2022 summer school Early Childhood Center staff:

1. Danae Leaser
  2. Chrissy Kreisler
  3. Janine Warnecke
  4. Jennifer Huffman - ESY services only
  5. Lisa Knoch - ESY services only
  6. Shelly Place
  7. Drew Bittner
  8. Lydia Whitman
  9. Deb Pollock
  10. Sherry Boroff
  11. Nikki Adams (testing week only)
  12. Ronda Niemeyer (testing week only)
  13. Kim Dowdy (testing week only)
  14. Judi Smith
- N. Approve Middle School summer 2022 staff:
1. Tom Baer
  2. Erin Lee
  3. Della Harting
- O. Approve Jeff Kallas as the summer 2022 government teacher as presented.
- P. Approve a supplemental coaching contract for Matt Krites as head volleyball coach, effective the 2022-2023 contract year, as presented.
- Q. Approve the following summer substitute custodial workers for the summer of 2022:
1. Victoria Snyder (part-time)
  2. Cindy Dawson (part-time)
  3. Maxwell Mendez
  4. Robert (Bobby) Spath
- R. Approve the new/revised policies Neola Spring 2022 Update:
1. 1616 - Staff Dress and Grooming
  2. 2271 - College Credit Plus Program
  3. 2370.01 - Blended Learning
  4. 5511 - Dress and Grooming
  5. 5772 - Weapons
  6. 6110 - Grant Funds
  7. 6114 - Cost Principals - Spending Federal Funds
  8. 6325 - Procurement - Federal Grants/Funds
  9. 6423 - Use of Credit Cards
  10. 7217 - Weapons
  11. 8500 - Food Services
- S. Approve Neola replacement policies 1439 and 4439, as presented. Since the policies regarding the holiday of Juneteenth, as enacted by Ohio Revised Code, are time sensitive and a second reading would be after the 2022 holiday, it is recommended that replacement po1439 and replacement po4439 be approved as an emergency declaration with an effective date of May 25, 2022.
- T. Approve increasing the substitute teacher rate of pay from \$90 to \$100 per day, effective the 2022-2023 school year.
- U. Approve the following student overnight trips as presented:
1. Girls Varsity/Junior Varsity Basketball to the University of Findlay, Findlay, OH, June 24, 2022 - June 26, 2022
  2. Boys Varsity/Junior Varsity/Freshman Football to East Harbor State Park Campground, Lakeside Marblehead, OH, July 14, 2022 - July 15, 2022
  3. Girls Varsity Soccer to White Oak Campground, Whitehouse, OH, June 10, 2022 - June 13, 2022
- V. Approve the minutes from the regular board meeting held on April 27, 2022.
- W. Approve the monthly financial report as presented by the Treasurer.

- X. Approve the FY22 May Five-Year Forecast, as presented.
- Y. Approve the FY22 Permanent Appropriations, as presented.
- Z. Approve the petty cash/change funds effective immediately as required per board policy 6620, Petty Cash Funds, as presented.
- AA. Approve the resolution (see documents presented) resulting from the election held May 3, 2022, providing for the sale and issuance of not to exceed \$5,000,000 Facilities Improvement Bonds and authorizing matters related thereto.
- AB. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
1. Van Wert Service Club donated \$250.00 to High School Robotics
  2. Doug Grooms donated \$100 to High School Robotics
  3. Greif donated \$1,500 to Van Wert Softball
  4. Kore Construction Services donated \$125.00 to Middle School Renaissance
  5. Van Wert Bedrooms, Inc. donated \$100.00 to Middle School Renaissance
  6. Michelle Gunter donated \$100.00 to Track and Field
  7. Danfoss Power Solutions II, LLC c/o Eaton Corp donated \$250.00 to Masque & Gavel
  8. PSI IOTA XI Beta Delta Chapter donated \$100.00 to Masque & Gavel
  9. From Rauch Law Office \$300.00 to VWCS Art Club
  10. From Daniel & Kelly Rauch \$100.00 to VWCS Art Club
  11. The Van Wert County Foundation as follows, totaling \$52,868.43
    - Gaylord & Carmen Leslie Golf Scholarship for \$8,301.64
    - Gaylord Leslie Trust to use for golf purchases in the amount of \$3,219.71
    - Justin R. Lybold Memorial Fund for \$443.58
    - Lacy L. Trammel Memorial Fund for \$516.97
    - Leslie Endowment Fund to use for instrumental and vocal music in the amount of \$38,395.07
    - Van Wert County Endowment Fund for Educators for \$1,991.46
  12. WNV Investments, LLC (dba C&J Shaved Ice.) donated \$350.00 to Track & Field
- AC. Approve the creation of a special cost center within the already established Fund 007 to record and track unclaimed funds.

XI. This is to inform the Board of Education that the following employee will be advanced on the pay scale, due to additional college coursework, effective September 1, 2022:

A. Jason Haggerty - Bachelors-150 to Masters

XII. **22.05.023**

Executive Session **Time In: 6:25 p.m. Time Out: 7:16 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 Greg Blackmore to go into executive session for the purpose of discussing the employment of public personnel. Vote: A. Adams, yes; R. White, yes; G. Blackmore, yes; D. Compton, yes; and S. Mull, absent. Motion carried 4-0.**

XIII. **22.05.024**

Adjournment **Time Out: 7:17 p.m.**

**Motion by Greg Blackmore and second by Rachel White to adjourn the meeting.**

**Ayes: 4 Nays: 0**

The next scheduled regular meeting is Wednesday, ~~June 22, 2022~~ June 30, 2022, 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*