

**VAN WERT CITY SCHOOLS**  
**Board of Education Meeting**  
**Wednesday, November 17, 2021 - 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, 3 in-person and 1 via phone.**
- II. Pledge of Allegiance to the Flag of the United States of America
- III. Public Participation - **None**

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. **21.11.051**  
Set Agenda  
**Motion was made by Greg Blackmore and second by Debby Compton to set the agenda as presented. Ayes, 3 Nays, 0.**
- V. Curriculum and Instruction (Educational Impact) Presentation  
**Mr. Mull entered the meeting at 5:13 p.m.**
- A. Bob Priest, Principal - Van Wert High School – *Mr. Priest and Mr. Parrish talked to the board about the PBIS program utilized at the high school to track problem behaviors taking place in the building. The tool used tracks the type of problem behavior, when and where it happens as well as which student is behaving poorly. The staff of the building meet on Thursday to discuss concerns and their plan to tackle the concerns. The current concerns are tardiness and vaping. The group focuses on a couple of concerns to focus on then moves on to the next couple and so on. The high school also has a reward system for positive behavior where businesses donate items and staff donates baked goods to give students.*
- VI. Board Member Section / Reports from Board Representatives (discussion only)
- A. Vantage Board Report – *Vantage has had one of the highest enrollment increases this year compared to other career centers. Vantage is currently looking for space at Thomas Edison to hold classes. The electric car charger has been installed and available for anyone to use.*
- B. VWAPAF Report – *Annex is still not quite ready, but should be soon.*
- C. Athletic Council – *the Council did not meet this month. Dec 6, 2021 is the next meeting.*

D. Safety Team – *the team completed the district Cardiac Emergency Response Plan which is up for approval this evening.*

VII. Treasurer’s Section

A. Business and Records - *Mrs. Mawer shared with the board the October financial statements, checks issued, summary of cash balances by fund, bank reconciliation, and amendments to the permanent FY22 appropriations. Mrs. Mawer also presented the November Five Year Forecast.*

VIII. Assistant Superintendent’s Section – *Mr. Clifton shared the district’s safety plan with the board. Each IRN has a plan which needs a complete review and update every 3 years. The district is applying for safety grants for each of our IRNs. If we are awarded the grants the funds will be used to update and add security cameras inside and outside the buildings.*

IX. Superintendent’s Section – *Mr. Bagley informed the board Van Wert Health will not be providing the health fair and blood work for the time being due to the COVID uptick. They are however giving the flu shots for the district. Mr. Bagley stated he attended Capital Conference in Columbus for the first time, and found it to be a great learning experience.*

A. Second reading of the new / revised policies from Neola Volume 40, No. 1 (Fall 2021 Update) and Volume 37, No. 2 (Social Media)

X. **21.11.052**

Resolutions

**Motion was made by Greg Blackmore second by Debby Compton to approve items A-J as presented. Vote: A. Adams, yes; R. White; absent, G. Blackmore, yes; D. Compton, yes; and S. Mull, yes. Motion carried 4-0.**

A. Approve the minutes from the regular board meeting held on October 27, 2021.

B. Approve the monthly financial report as presented.

C. Approve the Five-Year Forecast as presented.

D. Approve the amendments to the FY 22 Permanent Appropriations as presented.

E. Accept the resignation of Ashley Saam from her position as a bus driver, effective November 30, 2021, as presented.

F. Accept the resignation of Matthew Miller from his supplemental position as high school head girls’ soccer coach, effective at the end of the 2021-2022 contract year, as presented.

G. Approve the following supplemental contract, effective the 2021-2022 contract year, as presented:

1. Jacque Welch - Winter Cheerleading Coach

H. Approve the new / revised board policies:

1. Neola Volume 40, No. 1 (Fall 2021):

a. Policy 0169.1 - Public Participation at Board Meetings

b. Policy 1530 - Evaluation of Principals and Other Administrators

c. Policy 1617 - Weapons

d. Policy 2271 - College Credit Plus Program

e. Policy 2370.01 - Blended Learning

f. Policy 3217 - Weapons

g. Policy 4217 - Weapons

h. Policy 5111 - Eligibility of Resident / Nonresident Students

i. Policy 5111.02 - Educational Opportunity for Military Children

j. Policy 5200 - Attendance

k. Policy 5350 - Student Mental Health and Suicide Prevention

l. Policy 5464 - Early High School Graduation

m. Policy 5516 - Student Hazing

- n. Policy 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
  - o. Policy 6114 - Cost Principals-Spending Federal Funds
  - p. Policy 7300 - Disposition of Real Property / Personal Property
  - q. Policy 7450 - Property Inventory
  - r. Policy 8330 - Student Records
  - s. Policy 8462 - Student Abuse and Neglect
  - t. Policy 8600 - Transportation
  - u. Policy 8651 - Nonroutine Use of School Buses
  - v. Policy 8740 - Bonding
2. Neola Volume 32, No. 2 (Social Media):
- a. Policy 7540 - Technology
  - b. Policy 7540.04 - Staff Technology Acceptable Use and Safety
  - c. Policy 7544 - Use of Social Media
- I. Approve the Van Wert City School District Cardiac Emergency Response Plan as presented.
- J. Accept the following generous donations to the Van Wert City Schools from:
- 1. Ohioyle Prints, Inc. - \$36.06 to High School Principal's Fund
  - 2. Pel Industries, Inc. - \$142.97 to High School Principal's Fund
  - 3. Devin & Samantha Webster - \$2,500.00 to Wrestling
  - 4. Van Wert Elementary PTO - \$792.00 for an Early Childhood Center field trip
  - 5. LifeHouse Church - \$6,614.60 to Van Wert City Schools to help students in need
  - 6. St. Paul's Reformed Church in America Women's Fellowship - \$200.00 to the Elementary School to help students in need
  - 7. Van Wert Football Tailgate Tour "The Recking Crew" Reverse Raffle - \$13,746.71 to Van Wert City Schools Athletic Facilities

XI. The district's Annual Food Service Notification is presented for review.

XII. Other New Business

- A. It is recommended that the Board of Education set the date, time, and location of the 2022 Organizational Meeting, with the Fiscal Year 2023 Tax Budget Hearing to follow. The regular January 2022 meeting will immediately follow the Tax Budget Hearing Meeting.  
**The meeting was set for January 12, 2022 at 5:00 p.m. to be held at the Niswonger Performing Arts Center.**

XIII. **21.11.053 Time Out: 6:39 p.m.**

Adjournment **Motion by Greg Blackmore and second by Debby Compton to adjourn the meeting. Ayes: 4 Nays: 0**

The next scheduled regular meeting is **Wednesday, December 15, 2021**, 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