

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 29, 2021 - 7:00 P.M.
Community Room (Limited seating based on social distancing)
Live streaming available through 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. Andy Fisher.

V. Approve the Agenda with any adjustments.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

VI. Approve Board Minutes for March 18, 2021.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

VII. Visitor's Comments

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. Technology Report
7. Superintendent Report

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 business for March 31, 2021, as per Exhibit.
2. Approve Board of Revision Tax Valuation Agreement and Settlements with Whirlpool Corporation and Kohl's Department Stores, Inc. as per Exhibits.
3. Approve the following donations:

Elementary Building Fund –	\$375.00 from Kona Ice
	\$180.21 from Kroger
FFA –	\$134.00 from Envision/etc.
	\$1,877.00 from Lions Club/etc.
4. Approve the following contracts as per Exhibits:
 - Technique Roofing Systems LLC
 - Plumbing Contract
 - Sedgwick (Ohio School Comp) for Workers' Compensation Group
 - Hancock County Educational Service Center adjusted contracts for Gifted Services, Curriculum Services, Attendance Officer, Special Education Supervision, and AOC Digital.
 - E-rate - 3 Projects (5-year Internet Contract, Wiring Install, District Wi-Fi Upgrade)
5. Budget/Purpose Clause approval as follows:
 - 200.9223 Class of 2023

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

B. Superintendent's Recommendations:

1. Accept the resignations of Debra Lautermilch as elementary teacher effective June 7, 2021, Lois Illiff (for the purpose of retirement) as food service worker effective June 8, 2021, and Lora Lenhart as food service worker effective April 26, 2021.
2. Non-renewal of non-certified personnel at the conclusion of the 2020-2021 school year as follows:

AGENDA ADJUSTMENT

Extracurricular/Supplemental

Baseball, Head Coach	Brooks Lance
Baseball, JV Coach	(50%) Jack Burkett
Baseball, JV Coach	(50%) Brett Taylor
Basketball, Boys Head Coach	(6.66%) Lane Bishop
Basketball, Boys Assistant Coach	(33.33%) Lane Bishop
Basketball, Boys Freshman Coach	(33.33%) Lane Bishop
Basketball, Boys Jr. High Coach	John (J.T.) Bates
Basketball, Boys Jr. High Coach	Matt Hauenstein
Basketball, Girls Head Coach	Carleen Clum
Basketball, Girls Assistant Coach	Michael Tabler
Basketball, Girls Jr. High Coach	Jevon Dible
Basketball, Girls Jr. High Coach	Kresana Ward
Cheerleading HS Advisor, Fall	Heather Roberts
Cheerleading HS Advisor, Winter	Lydia Brown
Cheerleading 9th Grade Advisor	Lydia Brown
Cheerleading, Jr. High Advisor	Teresa Snyder
Cross Country, Coach	(50%) Nate Webster
Cross Country, Assistant Coach	(50%) Nate Webster
Flag Corps Advisor	Julie Meyer
Football, Head Coach	John (J.T.) Bates
Football, Assistant Coach	Matt Hauenstein
Football, Assistant Coach	Brock Mason
Football, Assistant Coach	Joe Hudok
Football, Jr. High Coach	Noah Babcock
Golf, Girls Head Coach	Rhonda Nye
Intervention Assistant Team	Brooke Anspach
Intervention Assistant Team	Amy Kennard
Knightly News	(5%) (78%) James Baughman
Music, Accompanist	Cheri Curry
Percussion Instructor	Jerin Fuller
Soccer, Boys Head Coach	Jeff Swaisgood
Soccer, Boys Assistant Coach	Austin Roberts
Soccer, Girls Head Coach	Joshua Burton
Soccer, Girls Assistant Coach	Kayla Sonnenberg
Softball, Assistant Coach	(1/3) Andrea Miller
Softball, Assistant Coach	(1/3) Nichole Miller
Softball, Assistant Coach	(1/3) Emma Grubinski
Softball, JV Coach	(1/3) Andrea Miller
Softball, JV Coach	(1/3) Nichole Miller

Softball, JV Coach	(1/3) Emma Grubinski
Track, Varsity Head Coach	(55%) Joe Hudok
Track, Varsity Head Coach	(10%) Jack DeLong
Track, Asst. Varsity Coach	(80%) Nate Webster
Track, Asst. Varsity Coach	(91%) Doug Niekamp
Track, Asst. Varsity Coach	(61%) Jack DeLong
Track, Middle School Coach	(91%) Shea Barnett
Track, Middle School Coach	(91%) Matt Hauenstein
Track, Middle School Coach	(2%) Jack DeLong
Volleyball, Jr. High Coach	Adysson Miller
Volleyball, Jr. High Coach	Lindsey Klausung
Wrestling, Head Coach	(20%) Jay Donaldson
Wrestling, Assistant Coach	(50%) Jay Donaldson
Wrestling, Jr. High Coach	(50%) Jay Donaldson
Wrestling, Jr. High Coach	(50%) Tyler Ludwig
Wrestling, Assistant Jr. High Coach	(50%) Jay Donaldson
Wrestling, Assistant Jr. High Coach	(50%) Tyler Ludwig

3. Non-renewal of certified personnel at the conclusion of the 2020-2021 school year as follows:

Annual Advisor	Derek Frey
Assistant Athletic Director	Brian Beining
Baseball, Asst. Coach	Richie Van Hoose
Basketball, Boys Head Coach	(80%) Tyler Niekamp
Basketball, Boys Head Coach	(6.66%) Jack Marshall
Basketball, Boys Head Coach	(6.66%) Marty Zender
Basketball, Boys Asst. Coach	(33.33%) Jack Marshall
Basketball, Boys Asst. Coach	(33.33%) Marty Zender
Basketball, Boys Freshman Coach	(33.33%) Jack Marshall
Basketball, Boys Freshman Coach	(33.33%) Marty Zender
Class Advisor, Junior	Jolene Johnson
Class Advisor, Senior	Linda Schwemley
Cross Country, Coach	(50%) Megan Regutti
Cross Country, Asst. Coach	(50%) Megan Regutti
Football, Assistant Coach	Chris Henry
Football, Jr. High Coach	Adam Greer
Football, Jr. High Coach	Derek Frey
Golf, Boys Head Coach	Eric Heitkamp
Golf, Boys Assistant Coach	Richie Van Hoose
Golf, Girls Assistant Coach	Bethany Archer
HAPPY Advisor	Jennifer Obenour
Intervention Assistant Team	Allison Beaupry
Intervention Assistant Team	Bridgett Bunn
Intervention Assistant Team	Mariah Hohman
Intervention Assistant Team	Cheri May
Intervention Assistant Team	Stacy Sharp

LPDC	Chris Henry
LPDC	Rob Obenour
LPDC - Chairperson	Cassie Ohlrich
Music, Instrumental/Summer Band	Mike Procyk
Music, Musical Pit Director	Mike Procyk
National Honor Society	Chelsea Burden
National Junior Honor Society	Maureen O'Brein
Power of the Pen Advisor	Karen Dishong
Quiz Bowl Advisor, HS	(50%) Shelly Kanney
Quiz Bowl Advisor, MS	(50%) Bailey Hafner
Science Olympiad Advisor	Molly Hosler
Softball, Head Coach	Stacy Sharp
Student Council, HS Advisor	Lisa McIntosh
Student Council (Friends of Rachel), MS Advisors	(50%) Bailey Hafner
Student Council (Friends of Rachel), MS Advisors	(50%) Maureen O'Brein
Track, Varsity Head Coach	(35%) Brian Beining
Track, Asst. Varsity Coach	(8%) Brian Beining
Track, Asst. Varsity Coach	(80%) Mark Bunn
Track, Asst. Varsity Coach	(80%) Megan Regutti
Track, Middle School Coach	(16%) Brian Beining
Volleyball, Head Coach	Mark Bunn
Volleyball, Assistant Coach	Jordan Hector
Volleyball, Freshman Coach	Jack Marshall
Wrestling, Head Coach	(80%) Justin Slauterbeck
Wrestling, Asst. Coach	(50%) Justin Slauterbeck

4. Approve Baseball/Softball OHSAA Tournament Workers' rates (Expense covered by NWD-AB) for the 2020-2021 school year. Tournament expense report to be submitted at the conclusion of the event.

- Tournament workers not to exceed \$275 per tournament game

5. Employ the personnel from the following Grants for the 2020-2021 school year to be completed by June 30, 2021:

High Schools That Work Grant

- Chelsea Burden - 3 days at \$150 per day
- Natalie Kincaid - 3 days at \$150 per day
- Mike Daniels - 3 days at \$150 per day
- Eric Heitkamp - 3 days at \$150
- Richie VanHoose - 3 days at \$150 per day

Career Development and Planning from the Title IV Grant

- Brian Bratt - 5 days at \$150 per day

6. Approve extended time for the 2020-2021 school year for the following certified personnel:

AGENDA
ADJUSTMENT

Cheri May additional 5 days
Cassie Ohlrich up to 10 days

7. Due to removal of funding from Ohio Department of Education, rescind Resolution #21-023 "Superintendent's Recommendations Approved" Item #4 as follows:

4. Approve a contract with Lindsey Bement for Vocational Agricultural Education programming for the 2020-2021 school year not to exceed \$2,500 for 10 extended days. This is to be paid entirely with funds from the FY '21 Vo Ag Ed 5th Quarter grant.

8. Employ personnel for the 2021-2022 school year as follows:

Jamey Rettig (Step 2, BA) as elementary teacher with a one-year contract beginning the 2021-2022 school year.

Kathryn Samuelson (Step 1, BA) as elementary Intervention Specialist teacher with a one-year contract beginning the 2021-2022 school year.

Abbey Serena (Step 1, MA) as 7th & 8th grade Language Arts and Social Studies teacher with a one-year contract beginning the 2021-2022 school year.

9. Approve the Student Wellness and Success Plan as presented.

10. Amend Resolution #21-016 "Superintendent's Recommendations Approved" Item #5 with adjustments as follows:

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

AGENDA
ADJUSTMENT

11. Employ Addison Carter as Home Instructor (Tutor) for one high school student not to exceed 20 hours at a rate of **\$25/hr.** payable by time sheet effective May 1 - June 30, 2021.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

C. For the Board's Discussion:

1. Strategic Plan

2. First reading of the following policies:

- 0131.1 Technical Corrections (New)
- 1422 Nondiscrimination and Equal Employment Opportunity (Revised)
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 1662 Anti-Harassment (Revised)
- 2240 Controversial Issues (Revised)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
- 3122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 3362 Anti-Harassment (Revised)
- 4122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 4362 Anti-Harassment (Revised)
- 5517 Anti-Harassment (Revised)
- 6114 Cost Principles - Spending Federal Funds (Revised)
- 6220 Budget Preparation (Revised)
- 6325 Procurement - Federal Grants/Funds (Revised)
- 6600 Deposit of Public Funds: Cash Collection Points (Revised)
- 7440.01 Video Surveillance and Electronic Monitoring (Revised)
- 7450 Property Inventory (Revised)
- 7455 Accounting System for Capital Assets (Revised)
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events (Reissued)
- 8500 Food Services (Revised)
- 8510 Wellness (Revised)

XII. EXECUTIVE SESSION

- 1. Discuss the 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 _____

XIII. Other Business:

D. Any Other Business to come before the Board.

ADJOURNMENT Time adjourned _____

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____