

the Van Wert City School Board of Education - Regular

June 26, 2019

The Board of Education of Van Wert City Schools met in regular session on Wednesday, June 26, 2019, at 5:00 p.m. in the High School/Middle School Media Center.

Members present: Mr. Anthony Adams
Mrs. Debby Compton
Mrs. Rachel Dickman
Mr. Tom Losh
Mr. Scott Mull

Members absent: None

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

Sherry Missler Scott Truxell Kristi Fuerst Todd Keller
Andrew Peel

Board President Mull called the meeting to order.

APPROVAL OF AGENDA

Motion by Mr. Adams, seconded by Mrs. Dickman to approve the agenda as presented. Roll Call: Members Adams, Dickman, Compton, Losh, and Mull voting "yes". Motion Carried 5-0.

APPROVAL OF THE MINUTES

Motion by Mr. Losh, seconded by Mrs. Compton to approve the minutes of the Regular Board meeting held on May 15, 2019. Roll Call: Members Losh, Compton, Adams, Dickman, and Mull voting "yes". Motion Carried 5-0.

Motion by Mrs. Dickman, seconded by Mr. Adams to approve the minutes of the Special Work session held on June 25, 2019. Roll Call: Members Dickman, Adams, Compton, Losh, and Mull voting "yes". Motion Carried 5-0.

PUBLIC PARTICIPATION

NONE

TREASURER'S REPORT AND CONSENT AGENDA

Motion by Mr. Losh, seconded by Mrs. Dickman 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 \$50,685,845.24
4. Approve Fiscal Year 2019 Amended Permanent Appropriations as presented, total General Fund Appropriations of \$24,437,849.03 and total Appropriations for all funds of \$39,334,607.06
5. Approve Fiscal Year 2020 Temporary Appropriations as presented, total General Fund Appropriations of \$13,733,500.00 and total Appropriations for all funds of \$25,593,506.50
6. Approve transfer of the 1/2 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
7. Approve fiscal Year 2019 Middle School Robotics Club Student Activity Purpose Statement and Budget (Fund 200-9336) as presented

the Van Wert City School Board of Education - Regular

June 26, 2019

8. Approve the following Then and Now Certificate:

P.O. #	Vendor	Fund/Account	Amount	Description
92002	AP Exams	001-1130-511-109	\$10,799.00	AP Testing Materials

9. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:

- a. The Van Wert County Foundation as follows:
 - Gaylord Leslie Endowment Fund - Music Trust Fund (\$33,971.63)
 - Gaylord Leslie Trust Fund - Athletic Fund (specifically golf) (\$2,503.98)
 - Justin R. Lybold Memorial Fund - DARE Red Ribbon Program (\$344.23)
 - Endowment Fund for Educators (\$1,548.78)
- b. VF Services LLC c/o VF Outdoor, LLC - VANS 2019 Runner Up - Van Wert Art Program (\$10,000.00)
- c. Beta Delta Chapter PSI IOTA XI - Van Wert Elementary Library (\$100.00)
- d. Van Wert Athletic Booster Club 400 - Van Wert Girls Tennis (\$1,000.00)
- e. To Van Wert Baseball from:
 - Van Wert Elks Charitable Fund, Inc. (\$100.00)
 - Elks Per Assn (\$100.00)
 - Vickie Foster (\$100.00)
 - Mark & Cynthia Hurless (\$500.00)
 - Jacob & Rebecca Adams (\$500.00)
 - Youngs Trash Service, LTD (\$500.00)
 - Ty & Jennifer McClain (\$400.00)
 - Tomi Barna-Mox (\$200.00)
 - Treece Landscaping & Design (\$400.00)
 - Van Wert Moose Lodge 1320 (\$500.00)
 - Greve Chrysler Jeep (\$200.00)
 - Elmco Engineering OH Inc. (\$400.00)
 - Spoor Contracting (\$300.00)
 - GLM Transport, Inc. (\$300.00)
 - StateWide Ford Lincoln (\$100.00)
 - James & Theresa Beard (\$100.00)
 - Thomas & Lori Stoller (\$200.00)
 - Warren & Rhea Foy (\$200.00)
 - W L Foy Co P A, W L Foy Co Engineering & Surveying (\$200.00)
 - Marketing Strategies, LTD (\$200.00)
 - Van Rue, Inc. DBA Vancrest Health Care Center (\$300.00)
 - Shultz Huber & Associates, Inc. (\$100.00)
 - Cash receipts from Bebout & Houg, Van Wert Manor, Rob Welch, Kim Hohman Dance (\$900.00)
- f. To Van Wert Girls Basketball from:
 - Luarie's Naturescapes LLC (\$300.00)
 - Terrence Johnson & Robert Adams, DBA VanWert Family Physicians (\$300.00)
 - Rachel Sue & Justin Dickman (\$50.00)
 - Bebout & Houg Roofing & Siding, Inc. (\$300.00)
 - Merkle Insurance Agency (\$300.00)
 - 1st Federal (\$300.00)

Mr. Ruen noted that with the transfer of the ½ mill equalization payment, the 10th of 23 payments, the Classroom Facilities Maintenance Fund has a cash balance of approximately \$660,000. Also noted is the District is to receive just over \$60,000 in Ohio BWC refunds for the 2017 plan year. The refund will arrive sometime around late October or early November.

Roll Call: Members Losh, Dickman, Adams, Compton, and Mull voting “yes”. Motion Carried 5-0.

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 Senate last week. Simulations indicate VWCS’s base funding will be unchanged from the prior year; however, additional monies would come in the form of Student Wellness and Success Funds (same amount as proposed by the

June 26, 2019

Governor) and added a small amount of dollars for student enrollment growth. There are no “supplanting rules” attached to the new dollars, although the SWSF’s are to be used for 12 different categories as proposed by the Senate. These additional dollars (\$475,000 in FY’20 and \$574,000 in FY’21) will be helpful to the District but by no means make the District rich. The District will continue to monitor expenditures closely.

ASSISTANT SUPERINTENDENT REPORT

- Van Wert Policy Department - Mr. Clifton noted that the Van Wert City Police Department will be performing training in the Elementary building on Thursday, June 27, to familiarize themselves with the facility in case of an emergency.

REPORT FROM BOARD REPRESENTATIVES

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

Vantage Board Report - Mrs. Compton noted that Vantage filled the High School director position.

VWAPAF Board Report - No report as Superintendent Brunn is absent.

VWASIG Board Report - Although there was no representation at the June 5 meeting, Mr. Ruen updated the Board on the group’s financial position, and noted that the VWASIG Treasurers have been, and are continuing to look into the purchase of a ben admin system.

Athletic Council Report - Mr. Adams noted that the stadium committee has been working with Rossi & Associates to finalize plans on the prospective stadium renovation project, along with possible baseball and softball facilities. Once plans get in place we’ll work with the Howard Benson group to determine the financial feasibility of the project/s.

Mr. Ruen noted that he met with Athletic Director, Trent Temple recently for approximately two hours including having a discussion regarding the most recent athletic related audit issues.

OLD BUSINESS

NONE

NEW BUSINESS

Motion by Mr. Adams, seconded by Mrs. Dickman to approve the following Consent Agenda Items:

1. Accept the resignations effective at the end of the 2018-2019 contract year:
 - a. Karen Vagedes - Kindergarten Teacher
 - b. Shawn Germann - Early Childhood Center Head Cook
2. Accept the following Supplemental Contract Resignations, effective the 2019-2020 contract year:
 - a. McKenzie Collins - 8th Grade Volleyball Coach
3. Approve Tom Baer as Middle School Summer School Teacher and Coordinator for the Summer of 2019.
4. Approve the following employments effective the 2019-2020 contract year, pending all board policies pertaining to employment are met:
 - a. Brooke Boznango - 6th Grade Language Arts/Social Studies
 - b. Teresa Bradley - Middle School Paraprofessional
 - c. Ava Burkheimer - High School Counselor
 - d. Harry Florence - 5th Grade Intervention Specialist
 - e. Ashley Hockenberry - Preschool Teacher
 - f. Rachel John - Kindergarten Teacher
 - g. Wendy Kinkle - Middle School Paraprofessional
 - h. Andrew Peel - 1st Grade Teacher
 - i. Amanda Temple - 7th Grade Science

the Van Wert City School Board of Education - Regular

June 26, 2019

5. Approve a Lease Agreement between the City of Van Wert and the Board of Education of the Van Wert City School District for the setting up, display, and tearing down of fireworks on the High School Campus for its community's enjoyment as presented.
6. Approve the Career Education Opportunity (CEO) Agreement between Van Wert City Schools and Van Wert County School District as presented:
 - a. Crestview Local Schools
7. Approve Early Childhood/Elementary/Middle School/High School cafeteria prices for 2019-2020 as presented.
8. Approve the Early Childhood Center (Preschool & Kindergarten), Van Wert Elementary School, Van Wert Middle School, and Van Wert High School Student Handbooks for the 2019-2020 school year as presented.

Roll Call: Members Adams, Dickman, Compton, Losh, and Mull voting "yes". Motion Carried 5-0.

ADVANCEMENT ON PAY SCHEDULE

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

1. Alysha Caudill - Bachelors +150 to Masters
2. Cole Harting - Bachelors +150 to Masters
3. Sarah Holliday - Bachelors to Bachelors +150

ANY OTHER NEW BUSINESS

NONE

EXECUTIVE SESSION

Motion by Mr. Losh, seconded by Mrs. Compton 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. Roll Call: Members Losh, Compton, Adams, Dickman, and Mull voting "yes". Motion Carried 5-0.

Mr. Mull noted that the Board will return from executive session with no further business other than to adjourn.

The Board entered executive session at 5:39 p.m.

The Board exited executive session at 6:15 p.m.

ADJOURNMENT

Motion by Mr. Adams, seconded by Mrs. Compton to adjourn. Roll Call: Members Adams, Compton, Dickman, Losh, and Mull voting "yes". Motion Carried 5-0. Time: 6:15 p.m.

PRESIDENT

TREASURER