

VAN WERT CITY SCHOOLS
Board of Education Meeting
Wednesday, October 28, 2020 - 5:00 p.m.
Niswonger Performing Arts Center
10700 State Route 118 South, Van Wert, OH 45891

MINUTES

- I. Call to Order and Roll Call **Time In: 5:00 p.m. Four members were present. Scott Mull was absent.**
- 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. **20.10.078**
Approval of Agenda
Motion was made by Rachel Dickman and second by Debby Compton to approve the agenda as presented. Ayes: 4 Nays: 0
- V. Curriculum and Instruction (Educational Impact) Presentation
Van Wert High School - Melissa Bloomfield and Julia Reichert – two high school music instructors, Melissa Bloomfield and Julia Reichert reviewed the singing guidelines that were created because of COVID they are utilizing, and how it has impacted their teaching and the students' learning. Several students also shared their experiences and the need to be flexible and think outside the box this year dealing with COVID.
- VI. Treasurer's Section
 - A. Business and Records – *Mrs. Mawer reviewed the September financial reports as well as the amendments to the FY21 Permanent Appropriations.*
- VII. Superintendent's Section – *Mr. Bagley informed the board the district had 15% of the students started school remotely, but we are now at 10% doing remote learning. The district is currently performing third grade reading testing. The district is getting ready for parent teacher conferences. Of course, we cannot have all parents in the buildings, but we will make sure we do the best we can under the circumstances.*
 - A. Second reading of new/revised policies (all are listed under Drafts - "Policies for Board Approval 39-1" in BoardDocs):
 - 1. Neola Vol. 39, No. 1 August 2020 Update
 - 2. Special Update Title IX Regulations (po2266)

3. Special Update OTES 2.0 (po3220 Discussion Template)
4. Policy 6151 (Bad Checks) and Policy 7450 (Property Inventory)

VIII. Assistant Superintendent's Section – *The district will have a new vendor completing our snow removal this year. As you will see on the agenda, we will be hiring Greg Scheidt as the Maintenance Supervisor tonight.*

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

- A. Vantage Board Report – *Dr. Compton reported that Vantage is remote at this time. The board will be meeting next week. Vantage will hold remote conferences.*
- B. VWAPAF Report – *Dr. Dickman reported that Niswonger will be starting their project. There will be a smaller than usual ground breaking ceremony because of COVID.*
- C. Athletic Council – *Mr. Adams reported that the Council met on Oct 7th and invited the executives. There was also a Booster Club meeting. Boosters is hoping to help with some athletic projects which is always appreciated.*
- D. Safety Meeting – *Mr. Blackmore talked about the new AEDs installed in extracurricular areas and met with the new DARE officer, Mr. Wells.*

X. **20.10.079**

Resolutions (*all items may be voted on in one motion*)

Motion was made by Debby Compton and second by Rachel Dickman to approve items A-N as presented. Vote: A. Adams, yes; G. Blackmore, yes; D. Compton, yes; and R. Dickman, yes. Motion carried 4-0.

- A. Accept the resignation of Ashley Rickard, Early Childhood Center Paraprofessional, effective October 9, 2020, as presented.
- B. Accept the resignation of Gregg Scheidt from the position of Assistant to the Director of Maintenance, effective December 31, 2020, as presented.
- C. Accept the resignation, due to retirement, of Dan Freund, Custodian, after 14 years of employment with Van Wert City Schools, effective January 4, 2021, as presented.
- D. Approve Gregg Scheidt as Director of Maintenance, effective January 1, 2021, as presented.
- E. Approve the following supplemental contracts for the 2020-2021 contract year:
 1. Ben Laudick - Boys H.S. Varsity Basketball Head Coach
 2. Brandon Miller - Boys H.S. Varsity Basketball Volunteer Assistant Coach
 3. Sam Boehnlein - Boys H.S. Varsity Basketball Assistant Coach
 4. Josiah Poletta - Boys H.S. Junior Varsity Basketball Coach
 5. Jeff Hood - Boys Freshman Basketball Coach
 6. Kerry Koontz - Boys 8th Grade Basketball Coach
 7. Nate Hoverman - Boys 7th Grade Basketball Coach
 8. Hannah Phlipot - Girls H.S. Varsity Basketball Head Coach
 9. Harry Florence - Girls Varsity Basketball Assistant Coach
 10. Jared Loughrie - Girls Basketball Volunteer Assistant Coach
 11. Reagan Priest - Girls Basketball Volunteer Assistant Coach
 12. Kelsey Wertz - Girls H.S. Junior Varsity Basketball Coach
 13. Eli Alvarez - Girls 8th Grade Basketball Coach
 14. Troy Hoffman - Girls 7th Grade Basketball Coach
 15. Kevin Decker - Boys/Girls Bowling Head Coach
 16. Stan Bladen - Boys/Girls Bowling Assistant Coach
 17. Seth Blackmore - Boys/Girls Bowling Volunteer Assistant Coach
 18. Ben Collins - H.S. Wrestling Head Coach
 19. Mark Collins - H.S. Wrestling Assistant Coach (.5)
 20. Austin McIntosh - H.S. Wrestling Assistant Coach (.5)

