

The Van Wert City School Board of Education - Regular

November 20, 2019

AGENDA:

- I. Call to Order and Roll Call **Time In: 5:00 p.m.**
Members present included: Scott Mull, Anthony Adams, Debby Compton and Tom Losh
- 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. Set Agenda
Motion was made by Tom Losh and second by Anthony Adams to accept the agenda as presented. Ayes, 4 Nays, 0.
- V. Curriculum and Instruction (Educational Impact)
 - A. Van Wert High School - Ben Collins, Dean of Students – *Mr. Collins spoke about the high school PAWS Program. The students completed a culture survey that included questions about adult connections, such as who is the adult that you trust within the high school. The students were presented a character education series called “Believe in You”. After three months, the culture survey was completed again by the students which showed measureable improvement which shows the program is working.*
- VI. Business and Records - Treasurer
 - A. Financial Update – *Mrs. Mawer presented the October financials and the November Five Year Forecast.*
- VII. Superintendent’s Section
 - A. Second reading of New/Revised Policies from Neola Fall 2019 Update (Volume 38, No. 1)
- VIII. Board Member Section/Report from Board Representative (discussion only)
 - A. Safety Committee Report – *no report*
 - B. Vantage Board Report – *no report*
 - C. VWAPAF Report – *no report*
 - D. VWASIG Report – *open enrollment took place and went well.*
 - E. Athletic Council Report – *VWCS had a successful fall season. Winter sports are starting. Mr. Temple is trying to set theme nights to hopefully help improve attendance at the games. Mr. Adams gave an update from the stadium/athletic complex committee.*
- IX. Resolutions
(All items may be voted upon in one motion)
Motion was made by Anthony Adams and second by Debby Compton to approve items A-L as presented. Vote: Anthony Adams, yes; Debby Compton, yes; Tom Losh, yes and Scott Mull, yes. Motion carried 4-0
 - A. Approve the minutes from the October 16, 2019 regular board meeting.
 - B. Approve the monthly financial report as presented by the Treasurer.
 - C. Approve the Five Year Forecast as presented by the Treasurer.

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- D. Approve the Permanent FY20 Appropriations as presented.
- E. Approve the FY20 Amended Certificate of Resources as presented.
- F. Accept the generous donations from the following groups, organizations and individuals to the Van Wert City Schools as listed:
 - 1. For Early Childhood Center
 - a. Van Wert City Schools Elementary PTO - Field Trip (\$750)
 - 2. For Elementary School
 - a. Van Wert Health - Wellness (\$1,500)
 - 3. For Middle School
 - a. Jerry Hoffman - Washington DC Trip (\$1,000)
 - 4. For High School
 - a. Pel Industries, Inc. - Principal's Acct. (\$176.16)
 - b. Ohiopyle Prints, Inc. - Principal's Acct. (\$69.48)
 - c. Advanced Biological Marketing, Inc. - Robotics (\$500)
 - d. Alliance Automation, LLC - Robotics (\$2,500)
 - e. Van Rue Properties, LLC - Robotics (\$500)
 - f. VanCrest Management Corp. - Robotics (\$500)
 - g. Christopher Moynihan - Robotics (\$200)
 - h. 1st Federal Van Wert - Robotics (\$1,000)
 - i. Miller Precision Mfg. Industries, Inc. - Robotics (\$250)
 - j. Citizen's National Bank - Robotics (\$500)
 - k. Dalton Heppard, 2018 Graduate - CEO Program (\$550)
 - l. Cooper Family Foundation - Renaissance (\$1,500)
 - 5. For Athletics
 - a. Girls' Soccer Parents - Girls' Soccer (\$980)
 - b. Van Wert Federal Savings Bank - Cross Country (\$100)
 - c. HCF Management Inc. - Cross Country (\$100)
 - d. Joseph and Nancy Elston - Cross Country (\$25)
 - e. Coca-Cola Consolidated - Athletic Dept. (\$3,000)
 - f. Schrader Realty- Football Cheerleading (\$250)
 - g. The Recking Crew - Football (\$3,500)
 - h. Van Wert Federal - Athletic Dept. (\$3,500)
 - 6. For Family and Children First
 - a. United Way of Van Wert County, Inc. - Family and Children First (\$1,875)
- G. Approve the following supplemental contract for the 2019-2020 school year:
 - 1. Tiffany Werts - Middle School Basketball Cheerleading Coach
- H. Approve the following volunteer for the 2019-2020 school year:
 - 1. Selena Witten - High School Volunteer Assistant Basketball Cheerleading Coach
- I. Approve New/Revised Policies from Neola Fall 2019 Update:
 - Policy 1310 - Employment of Treasurer (Revised)
 - Policy 1340 - Non-Reemployment of the Treasurer (Revised)
 - Policy 2431 - Interscholastic Athletics (Revised)
 - Policy 5113.02 - School Choice Options (Revised)
 - Policy 5200 - Attendance (Revised)
 - Policy 5350 - Student Mental Health and Suicide Prevention (Revised)
 - Policy 7300 - Disposition of Real Property/Personal Property (Revised)
 - Policy 7440.03 - Small Unmanned Aircraft Systems (New)
 - Policy 8400 - School Safety (Reissued)
 - Policy 8462 - Student Abuse and Neglect (Revised)
 - Policy 8500 - Food Services (Revised)
 - Policy 1615 - Use of Tobacco by Administrators (New)
 - Policy 3215 - Use of Tobacco by Professional Staff (Revised)
 - Policy 4215 - User of Tobacco by Classified Staff (Revised)
 - Policy 5512 - Use of Tobacco (Revised)
 - Policy 7434 - Use of Tobacco on School Premises (Revised)

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- J. Approve the 2019-20 Pool Use Agreement between Van Wert City Schools and the YMCA of Van Wert County, as presented.
- K. Approve Van Wert City School Policy and Plan for the Identification and Service for Children who are gifted, as presented.
- L. Approve an agreement between Van Wert City Schools and Therapy Solutions to provide physical therapy for designated individuals attending Van Wert City Schools, as presented. This agreement is retroactive to August 22, 2019 and shall remain in full force through August 21, 2020.

X. Any Other New Business

Motion was made by Tom Losh and second by Anthony Adams to approve item X -A as presented. Vote: Anthony Adams, yes; Debby Compton, yes; Tom Losh, yes and Scott Mull, yes. Motion carried 4-0

- A. It is recommended that the Board of Education set the date, time, and location of the 2020 Organizational Meeting, with the Fiscal Year 2021 Tax Budget Hearing to follow. The regular January 2020 meeting will follow the Tax Budget Hearing Meeting.

XI. Executive Session **Time In: 5:45 p.m. Time Out: 7:09 p.m.**

- A. Motion 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.

Motion by Anthony Adams and second by Tom Losh to approve the request for executive session to discuss employment of public personnel. Vote: Anthony Adams, yes; Debby Compton, yes; Tom Losh, yes and Scott Mull, yes. Motion carried 4-0

XII. Adjournment **Time Out: 7:10 pm Motion by Anthony Adams and second by Tom Losh to adjourn the meeting. Ayes: 4 Nays: 0**

The next scheduled regular meeting is Wednesday, December 18, 2019, at 5:00 p.m.
The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Treasurer