

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, July 15, 2020 - 5:00 p.m.
First Federal Lecture Hall
Niswonger Performing Arts Center
10700 State Route 118, Van Wert, OH 45891

AGENDA:

- I. Call to Order and Roll Call **Time In: 5:00 p.m. Four members were present in person, and Tom Losh present via phone.**
- 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. **20.07.042**
Approval of Agenda
Motion was made by Debby Compton and second by Rachel Dickman to set the agenda as presented. Ayes: 4 Nays: 0
- V. Treasurer's Section
A. Business and Records - *Mrs. Mawer shared with the board June financial statements and year end actuals, checks issued, summary of cash balances by fund, bank reconciliation and FY 21 Temporary Appropriations amendments.*
- VI. Superintendent's Section – *Mr. Bagley talked a little about the start of the school year. He informed everyone Van Wert's Restart Plan will be publicized soon, so watch out for that. Mr. Bagley is very excited to get the year started, but it definitely is going to be different start up this year because of the pandemic.*
- VII. Assistant Superintendent's Section - *Following up on a previous question, Mr. Clifton stated the lunch and breakfast prices were remaining the same for the 2020-2021 year except one ala cart price. Energy Optimizers is wrapping up our project which should have been completed a year ago, but we are getting it finished now. Two goal posts have been replaced at the stadium. The Track resurfacing is almost complete, and the tennis courts have been resurfaced as well and look very nice. Currently, a transportation plan is being worked out that will be rolled out with the district's reset and restart plan.*

- VIII. Board Member Section/Reports from Board Representatives (discussion only)
- A. Vantage Board Report – *No report*
 - B. VWAPAF Report – *Mrs. Dickman stated the Niswonger Performing Arts Center annex project is moving forward and starting soon. There is no fall schedule for the center, but hopefully can do some events while following state guidelines.*
 - C. Athletic Council – *The council has not met. However, there is a lot of guidance being talked about and approved as well as leadership change at OHSAA. Howard Benson will be presenting a report in person in the near future.*

IX. **20.07.043**

Resolutions

Motion was made by Scott Mull and second by Rachel Dickman to approve items A-P 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 June 24, 2020.
- B. Accept the resignation of Kelly Fritz, Middle School Science Teacher, effective at the end of the 2019-2020 contract year, as presented.
- C. Accept the resignation of Laura Eikenbary, General Cafeteria Worker and Paraprofessional/Bus Stop Monitor, effective at the end of the 2019-2020 contract year, as presented.
- D. Accept the resignation of Larry McCauley, 7th/8th Grade Career Connections Teacher/In-School Suspension Monitor, effective at the end of the 2019-2020 contract year.
- E. Approve a one-year leave of absence for Sarah Holliday, 4th Grade Teacher, for the 2020-2021 contract year, as presented.
- F. Approve the following employments effective the 2020-2021 contract year, pending all board policies pertaining to employment are met:
 - 1. Brooke Lehman - 3rd Grade Teacher
 - 2. Evie Smith - 4th Grade Teacher
 - 3. Josie Luthman - Middle School Science Teacher
- G. Approve the agreement between the Van Wert City Schools Board of Education and the Classified Employees of Van Wert City Schools, effective August 1, 2020 through July 31, 2023, as presented.
- H. Approve the Amended Temporary FY21 Appropriations.
- I. Approve the Administrative Salary Schedule as presented for the 2020-2021 school year.
- J. Approve the Salaries of Other Personnel Salary Schedule, as presented.
- K. Accept a donation of \$2,000 from Sharon and Charles Thompson for the Chuck Thompson Scholarship.
- L. Accept the award of \$5,000 for the Van Wert Foundation Imagination Library grant.
- M. Approve the following student activity budgets for the 2020-2021 school year:
 - 1. Class of 2021 \$325.00
 - 2. Class of 2022 \$7,000.00
 - 3. Class of 2023 \$3,000.00
- N. Approve the 2020-2021 contract with Western Buckeye ESC for an estimated cost of \$584,527 to fulfill staffing and alternative school needs.
- O. Approve the 2020-2021 Estimated Statement of Services for services provided by NOACSC for an estimated total of \$53,899.65.
- P. Approve the 2020-2021 Preschool, Kindergarten, Elementary School, Middle School and High School Handbooks, as presented.

- X. A. 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, 2020:
1. Laura Foster - Masters+15 to Masters+30

XI. **20.07.044**

Executive Session **Time In: 5:31 p.m. Time Out: 7:40 p.m.**

A. Motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of considering details relative to the security arrangements and emergency response protocols for a public body or a public office. **Motion was made by Debby Compton and second by Scott Mull to approve the request for executive session to consider details relative to the security arrangements and emergency response protocols for a public body or a public office. Vote: A. Adams, yes; S. Mull, yes; D. Compton, yes; R. Dickman, yes. Motion carried 4-0.**

XII. **20.07.045**

Adjournment **Time Out: 7:42 p.m.**

Motion by Debby Compton and second by Scott Mull to adjourn the meeting. Ayes: 4

The next scheduled regular meeting is Wednesday, August 26, 2020, at 5:00 p.m. in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer