

the Van Wert City School Board of Education - Regular

July 24, 2019

The Board of Education of Van Wert City Schools met in regular session on Wednesday, July 24, 2019, at 5:00 p.m. in the First Federal Lecture Hall of the Niswonger Performing Arts Center.

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

Members absent: Mrs. Rachel Dickman

Also present: Vicki Brunn, Superintendent
Michael Ruen, Treasurer

Kirsten Barnhart Scott Truxell Kristi Fuerst Justin Bragg

Board President Mull called the meeting to order.

APPROVAL OF AGENDA

Motion by Mrs. Compton, seconded by Mr. Losh to approve the agenda as presented. Roll Call: Members Compton, Losh, Adams, and Mull voting "yes". Motion Carried 4-0.

APPROVAL OF THE MINUTES

Motion by Mr. Losh, seconded by Mr. Adams to approve the minutes of the Regular Board meeting held on June 26, 2019. Roll Call: Members Losh, Adams, Compton, and Mull voting "yes". Motion Carried 4-0.

PUBLIC PARTICIPATION

NONE

TREASURER'S REPORT AND CONSENT AGENDA

Motion by Mr. Adams, seconded by Mrs. Compton 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 2020 as presented, total General Fund Resources of \$30,164,061.21 and total Resources for all funds of \$51,784,148.28
4. Approve Amended Fiscal Year 2020 Temporary Appropriations as presented, total General Fund Appropriations of \$14,553,828.00 and total Appropriations for all funds of \$26,668,265.42
5. Approve Fiscal Year 2020 Student Activity Purpose Statement and Fiscal Year 2020 budgets for Student Activity Funds (fund 200's) and Public School Support Funds (fund 018's) as presented
6. Approve Fiscal Year 2020 Athletic Activity Purpose Statement and Fiscal Year 2020 budgets for Athletic Activity Funds (fund 300's) as presented
7. Approve the transfer/reclassification of Family & Children First Council June 30, 2019 fund balance of \$2,205.05 from fund 022-9118 to fund 022-9110
8. Approve the transfer of \$9,340.00 (10% of June 30, 2019 Athletic Department cash balance in accordance with Resolution No. 2018-08) from Fund 300-9210 to Fund 070-9210 (Athletic Department Capital Projects Fund)
9. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. United Way of Van Wert County, Inc. - Family & First Children Council (\$1,925.00)
 - b. Stage - High School Principal's Account (\$1,000.00)
 - c. Tecumseh Packaging Solutions, Inc. - Baseball State Tournament (\$100.00)

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Mr. Ruen updated the Board regarding the District's financial status at fiscal year end June 30, 2019, the fifth straight year of operating in the black. Board was also updated with the latest available financial information regarding the passage of the biennium budget (HB 166).

Roll Call: Members Adams, Compton, Losh, and Mull voting "yes". Motion Carried 4-0.

ASSISTANT SUPERINTENDENT REPORT

- None

SUPERINTENDENT'S REPORT

- Recognize all State Qualifiers for the 2018-2019 school year - Ms. Brunn discussed moving forward, the District will recognize all students that participate at the State level or higher in academics, arts, or in athletics. In the future this will be done after each season. Ms. Brunn went on to recognize and name each individual/team and their applicable achievement for this past school year
- Update on Energy Project - Ms. Brunn updated the Board regarding the progress of this summer's energy project, which is on schedule, along with praising Energy Optimizers for going above and beyond their contractual limits.
- HB 166 - Ms. Brunn spoke of the new graduation requirements as approved in HB 166 to the extent that information has been made available.

REPORT FROM BOARD REPRESENTATIVES

Safety Committee Report - Mr. Losh stated that Bill Clifton is organizing the various parties that will participate in our upcoming full-scale safety exercise.

Vantage Board Report - Mrs. Compton noted that there was nothing to report on.

VWAPAF Board Report - Mr. Mull noted that tickets are selling well. Back of the House funding is moving along as well as the construction plans. Projection is to start construction during next summer's school break.

VWASIG Board Report - Mr. Adams stated that the next meeting is September 25.

Athletic Council Report - Mr. Adams noted that the Council met Tuesday, meetings will continue on a monthly basis. Mr. Temple is doing an amazing job organizing things in the athletic department. We are still waiting on the final renderings for Eggers Stadium.

OLD BUSINESS

NONE

NEW BUSINESS

Motion by Mr. Losh, seconded by Mrs. Compton to approve the following Consent Agenda Items:

1. Accept the resignations effective at the end of the 2018-2019 contract year:
 - a. Katelyn Lloyd - 6th Grade Math Teacher
 - b. Zachary Bates - 2nd Grade Teacher
2. Accept the resignation of Michael Ruen, Van Wert City Schools Treasurer/CFO, effective September 1, 2019.
3. Accept the following supplemental coaching resignations, effective the 2019-2020 contract year:
 - a. Tim Brown - Boys Head Soccer Coach
 - b. Ata John Ochil - Boys Assistant Soccer Coach
4. Approve Jeff Kallas as High School Summer Government Teacher for the Summer of 2019.

