

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, August 17, 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. Four members were present.**
- II. Pledge of Allegiance to the Flag of the United States of America
- III. **22.08.035**
Appointment of Julie Burenga, Board of Education member, effective August 17, 2022. This appointment is for the term ending on December 31, 2023.
Motion was made by Greg Blackmore and second by Scott Mull to appoint Julie Burenga as a Board of Education member. Vote: A. Adams, yes; G. Blackmore, yes; D. Compton, yes; and S. Mull, yes. Motion carried 4-0.
- IV. **22.08.036**
Nomination of and election of Board Vice President for the remainder of the 2022 calendar year.
Motion was made by Greg Blackmore and second by Scott Mull to appoint Debby Compton as Vice President of the Board of Education. Vote: A. Adams, yes; G. Blackmore, yes; J. Burenga, yes; D. Compton, abstain; and S. Mull, yes. Motion carried 4-0.
- V. **22.08.037**
Approve the following board of education committee member assignments for the remainder of the 2022 calendar year:
A. Julie Burenga - Athletic Council
B. Scott Mull - Alternate Delegate to the OSBA Annual Capital Conference
November 13-15, 2022
Motion was made by Debby Compton and second by Scott Mull to approve the above listed committee member assignments. Vote: A. Adams, yes; D. Compton, yes; G. Blackmore, yes; J. Burenga, yes; and S. Mull, yes. Motion carried 5-0.
- VI. 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.

VII. **22.08.038**

Set Agenda

Motion was made by Debby Compton and second by Greg Blackmore to accept the agenda as presented. Ayes, 5 Nays, 0.

VIII. Treasurer's Section

A. Business and Records - *Mrs. Mawer reviewed the July financial reports, amendments to the FY23 Temp Appropriations as well as the general liability insurance proposal for 2022-23.*

IX. Assistant Superintendent's Section – *Mr. Clifton informed that board that the Middle School will be granted the K-12 Scholl Safety grant it was denied earlier in the year. Also, the Elementary School will be applying for the School Safety grant as well. Mr. Clifton spoke about the safety drill that will be taking place in October which has to be completed every 3 years. The district will be doing a fire drill that is bad enough that no one can return to the building, so the students must be united with their parent(s). The buildings completed their theatrical safety drills today. It was reiterated by the local law enforcement that if there is ever a real event, they will enter the building as soon as they arrive onsite. As far Buildings and Grounds, most all the summer projects are completed. With school starting up, Mr. Clifton reiterated to watch for students walking. The students do not pay attention sometimes, so it's important that the drivers do.*

X. Superintendent's Section – *Mr. Bagley welcomed Julie to the board and thanked Scott and Debby for filling in for Rachel's committee slots for the remainder of the year. Everyone is excited to get started tomorrow and have kids back in the buildings. Mr Bagley stated he will be attending the County Commissioner's meeting about energy next Tuesday*

XI. Board Member Section/Reports from Board Representatives (discussion only)

A. Vantage Board Report – *the minutes from the August 4th meeting is out on the Google drive to review.*

B. VWAPAF Report – *the speakers have been installed. Active shooter training will be taking place soon.*

C. Athletic Council – *the next meeting will be held Sept 20th. Meet the team is coming up.*

D. Safety Team – *no report other than what Mr. Clifton already spoke about.*

XII. **22.08.039**

Resolutions

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

A. Approve the minutes from the regular board meeting held on July 19, 2022.

B. Approve the minutes from the special board meeting held on August 2, 2022.

C. Accept the resignation of Josh Jones from his position as bus driver, effective at the end of the 2021-2022 contract year as presented.

D. Accept the resignation of Timothy Brown from his board approved position as paraprofessional at Van Wert High School, effective August 16, 2022 as presented.

E. Approve a request from Kristi Fuerst, marketing & public relations specialist, for a leave of absence effective October 1, 2022 through the end of the 2022-2023 contract year as presented.

F. Approve Jenny Yoh as a full-time bus driver effective the 2022-2023 contract year.

G. Approve Mimmo Lytle as a long-term substitute physical education teacher at Van Wert Middle School, for the 2022-2023 school year, pending all board policies pertaining to employment are met.

