

The Van Wert City School Board of Education - Regular

October 16, 2019

The Board of Education of Van Wert City Schools met in regular session on Wednesday, October 16, 2019, at 5:00 p.m. in the First Federal Lecture Hall of the Niswonger Performing Arts Center.

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

Members absent: Mr. Anthony Adams - Absent
Mrs. Rachel Dickman - Absent; on phone

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

Justin Bragg, Tech Kent McMillen Allison Morrow Kaylena Kelly
Natalie Schreiber Jamison Clouse Darla Dunlap Bob Priest

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, and Mull voting "yes". Motion Carried 3-0.

APPROVAL OF THE MINUTES

Motion by Mrs. Compton, seconded by Mr. Losh to approve the minutes of the Regular Board meeting held on September 11, 2019. Roll Call: Members Compton, Losh, and Mull voting "yes". Motion Carried 3-0.

Motion by Mr. Losh, seconded by Mrs. Compton to approve the minutes of the Special Board meeting held on September 16, 2019. Roll Call: Members Compton, Losh, and Mull voting "yes". Motion Carried 3-0.

PUBLIC PARTICIPATION – 1.) Mr. McMillen gave his account what has taken place over the past couple of years regarding the Eggerss Stadium renovation. McMillen asked the Board to give him an update as to next steps. 2.) Some students from the High School Government class invited the board members to attend the Van Wert mayoral candidates' forum where the candidates are invited to share their views. The event will be held Monday evening at the Niswonger Performing Arts Center.

EDUCATIONAL IMPACT – State of the Athletic Department – Trent Temple shared with the Board what has been happening in athletics since he became the Athletic Director this summer.

TREASURER'S REPORT AND CONSENT AGENDA

Motion by Mr. Losh, 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 the fulfillment of the Real Estate Purchase Agreement with the Van Wert YMCA for sale of the Shannon St, property, which was signed 12-16-15. A deposit of the \$7,000 balance was deposited in the General Fund. Also board approval is given per this agreement completion to transfer \$7,000 from General Fund (001-7200-910) to the Athletic (300-5100-9210) as the original agreement had income realized as pool rental credit which benefited Athletics, but with check received for payoff this transfer then completes the transaction/agreement. Copy of Agreement and Deed in board materials.
4. Approve Fiscal year 2020 Public School Support Fund Purpose Statements and Activity Budgets for the following as presented: Van Wert OJT (On the Job Training/Fund 200-9212), Elementary MD Classrooms (new Fund 200-9213) and

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VWCS Marketing (new Fund 018-9340 a public school support fund managed by PR dept.)

5. Approve Fiscal Year 2020 Van Wert OJT Activity fund budget (On the Job Training/Fund 200-9212) as presented.
6. Create and accept funds as follows:
 - a. 018-9340 --VWCS Marketing/PR Fund
 - b. 200-9213 -- Elementary MD Class
 - c. 467-xxx -- Student Wellness and Success Fund per ODE Criteria
7. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. For HS Robotics:
 - Central Mutual Insurance Co.
 - Statewide Ford/Lincoln
 - b. For Cross Country:
 - Sparetime, LLC
 - Jan Tinnel
 - Robert & Susan Brubaker
 - Carmen Wannemacher
 - Dowler Heating & Air Conditioning, LLC
 - Deitemeyer Brothers Roofing & Construction
 - Chris & Rebecca Elston
 - Christopher Wasson
 - Van Wert Athletic Booster Club 400
 - Raymond & Breanne Sudduth
 - Kleen Pro
 - Van Wert Health
 - Deborah Conrad
 - Christian & Christine Heizman
 - Sealscott CPA, Inc.
 - PLC Health Clinic
 - Northwest Ohio and Welch Trophy
 - Bebout & Houg Roofing & Siding, Inc.
 - Keister & Baker, LLC
 - Merkle Insurance Agency
 - Sycamore of Van Wert, LLC

Roll Call: Members: Losh, Compton, and Mull voting “yes”. Motion Carried 3-0.

ASSISTANT SUPERINTENDENT REPORT –

- A. Full Scale Evacuation Exercise Follow-up – Mr. Clifton updated the Board on how the full evacuation exercise went today. The evacuation went very well. Mr. Clifton thanked the community, staff and students for their cooperation. There will be follow up discussion to clarify what went well and any improvements that need to be improved upon.
- B. Eggers Stadium – Mr. Clifton gave his response to Mr. McMillen’s request for an update on the stadium renovation.

