

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, June 24, 2020 - 5:00 p.m.
First Federal Lecture Hall
Niswonger Performing Arts Center
10700 State Route 118, Van Wert, OH 45891

MINUTES

- I. Call to Order and Roll Call **Time In: 5:00 p.m. Four members were present. Tom Losh 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. **20.06.039**
Approval of Agenda
Motion was made by Rachel Dickman and second by Scott Mull to set the agenda as presented.
Ayes: 4 Nays: 0
- V. Treasurer's Section
A. Business and Records - *Mrs. Mawer shared with the board May financial statements, checks issued, summary of cash balances by fund, bank reconciliation, FY 21 Temporary Appropriations, and Final FY20 Appropriations and Certificate of Resources.*
- VI. Superintendent's Section – *Ms. Brunn thanked everyone for the opportunity to serve the students of Van Wert City School district and the community. I have loved being a part of this great district, and will miss it dearly. At this time, she turned the meeting over to the future Superintendent, Mark Bagely. Mr. Bagely updated the board on the Reset and Restarting of schools. Mr. Bagely anticipates Gov. DeWine will be giving guidelines/mandates out soon to then allow Van Wert to make decisions on how to open school.*
- VII. Assistant Superintendent's Section
A. Buses equipped with Stop Arm Cameras – *stop arm cameras have been installed on eight buses with Safety Grant funds. We still have a few buses needing the stop arm cameras, so hopefully we can secure funds through a grant in the future.*

- B. Black Top Repairs for High School Parking Lot – *the High School parking lot is in need of some repair; therefore, maintenance is in process of getting some quotes.*
- C. VW Area Chamber of Commerce Donation – *Mr. Clifton thanked the Chamber of Commerce for their generous donation of \$1,000 to help with the costs of the grab and go breakfasts and lunches.*

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

- A. Vantage Board Report – *Debby reported Vantage has started some of their adult education classes back up. There is a meeting scheduled for tomorrow.*
- B. VWAPAF Report – *Last meeting was Scott’s meeting on the board. Rachel will take over Scott’s position on the board. VWAPAF was awarded the second grant for the project. Lastly, hopefully, we all will hearing soon on how the Performing Arts Center can have shows in the near future.*
- C. Athletic Council – *Anthony plans for Howard Benson to join us at the July meeting to report out on his feasibility study on the stadium.*

IX. **20.06.040**

Resolutions

Motion was made by Debby Compton and second by Rachel Dickman to approve items A-Q as presented. Vote: A. Adams, yes; S. Mull, yes; D. Compton, yes; and R. Dickman, yes. Motion carried 4-0.

- A. Approve the minutes from the regular Board Meeting held on May 27, 2020.
- B. Approve Amended Official Certificate of Estimated Resources for Fiscal Year 2020, as presented.
- C. Approve Fiscal Year 2020 Permanent Appropriations as presented.
- D. Approve Fiscal Year 2021 Temporary Appropriations as presented.
- E. Approve transfer of the ½ mill equalization payment as required by the Ohio School Facilities Commission for the Classroom Facilities Assistance Program from the Permanent Improvement Fund (Fund 003-9995) to the Classroom Facilities Maintenance Fund (Fund 034-9010) in the amount of \$113,804.
- F. Approve the following advance: FROM: General Fund 001 TO: High Schools That Work Grant, Fund 461 - \$5,029.
- G. Accept the donation of \$100 from Beta Delta Chapter PSI IOTA XI to the Elementary School Library.
- H. Approve participating in the Workers’ Comp group retro rating through Comp Management for the 2021 calendar year.
- I. Accept the K-12 Prevention Education grant award of \$30,824 which will be used for professional development and materials for the Neurosequential Model of Education.
- J. Approve Early Childhood/Elementary/Middle School/High School cafeteria prices for 2020-2021, as presented.
- K. Approve the agreement with Van Wert Health to provide athletic training services to the district’s student athletes, as presented.
- L. Approve the 2-year continuation agreement with New Tech Network, at presented.
- M. Approve the following Van Wert City School Appointees to the Van Wert Area Performing Arts Foundation Board of Directors, as presented:
 - 1. Mark Bagley, succeeding Vicki Brunn’s unexpired term for 2020-2022
 - 2. Rachel Dickman, succeeding Scott Mull for the term 2020-2023
 - 3. Mary Ann Falk, new board position for the term 2020-2023
- N. Approve the revised Lease Agreement between the Board of Education of the Van Wert City School District and the Van Wert Area Performing Arts Foundation, as presented.

- O. Approve moving the regular July board meeting up one week to Wednesday, July 15, 2020. The meeting will be held at 5:00pm in the First Federal Lecture Hall at the Niswonger Performing Arts Center.
 - P. Accept the resignation of Tabitha Williams, 3rd Grade Teacher, effective at the end of the 2019-2020 contract year, as presented.
 - Q. Approve the Student Activity Budgets for fiscal year 2021, as presented.
- X. This is to inform the Board of Education that the following employees will be advanced on the pay scale, due to additional college coursework, effective September 1, 2020:
- A. Amanda Temple - Masters to Masters+15
 - B. Colten Royer - Bachelors-150 to Masters
- XI. **20.06.041**
Adjournment **Time Out: 5:39 p.m.**
Motion by Scott Mull and second by Rachel Dickman to adjourn the meeting. Ayes: 4 Nays: 0

Board President

Fiscal Officer