- H. Approve Karlin Dunlap as a long-term substitute science teacher at the Van Wert School at the Goedde, for the 2022-2023 school year, pending all board policies pertaining to employment are met.
- I. Approve Karissa Jacomet as a long-term substitute preschool teacher at the Early Childhood Center, for the 2022-2023 school year, pending all board policies pertaining to employment are met.
- J. Approve L. Paige Motycka as a long-term substitute intervention specialist at Van Wert High School, for the 2022-2023 school year, pending all board policies pertaining to employment are met. This is an amendment to her previous contract approved at the May 25, 2022 board meeting.
- K. Approve the Career Education Opportunity (CEO) Agreement between Van Wert City Schools and Crestview Local Schools for the 2022-2023 school year as presented.
- L. Approve the Career Education Opportunity (CEO) Agreement between Van Wert City Schools and Lincolnview Local Schools for the 2022-2023 school year as presented.
- M. Approve the contract between Van Wert City School District and Crestview Local School District for Crestview students attending Van Wert School @ the Goedde for the 2022-2023 school year as presented.
- N. Approve the contract between Van Wert City School District and Lincolnview Local School District for Lincolnview students attending Van Wert School @ the Goedde for the 2022-2023 school year as presented.
- O. Approve the Itinerant Teaching Services Contract for the 2022-2023 school-year between Van Wert City Schools and Crestview Local Schools for the purpose of providing itinerant teaching services on an as needed basis to Crestview students as presented.
- P. Approve the Early Childhood/Elementary/Middle/High School student fees for the 2022-2023 contract year as presented.
- Q. Approve an agreement between Wood County Juvenile Detention Center-Juvenile Residential Center of Northwest Ohio and Van Wert City Schools for the 2022-2023 contract year as presented.
- R. Approve an agreement with Midwest Regional Educational Service Center for Vision Impaired Services for the 2022-2023 school year as presented.
- S. Approve the hiring of non-degree substitute teachers pursuant to authority granted in Section 4 of Senate Bill 1, for the 2022-2023 and 2023-2024 school years as presented.
- T. Approve the following supplemental contracts for the 2022-2023 contract year:
 - 1. Early Childhood Center:
 - a. Ashley Hockenberry - Data Manager - (preschool)
 - b. Megan Neuenschwander - Data Manager - (kindergarten)
 - c. Megan Neuenschwander - RTI Manager
 - d. Ronda Niemeyer - Multi-media manager
 - e. Shelby Pleiman - Multi-media manager
 - 2. Elementary School:
 - a. Stephanie Sudhoff - Student Council (.5)
 - b. Michelle Hoffman - Student Council (.5)
 - c. Kelsey Wertz - Student Rewards (Primary)
 - d. Samantha Fleming - Student Rewards (Intermediate)
 - e. Jessica Small - RTI Manager Grade 1
 - f. Rachael Dettrow - RTI Manager Grade 2
 - g. July Mosier - RTI Manager Grade 3
 - h. Colten Royer - RTI Manager Grade 4
 - i. Jared Army - RTI Manager Grade 5
 - j. Angie Stemen - Data Manager Grade 1
 - k. Ashley Sinn - Data Manager Grade 2
 - l. Kathy Long - Data Manager Grade 3

- m. Josh Early - Data Manager Grade 4
 - n. Drew Bittner - Data Manager Grade 5
 - o. Drew Bittner - ECHO Support Staff
 - p. Josh Poulson - Jumpin Jammers
 - q. Alex Schmidt - Jumpin Jammers
 - r. Alex Schmidt - Road Runners
 - s. Jessica Bear - Multimedia/Marketing
 - t. Alicia Welker - Multimedia/Marketing
 - u. Marty Hohman - Summer Science Camp (.5)
 - v. Mary Kramer - Summer Science Camp (.5)
3. Middle School:
- a. Angie Myers - Scholastic Bowl
 - b. Glen Hicks - Coordinator of Student Rewards (.25)
 - c. Jason Haggerty - Coordinator of Student Rewards (.25)
 - d. Kelli Thompson - Coordinator of Student Rewards (.25)
 - e. Marty Hohman - Coordinator of Student Rewards (.25)
 - f. Marie Markward - Cougar Leaders (.33)
 - g. Josie Brunet - Cougar Leaders (.33)
 - h. Brooke Boznango - Cougar Leaders (.33)
 - i. Rachel Gerlich - Yearbook
 - j. Noah Carter - Middle School Robotics
 - k. Marie Markward - Middle School After School Club Mgr.
 - l. Bryce Crea - Intramurals (.33)
 - m. Glenn Hicks - Intramurals (.33)
 - n. Ben Laudick - Intramurals (.33)
 - o. Melissa Bloomfield - Echo Support (.5)
 - p. Tricia Ridenour - Echo Support (.5)
 - q. Audrea Mancinotti - 6th Grade Data Manager (.5)
 - r. Alexa Terry - 6th Grade Data Manager (.5)
 - s. Christine Gemmer - 7th Grade Data Manager (.5)
 - t. Rachel Gehrlich - 7th Grade Data Manager (.5)
 - u. Tami Suzuki - 8th Grade Data Manager (.5)
 - v. Angie Myers - 8th Grade Data Manager (.5)
 - w. Megan Hurless - 6th Grade RTI (.5)
 - x. Brooke Boznango - 6th Grade RTI (.5)
 - y. Erin Lee - 7th Grade RTI (.5)
 - z. Katie Peterson - 7th Grade RTI (.5)
 - aa. Marie Markward - 8th Grade RTI (.5)
 - ab. Frankie Bowen - 8th Grade RTI (.5)
 - ac. Alexa Terry - Multi-media manager
 - ad. Rachel Gerlich - Multi-media manager
4. High School:
- a. Maggie Roehm- Beta Club Advisor (.5)
 - b. Emilie Lewis - Beta Club Advisor (.5)
 - c. Melissa Bloomfield - School Plays - Play Director
 - d. Melissa Bloomfield - School Musical - Play Director
 - e. Melissa Bloomfield- School Musical - Music Director
 - f. Bob Sloan - School Musical - Pit Orchestra Director
 - g. Krista Baer - Excalibur

