

the Van Wert City School Board of Education - Regular

August 15, 2018

The Board of Education of Van Wert City Schools met in regular session on Wednesday, August 15, 2018, at 5:00 p.m. in the S.F. Goedde Building Board Room.

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

Members absent: None

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

Dave Mosier	Kirsten Barnhart	Bob Sloan	Jeff Hood
Tina Decker	AJ Thomas	Darla Dunlap	Chuck Koch
Tom Turnwald	Stacy Adam	Andy Czajkowski	

President Compton called the meeting to order.

SPECIAL RECOGNITION - Robert Sloan

Special Recognition of Mr. Robert Sloan, Van Wert Band Director, as 2019 Teacher of the Year for State Board of Education District 1. 2012 Van Wert graduate AJ Thomas representing State Representative Andy Thompson read a proclamation from the office of State Representative Craig Riedel honoring Mr. Sloan for his achievement.

APPROVAL OF AGENDA

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

APPROVAL OF THE MINUTES

The minutes of the regular board meeting held on July 18, 2018 will stand approved as issued.

The minutes of the special board meeting held on August 13, 2018 will stand approved as issued.

TREASURER'S REPORT AND CONSENT AGENDA

Motion by Mr. Mull, seconded by Mr. Adams 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 \$29,471,381.81 and total Resources for all funds of \$49,023,796.56
4. Approve Amended Fiscal Year 2019 Temporary Appropriations as presented, total General Fund Appropriations of \$14,256,069.00 and total Appropriations for all funds of \$26,777,185.30
5. Approve Fiscal Year 2019 Cross Country Athletic Activity Fund Budget (fund 300-9523) as presented
6. Authorize the Treasurer to enter into a contract with Phelan Insurance Agency for the following insurance coverage with Liberty Mutual Insurance effective September 1, 2018 at a premium cost of \$68,192. Coverage includes but not limited to the following:
 - a. Property
 - b. General Liability
 - c. Crime
 - d. Inland Marine
 - e. Automobile
 - f. Umbrella

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7. Approve the following Then and Now Certificate:

P.O. #	Vendor	Fund/Account	Amount	Description
90630	Holden Custom Products	001-1120-551-108	\$6,326.76	Middle School Binders

8. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
- The Van Wert County Foundation - Klein Trust Fund (\$23,250.00)
 - Cooper Family Foundation within the Raymond James Charitable Endowment Fund:
 - Annual Education Grant (\$2,000.00)
 - Van Wert Blessings (\$5,000.00)
 - United Way of Van Wert County, Inc. - Family and Children First Council (\$2,114.40)
 - Ohiopyle Prints, Inc. - High School Principal Fund (\$36.61)
 - Van Wert Peony Festival, Inc. - High School AV Club (\$50.00)
 - The Van Wert County Foundation - Girls Tennis Athletic Account (\$1,200.00)
 - To Boys Athletic Soccer Account
 - Statewide Ford & Lincoln (\$100.00)
 - Braun Custom Ambulances (\$500.00)
 - Wallace Plumbing & Underground LLC (\$500.00)
 - Van Wert Athletic Booster Club (\$1,675.00)

Mr. Ruen informed the Board that FY'18 General Fund ended in the black by \$521,397, this was the 4th straight year in the black. However, the amount decreased from \$1,080,421 in FY'17. Further noted that although year-over-year revenues increased by \$10,345, expenditures increased by \$569,369.

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

ASSISTANT SUPERINTENDENT REPORT

- School Safety - A number of items concerning school safety was discussed.
- Transportation - Bussing schedule is set, bus driver training as well as safety training provided by Officer Blackmore and Sheriff Deputy Klausing was completed.
- Senior Sidewalk Project - Funding for this project is almost done.
- Eggerss Stadium Update - Sate permit to install the visitor bleachers came in last Thursday. The pad is completed and the steel is on site. The intention is for bleacher installation to begin on Friday, August 17th.

SUPERINTENDENT'S REPORT

- NEOLA Policies - Second reading of NEOLA's new and revised Spring 2018 policies.
- TIF Agreement - Follow up discussion (From August 13th Special Board meeting) regarding G 4 Partners request for a TIF occurred, specifically regarding an email from G 4 representative Nate Green concerning questions that the Board had on the 13th. Also, presented to the Board was the Notice that the City of Van Wert intends to adopt a resolution establishing a TIF. The Notice was dated August 15, 2018. Ms. Brunn noted that she, the Board, and the Board's attorney would need to review the Notice.
- Synergy Learning Center - SLC will employ a school safety officer beginning with the 2018-2019 school year. The safety officer will not be armed (at least initially). SLC will implement a metal detector that all students will be required to go through.

