

**VAN WERT CITY SCHOOLS**  
**Board of Education Meeting**  
**Wednesday, October 26, 2022 - 5:00 p.m.**  
**First Federal Lecture Hall**  
**Niswonger Performing Arts Center**  
**10700 State Route 118 South, Van Wert, OH 45891**

**AGENDA:**

- I. Call to Order and Roll Call
- 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
- V. Curriculum and Instruction / Educational Impact Presentations
  - A. Downtown Development Update
  - B. Van Wert Middle School - RTI Essential Standards
- VI. Board Member Section/Reports from Board Representatives (discussion only)
  - A. Vantage Board Report
  - B. VWAPAF Report
  - C. Athletic Council
  - D. Safety Team
- VII. Treasurer's Section
  - A. Business and Records
- VIII. Assistant Superintendent's Section
- IX. Superintendent's Section
  - A. First Reading of the New / Revised Policies from the Neola Volume 41, No.1 - Fall 2022 Update

X. Resolutions

- A. Approve the minutes from the regular board meeting held on September 28, 2022.
- B. Approve the minutes from the special board meeting held on October 11, 2022.
- C. Approve the monthly financial report as presented by the Treasurer.
- D. Approve the amendments to the FY23 permanent appropriations as presented.
- E. Accept the resignation of Michelle Mawer from her position as treasurer, effective November 16, 2022 as presented.
- F. Accept the resignation of Timothy Brown from his position as boys head soccer coach, effective at the end of the 2022 season as presented.
- G. Accept the following wrestling supplemental coaching contract resignations and approve revisions to the list that was board approved at the September 28, 2022 meeting for the 2022-2023 contract year as presented:
  1. Austin McIntosh - resign as high school assistant (.5) and approve as volunteer
  2. Colten Royer - resign as high school assistant (.5)
  3. Terrin Contreras - resign as high school assistant (.5) and approve as high school assistant (1)
  4. Brad Allmandinger - resign as middle school (1) and approve as high school assistant (.5)
  5. Jacob Durden - resign as volunteer middle school and approve as middle school (1)
- H. Approve the following supplemental coaching contracts, effective the 2022-2023 contract year as presented:
  1. Molly Baltzell - middle school winter cheerleading coach
  2. Cole Harting - freshman boys basketball coach
- I. Approve Ryan Parrish as high school assistant principal and amend his current administrative assistant contract to an assistant principal contract effective October 12, 2022 as presented.
- J. Approve a service agreement with Westwood Behavioral Health Center as presented.
- 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: Focus 3, LLC Invoice # 216858 Dated: 07/31/2022 Amount: \$7,806.77
  2. Vendor: Solution Tree Invoice # PS143165 Dated: 09/15/2022 Amount: \$9,646.00
- L. Approve the transfer of \$24,789.00 (10% of June 30, 2022 Athletic Department cash balance in accordance with Resolution No. 2018-08) from Fund 300-9210 to Fund 070-9210 (Athletic Department Capital Projects Fund)
- M. Accept the following generous donations to the Van Wert City Schools:
  1. Donations to Middle School PBIS
    - a. Olympic Lanes - \$200.00
    - b. StateWide Ford - \$500.00
    - c. Lee’s ACE Hardware - \$200.00
    - d. Kitchens, Inc. - \$50.00
    - e. Unverferth Family Dentistry, Inc. - \$50.00
    - f. Amber & Brent Gibson - \$100.00
    - g. GS Overhead Door Service - \$400.00
    - h. Deitemeyer Brothers Roofing & Construction - \$100.00
    - i. Tisha Fast Insurance Agency - \$100.00

- j. Fuerst Family Chiropractic - \$100.00
- k. Lee Kinstle Chevrolet, Buick, GMC - \$200.00
- 2. Donations to High School Robotics
  - a. Tisha Fast Insurance Agency - \$250.00
  - b. Central Mutual Insurance Co. - \$2,500.00
- 3. Donations for field trips
  - a. Van Wert PTO donated \$1,188 to the ECC for trip to pumpkin patch
  - b. Van Wert PTO donated \$576.00 to the Elementary School for trip to Sauder Farms
- 4. Wallace Plumbing & Underground donated \$550.00 to Wrestling
- 5. Cougar Pride Athletic Booster Club donated \$33,250 toward the costs of resurfacing the gym floors

XI. Acknowledge notification from the City of Van Wert of a residential CRA application as presented:

A. Allen Brown, 428 N. Cherry St., Van Wert, OH 45891

XII. Executive Session

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.

XIII. Adjournment

The next scheduled regular meeting is **Wednesday, November 16, 2022**, at 5:00 p.m.  
The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.