

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING

THURSDAY, NOVEMBER 19, 2020 - 7:00 P.M.

Virtual Meeting

**Information on how to connect can be found on the Van Buren School website
*www.vbschools.net***

I. Call to Order

II. Official Welcome from the Board President

III. Roll Call: Mr. Jim Griffith _____
Ms. Kim Thomas _____
Ms. Melinda Williams _____
Mr. Jeff Salisbury _____
Mr. Michael Leifheit _____

IV. Invocation and Pledge of Allegiance led by Ms. Melinda Williams.

V. Adjustments to the Agenda

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

VI. Approve Board Minutes for October 15, 2020, as presented.

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

VII. Visitor's Comments

1.

VIII. Informative Reports and Communications.

1. Elementary, Middle, and High School Principals' Reports
2. VBEA Highlights
3. Technology Report
4. Director of Teaching and Learning Report
5. Maintenance/Transportation/ Food Service Report
6. Athletics
7. Superintendent Report

IX. Board Standing Committee Reports

- Personnel
- Audit and Finance
- Transportation and Facilities
- Athletics and Extra-Curricular
- District and School Policies
- Student Achievement Liaison
- Curriculum

X. OLD BUSINESS:

XI. NEW BUSINESS:

A. Treasurer's Report/Financial Items:

1. Approve Financial Report for the close of October 31, 2020, as per exhibit.

2. Approve the five-year forecast as per exhibit. Submission to meet the deadline of November 30, 2020, set by ODE.
 - Five-year forecast update

3. Transfer remaining tournament funds to the Athletic fund as follows:
 - \$400.00 from Football
 - \$821.47 from Cross Country

4. Approve the following donations:

• VANTAGE Program	\$1,250.00	from Brian and Dana Holden
• Coronavirus Relief Fund	\$50,000.00	from Marion Township
• Coronavirus Relief Fund	\$15,000.00	from Portage Township
• Coronavirus Relief Fund	\$12,000.00	from Cass Township

5. Approve New Fund as follows:
 - 019.9121 ADAMHS K-12 Prevention Education \$12,893.00 July 1, 2020 - June 30, 2021

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

B. Superintendent's Recommendations:

1. Accept the resignation of Pam Stumpp as Elementary Secretary effective December 22, 2020.

2. Employ personnel for the 2020-2021 school year as follows:

Bus Driver Mercedes Pitney
(one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective November 16, 2020, for the remainder of the school year)

Substitute Custodians (effective October 27, 2020) Mickaela Greer
(effective November 9, 2020) Mercedes Pitney

3. Approve the following volunteer coach for the 2020-2021 school year pending completion of sports medicine program:

Girls Basketball **Jaden Tabler**

4. Approve the Swimming & Diving Club and **George Leatherman** as Head Girls Swimming & Diving Coach at no cost to the Board of Education

5. Approve the Indoor Track Club and Coaches, Joe Hudok, Nate Webster, and Megan Regutti at no cost to the Board of Education.

6. Approve the following contracts as per exhibits:

- Millstream contract (Agreement for Admission of Vocational Studies 2020-2021 school year)
- US Realty Consultants, Inc (appraisal services as we move through the Board of Revision process)

7. Amend the 2020-2021 school calendar to include the senior graduation date as Saturday, June 12, 2021, at 10:00 AM.

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

C. FOR THE BOARD'S CONSIDERATION:

1. Second reading of the following policies:

- 1520 Employment of Administrators (Revised)
- 1530 Evaluation of Principals and Other Administrators (Revised)
- 2270 Religion in the Curriculum (Revised)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- 5611 Due Process Rights (Revised)
- 6144 Investments (Revised)
- 6152 Student Fees, Fines, and Charges (Revised)
- 6152.01 Waiver of School Fees for Instructional Materials (Revised)
- 6325 Procurement - Federal Grants/Funds (Revised)
- 6424 Procurement Cards (Replacement)
- 8800 Religious/Patriotic Ceremonies and Observances (Revised)

2. Discuss school plans moving forward.

XII. EXECUTIVE SESSION:

1. To discuss employment and compensation of an employee or public official per ORC 121.22 (G) (1).

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

Time in _____ Time out _____

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____