

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 15, 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. Melinda Williams.

V. 2023-2024 School Calendar

1. Invite public participation and comments

VI. Approve the Agenda with any adjustments.

Moved by _____ and seconded by _____

Fisher _____ Leifheit _____ Thomas _____ Ebright _____ Williams _____

VII. Approve Board Minutes for November 17, 2022.

Moved by _____ and seconded by _____

Fisher _____ Leifheit _____ Thomas _____ Ebright _____ Williams _____

VIII. Visitor's Comments

1.

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

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:

1. State Report Card update from Cassie Schaffer and Jason Inkrott
2. Procedure for door propping/access
3. Kelley Allred to receive a \$5,000 stipend for EMIS Coordinator position for the 2022-2023 school year.

Moved by _____ and seconded by _____

Fisher _____ Leifheit _____ Thomas _____ Ebright _____ Williams _____

XII. NEW BUSINESS:

A. Treasurer's Report/Financial Items:

1. Approve Financial Report for the close of November 30, 2022, as per exhibit.

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2. Approve the following donations in the total amount of \$6,125.00:

Athletic Department –	\$1,125 from Kona Ice Findlay & NWO
District Flags Purchase &	
Other Military Honors –	\$5,000 from Veterans of Foreign Wars (VFW Post 5645)
District Instrumental Music –	\$1,916.16 from Cheryl Smith
(Tenor Sax)	
Elementary STEM Club –	\$500 from One Energy

AGENDA
ADJUSTMENTAGENDA
ADJUSTMENT

3. Approve New Funds as follows:

- 499.9923 School Bus Purchase Grant

4. Approve the following contract as per Exhibit:

- Bus Lease/Purchase Agreement for the 2022-2023 school year

5. Renew annual membership with OSBA for calendar year 2023 at cost of \$4,867; (last year dues were \$4,737) renew annual OSBA “Briefcase” Email Delivery Only free of charge; and renew annual “School Management News” Email Delivery Only for expected cost of \$150.

6. Approve the initial filing of the Emergency Levy Renewal resolution for the May 2023 election as follows:

RESOLUTION DECLARING IT NECESSARY TO LEVY
A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION

WHEREAS, the electors of the Van Buren Local School District approved a renewal tax in excess of the ten-mill limitation at the November 3, 2020 election in order to raise the amount of \$1,275,000 each year for a period of four (4) years, for the purpose of providing for the emergency requirements of this School District; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2023 tax list and duplicate for collection in calendar year 2024, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board of Education finds it necessary to renew the existing levy for ten (10) years.

BE IT RESOLVED by the Board of Education of the Van Buren Local School District (herein the "School District").

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SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation upon the entire territory of the School District for the benefit of this School District, for the purpose of providing for the emergency requirements of the School District, in the amount of \$1,275,000 each year for a ten (10) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on May 2, 2023. If approved by the electors, said tax levy shall first be placed upon the 2024 tax list and duplicate, for first collection in calendar year 2025.

SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least one-hundred days prior to said election as required by law so that said County Auditor may calculate the number of mills for each one dollar of taxable value which will be required to generate the amount required to produce the annual amount set forth in Section 2 hereof; and the levy's rate expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of appraised value required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the County Auditor may certify to this board of education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

Moved by _____ and seconded by _____

Fisher _____

Leifheit _____

Thomas _____

Ebright _____

Williams _____

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B. Superintendent's Recommendations:

1. Approve _____, January _____, 2023, at _____ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2023), and appoint Melinda Williams as president pro-tem for the organizational meeting.
2. Accept the resignations of:
 - Jacob Gilliland as substitute bus driver effective December 7, 2022
 - Robert Obenour (for the purpose of retirement) as high school social studies teacher effective May 31, 2023.
 - Sherry Wickard as food service worker effective December 31, 2022

AGENDA
ADJUSTMENT

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

Employ **Sara Ruckman** (Step 1, BA) as middle school intervention specialist teacher with a one-year contract effective December 16, 2022, for the remainder of the 2022-2023 school year.

AGENDA
ADJUSTMENT

Substitute Food Service Worker (effective January 1, 2023) Sherry Wickard

Moved by _____ and seconded by _____

Fisher _____ Leifheit _____ Thomas _____ Ebright _____ Williams _____

C. FOR THE BOARD'S CONSIDERATION:

1. Second 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 (New)

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- 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

XIII. EXECUTIVE SESSION:

1. To discuss the employment and compensation of 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 _____

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