

the Van Wert City School Board of Education - Regular

October 24, 2018

The Board of Education of Van Wert City Schools met in regular session on Wednesday, October 24, 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

Kristi Fuerst	Bob Priest	Darla Dunlap	Ruth Ann Dowler
Tricia Ridenour	Scott Truxell	Julie Keirns	Roger Morgan
Chris Covey			

President Compton called the meeting to order.

APPROVAL OF AGENDA

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

APPROVAL OF THE MINUTES

The minutes of the regular board meeting held on September 19, 2018 will stand approved as issued.

EDUCATIONAL IMPACT - Chris Covey, Curriculum Director

Chris Covey updated the Board on the recently released report card for the 2017-2018 school year.

GIFTED EDUCATION - Ruth Ann Dowler, Darla Dunlap and Tricia Ridenour

Dowler, Dunlap and Ridenour updated the Board on the report card's gifted component, the history of the program and their vision for the future of the program. The District currently has about 215 students identified as gifted. It was mentioned that not all gifted students are being serviced and that a gifted coordinator would greatly enhance the District's ability to identify and service the District's gifted population. In conclusion, a proposal to hire a gifted coordinator was made.

TREASURER'S REPORT AND CONSENT AGENDA

Motion by Mr. Losh, seconded by Mrs. Hurless 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 \$29,481,481.81 and total Resources for all funds of \$49,130,734.91
4. Approve Fiscal Year 2019 Amended Permanent Appropriations as presented, total General Fund Appropriations of \$24,239,059.23 and total Appropriations for all funds of \$37,478,838.24
5. Approve the transfer of remaining Elementary Robotics Club funds from Elementary Principal's Account (Fund 018-7200-911-9319) to Elementary Robotics Club (Fund 200-5100-9510) in the amount of \$44.85.
6. Approve Fiscal Year 2019 Basketball Cheerleading Athletic Activity Budget (Fund 300-9539) as presented
7. Approve Fiscal Year 2019 Five Year Forecast as presented; cash balance as of June 30, 2023 (line 7.020) of -\$2,055,453

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8. Approve **RESOLUTION NO. 2019-03** "Resolution to Amend and Restate a Public School's 403(b) Annuity Plan Document"
9. Acknowledge the following charitable groups, entities, and individuals for their generous donations to the Van Wert City Schools:
 - a. To the High School Robotics Club:
 - Central Mutual Insurance Company (\$2,500.00)
 - State Wide Ford Lincoln (\$500.00)
 - Alliance Automation, LLC (\$2,500.00)
 - 1st Federal (\$1,000.00)
 - Harold Miller (\$200.00)
 - Miller Precision Mfg. Industries, Inc. (\$250.00)
 - Armstrong Air & Space Museum (\$200.00)
 - b. United Way of Van Wert County, Inc. - Family & Children First Council (\$1,250.00)
 - c. Van Wert City Schools Elementary PTO - ECC Lincoln Ridge (\$810.00)
 - d. Van Wert City Schools Elementary PTO - 5th Grade Zo Trip (\$170.00)
 - e. Midwest Sportswear - Girls Soccer Athletic Account (\$210.00)
 - f. To Cross Country Athletic Account:
 - Sparetime, LLC (\$50.00)
 - Cooper Farms - Cooked Meats (\$50.00)
 - The Scott Equity Exchange Co. (\$100.00)
 - Rhoades Insurance Agency, Inc. (\$100.00)
 - Van Wert Propane, Inc. (\$25.00)
 - Keister & Baker, LLC (\$100.00)
 - Kleen Pro (\$100.00)
 - State Wide Ford Lincoln (\$100.00)
 - Northwest Ohio and Welch Trophy (\$260.78)

Mr. Ruen provided a detailed analysis of the five-year forecast.

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

ASSISTANT SUPERINTENDENT REPORT

- Comprehensive School Safety Plan - Mr. Clifton noted that the District's comprehensive school safety plan needs to be updated every three years, with our submission due November 6. A major emphasis this time around involves evacuation/reunification plans including MOU's with the agreed upon sites working with the school.
- Facilities/Buildings & Grounds Update - SecurCom has installed panic buttons at the ECC, and will be installing additional panic buttons at both VWES and Goedde buildings. Additional cameras will be installed at the Goedde Building and a solution for securing HS/MS classrooms has happened.
- Eggerss Stadium Update - Visitor bleachers are almost finished. A local company will finish the new blacktop by striping it.

SUPERINTENDENT'S REPORT

- Athletic Director - Ms. Brunn noted that athletic director Craig Hershey has been placed on paid administrative leave, an investigation has just begun.
- First reading of New/Revised Policies from NEOLA Fall 2018 Update - Ms. Brunn provided a brief explanation of each new/revised policy.
- Open Enrollment Survey - List of names as well as a survey were provided to Board members with the intent to find out why students leave (as well as enroll into) VWCS. Mrs. Brunn says she has already heard from several parents.
- Strategic Plan - a meeting has been scheduled for November 27, 2018 from 5:00-7:00 p.m., it will probably be held at the MS/HS media center.
- Building Use Forms - Beginning to look into and update building use forms, they haven't been updated for a number of years.

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REPORT FROM BOARD REPRESENTATIVES

Vantage Board Report - Vantage last met on October 4th. Nothing of note to report.

VWAPAF Board Report - Mr. Mull mentioned that there was nothing to report.

VWASIG Board Report - Last meeting was held on September 26. The VWASIG Board voted to increase PPO & HDHP plan premiums, effective January 1, 2019, by 3.0%, while dental premiums will increase by 1.0%. There also were some plan design changes for the PPO plan only.

OLD BUSINESS

NONE

NEW BUSINESS

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

1. Approve for deletion Policy 2700 from the Neola Fall 2018 Update
2. Accept the resignation of Matthew Miller, Assistant Soccer Coach, effective October 2, 2018
3. Approve Diane Tobe as Assistant to the Treasurer, effective November 12, 2018. Days worked prior to November 12, 2018 will be paid at a per diem rate based on an annual salary of \$42,000
4. Approve the following supplemental contracts for the 2018-2019 contract year:
 - a. Krista Baer - High School Multi-Media Manager
 - b. Brenda Smith - High School Multi-Media Manager
 - c. Drew Bittner - Elementary Echo Administrator
 - d. Zane McElroy - Middle School Echo Administrator
 - e. Bob Spath - High School Echo Administrator (.5)
 - f. Jeremy Kitson - High School Echo Administrator (.5)
5. Approve Ty McClain as Volunteer Assistant Coach for Middle School Girls' Basketball, effective the 2018-19 contract year.

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

MONTHLY REPORTS FROM BUILDING PRINCIPALS

Mrs. Brunn noted the monthly report from the each building principal is attached for review.

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 February 1, 2019:

1. Debra Chiles - Masters +15 to Masters +30

ANY OTHER NEW BUSINESS

NONE

PUBLIC PARTICIPATION

NONE

EXECUTIVE SESSION

Motion by Mr. Losh, seconded by Mrs. Hurless to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing personnel matters, and to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(5), for the purpose of considering matters required to be kept confidential by Federal law or regulations or State statutes.

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

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 7:20 p.m.

The Board exited executive session at 9:15 p.m.

ADJOURNMENT

Motion by Mr. Losh, seconded by Mrs. Hurless to adjourn. Roll Call: Members Losh, Hurless, Adams, Mull, and Compton voting “yes”. Motion Carried 5-0. Time: 9:15 p.m.

PRESIDENT

TREASURER