

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, August 25, 2021 - 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

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. **21.08.039**
Set Agenda
Motion was made by Rachel White and second by Debby Compton to set the agenda as presented.
Ayes, 5 Nays, 0.
- V. Treasurer's Section
 - A. Business and Records - *Mrs. Mawer shared with the board the July financial statements, checks issued, summary of cash balances by fund, bank reconciliation, and amendments to the temporary FY22 appropriations.*
- VI. Assistant Superintendent's Section – *no report*
- VII. Superintendent's Section – *Mr. Bagley stated last week we used about every schedule option we have due to fog, but it all went well. It has been great to see the staff and students excited about starting school. Today was the first day of Preschool and Kindergarten. COVID is still out there, so we will have to continue to monitor the situation.*
- VIII. Board Member Section/Reports from Board Representatives (discussion only)
 - A. Vantage Board Report – *the minutes for the board's last meeting are on the drive to review.*
 - B. VWAPAF Report – *there was a final walk through last week, and the project should be completed soon.*
 - C. Athletic Council – *all signs are up on press box, but one is being replaced due to spacing. All tickets went up by one dollar. A season ticket is the best opportunity as far as pricing.*
 - D. Safety Team – *a meeting was held last week. Officer Wells has all the lockdowns scheduled. AEDs should be in soon, and we are all set up and ready for them.*

IX. **21.08.040**

Resolutions

Motion was made by Debby Compton and second by Greg Blackmore to approve items A-P 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 July 28, 2021.
- B. Approve the minutes from the special board meeting held on August 16, 2021.
- C. Approve the Career Education Opportunity (CEO) Agreement between Van Wert City Schools and Lincolnview Local Schools for the 2021-2022 school year, as presented.
- D. Approve the Career Education Opportunity (CEO) Agreement between Van Wert City Schools and Crestview Local Schools for the 2021-2022 school year, as presented.
- E. Approve an agreement between Wood County Juvenile Detention Center-Juvenile Residential Center of Northwest Ohio and Van Wert City Schools for the 2021-2022 contract year as presented.
- F. Approve to refund the outstanding principal amount of the Lease-Purchase Obligation, Series 2019 and thereby refinance the Project, in accordance with the plan of lease-purchase financing described in the resolution as presented in the principal amount not to exceed \$1,185,000.
- G. Approve the agreement as presented between Van Wert City Schools and Interpreters of the Deaf, LLC to provide sign language interpreting services during the 2021-2022 school year.
- H. Approve to contract with Phelan Insurance Agency for the following insurance coverage with Liberty Mutual Insurance effective September 1, 2021 to August 31, 2022, at a premium cost of \$77,963. Coverage includes but is not limited to the following: Property, General Liability, Crime, Equipment, Automobile and Excess/Umbrella.
- I. Accept the following generous donations to the Van Wert City Schools from:
 1. J.P. Morgan - \$925.00 to Van Wert Middle School STEM
 2. Cooper Family Foundation - \$2,000.00 to Van Wert Middle School
 3. Cooper Family Foundation - \$2,000.00 to Van Wert High School
- J. Approve Lisa Bracken on an as needed hourly rate basis to provide clerical assistance with and funded by the Elementary and Secondary School Emergency Relief (ESSER) grant funds.
- K. Approve the following employees as Year-1 Mentors for the 2021-2022 contract year. Year-1 Mentors are paid \$500.00.
 1. Traci McCoy
 2. Ashley Sinn
 3. Tom Baer
 4. Nicole Adams
 5. Shelly Place
 6. Deb Chiles
 7. Nate Hoverman
 8. Katie Bowersock
 9. Charlie Witten
- L. Approve the following supplemental contracts, effective the 2021-2022 contract year:
 1. Tom Baer - Middle School Site Coordinator
 2. Josie Luthman - Middle School Site Coordinator
 3. Steve Sealscott - 6th Grade Data Manager

4. Brooke Boznango - 6th Grade RTI
 5. Chris Gemmer - 7th Grade Data Manager (.5)
 6. Alexa Terry - 7th Grade Data Manager (.5)
 7. Katie Peterson - 7th Grade RTI
 8. Angie Myers - 8th Grade Data Manager (.5)
 9. Kelli Thompson - 8th Grade Data Manager (.5)
 10. Marie Markward - 8th Grade RTI
- M. Approve the Interagency Agreement between Van Wert County Public Schools, Van Wert County Board of DD, and CORS/Head Start, for the 2021-2022 Program Year, as presented.
- N. Approve the Itinerant Teaching Services Contract for the 2021-2022 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.
- O. 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 2021-2022 school year, as presented.
- P. 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 2021-2022 school year, as presented.
- X. 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 Tuesday, September 14, 2021 at 4:00 p.m. at Van Wert Elementary in the office conference room, or by appointment at a later time.
- XI. Acknowledge notification from the City of Van Wert of a residential CRA application as presented:
- A. George W. and Stacy E. Adam Family Trust, 148 Keplar St., Van Wert, OH 45891
- XII. This is to inform the Board of Education that the following employees will be advanced on the pay scale, due to additional college coursework, effective September 1, 2021:
- A. Melissa Miller - Masters to Masters+15
 - B. July Mosier - Masters to Masters+15
 - C. Stephanie Sudhoff - Masters to Masters+15
- XIII. **21.08.041 Time Out: 5:29 p.m.**
 Adjournment **Motion by Scott Mull and second by Rachel White to adjourn the meeting. Ayes: 5 Nays: 0**

The next scheduled regular meeting is Wednesday, September 22, 2021, at 5:00 p.m. in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer