### VAN BUREN LOCAL SCHOOL BOARD OF EDUCATION MEETING

# THURSDAY, JUNE 17, 2021 - 7:00 P.M.

# **High School Auditorium**

## Live streaming available through the Van Buren School website www.vbschools.net

I.	Call to Order						
II.	Official Welcome from the Board Vice 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 May 20, 2021.						
	Moved by and seconded by						
Ebright	Fisher Thomas Williams Leifheit						
VII.	Visitor's Comments 1.						
IX.	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/Facility Director 6. Technology Report						

7.

Superintendent Report

- X. Superintendent Standing Committee Reports
  - Personnel
  - Audit and Finance
  - Transportation and Facilities
  - Athletics and Extra-Curricular
  - · District and School Policies
  - Student Achievement Liaison
  - Curriculum

Special thanks to Middle School Principal and Assistant Superintendent Jay Clark from the Van Buren Board of Education and Administration for his many years of service and support to the Van Buren Local School District. You will be greatly missed by students, staff, and community.

#### XI. OLD BUSINESS:

#### XII. NEW BUSINESS:

#### A. Treasurer's Report/Financial Items:

- 1. Approve Financial Report for the close of business for May 31, 2021, as per Exhibit.
- 2. Approve a permanent transfer to cover initial advance for the 2020-2021 school year to the 006 Food Service Fund from the 001 General Fund.

AGENDA ADJUSTMENT

- 3. Renew the district's participation in the property/casualty/fleet insurance plan through Ohio School Plan in the amount of \$47,519 as per Exhibit.
- 4. Approve the contract with NOACSC for FY 2022.
- 5. Approve a contract of the GAAP and Medicare Audit Compilation Services as per Exhibit.
- 6. Approve the following donations in the total amount of \$2,820.00:

AGENDA ADJUSTMENT Food Service – \$34.00 from D. Jacobs for negotiation members' lunches

FFA – \$500.00 from MWC Custom Interiors LLC

High School – \$9.40 from Box Tops

Elementary – \$2,000.00 from Van Buren Parent Teacher Organization.

\$31.60 from Box Tops

\$245.00 from Kona Ice

	7. 2021 Student Scholarship recognition as per Exhibit.							
	Moved by		and seconded by					
Ebright	9)) I	Fisher	Thomas	Williams	Leifheit			
XIII	XIII. EXECUTIVE SESSION							
	1. Discuss employment and compensation of a public employee or official; and matters required to be kept confidential by federal law or regulation or state statutes per ORC 121.22 (G) (1 & 5)							
	Moved by and seconded by							
Ebright		Fisher	Thomas	Williams	Leifheit			
Time in			Time out					
XIII.	. NEW BUSINESS continued:							
В.	Sup	erintendent's Recon	nmendations:					
	1. Employ personnel for the 2020-2021 school year as follows:							
	High Schools That Work Grant (to be completed by June 30, 2021)							
		• Alyssa Ledo	<b>ly</b> - 3 days at \$150 per day	У				
AGENDA ADJUSTMENT		Drama Director	(Musical)		Will Baughman			
AGENDA Music, Musical Music, Vocal Music, Vo				Will Baughman Will Baughman				
	<ol> <li>Approve up to 15 extended days for Cheryl Gephart through July 31, 2021, payable by time sheet.</li> </ol>							
	3. Employ personnel for the 2021-2022 school year as follows:							
	Administrative Detention/Saturday School Suspension/ Saturday School Assignment Monitor  Jolene Joh							
	August 2021 Summer Book Club/Literacy Camp: (ESSER funds) Adam Greer - \$500							
		Drama Director (5	50% Musical Assistant Dir	rector)	Allison Beaupry			
Flag Corp Advisor								

LPDC Chris Henry LPDC Rob Obenour

Music, Instrumental/Summer Band
Music, Accompanist
Cheri Curry
Music, Vocal Music/Show Choir
Music, Asst. Show Choir Director - Instrumental (Musical Director)
Will Baughman
Music, Show Choir Choreographer (50% Musical Assistant Director)
Shannon Wannemacher

Percussion Instructor Ben Hellert

Quiz Bowl Advisor, HS

(50%) Shelly Kanney

Resident Education Program (Mentor), First Year: Molly Hosler for Abbey Serena

Substitute Custodians

Cindy Colgate, Matt Conkle, Linda Mars, Rosemary Salisbury



**Summer Custodians** 

#### Grant Betts, Rebecca Betts, Aaron Bressler

School Nurse Judy Prater

(at \$30 per hour by time sheet effective September 7, 2021, with Board covered Dental Insurance.)

Employ Brian Beining as STEAM teacher effective 2021-2022 school year

<u>Allison Ryman</u> (Step 4, MA) as Middle School/High School School Counselor with a one-year contract effective the 2021-2022 school year.

Alyssa Leddy (Step 8, MA+15) as Spanish teacher with a one-year contract effective the 2021-2022 school year.



- 4. Employ <u>Jennifer Barrett</u> as Middle School Principal with a three-year contract for 230 days each school year effective August 1, 2021, through July 31, 2024, as per Exhibit.
- 5. Approve the change of Jenny Murphy's job title from EMIS Coordinator to Administrative Assistant to Director of Special Education for 4.5 hours per day for 260 days effective August 1, 2021.
- 6. Approve Jon Kelley's assigned duties of Food Service Director under Director of Operations for the 2021-2022 school year including a \$10,000 stipend.
- 7. Approve a contract with Hancock County ESC to provide a classroom aide (M. Fuller) for a Van Buren student for the 2021-2022 school year for 7.25 hours per day at an estimated cost of \$26,752.68, as presented.

- 8. Approve a contract with Hancock County ESC to provide a classroom aide for a Van Buren student for the 2021-2022 school year for 4.0 hours per day at an estimated cost of \$19,034.44, as presented.
- 9. Approve participation in the following:

Join the Ohio High School Athletic Association (OHSAA) -- high school and middle school membership for the 2021-2022 school year.

10. Approve the middle school and high school student fees for the 2021-2022 school year as follows:

#### Middle School and High School

Class Fees						
Art 1, 2, 3, 4	\$4	10.00	Chemistry 1	\$20.00	Science 8	\$5.00
Food & Nutrition		36.00	Chemistry 2	20.00	Science 7	5.00
Life Skills & Personal Finance	:	20.00	Biology 1	10.00	Science 6	5.00
Int. Cultures & Cuisine		38.00	Anatomy & Physiology 30.00 Design & Modeling 6		Design & Modeling 6	15.00
<b>Healthy Options</b>		45.00	Physical Science	5.00	Flight & Space	5.00
Intro to Design		15.00	Forensics	5.00	Automation & Robotics	5.00
Woods Technology 1, 2, 3, 4	1	25.00	Medical Foundation	20.00	Intro to Family & Cons Sci 7	5.00
Graphic Arts 1, 2, 3, 4		35.00	Science - Freshman	10.00	Intro to Ag 7	5.00
Advanced Design 2		15.00	Health 6.00 Flight & Space/Auto & Rob		Flight & Space/Auto & Rob	10.00
Government		2.00	Strength & Conditionin	g 5.00	Art 8	
English 9		19.00	Sports Mngmt & Recrtn 5.00 Principles of Food		Principles of Food	10.00
English 10-Write&Plan for F	8.00	Physical Education	5.00	Medical Detectives	20.00	
English 11		11.00	Ag Animal & Plant Science	ces 20.00	Ag, Food & Natural Res + FFA membership	
Spanish 1, 2, 3		5.00	Ag Business	30.00	STEM Foundations 7	5.00
Spanish 4		29.00	Ag Sci & Tech Food	30.00	MS Graphic Arts	10.00
Digital Photography (I-IV)		30.00	Ag Wood & Forestry Eco	20.00	New MS Band or Choir Students 17	
High School Choir (Mixed Choir)		30.00	Ag Animal Health	30.00	(performance polo shirt)	
HS Choral (Varsity Choir)		30.00	Ag Mechanical Principl	es 30.00	6th/7th Grd Band (wind instrument	
Mens Chorus		30.00	Ag Food & Nat. Resourc	es 20.00		
Womens Chorus		30.00	FFA Membership	20.00	MS/HS Marching Band Members	20.00
Jazz Band		14.00			Band (6-8) Smart Music	14.00
Netbook Insurance (6-12)		20.00	Class Fee (Grades 9-12)	16.00	Class Fee (Grades 6-8)	11.00
			(includes Turn It In & Student f	ee)	(includes Turn It In,Class fee)	
Workbook Fees Math 6	18.00	La	nguage Arts 6 1	2.00	Above the Line (Book) 12.0	00
Math 7 18.0		La	nguage Arts 7	2.00		
Math 8/Algebra 1 18.00		La	nguage Arts 8	2.00		

- 11. Approve the 2021-2022 Van Buren Athletic Required Forms Agreement as presented.
- 12. Approve the 2021-2022 middle school student-parent handbooks as per Exhibit.
- 13. Approve Commons Project to proceed with public comment.
- 14. Approve an overnight trip (Monday Friday, November 1-5, 2021) for the 7<sup>th</sup> Grade Outdoor Education Trip to Camp Nuhop near Mohican State Park, Ohio.

- 15. Approve an overnight trip (Wednesday Friday, May 25-27, 2022) for the 8<sup>th</sup> Grade Washington D.C. Class trip.
- 16. Approve 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 Nondisrimination 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)
    - Approve QUEST as presented.
    - 18. Approve the Plan on a Page to proceed with public comment.
    - 19. Approve Organizational Chart as per Exhibit.
    - Approve the proposal from Dunbar for maintenance and upkeep of the Elementary HVAC effective July 1, 2021, as per Exhibit.



21. Accept the resignation of Michelle Kanney as High School English Language Arts teacher effective end of the 2020-2021 school year.

### C. For The Board's Consideration:

- 1. OSBA Capital Conference in November 2021.
- 2. Special meeting for final financial reporting on June 28, 2021, in high school auditorium at 7:30 PM.

AGENDA ADJUSTMENT

- 3. Soccer Lights discussion.
- D. Any Other Business to come before the Board.

ADJOUR	NMENT	Time adjourned		
]	Moved bya	nd seconded by		
Ebright	Fisher	Thomas	Williams	Leifheit