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5. Approve the following employments effective the 2019-2020 contract year, pending all board policies pertaining to employment are met:
 - a. Bryce Crea - 6th Grade Math Teacher
 - b. Larry McCauley - 7th & 8th Grade Career Connections Teacher (70%) and Paraprofessional (30%)
 - c. Allison Springer - 2nd Grade Teacher
 - d. Part-time ECC Paraprofessionals:
 1. Kathy Wiseman
 2. Ashley Elston
 3. Lisa Bracken
 4. Ashley Zappa
 5. Janie Ross
 - e. Part-time ECC, Elementary, High School/Middle School Cafeteria Workers:
 1. Chris Amweg
 2. Marcia Priest
 3. Diana Foltz
 4. Karen Dunlap
 5. Barb Reed
 6. Sue Ringwald
 7. Brenda Watkins
 8. Karla Donnelly
 9. Jay Prichard
 10. Judy Myers
 11. Wilma Richardson
 12. Dawn Pontius
 13. Marlene Foss
 14. Bobbie Poe
 - f. Matthew Krol - Auxiliary Services Tutor at St. Mary of the Assumption Catholic School (140 days, 1.25 hours per day, at the tutor rate of pay).
6. Approve Tracy Wehner as Elementary School Assistant Principal, to a three-year contract for the period August 1, 2019 thru July 31, 2022.
7. Approve the following supplemental contracts for Middle School Multi-Media Managers retroactively for the 2018-2019 contract year:
 - a. Melissa Bloomfield
 - b. Alexa Terry
8. Approve the following supplemental contracts for Multi-Media Managers for the 2019-2020 contract year:
 - a. Krista Baer - HS Multi-Media Manager
 - b. Brenda Smith - HS Multi-Media Manager
 - c. Rachel Gerlich - MS Multi-Media Manager
 - d. Alexa Terry - MS Multi-Media Manager
 - e. Amy Covey - ES Multi-Media Manager
 - f. Alicia Welker - ES Multi-Media Manager
 - g. Sara Pugh - ECC Multi-Media Manager
 - h. Erin Heaslip - ECC Multi-Media Manager
9. Approve the following supplemental coaching contracts for the 2019-2020 contract year, pending all board policies pertaining to employment are met:
 - a. Kendra Goodlin - 7th Grade Volleyball Coach
 - b. Sarah Vogt - Middle School Fall Cheerleading Coach
 - c. Bryce Crea - Assistant Varsity Football Coach
 - d. Tristen Wehner - Freshman Football Coach
 - e. Jordan Danylchuck - Freshman Football Coach
 - f. Nathan Murphy - Middle School Football Coach (50%)
 - g. Brandon Lintermoot - Middle School Football Coach (50%)
 - h. Ata John Ochil - Head Boys Soccer Coach
 - i. Brad Camenisch - Assistant Boys Soccer Coach (50%)
 - j. Matt Miller - Assistant Boys Soccer Coach (50%)

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10. Approve the following volunteer coaches, effective 2019-2020 contract year, pending all board policies pertaining to employment are met:
 - a. Joshua Keuneke - Volunteer Assistant Cross Country Coach
 - b. Tim Brown - Volunteer Assistant Boys Soccer Coach
 - c. Gary Espinoza - Volunteer Assistant Boys Soccer Coach
 - d. Demond Johnson - Volunteer Varsity Assistant Football Coach
11. Approve the Salaries of Other Personnel as amended and presented.
12. Approve the Van Wert Area Business Advisory Council Compliance Plan, as presented.

Roll Call: Members Losh, Compton, Adams, and Mull voting "yes". Motion Carried 4-0.

CAREER ADVISING POLICY

Motion by Mr. Adams, seconded by Mr. Losh to review the District's Career Advising Policy (po2413) as required bi-annually by the Ohio Department of Education.

Ms. Brunn noted that there is no change to our policy, but that we are required to review this once every two years.

Roll Call: Members Adams, Losh, Compton, and Mull voting "yes". Motion Carried 4-0.

ANY OTHER NEW BUSINESS

NONE

ADJOURNMENT

Motion by Mrs. Compton, seconded by Mr. Losh to adjourn. Roll Call: Members Compton, Losh, Adams, and Mull voting "yes". Motion Carried 4-0. Time: 5:47 p.m.

PRESIDENT

TREASURER