



WAUSEON EXEMPTED VILLAGE SCHOOLS

MEMO

TO: ALL STAFF MEMBERS
FROM: TROY ARMSTRONG, SUPERINTENDENT
RE: BOARD SUMMARY
DATE: 02-09-2024

Please find below the summary of the February 9, 2024 organizational meeting of the Wauseon Exempted Village Board of Education. Please contact me immediately should you have questions.

- Heard an update from Mr. Joe Friess, Wauseon Middle School Principal, on his January board meeting report
- Heard a report from Mrs. Theresa Vietmeier, Wauseon Elementary School Principal
- Approved the minutes as presented
- Approved the following Treasurer Consent Items as presented:

□ Approved the monthly financial reports

□ Accepted with gratitude the following donations:

- \$500 towards the WMS lighting project from each of the following local companies:
 - Aquatek Water Conditioning
 - Baldy's Furniture LLC
 - Borsos Heating and Cooling
 - Continental Plaza Inc.
 - Don's Automotive Group, LLC
 - E & H Auto Clinic, Inc
 - Earl Mechanical Services, Inc.
 - Gerald Grain Center, Inc.
 - Haas Door
 - Kauffman Door
 - Laub Auto Parts, Inc.
 - The Lead Shed Ltd.
 - Rupp Unlimited Corporation
 - Skye Cinema LLC
 - Warrior Wings LLC
 - Whalen Realty & Auction
- \$1,250.00 from Wauseon Indian Music Boosters to the Wauseon School Food Pantry

- 6 sheets of plywood from Harold Weber of Kustom Pallets to the Wauseon Archery Club towards the construction of a bow storage box
- \$500.00 worth of Canned Goods/Groceries and also 5 Chief Gift Cards from Knights of Columbus, Wauseon, to the Wauseon School Food Pantry
- \$250.00 worth of Canned Goods/Groceries from Wauseon Lions Club to the Wauseon School Food Pantry
- \$1,000.00 from the Fulton County Dairy Association to the Wauseon FFA
- Wrestling Singlets valued at approximately \$2,000 from Jacob Ramos to the Wauseon High School Boys and Girls Wrestling Teams
- Groceries from an anonymous donor at WPS to the Wauseon School Food Pantry
- \$500.00 from The New York Life Foundation via James Reeves, owner of Aqua Fria Financial Group, to Wauseon Schools towards the Grief Sensitive Schools Initiative

□ Approved the following Then & Now Certificate:

Company	Description	Purchase Date	PO Date	Amount
Sunlight Energy	Solar Energy Production for December 2023	01/12/2024	01/16/2024	\$4,665.43

□ Approved FY24 Amended Appropriations:

FY 2024 Appropriations - Permanent				31-Jan
FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$20,077,173.35	\$ 34,777.74	\$20,111,951.09
002	BOND RETIREMENT	\$1,154,251.55	\$ -	\$ 1,154,251.55
003	PERMANENT IMPROVEMENT	\$614,331.50	\$ 199,682.00	\$ 814,013.50
006	FOOD SERVICE	\$703,682.09	\$ -	\$ 703,682.09
007	SPECIAL TRUST	\$35,660.00	\$ 4,750.00	\$ 40,410.00
018	PUBLIC SCHOOL SUPPORT	\$55,700.00	\$ -	\$ 55,700.00
031	UNDERGROUND STORAGE TANKS	\$0.00	\$ -	\$ -
034	CLASSROOM FACILITIES MAINT.	\$350,000.00		\$ 350,000.00
200	STUDENT MANAGED ACTIVITY	\$247,976.00	\$ -	\$ 247,976.00
300	DISTRICT MANAGED ACTIVITY	\$426,202.00	\$ 495.00	\$ 426,697.00
451	DATA COMMUNICATION	\$ 7,200.00	\$ -	\$ 7,200.00
499	MISC. GRANT STATE GRANT FUND	\$ 17,460.73	\$ -	\$ 17,460.73
507	ESSER	\$ 131,500.00		\$ 131,500.00
509	21ST CENTURY	\$ -		\$ -
516	IDEA PART B GRANTS	\$ 421,207.94		\$ 421,207.94
551	LIMITED ENGLISH PROFICIENCY	\$ 7,721.89		\$ 7,721.89
572	TITLE I DISADVANTAGED CHILDREN	\$ 283,489.35		\$ 283,489.35
584	TITLE IV	\$ 51,982.31		\$ 51,982.31
587	EARLY CHILDHOOD	\$ 9,140.29		\$ 9,140.29
590	IMPROVING TEACHER QUALITY	\$ 46,641.10		\$ 46,641.10
599	MISCELLANEOUS FEDERAL GRANT	\$ 86,378.87	\$ 298,372.21	\$ 384,751.08
		\$24,727,698.97	\$ 239,704.74	
		Grand Total All Funds:		\$25,265,775.92

- Approved the following personnel items:

- ☐ Approved the Rachel Wixey and Associates Substitute List as presented
- ☐ Accepted the resignation of Dawn Ankney as a WPS Teacher Aide, effective February 3, 2024
- ☐ Accepted the resignation of Jennifer Tester as Food Service Supervisor, effective April 30, 2024
- ☐ Approved the transfer to Jennifer Tester from Food Service Supervisor to WES Principal's Secretary at Step 9, effective May 1, 2024
- ☐ Approved the transfer of Tara Delgado from WES Principal's Secretary to WHS Principal's Secretary, effective May 1, 2024
- ☐ Offered a one-year limited classified contract to Jessica Schang as a WPS Teacher's Aide at Step 0, effective February 20, 2024 pending receipt of both a clean BCI/FBI background check and Educational Aide Permit. Failure to provide both a clean BCI/FBI background check and Educational Aide Permit will result in this offer being withdrawn
- ☐ Offered a one-year limited classified contract to Gina Hughes as a WHS Custodian at Step 0, retroactive to February 5, 2024
- ☐ Increased the Parochial Van Route from 3 hours/day to 4 hours/day, effective January 29, 2024
- ☐ Offered a one-year limited certified supplemental contract to Michelle Borton as a JH Track Coach for the 2023-2024 school year at Step 0
- ☐ Offered a one-year limited classified supplemental contract to Laurel Frank as an Assistant Softball Coach for the 2023-2024 school year at Step 0
- ☐ Offered a one-year limited outside supplemental contract to Autumn Pelok as an Assistant Softball Coach .5 for the 2023-2024 school year at Step 0 pending receipt of a Pupil Activity Permit. Failure to provide a Pupil Activity Permit will result in this offer being withdrawn
- ☐ Offered a one-year limited outside supplemental contract to Nick Tule as an Assistant Softball Coach .5 for the 2023-2024 school year at Step 0
- ☐ Approved the following individuals as Bus Driver Trainees:

Leslie Gype	Retroactive to January 19, 2024
Trent Sauber	Retroactive to January 18, 2024
Gordon Winland	Retroactive to January 17, 2024
Jamie Winland	Retroactive to January 29, 2024

- ☐ Approved the following individuals as Volunteer Coaches for the 2023-2024 school year:

Natalie Mendez	Volunteer Track Coach
Kody Moden	Volunteer Boys Tennis Coach
Michael Reeves	Volunteer Wrestling Coach
Mark Sanchez	Volunteer Track Coach
Sydney Zirkle	Volunteer JH Track Coach

- Approved the following resolution:

WHEREAS the Fair School Funding Plan was created by a WorkGroup consisting of Ohio public school Superintendents and Treasurers to provide fair, transparent and needs based K-12 public school funding in Ohio; and

WHEREAS the Fair School Funding Plan has been adopted by the Ohio General Assembly and incorporated in the FY 2022 and 2023 and FY 2024 and 2025 state budgets, and is bringing clarity, objectivity and fairness to Ohio's public school funding formula; and

WHEREAS the Fair School Funding Plan WorkGroup has established a not-for-profit corporation to continue to advocate for the full implementation of the Plan, and to continually monitor, analyze and assess the effectiveness of its provisions to ensure that the evolving needs of Ohio's school age population will continue to be met and that Ohio's students, schools and taxpayers will continue to be treated fairly, and

WHEREAS the Wauseon Exempted Village School District Board of Education believes that the Fair School Funding Plan corporation's request for calendar year membership of 30 cents per pupil - or a minimum of \$225 for schools or districts with enrollments of 750 or fewer - is fair and just; and that the Fair School Funding Plan can be the long sought, permanent solution for K-12 public school funding in Ohio;

THEREFORE, be it resolved, that the Wauseon Exempted Village School District Board of Education hereby declares its support for the Fair School Funding Plan and authorizes the payment of the requested amount to become a member of Fair School Funding Plan, Inc. for calendar year 2024.

- Approved the revision of the following Administrative Guideline:

AG4251

Extra Duty

- Approved the Student Code of Conduct as presented
- Approved Board of Education/Governing Board Resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association as read and presented
- Discussed the Disadvantaged Pupil Impact Aide Plan
- Discussed the Student Wellness and Success Plan
- Approved a request for the following overnight trips as presented:

☐ State FFA Convention and Expo, Columbus, OH
Thursday, May 2, 2024 through Friday, May 3, 2024

☐ NSDA National Speech Qualifier, Dublin, OH
Friday, February 16, 2024 through Saturday, February 17, 2024

☐ OSDA State Tournament, Orrville, OH
Thursday, February 29, 2024 through Saturday, March 2, 2024

□ OSDA Middle School Speech Finals, Louisville, OH

Friday, March 8, 2024 through Saturday, March 9, 2024

- Entered into Executive Session for the Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees regarding their compensation or other terms and conditions of their employment – no action taken.
- Adjourned the meeting

***The March Board of Education meeting will be held on
Monday, March 11, 2024 at 5:00 p.m. at the Board of Education office***