SUPERINTENDENT'S REPORT

- A. First reading of New/Revised Policies from Neola Fall 2019 Update (Volume 38, No. 1)
- B. Review Policy 2413 - Career Advising
- C. District Report Card

REPORT FROM BOARD REPRESENTATIVES

Safety Committee Report - Mr. Losh also noted the full evacuation went well and thanked Mr. Clifton and all involved for all their hard work on the evacuation.

Vantage Board Report - Mrs. Compton reported the Oct 10, 2019 board meeting minutes are online to review.

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

VWASIG Board Report - Mr. Adams was not present; however, it was noted that Troy Bowersock is now the Treasurer of VWASIG with Mike Ruen resigning from Van Wert City Schools and the 2020 rates were approved.

Athletic Council Report - Mr. Adams was absent so no report.

OLD BUSINESS - None

NEW BUSINESS

A. Consent Agenda Items:

Motion by Mrs. Compton, seconded by Mr. Losh to approve the following items:

1. Approve Theresa Hill as Elementary School Combined Cafeteria/Custodial Worker, effective October 17, 2019.
2. Approve the following supplemental contracts for the 2019-2020 contract year:
 - a. Brandon Miller - Boys Varsity Basketball Assistant Coach
 - b. Josiah Poletta - Boys Junior Varsity Basketball Coach
 - c. Jeff Hood - Boys Freshman Basketball Coach
 - d. Kerry Koontz - Boys 8th Grade Basketball Coach
 - e. Nate Hoverman - Boys 7th Grade Basketball Coach
 - f. Jared Loughrie - Girls Varsity Basketball Assistant Coach (.5)
 - g. Troy Hoffman - Girls Varsity Basketball Assistant Coach (.5)
 - h. Danica Hicks - Girls 8th Grade Basketball Coach
 - i. Eli Alvarez - Girls 7th Grade Basketball Coach
 - j. Seth Blackmore - Boys Bowling Varsity Coach
 - k. Kevin Decker - Girls Bowling Varsity Coach
 - l. Stan Bladen - Girls Bowling Varsity Assistant Coach
 - m. Ben Collins - Boys High School Wrestling Head Coach
 - n. Mark Collins - Boys High School Wrestling Assistant Coach (.5)
 - o. Austin McIntosh - Boys High School Wrestling Assistant Coach (.5)
 - p. Tommy Arnett - Boys High School Wrestling Assistant Coach (.5)
 - q. Colten Royer - Boys High School Wrestling Assistant Coach (.5)
 - r. Terrin Contreras - Middle School Wrestling Coach
 - s. Brad Allmandinger - Middle School Wrestling Coach
 - t. Chris Heath - Middle School Volunteer Wrestling Coach
 - u. Megan Hurless - Varsity Swimming Head Coach
 - v. Martha Martin - Varsity Swimming Assistant Coach (.5)
 - w. Keith Rydell - Varsity Swimming Assistant Coach (.5)
 - x. Nate Hoverman - Indoor Track Volunteer Coach
 - y. Rachel Dickman - Indoor Track Volunteer Coach
 - z. Kim Laudick - Indoor Track Volunteer Coach
 - aa. Samantha Fleming - HS Basketball Cheerleading Coach
3. Approve a Memorandum of Understanding between the Classified Employees of Van Wert City Schools and the Van Wert City School Board regarding Leaves and Working Conditions, as presented.
4. Approve a CRA Agreement between the City of Van Wert and American Paint Recyclers, as presented.
5. Approve an amendment to the contract between the Van Wert City Schools, as administrative agent for Family and Children First, and Van Wert County Board of Developmental Disabilities, as presented.

Roll Call: Members Losh, Compton and Mull voting "yes". Motion Carried 3-0.

B. Other New Business

1. Information on drug testing - Bob Priest, High School Principal – Mr. Priest reported to the board his research revealed that drug testing is not the best option. Research shows current relationships and positive culture is more successful for students than testing. Mr.

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Priest feels the high school is very good at creating positive relationships with the students which will deter drug use.

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

EXECUTIVE SESSION

A. Motion by Mr. Losh and seconded by Mrs. Compton to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the purchase or sale of property and compensation and employment of personnel.

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

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

Motion Carried 3-0.

The Board entered executive session at 6:26 p.m.

The Board exited executive session at 7:42 p.m.

ADJOURNMENT Time Out: 7:43 p.m.

Motion by Mrs. Compton, seconded by Mr. Losh to adjourn. Ayes: 3 Nays: 0

Scott Mull, PRESIDENT

Michelle Mawer, TREASURER

The next scheduled regular meeting is Wednesday, November 20, 2019, at 5:00 p.m.
The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.