21. Colten Royer - H.S. Wrestling Assistant Coach (.5)
 22. Terrin Contreras - H.S. Wrestling Assistant Coach (.5)
 23. Brad Allmandinger - M.S. Wrestling Coach
 24. Chris Heath - M.S. Wrestling Coach
 25. Megan Hurless - Boys/Girls Swimming Head Coach
 26. Keith Rydell - Boys/Girls Swimming Assistant Coach
 27. Samantha Fleming - H.S. Basketball Cheerleading Head Coach
 28. Selena Witten - H.S. Basketball Cheerleading Volunteer Coach
 29. Tiffany Werts - M.S. Basketball Cheerleading Coach
 30. Matt Saunier - School Musical Asst. Director (.5)
 31. Hugh Saunier - School Musical Asst. Director (.5)
- F. Approve New/Revised Policies:
1. Fall 2020 Update Volume 39, No. 1
 - a. Policy 1520 - Employment of Administrators
 - b. Policy 1530 - Evaluation of Principals and Other Administrators
 - c. Policy 2270 - Religion in the Curriculum
 - d. Policy 2431 - Interscholastic Athletics
 - e. Policy 5200 - Attendance
 - f. Policy 5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students
 - g. Policy 5611 - Due Process Rights
 - h. Policy 6144 - Investments
 - i. Policy 6152 - Student Fees, Fines, and Charges
 - j. Policy 6152.01 - Waiver of School Fees for Instructional Materials
 - k. Policy 6325 - Procurement - Federal Grants/Funds
 - l. Policy 6424 - Purchasing Cards
 - m. Policy 8800 - Religious/Patriotic Ceremonies and Observances
2. Special Update - Title IX Regulations - July 2020
 - a. Policy 2266 - Nondiscrimination on the Basis of Sex in District Programs or Activities
 3. Special Update - OTEs 2.0 - April 2020 Replacement
 - a. Policy 3220 - Standards Based Teacher Evaluation (Discussion Template)
 4. Policy 6151 - Bad Checks
 5. Policy 7450 - Property Inventory
- G. Approve the September 23, 2020 board meeting minutes.
- H. Approve the monthly financial report as presented by the Treasurer.
- I. Approve the amendments to the FY 21 Permanent Appropriations as presented.
- J. Approve the following recommendation: Whereas the Van Wert City School Board of Education wishes to advertise and receive bids for the purchase of one (1) or more school buses. Therefore, be it resolved that the Van Wert City School 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 one school bus.
- K. 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:
1. Vendor: Final Forms - Invoice # 0052624CC - Amount \$8,766.00 - Invoice date 09/15/2020.
 2. Vendor WORKS International, Inc. - Invoice # 12502 - Amount \$6572.50 - Invoice date 07/01/2020.
- L. Accept the following generous donations to the Van Wert City Schools from:

1. First Federal Bank - \$1,000.00 to High School Robotics
 2. Trevor & Whitney Webster - \$2,500.00 to the Athletic Department
 3. Van Wert Health - \$1,500.00 to the Elementary Wellness Program
 4. Bruce & Ruth Ann Dowler - \$50.00 to the National Honor Society
 5. Multiple individuals, totaling \$2,375, in memory of former teacher, Chris Raines, to the Special Education Department
 6. Sealscott CPA, Inc. - \$275.00 to the High School Football Program
 7. Citizens National Bank - \$500.00 to High School Robotics
 8. Van Wert Federal Savings Bank - \$3,500.00 to the Van Wert Athletic Department
- M. Approve the following student activity budgets:
1. Middle School Cougar Leaders - \$1,500.00 (increased from \$500.00)
 2. VWCS Art - \$10,405.46
- N. Approve the agreement between Van Wert City Schools and Therapy Solutions, LLC, to provide Physical Therapy for designated individuals attending Van Wert City Schools for the period of August 22, 2020 through August 21, 2021, as presented.

XI. **20.10.080**

Adjournment **Time Out: 6:12 p.m.**

Debby Compton made a motion to adjourn the meeting and second by Greg Blackmore.

Ayes: 4 Nays: 0

The next scheduled regular meeting is Wednesday, November 18, 2020, at 5:00 p.m.
The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer