

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 18, 2021 - 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: Ms. Laura Ebright _____
Mr. Andy Fisher _____
Ms. Kim Thomas _____
Ms. Melinda Williams _____
Mr. Michael Leifheit _____

IV. Moment of Silence and Pledge of Allegiance led by Mr. Michael Leifheit.

V. Approve the Agenda with any adjustments.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

VI. Approve Board Minutes for January 19, 2021, January 20, 2021, and January 21, 2021, and February 6, 2021, as written.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

VII. Visitor's Comments

1.

VIII. Informative Reports and Communications.

1. Elementary and Middle School Principals' Reports
2. VBEA Highlights
3. Teaching and Learning Report
4. Maintenance/Transportation/ Food Service Report
5. Athletics
6. Technology
7. Superintendent Report
8. High School Principal's Report and Quest Update

IX. Superintendent 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 January 31, 2021, as per exhibit.

2. Approve the following donations:

General Fund –	\$1,372.00 from Williams
High School Building Fund –	\$192.00 from Blackbaud Giving Fund
Elementary Building Fund –	\$101.40 from Box Top Payout
	\$880.70 from Recycling

3. Approve Board of Revision Settlement Agreement as per exhibit.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

B. Superintendent's Recommendations:

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

Baseball, Head Coach	Brooks Lance
Baseball, Assistant Coach	Richie Van Hoose
Baseball, JV Coach	(50%) Brett Taylor
Baseball, JV Coach	(50%) Jack Burkett
 Bus Aide	 Melissa Weaver
(effective January 19, 2021, at Step 0 of the current Aide Schedule in the O.A.P.S.E. Collective Bargaining Agreement as needed per time sheet)	

Softball, Head Coach	Stacy Sharp
Softball, Assistant Coach	(1/3) Emma Grubinski
Softball, Assistant Coach	(1/3) Andrea Miller
Softball, Assistant Coach	(1/3) Nichole Miller
Softball, J/V Coach	(1/3) Emma Grubinski
Softball, J/V Coach	(1/3) Andrea Miller
Softball, J/V Coach	(1/3) Nichole Miller

Substitute Food Service Worker (effective January 19, 2021) Melissa Weaver

Track, Varsity Coach	(55%) Joe Hudok
Track, Varsity Coach	(35%) Brian Beining
Track, Varsity Coach	(10%) <u>Jack DeLong</u>
Track, Assistant Coach	(80%) Mark Bunn
Track, Assistant Coach	(20%) <u>Jack DeLong</u>
Track, Assistant Coach	(80%) Nate Webster
Track, Assistant Coach	(20%) <u>Jack DeLong</u>
Track, Assistant Coach	(80%) Megan Regutti
Track, Assistant Coach	(20%) <u>Jack DeLong</u>
Track, Assistant Coach	(91%) Doug Niekamp
Track, Assistant Coach	(8%) Brian Beining
Track, Assistant Coach	(1%) <u>Jack DeLong</u>
Track, JH Coach	(91%) Shea Barnett
Track, JH Coach	(8%) Brian Beining
Track, JH Coach	(1%) <u>Jack DeLong</u>
Track, JH Coach	(91%) Matt Hauenstein
Track, JH Coach	(8%) Brian Beining
Track, JH Coach	(1%) <u>Jack DeLong</u>

2. Approve Wrestling OHSAA Tournament workers' rates (expenses covered by NWDAB) for the 2020-2021 school year. Tournament expense report to be submitted at the conclusion of the event.
 - Tournament workers not to exceed \$3,000 for Wrestling

3. Approve anticipated personnel for the upcoming Spring high school musical as per exhibit.

4. Approve the Van Buren High School Course Description Guide with adjustments for the 2021-2022 school year as presented.

5. Approve the 2021-2022 school year calendar as presented.

6. Approve Organizational Chart as presented.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

C. For the Board's Discussion:

- 1. Instructional Model
- 2. Open Enrollment

D. Any Other Business to come before the Board.

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 _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

Time in _____ Time out _____

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____