REPORT FROM BOARD REPRESENTATIVES

Vantage Board Report - Vantage last met on August 2nd. Mrs. Compton briefly explained their blended learning program.

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VWAFAB Board Report - Mr. Mull spoke about Monday, August 13th fund raiser kick-off for the NPAC's back stage addition.

VWASIG Board Report - The last meeting was in June while the next meeting will be September 26. Mr. Ruen noted the September meeting will be centered on rate renewals and possible plan design changes for the plan year effective January 1, 2019. It was further noted that through August of 2018 the consortium has been operating in the black with an increased cash balance of approximately \$750,000.

OLD BUSINESS

NONE

NEW BUSINESS

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

1. Approve New/Revised Policies from Neola Spring 2018 Update
 - Policy 2271 - College Credit Plus Program (Revised)
 - Policy 4121 - Criminal History Record Check (Revised)
 - Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
 - Policy 5111 - Eligibility of Resident/Nonresident Students (Revised)
 - Policy 5112 - Entrance Requirements (Revised)
 - Policy 5830 - STUDENT FUND-RAISING (Revised)
 - Policy 6605 - CROWDFUNDING (Revised)
 - Policy 7530 - Lending of Board-Owned Equipment (Revised)
 - Policy 7530.02 - Staff Use of Personal Communication Devices (Revised)
 - Policy 7542 - Access to District Technology Resources and/or Information Resources From Personal Communication Devices (Revised)
 - Policy 7543 - Utilization of the District's Website and Remote Access to the District's Network (Revised)
 - Policy 8400 - School Safety (Revised)
 - Policy 8600.04 - Bus Driver Certification (Revised)
 - Policy 9141 - Business Advisory Council (Revised)
2. Approve all bus routes for the 2018-19 contract year as presented and authorize the Superintendent to approve changes as deemed necessary
3. Approve the Early Childhood/Elementary/Middle/High School student fees for the 2018-19 contract year as presented
4. Approve Early Childhood/Elementary/Middle School/High School cafeteria prices for 2018-19 as presented
5. Approve the Athletic Ticket Prices for the 2018-19 as presented
6. Approve the Athletic Handbook for 2018-19 as presented
7. Accept the resignation of Charlie Witten as Middle School Football Coach effective August 1, 2018
8. Approve the following employments effective 2018-19 contract year:
 - a. Christopher Golliver as Middle School 2nd Shift Custodian
 - b. Devyn Rodriguez as Early Childhood Center Para-Professional
 - c. Roy Schleeter as General Cafeteria Worker
9. Approve the following supplemental contracts for the 2018-19 contract year:
 - a. Early Childhood Center
 1. Jen Arend - Data Manager
 2. Jen Arend - RTI Manager
 3. Laura Foster - Multimedia/Marketing
 4. Sara Pugh - Multimedia/Marketing
 - b. Van Wert Elementary School
 1. Danielle Sudhoff - Student Council, Grades 3-5 (.5)
 2. Betsy Davis - Student Council, Grades 3-5 (.5)
 3. Sara Royer - Student Rewards, Primary (.5)
 4. Ashley McElroy - Student Rewards, Intermediate (.5)
 5. Amy Covey - RTI Manager - 1st grade

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6. Ty Wannemacher - RTI Manager - 2nd grade
 7. July Mosier - RTI Manager - 3rd grade
 8. Colten Royer - RTI Manager - 4th grade
 9. Jared Army - RTI Manager - 5th grade
 10. Donna Clark - Data Manager - 1st grade
 11. Cindy Etzler - Data Manager - 2nd grade
 12. Kathy Long - Data Manager - 3rd grade
 13. Betsy Davis - Data Manager - 4th grade
 14. Drew Bittner - Data Manager - 5th grade
 15. Betty Holliday - Jumping Jammers Instructor (.5)
 16. Alex Schmidt - Jumping Jammers Instructor (.5)
 17. Betty Holliday - Road Runners Instructor
 18. Marty Hohman - Elementary Robotics Club Advisor (.5)
 19. Betsy Davis - Elementary Robotics Club Advisor (.5)
 20. Amy Covey - Multimedia/Marketing
 21. Alicia Welker - Multimedia/Marketing
 22. Marty Hohman - Summer Science Camp Instructor (.5)
 23. Mary Kramer - Summer Science Camp Instructor (.5)
- c. Van Wert Middle School
1. Anita Zuber - Scholastic Bowl Advisor
 2. Chris Gemmer - Student Rewards (Renaissance) Coordinator (.33)
 3. Tami Suzuki - Student Rewards (Renaissance) Coordinator (.33)
 4. Pam Morris - Student Rewards (Renaissance) Coordinator (.33)
 5. Marie Markward - Cougar Leaders (.33)
 6. Tricia Ridenour - Cougar Leaders (.33)
 7. Ben Laudick - Cougar Leaders (.33)
 8. Susan Semer - Yearbook Advisor
 9. Audrea Mancinotti - School Newspaper Advisor (.5)
 10. Alexa Terry - School Newspaper Advisor (.5)
 11. Intramurals - Steve Sealscott (.5)
 12. Intramurals - Jason Haggerty (.5)
- d. Van Wert High School
1. Katie Adelblue - Beta Club Advisor (.5)
 2. Tricia Hughes - Beta Club Advisor (.5)
 3. Cole Harting - Web Page Advisor
 4. Nancy Brown - High School Newspaper
 5. Melissa Bloomfield - Plays - Play Director
 6. Melissa Bloomfield - Musical - Play Director
 7. Melissa Bloomfield - Musical - Music Director
 8. Bob Sloan - Musical - Pit Orchestra Director
 9. Katey Lloyd - Musical - Assistant Director
 10. Krista Baer - Excalibur Director
 11. Eugene Aufderhaar - German Club Advisor
 12. Brenda Smith - Junior Class Advisor (2)
 13. Jennifer Trittschuh - National Honor Society Advisor (.5)
 14. Natoshia Wilhelm - National Honor Society Advisor (.5)
 15. Wendy Howell - Student Rewards Coordinator (.5)
 16. Jeff Hood - Student Rewards Coordinator (.5)
 17. Anita Zuber - Scholastic Bowl Advisor
 18. Khandiss Klinger - Spanish Club Advisor
 19. Judy Krites - Student Council Advisor (.5)
 20. Katie Bowersock - Student Council Advisor (.5)
 21. Charles Witten - Varsity "V" Club Advisor
 22. Melissa Bloomfield - High School Chamber Choir (.5)
 23. Julia Reichert - High School Chamber Choir (.5)
 24. Jennifer Trittschuh - Scarlet Squad Advisor
 25. Nancy Brown - Senior Project Teacher (2 classes)
 26. Pam Switzer - Senior Project Teacher (2 classes)
 27. Natoshia Wilhelm - Senior Project Teacher (1 class)
 28. Frankie Bowen - Senior Project Counselor
 29. Matt Saunier - Marching Band Support Staff
 30. Bob Spath - Robotics Club Advisor (.5)

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31. Zane McElroy - Robotics Club Advisor (.5)

e. Athletic Department

1. Harry Florence as High School Assistant Football Coach
2. Judy Krites as Freshman Volleyball Coach
3. Audrea Mancinotti as Middle School Cheer Coach
4. Adam Nygren as Assistant Girls' Soccer Coach
5. Charlie Witten as High School Assistant Football Coach

f. District Leadership Team

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|-----|------------------|------------------------|----------|
| 1. | Vicki Brunn+* | Superintendent | District |
| 2. | Justin Bragg+ | Tech. Director | District |
| 3. | Bill Clifton+ | Asst. Superintendent | District |
| 4. | Chris Covey* | Dir. of Curr. & Instr. | District |
| 5. | Ruth Ann Dowler* | Special Serv. Coord. | District |
| 6. | Doug Grooms* | Psychologist | District |
| 7. | Nikki Adams | Pre-School | ECC |
| 8. | Lori Bittner | Principal | ECC |
| 9. | Angie Stemen | Kindergarten | ECC |
| 10. | Tracy Wehner* | Admin. Asst. | ES |
| 11. | Jared Army | 5th Grade | ES |
| 12. | Justin Krogman | Principal | ES |
| 13. | Traci McCoy | 4th Grade | ES |
| 14. | Andi Sealscott | 1st Grade | ES |
| 15. | Ty Wannemacher | 2nd Intervention | ES |
| 16. | Darla Dunlap* | Asst. Principal | MS |
| 17. | Erin Lee | ELA | MS |
| 18. | Tiffany Werts | Math | MS |
| 19. | Anita Zuber | ELA | MS |
| 20. | Katie Bowersock | Resource | HS |
| 21. | Kim Doidge | Math | HS |
| 22. | Bob Priest | Principal | HS |
| 23. | Bob Sloan | Music | HS |
| 24. | Bob Spath | PLTW: MA/SC | HS |

Plus sign (+) indicates DLT members who are not members of a BLT
 Asterik (*) indicates Internal Facilitators

g. VWECC/VWES Building Leadership Team (Only)

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|----|------------------|--------------|-----|
| 1. | Zach Bates | 2nd Grade | ES |
| 2. | Regina Brenneman | Pre-School | ECC |
| 3. | Hannah Phlipot | 5th Grade | ES |
| 4. | Shelly Place | Kindergarten | ECC |
| 5. | Alicia Welker | Art | ES |
| 6. | Tabitha Williams | 3rd Grade | ES |

h. VWMS Building Leadership Team (Only)

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|----|-----------------|-----------|----|
| 1. | Mark Bagley | Principal | MS |
| 2. | Chris Gemmer | Math | MS |
| 3. | Rachel Gehrlich | SS | MS |
| 4. | Ben Laudick | Math | MS |
| 5. | Zane McElroy | GTT | MS |
| 6. | Sarah White | Guidance | MS |

i. VWHS Building Leadership Team (Only)

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|----|--------------------|-----------------|----|
| 1. | Katie Adelblue | SS | HS |
| 2. | Dave Froelich | Asst. Principal | HS |
| 3. | Stephanie Hanneman | Guidance | HS |
| 4. | Jeremy Kitson | Science | HS |
| 5. | Pam Switzer | LA | HS |

10. Approve the following volunteer coach, effective 2018-19 contract year:
 - A. Matt Miller - High School Assistant Boys' Soccer Coach

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11. Approve Vicki Brunn, Superintendent, as VWASIG representative effective immediately
12. Approve an agreement between Wood County Juvenile Detention Center-Juvenile Residential Center of Northwest Ohio and Van Wert City Schools for the 2018-19 contract year as presented.

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

SPECIAL EDUCATION NOTICE

Van Wert City Schools will offer a public meeting to provide the opportunity for public comment on the district's use of IDEA Part B funds with recommendations or suggestions for special education programs and services. Ruth Ann Dowler, Special Services Coordinator, and Lori Bittner, Early Childhood Center Principal, will be available for this meeting on September 19th from 4:00 p.m. - 5:00 p.m. at Van Wert Elementary in the office conference room, or by appointment at a later time.

ADVANCEMENT ON PAY SCHEDULE

This is to inform the Board of Education for the Van Wert City Schools that the following employee shall be advanced on the pay scale due to additional college coursework, effective September 1, 2018:

1. Jill Coleman - Masters to Masters + 15
2. Marie Markward - Masters to Masters +15
3. Kelli Thompson - Masters to Masters +15

PUBLIC PARTICIPATION

Andy Czajkowski of 4 G Partners asked the board when they anticipated doing a formal vote. President Compton stated that it could possibly be September 7th as that is the day a special meeting has already been scheduled. Mr. Czajkowski urged the Board to act sooner than that. Ms. Brunn noted that she, the Board, and the Board's attorney would need to review the notice. Ms. Brunn also noted that she would be able to address questions/issues G 4 had on Monday, August 20, 2018, but without a special meeting there would be no Board decision.

EXECUTIVE SESSION

Motion by Mrs. Hurless, seconded by Mr. Losh to go into executive session to discuss the employment of public personnel.

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

The Board entered executive session at 6:01 p.m.

The Board exited executive session at 7:05 p.m.

ADJOURNMENT

Motion by Mr. Adams, seconded by Mr. Mull to adjourn. Roll Call: Members Adams, Mull, Hurless, Losh, and Compton voting "yes". Motion Carried 5-0. Time: 7:05 p.m.

PRESIDENT

TREASURER