- h. Sarah Zabka - German Club
 - i. Kate Delgado - Junior Class Advisor (.5)
 - j. Brenda Smith - Junior Class Advisor (.5)
 - k. Natoshia Wilhelm - National Honor Society Advisor
 - l. Maggie Roehm - Coordinator of Student Rewards (.5)
 - m. Ava Burkheimer - Coordinator of Student Rewards (.5)
 - n. Chris Kraner - Scholastic Bowl Advisor
 - o. Khandiss Klinger - Spanish Club Advisor
 - p. Judy Krites - Student Council Advisor
 - q. Katie Bowersock - Student Council Advisor
 - r. Charles Witten - Varsity "V" Club Advisor
 - s. Melissa Bloomfield - High School Chamber Choir
 - t. Bob Spath - ECHO Support Staff (.5)
 - u. Jeremy Kitson - ECHO Support Staff (.5)
 - v. Nancy Brown - Senior Project Teacher (2 classes)
 - w. Pam Switzer - Senior Project Teacher (2 classes)
 - x. Robin Workman - Senior Project Teacher (1 class)
 - y. Ava Burkheimer - Senior Project Teacher Counselor
 - z. Matt Saunier - Marching Band Support Staff
 - aa. Bob Spath - Robotics Club Advisor
 - ab. Marty Hohman - Robotics Club Advisor
 - ac. Krista Baer - Multi-media manager
 - ad. Kate Delgado - Multi-media manager
5. Athletics
- a. Alexa Dunlap - Middle School Volleyball Coach
 - b. Charlie Witten - Middle School Athletic Coordinator
 - c. Tom Baer - Middle School Site Coordinator
 - d. Josie Brunet - Middle School Site Coordinator
 - e. Harry Florence - High School Site Coordinator
 - f. Ben Collins - Volunteer Middle School Football Coach
6. District and Building Leadership Teams
- a. ECC Building and District Leadership Team (Both DLT and BLT)
 - 1. Lori Bittner - Principal (unpaid)
 - 2. Shelly Place - Teacher
 - 3. Nicole Adams - Teacher
 - b. ECC Building Leadership Team only
 - 1. Danielle Ray - Teacher
 - 2. Erin Heaslip - Teacher
 - 3. Jen Arend - Literacy Coach
 - c. Elementary Building and District Leadership Team (Both DLT and BLT)
 - 1. Justin Krogman - Principal (unpaid)
 - 2. Tracy Wehner - Assistant Principal (unpaid)
 - 3. Betsy Davis - Teacher
 - 4. Jared Army - Teacher
 - 5. Ty Wannemacher - Teacher
 - d. Elementary Building Leadership Team only
 - 1. Jennifer Simper - Teacher
 - 2. Amy Covey - Teacher
 - 3. Deb Chiles - Teacher
 - 4. Hannah Philpot - Teacher
 - 5. Alex Schmidt - Teacher
 - 6. Rachel Laing - School Psychologist (unpaid)

