

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 17, 2022 - 7:00 P.M.
Community Room

I. Call to Order

II. Official Welcome from the Board President

III. Roll Call: Mr. Andy Fisher _____
Mr. Michael Leifheit _____
Ms. Kim Thomas _____
Ms. Laura Ebright _____
Ms. Melinda Williams _____

IV. Moment of Silence and Pledge of Allegiance led by Ms. Laura Ebright.

V. Approve the Agenda with any adjustments.

Moved by _____ and seconded by _____

Fisher _____ Leifheit _____ Thomas _____ Ebright _____ Williams _____

VI. Approve Board Minutes for October 20, 2022, and October 30, 2022, as presented.

Moved by _____ and seconded by _____

Fisher _____ Leifheit _____ Thomas _____ Ebright _____ Williams _____

VII. Visitor's Comments

1.

Mission: Building Connections, Building Experiences, Building Thinkers
Vision: Build a culture of learning that enables all students to achieve
Traits of a Black Knight: Be Respectful, Be Responsible, Be Resilient

VIII. BOARD DONATIONS:

AGENDA
ADJUSTMENT

1. Resolutions to accept the gift of the soccer field press box from Jeff Swaisgood & the entire Swaisgood family in memory of their father, Tom Swaisgood, and the donation to the soccer lights project from the Van Buren Athletic Boosters as per Exhibits.

Moved by _____ and seconded by _____

Fisher _____ Leifheit _____ Thomas _____ Ebright _____ Williams _____

IX. Informative Reports and Communications.

- Elementary, Middle, and High School Principals' Reports
- VBEA Highlights
- Teaching and Learning Report
- Operations (Maintenance/Transportation/Food Service/Facility) Report
- Athletic Director
- Technology Report
- Special Education Report
- Gifted Report
- Superintendent Report

X. Superintendent Standing Committee Reports

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

XI. OLD BUSINESS:

AGENDA
ADJUSTMENT

1. State Report Card update from Cassie Schaffer and Jason Inkrott

XII. NEW BUSINESS:

A. Treasurer's Report/Financial Items:

1. Approve Financial Report for the close of October 31, 2022, as per exhibit.

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2. Approve the five-year forecast as per exhibit. Submission to meet the deadline of November 30, 2022, set by ODE.

- Five-year forecast update

3. Approve New Funds as follows:

- 019.9923 Stem Grant
- 008.0000 Veterans Memorial

4. Approve the following donations in the total amount of \$635:

Print Shop –	\$100 from Dawn Jacobs
STEAM fundraiser –	\$35 from Van Buren parent
Elementary STEM Club –	\$500 from GSW

5. Approve the 2023 Grant Adjustments & New Funds as follows:

507.9023	ESSER 2023	\$ 27,890.40
507.9123	ESSER State Activity 2023	150,174.98
507.9923	ESSER ARP 2023	185,011.88
461.9923	High School That Work	8,000.00
516.9023	IDEA-B ARP 2023	5,372.63
572.9923	Title I 2023	80,786.08
572.9023	Expanding Opportunities	340.92
590.9923	Title IIA 2023	19,037.43
584.9923	Title IV 2023	13,875.02
561.9923	IDEA-B 2023	200,314.70
587.9923	ESSER 2023	5,465.07
461.9023	Ag Ed 5 th Quarter 2023	5,504.58

6. Approve Kelley Allred to receive a \$5,000 stipend for EMIS Coordinator position for the 2022-2023 school year.

Moved by _____ and seconded by _____

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B. Superintendent's Recommendations:

1. Accept the following resignation:
 - Cheryl Gephart as middle school & high school administrative secretary effective at the end of the 1st semester of the 2022-2023 school year.

2. Employ certified and classified personnel for the 2022-2023 school year as follows:

Brooks Blakely as a long-term substitute teacher at a daily rate of \$100 per day, confirmed by timesheet, effective approximately January 20, 2023, for up to 12 weeks.

AGENDA
ADJUSTMENT

MS and HS Secretary

Holly Adkins

(one-year contract at Step 8 of the the O.A.P.S.E.

Collective Bargaining Agreement effective December 5, 2022, for the remainder of the 2022-2023 school year.)

3. Employ Extra-Curricular & Supplemental personnel for the 2022-2023 school year pending all certification requirements as follows:

Basketball, Girls Jr. High - 7th Grade Coach

(Step 7) Jack Marshall

Basketball, Girls Jr. High - 8th Grade Coach

(Step 7) Jack Marshall

Student Council, MS Advisors

(Step 3) (50%) Maureen Sampson

Student Council, MS Advisors

(Step 2) (50%) Bridget Tuccillo

4. Approve the following volunteer coaches for the 2022-2023 school year pending completion of sports medicine program:

Basketball, Boys

Adam Greer

Basketball, Boys

Kurt Longworth

5. Approve the Resolution Approving Bricker & Eckler, LLP as additional Legal Counsel as per Exhibit.
6. Approve the addendum to Jon Kelley's contract as per Exhibit.

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7. Approve the addendum to Special Education/Supervisory contract agreement with Hancock County Educational Service Center for the 2022-2023 school year regarding the Attendance Officer Services as per Exhibit.

Moved by _____ and seconded by _____

Fisher _____ Leifheit _____ Thomas _____ Ebright _____ Williams _____

C. FOR THE BOARD'S CONSIDERATION:

1. First reading of the following policies:
 - 0169.1 Public Participation at Board Meetings (Revised)
 - 1617 Weapons (Revised)
 - 2220 Adoption of Courses of Study (Revised)
 - 2413 Career Advising (Revised)
 - 2430 District-Sponsored Clubs and Activities (Revised)
 - 2431 Interscholastic Athletics (Revised)
 - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - 3217 Weapons (Revised)
 - 4217 Weapons (Revised)
 - 5111 Eligibility of Resident/Nonresident Students (Revised)
 - 5223 Offcampus Release Time for Instruction (Revised)
 - 5335 Care of Students with Chronic Health Conditions (Revised)
 - 5336 Care of Students with Diabetes (Revised)
 - 5460.01 Diploma Deferral (Revised)
 - 6550 Travel Payment & Reimbursement/Relocation Costs (Revised)
 - 6700 Fair Labor Standards Act (FLSA) (Revised)
 - 7217 Weapons (Revised)
 - 7440 Facility Security (Revised)
 - 7440.03 Small Unmanned Aircraft Systems (Replacement)
 - 8210 School Calendar (Revised)
 - 8320 Personnel Files (Revised)
 - 8330 Student Records (Revised)
 - 8600 Transportation (Revised)

2. Capital Conference Update

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XIII. EXECUTIVE SESSION:

1. Discuss the employment and compensation of a public employee or official per ORC 121.22 (G) (1).

Moved by _____ and seconded by _____

Fisher _____ Leifheit _____ Thomas _____ Ebright _____ Williams _____

Time in _____ Time out _____

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Fisher _____ Leifheit _____ Thomas _____ Ebright _____ Williams _____