

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING

THURSDAY, DECEMBER 17, 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 Mr. Jeff Salisbury.

V. Adjustments to the Agenda

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

VI. Approve Board Minutes for November 19, 2020.

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. Teaching and Learning Report
4. Maintenance/Transportation/ Food Service Report
5. Athletics
6. 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 November 30, 2020, as per exhibit.

2. Approve the following new funds and Sub Grant Agreements as Exhibits:

510.9941 – CARES Sub Grant - Cass Twp	\$11,773.50
510.9951 – CARES Sub Grant - Portage Twp	\$15,000.00

3. Approve the following donation:

- \$200 from Home Depot Regional Distribution Center for Van Buren Vouchers for Rakes for 8th Grade Mr. Yunker Day of Service.

4. Approve contract with ENLIT, LLC for one year license and executive summary as per exhibit.

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

B. Superintendent's Recommendations:

1. Approve _____, January _____, 2021, at _____ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2021), and appoint Mike Leifheit as president pro-tem for the organizational meeting.

2. Accept the resignation of Denise Bowman as teacher aide effective January 3, 2021.

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

Aide (effective November 30, 2020, for 2.5 hrs/day per time sheet at Step 0 of the current Aide Schedule in the O.A.P.S.E. Collective Bargaining Agreement)	Mercedes Pitney
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Elementary School Secretary (effective January 4, 2021, at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement for the remainder of 2020-2021 school year)	Denise Bowman
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4. Approve the following volunteer coach for the 2020-2021 school year pending completion of sports medicine program:

Wrestling	<u>Dom Donaldson</u>
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5. Amend Resolution #20-082 "Approve Item #4 From Superintendent's Recommendations" as follows:

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

Wrestling, Assistant Coach	(50%) Cade Whitticar
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to

Wrestling, Assistant Varsity Coach	(50%) Justin Slauterbeck
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Wrestling, Jr. High Coach	(50%) Hunter Wymer
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to

Wrestling, Jr. High Coach	(50%) Jay Donaldson
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Wrestling, Assistant Jr. High Coach	(50%) Hunter Wymer
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to

Wrestling, Assistant Jr. High Coach	(50%) Jay Donaldson
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AGENDA ADJUSTMENT

6. Approve 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)

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

XII. EXECUTIVE SESSION:

AGENDA ADJUSTMENT

- 1. To discuss the employment and compensation of employees per ORC 121.22 (G) (1) with possible board motion after discussion.

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

Time in _____ Time out _____

C. FOR THE BOARD'S CONSIDERATION:

- 1. Traits of a Black Knight
- 2. Update on Modified Hybrid Schedule
- 3. Facility Update
- 4. Personnel contracts - Treasurer/Custodian

AGENDA ADJUSTMENT

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____