- e. Middle School Building and District Leadership Team (Both DLT and BLT)
 - 1. Darla Dunlap - Principal and Internal Facilitator (unpaid)
 - 2. Ben Collins - Assistant Principal (unpaid)
 - 3. Tiffany Werts - Teacher
 - 4. Frankie Bowen - Guidance
 - 5. Megan Hurless - Teacher
- f. Middle School Building Leadership Team only
 - 1. Ben Laudick - Teacher
 - 2. Chris Gemmer - Teacher
 - 3. Melissa Bloomfield - Teacher
 - 4. Brooke Boznango - Teacher
 - 5. Jose Brunet - Teacher
- g. High School Building and District Leadership Team
 - 1. Bob Priest - Principal (unpaid)
 - 2. Ryan Parrish - Assistant Principal (unpaid)
 - 3. Bob Sloan - Teacher
 - 4. Bob Spath - Teacher
 - 5. Kim Doidge - Teacher
 - 6. Katie Bowersock - Teacher
- h. High School Building Leadership Team only
 - 1. Pam Switzer - Teacher
 - 2. Katie Adelblue - Teacher
 - 3. Jeremy Kitson - Teacher
 - 4. Ava Burkheimer - Guidance
- i. Goedde Building
 - 1. Rhonda Cunningham - Director (DLT) (unpaid)
- j. District Employees (unpaid)
 - 1. Mark Bagley - Superintendent (DLT only)
 - 2. Ruth Ann Dowler - Special Services Coordinator (DLT only and Internal Facilitator)
 - 3. Justin Bragg - Technology Director (DLT only)
 - 4. Chris Covey - Director of Curriculum & Instruction (DLT/BLT/Internal Facilitator)
- 7. Approve the following employees as Year-1 Mentors for the 2022-2023 contract year.
Year-1 Mentors are paid \$500.00:
 - a. Katie Bowersock
 - b. Nate Hoverman
 - c. Tami Suzuki
 - d. Ty Wannemacher
 - e. Marie Markward
- 8. Approve the following employees as Focused Mentors for the 2022-2023 contract year.
Focused Mentors are paid \$21.00 per hour:
 - a. Nicole Adams
 - b. Deb Chiles
 - c. Nate Hoverman
 - d. Shelly Place
- U. Approve an overnight trip for the high school cross country team and coaches, retroactively to August 9-12, 2022, to Crockett's Run, Logan, Ohio, as presented.
- V. The Board recognizes the following as official district support organizations:
 - 1. Van Wert High School Band Parent Association

2. Van Wert Parent Teacher Organization
3. Cougar Pride Athletic Booster Club
4. The Recking Crew
5. The Van Wert Tennis Association

W. Whereas the Van Wert Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses.

Therefore, be it resolved the Van Wert Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two school bus(es).

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

1. Timken Co Charitable and Ed Fund donated \$3,300 to Middle School Robotics
2. Van Wert Foundation donated \$33,000 from the Richard and Nadie Klein Memorial Trust to the Klein Fund
3. Mr. E's Driving School donated \$600.00 to High School Principal's Fund
4. The following individuals donated to the Athletic Facilities Fund :
 - a. Marcia & Ralph Lammers donated \$100
 - b. Robert Cochran donated \$1,000
 - c. James & Anne Myers donated \$1,000
 - d. Lynda Purmort donated \$300
 - e. Jane Clifton donated \$100
 - f. Therese Marshall donated \$25
 - g. Timothy & Kathy Young donated \$25
 - h. The Recking Crew donated \$6,665 for football equipment
 - i. The Van Wert Tennis Association donated \$1,200 for tennis nets
 - j. Willie Hernandez donated \$1,300 to the Athletic Department in honor of his wife

Y. Approve the following" then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Van Wert City Board of Education:

Vendor: NOACSC Invoice # 3556 Amount: \$8685.64.00 Invoice Date: 07/25/2022

Z. Approve the following transfer of \$92.59 from Middle School Band (200-9334) to Band (200-9261) in order to consolidate and create one vs. multiple Band cost centers.

AA. Approve the amendments to the FY23 Temporary Appropriations

AB. Approve the July financial reports as presented by the Treasurer

AC. Approve all bus routes and shuttle schedules for the 2022-2023 school year as presented, and authorize the Superintendent to approve changes as deemed necessary.

AD. Approve the substitute staff list for the 2022-2023 school year and any subsequent revisions as presented.

AE. Approve the 2022-2023 Athletic Department Handbook as presented.

AF. Approve to contract with Phelan Insurance Agency for the following insurance coverage with Liberty Mutual Insurance effective September 1, 2022 to August 31, 2023 as presented. Coverage includes but is not limited to the following: Property, General Liability, Crime, Equipment, Automobile and Excess/Umbrella.

XIII. 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 Wednesday, September 14, 2022 at 4:00 p.m. at Van Wert Elementary in the office conference room, or by appointment at a later time.

XIV. **22.08.040 Time Out: 5:57 p.m.**

Adjournment

Motion by Julie Burenga and second by Debbie Compton to adjourn the meeting.

Ayes: 5 Nays: 0

The next scheduled regular meeting is Wednesday, September 28, 2022, at 5:00 p.m. in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer