



WAUSEON EXEMPTED VILLAGE SCHOOLS

MEMO

TO: ALL STAFF MEMBERS
FROM: TROY ARMSTRONG, SUPERINTENDENT
RE: BOARD SUMMARY
DATE: 03-07-2023

Please find below the summary of the March 6, 2023 regular meeting of the Wauseon Exempted Village Board of Education. Please contact me immediately should you have questions.

- Recognized and commended Mr. Larry L. Fruth, Board Member, for his over 20 years of service to our district and as a Four County Career Center Board Member.
- Received an update from the Finance Committee
- Approved the minutes as presented
- Heard from the following individuals regarding LifeWise Academy during the Hearing of the Public:

Lisa Aeschliman
Dave Burkholder
Ivan Hite

Nolan Miller
Phil Nofziger
Heather Puehler

- Approved the following Treasurer Consent Items as presented:
 - ☐ Approved the monthly bills and financial reports
 - ☐ Approved the Tax Year 2022 Amounts and Rates as determined by the Fulton County Auditor, as presented.

☐ Accepted with gratitude the following donations:

- \$4,000.00 from The New York Life Foundation via James Reeves, owner of Agua Fria Financial Group, for Grief Sensitive School Training



- \$250.00 from an anonymous donor to the Wauseon Elementary/Middle School Food Service Donation Key
- \$3,135.25 from Jasmine Torbet on behalf of Karson Torbet to support the Fine Arts Programs at WPS
- \$1,000.00 from an anonymous donor to the Wauseon Elementary School Food Pantry
- \$750.00 from Knights of Columbus to the Wauseon School Food Pantry / Food Service Donation Key
- \$200.00 from an anonymous donor to the Wauseon Primary School to cover student Library Fees

☐ Approved the following Then & Now Certificate:

Company	Description	Purchased Date	PO Date	Amount
Spengler Nathanson	General Labor	01/10/2023	02/01/2023	\$4,263.75

- Approved the following personnel items:

- ☐ Approved the Rachel Wixey and Associates Substitute List as presented
- ☐ Accepted the resignation of Myriah Clay as a WES 3rd Grade Teacher, retroactive to February 27, 2023
- ☐ Accepted the resignation of Patti Speck as a WEVS Speech Language Pathologist, effective July 31, 2023
- ☐ Accepted the resignation of Sadie Wilke as a WPS Preschool Aide, effective July 31, 2023
- ☐ Approved the transfer of Hayley Rupp from a WPS Intervention Specialist to a WPS Kindergarten Teacher, effective with the 2023-2024 school year

- Approved a change in the salary step of Mackenzie Robison from Step 3 to Step 4, retroactive to March 1, 2023
- Approved the reassignment of Lisa Kudlica from a WES 4 hour Sweeper to a WMS 8 hour Custodian at Step 1, retroactive to March 1, 2023
- Approved the transfer of McKayla Ayers from a WMS Teacher Aide to the WPS 7 hour Playground Aide, retroactive to February 1, 2023
- Approved the increase of the IEC/Four County bus route from 4.75 hours to 4.9 hours, retroactive to February 6, 2023
- Offered a one-year classified contract to Zoe Shipley as a WMS Teacher Aide at Step 0, retroactive to February 27, 2023
- Offered a one-year limited classified contract to Rosemary Bost as a WPS 4 hour Custodian at Step 0, retroactive to March 1, 2023
- Offered a one-year limited classified contract to Ron Shipley as a WPS 4 hour Custodian at Step 1, retroactive to March 1, 2023
- Offered a one-year limited classified contract to Randy Kudlica as a WHS 8 hour Custodian at Step 0, retroactive to March 6, 2023
- Offered a one-year limited classified contract to Darlene Smith as a WMS 8 hour Custodian at Step 1, retroactive to March 16, 2023
- Offered a one-year limited outside supplemental contract to Harmony Bell as an Assistant Softball Coach .5 at Step 0 for the 2022-2023 school year
- Accepted the resignation of Jacob Newlove as a Volunteer Baseball Coach, retroactive to February 14, 2023
- Offered a one-year limited outside supplemental contract to Jacob Newlove as an Assistant Baseball Coach at Step 0 for the 2022-2023 school year
- Accepted the resignation of Harlee Floss as a Volunteer Softball Coach, retroactive to January 12, 2023
- Approved the following individuals as OHSA Tournament Workers, retroactive to February 22, 2023 and February 24, 2023

Cory Lee
Katie Miller
Lynelle Nofziger

- Approved the District Vision Statement:

“We are a community called to empower each student to discover and pursue a fulfilling future.”

- Approved the District Mission Statement:

“We empower students with passionate instructors and staff, with diverse and innovative programs, in an engaging and supportive environment.”

- Approved District Values:

Relationships, Wellbeing of the Whole Child, Quality Experience, Integrity, Community, Ensuring Safety

- Approved the following resolution:

DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING, AND APPROVING PROCUREMENT – TWO (2), 2023 PRIMETIME SV RAM PROMASTER NINE (9) PASSENGER VANS

WHEREAS, the Board is informed of the need to address the safety of our students related to their transportation to and from school.

WHEREAS, the district has worked with Bus Service Incorporated to obtain pricing for the purchase of two (2), 2023 Primetime SV Ram Promaster nine (9) passenger vans and proposes to issue a purchase order to Bus Service Incorporated to proceed with the purchase in the amount not to exceed \$73,282.00 so that these vans can be purchased as soon as possible for the safety of our students related to their transportation to and from school.

WHEREAS, the Board believes that it is in its best interest for the safety of our students related to their transportation to and from school to purchase two (2) vans soon as possible and, to the extent competitive bidding would be determined to apply to this purchase, the Board wishes to exercise its discretion, as provided in Ohio Revised Code Section 3313.46, to declare an urgent necessity and waive competitive bidding for the purchase of these vans; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Wauseon Exempted Village School District as follows

The Board, pursuant to the discretion given the Board in Ohio Revised Code Section 3313.46, declares an urgent necessity and waives competitive bidding for the purchase of two (2), 2023 Primetime SV Ram Promaster nine (9) passenger vans so that these vans can be purchased as soon as possible for the safety of our students related to the transportation to and from school.

The Board ratifies any actions taken prior to this date and approves (1) the purchase of two (2) vans from Bus Service Incorporated in the amount not to exceed \$73,282.00 and (2) issuance by the Treasurer of a purchase order in the amount not to exceed \$73,282.00 for the vans to be purchased.

- Approved the following resolution:

WHEREAS, the Wauseon Exempted Village School District Board of Education wishes to advertise and receive bids for the purchase of one or more 84 passenger school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Wauseon Exempted Village School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one or more 84 passenger school bus chassis and bodies.

- Approved the release agreement between the Northern Buckeye Health Plan, Northwest Division of OHI and the Wauseon Exempted Village School District as presented
- Approved a request for the following overnight trips for the Wauseon High School FFA as presented:

Hocking College, Nelsonville, OH 45764
State Wildlife Judging Contest
Friday, March 31, 2023 through Saturday, April 1, 2023

Ohio Expo Center, Columbus, OH 43211
State FFA Convention
Thursday, May 4, 2023 through Friday, May 5, 2023

- Entered into Executive Session for the consideration of the employment of an employee. No action taken.
- Adjourned the meeting

***The April Board of Education meeting will be held on
Friday, April 14, 2023 at 1:00 p.m. at the Wauseon Primary School***