

VAN WERT CITY SCHOOLS
Board of Education Meeting
Tuesday, July 19, 2022 - 5:00 p.m.
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. Five members were present.**
- 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. **22.07.028**
Set Agenda
Motion was made by Debby Compton and second by Greg Blackmore to accept the agenda as presented. Ayes, 5 Nays, 0.
- V. Treasurer's Section
 - A. Business and Records – *Mrs. Mawer reviewed the June and year-end financial reports, forecast vs actual and amendments to the FY23 Temp Appropriations.*
- VI. Assistant Superintendent's Section – *Mr. Clifton thanked the maintenance/custodial crew for their hard work this summer to get the buildings ready for school. The roofing project is complete at the Goedde. The ECC had "VW" put on their parking lot as well as having lights and cameras installed by utilizing grant funds. Lastly, Mr. Clifton stated the curb work is being performed at the middle and high schools, and the asphalt work will begin soon.*
- VII. Superintendent's Section – *Mr. Bagley informed the board that as of right now, the district has a full staff. Tues., Aug 9, 2022 is new employee orientation. Mr. Bagley also gave an update on pending legislative bills. Lastly, Mr. Bagley thanked Dr. White for all the great service she provided to Van Wert City Schools.*
- VIII. Board Member Section/Reports from Board Representatives (discussion only)
 - A. Vantage Board Report – *no report*
 - B. VWAPAF Report - *no report*

- C. Athletic Council – *the Council voted to allow a minimum of 2.5 GPA to dual sport in the middle school.*
- D. Safety Team – *Mr. Clifton will be attending active training at Crestview this weekend.*

IX. 22.07.029

Resolutions

Motion was made by Greg Blackmore and second by Scott Mull to approve items A-J as presented. Vote: A. Adams, yes; R. White, yes; G. Blackmore, yes; D. Compton, yes; and S. Mull, yes. Motion carried 5-0.

- A. Approve the minutes from the regular board meeting held on June 30, 2022.
- B. Accept the resignation of Rachel White, Board of Education member, effective July 19, 2022, as presented.
- C. Accept the resignation of Adam Nygren from his position as paraprofessional at Van Wert School at the Goedde, effective at the end of the 2021-2022 contract year, as presented.
- D. Approve Adam Nygren as work-based learning coordinator at Van Wert School at the Goedde, effective the 2022-2023 contract year, as presented.
- E. Approve the following supplemental contracts, effective the 2022-2023 contract year, as presented:
 - 1. Kim Dowdy - Middle School Volleyball Coach
 - 2. Anthony Marsicano - High School Boys Soccer Assistant Coach
- F. Approve the monthly financial reports as presented by the Treasurer.
- G. Approve the Amendments to the FY23 Temporary Appropriations.
- H. Approve the 2022-2023 Administrative Salary Schedule as presented.
- I. Approve the 2022-2023 Other Personnel Salary Schedule as presented.
- J. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - 1. Walmart donated \$1,500 to High School Robotics
 - 2. Honda donated \$2,000 to High School Robotics
 - 3. Honda donated \$2,000 to Middle School Robotics
 - 4. United Way of Van Wert County donated \$1,625 to Van Wert School at the Goedde

X. 22.07.030

Executive Session **Time In: 5:40 p.m. Time Out: 6:11 p.m.**

Motion was made by Rachel White 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, yes. Motion carried 5-0.

- 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.

XI. 22.07.031 Time Out: 6:12 p.m.

Adjournment

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

Ayes: 5 Nays: 0

The next scheduled regular meeting is Wednesday, August 17, 2022, at 5:00 p.m. in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer