

The Van Wert City School Board of Education - Regular

September 11, 2019

The Board of Education of Van Wert City Schools met in regular session on Wednesday, September 11, 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  
Mrs. Rachel Dickman  
Mr. Tom Losh  
Mr. Scott Mull

Members absent: None

Also present: Vicki Brunn, Superintendent  
Diane Eutsler, Interim Treasurer

Mark Bagley, MS Principal      Darla Dunlap, MS Assist. Principal      Bob Priest, HS Principal  
Justin Bragg, Tech              Kristi Fuerst, Marketing/PR Specialist  
Sherry Missler, Van Wert Times Bulletin      Scott Truxell, Van Wert Independent

Board President Mull called the meeting to order.

#### APPROVAL OF AGENDA

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

#### APPROVAL OF THE MINUTES

Motion by Mr. Adams, seconded by Mrs. Dickman to approve the minutes of the Regular Board meeting held on August 21, 2019. Roll Call: Members Adams, Dickman, Compton, Losh, and Mull voting "yes". Motion Carried 5-0.

Motion by Mrs. Compton, seconded by Mrs. Dickman to approve the minutes of the Special Board meeting held on August 27, 2019. Roll Call: Members Compton, Dickman, Adams, Losh, and Mull voting "yes". Motion Carried 5-0.

#### PUBLIC PARTICIPATION

None

EDUCATIONAL IMPACT – Van Wert Middle School – Mark Bagley, Principal and Darla Dunlap, Assistant Principal

Middle School Principal Mr. Mark Bagley along with Darla Dunlap, Assist. Principal shared a presentation for Journey into PBIS (Positive Behavioral Interventions & Supports). The middle school has the highest enrollment in 17 years and they are excited to be implementing this program. Staff training and completing a written plan is the current goal. The Board expressed their appreciation for the staff voluntarily giving their time and energies to this program.

#### TREASURER'S REPORT AND CONSENT AGENDA

Motion by Mr. Losh, 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 2020 as presented, total General Fund Resources of \$30,164,061.21 and total Resources for all funds of \$51,916,601.71
4. Approve Amended Fiscal Year 2020 Temporary Appropriations as presented, total General Fund Appropriations of \$25,117,958.36 and total Appropriations for all funds of \$38,582,178.52
5. Approve Fiscal Year 2020 Boys Basketball Athletic Activity Fund budget (Fund 300-9512) and Boys Bowling Athletic Activity fund budget (Fund 300-9522) as presented

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6. Create and Accept Martha Holden Jennings History Club Grant - \$1,112.00 (fund 019-9020)
7. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
  - a. From Thomas & Julie Burenga – Girls Basketball (\$100)
8. Acknowledge a Statement of Semi-apportionment of Taxes - Tax Advance from the Van Wert County Auditor's Office, as presented.

Roll Call: Members Losh, Adams, Compton, Dickman, and Mull voting "yes".

Motion Carried 5-0.

ASSISTANT SUPERINTENDENT REPORT

N/A

SUPERINTENDENT'S REPORT

- School off to good start.
- Thanked Interim Treasurer for filling in.
- Board action in agenda to set Special Meeting to hire Treasurer

REPORT FROM BOARD REPRESENTATIVES

Safety Committee Report - Mr. Losh noted Administrators toured LifeHouse Church

Vantage Board Report - Mrs. Compton reported a fall open house is being scheduled.

VWAPAF Board Report - Mr. Mull shared a meeting is scheduled for next week.

VWASIG Board Report - Mr. Adams stated that the next meeting is September 25; useage is good and fund is healthy.

Athletic Council Report - Mr. Adams noted that their next meeting is next week. Fall sports going smooth so far; Final Forms useage went well.

OLD BUSINESS

NONE

NEW BUSINESS

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

1. Approve Beverly Wisher as Early Childhood Center Physical Education Teacher, effective September 12, 2019.
2. Approve the following supplemental contracts for the 2019-2020 contract year:
  - a. Tabitha Williams - Elementary School Student Council Representative (.5)
  - b. Stephanie Sudhoff - Elementary School Student Council Representative (.5)
  - c. Drew Bittner - Elementary School Echo Support Staff
  - d. Zane McElroy - Middle School Echo Support Staff
  - e. Jeremy Kitson - High School Echo Support Staff (.5)
  - f. Bob Spath - High School Echo Support Staff (.5)
  - g. Charlie Witten - HSTW Site Coordinator (.5)
  - h. Kelly Fritz - HSTW Site Coordinator (.5)
  - i. Marty Hohman - Middle School Robotics Club Advisor
3. Approve the correction of Marie Markward as a "Focused Mentor" only. She is not a Year-1 Mentor as was stated in the August 2019 board agenda.
4. Approve a Memorandum of Understanding between the Van Wert Federation of Teachers and the Van Wert City Schools Board regarding staff reporting on calamity days for the 2019-2020 contract year, as presented.
5. Approve a Memorandum of Understanding between the Van Wert Federation of Teachers and the Van Wert City Schools Board of Education regarding Negotiations Procedures, as presented.

Roll Call: Members Adams, Compton, Dickman, Losh and Mull voting "yes".

Motion Carried 5-0

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B. *Acknowledge notification from the City of Van Wert of a Community Reinvestment Area Agreement (CRA) with Greve Chrysler Jeep Dodge, as presented.*

C. Other New Business

1. Motion by Mr. Losh, seconded by Mrs. Compton to set Monday, September 16, 2019 at 11:30 a.m. in the Goedde building conference room for a special meeting of the Board for the purpose of hiring a Treasurer for the district.

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

D. Monthly reports from the building principals are on the board drive for your review.

XIII. EXECUTIVE SESSION

A. Motion by Mrs. Dickman and seconded by Mr. Adams 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.

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

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

All exited except Board and Superintendent. Group moved to Niswonger conference room.

The Board entered executive session at 6:05 p.m.  
The Board exited executive session at 9:45 p.m.

XIV. ADJOURNMENT

Motion by Mrs. Compton, seconded by Mrs. Dickman to adjourn. Roll Call: Members Compton, Dickman, Adams, Losh, and Mull voting "yes". Motion Carried 5-0. Time: 9:45 p.m.

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Scott Mull, PRESIDENT

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Diane L. Eutsler, Interim TREASURER