

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 19, 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 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 July 15, 2021.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

VII. Visitor's Comments

1.

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/Facility Director
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:

1. The Ohio Coalition for Equity and Adequacy of School Funding attending through Zoom by representatives Bill Phillis and Dick Murray.
2. 2022-2023 Biennial Budget discussion.

XI. NEW BUSINESS:

A. Treasurer's Report/Financial Items:

1. Approve Financial Report for the close of business for July 31, 2021, as per Exhibit.
2. Approve budget & purpose clause for 2022 as follows:

011.0000	Print Shop
200.9610	Student Council
200.9630	Project HAPPY
200.9711	Jr National Honor Society
200.9712	Power of the Pen
200.9713	Science Olympiad
200.9731	MS Quiz Bowl
300.9130	Drama
300.9400	<i>The Association</i>
300.9437	Vocal Music

3. Approval to create the above funds to receive and expense federal and state funds for FY2022 as follows:

572.9922	Title I	\$73,084.28
572.9022	Expanding Opportunities	\$2,473.88
590.9922	Title IIA	\$18,645.36
584.9922	Title IV	\$10,000.00
516.9922	IDEA-B	\$193,018.47
587.9922	ECSE	\$5,173.37
461.9922	HS/MS That Work	\$8,000.00
461.9022	5th Quarter Agricultural	\$6,000.00
507.9922	ESSER II	\$251,939.81
507.9022	ESSER ARP	\$566,222.91
507.9122	ESSER ARP ECSE	\$2,179.22
507.9222	ESSER ARP IDEA	\$46,733.23

4. Approve to create the following account:

018.9000 MS Play

5. Approve the transfer of \$317.00 from 018.0000 HS Bldg Fund to 018.9000 MS Play Fund.
6. Approve the increase in substitute pay effective the 2021-2022 school year for the following positions:

<u>Position</u>	<u>Old Rate</u>	<u>New Rate</u>
Teacher	\$85.00	\$100.00
Aide	10.00	11.00
Food Service	10.00	11.00
Secretary	10.00	11.00
Bus Driver	16.00	25.00

7. Approve the Commercial Paper activity and Board Resolution as per Exhibit.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

B. Superintendent's Recommendations:

1. Accept the resignations of Noah Babcock as Asst. Football Coach effective August 1, 2021, Mickaela Greer as Food Service Worker effective August 9, 2021, and Priscilla Garcia as monitor effective August 12, 2021.

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

Custodian **Jerry Johnston**
(one-year contract at Step 0 of the O.A.P.S.E.
Collective Bargaining Agreement)

Custodian **Laura Nungester**
(one-year contract at Step 0 of the O.A.P.S.E.
Collective Bargaining Agreement)

Food Service Worker Matt Conkle
(one-year contract for 5 hours per day of the O.A.P.S.E.
Collective Bargaining Agreement effective August 30, 2021)

Football, Assistant Coach **Andrew Rader**

Music, Assistant Band Director **Jeff Breitigam**

Soccer, Girls Asst. Coach Nicole Miller

AGENDA
ADJUSTMENT

Substitute Bus Driver (effective August 13, 2021) Rick Eakin

Approve personnel to fill the following positions per Organizational Chart:

- Melissa Enright - Head Custodian
- Casey Coldwell - Grounds
- Bill Sheridan - Maintenance
- Arian Keeran - Transportation Coordinator
- Robert (Bo) Thomas - HS Cafeteria Manager (198 days)
- Melissa Bentz - ES Cafeteria Manager (198 days)

3. Approve the Football Field proclamation as per Exhibit.
4. Approve the Soccer Field proclamation as per Exhibit.
5. Approve an overnight trip (Tuesday - Thursday, August 24-26, 2021) for the Girls Golf trip to Maumee Bay State Park.
6. Approve an overnight trip (Monday - Thursday, June 6 - 9, 2022) for the Van Buren Music Department trip to New York City, NY.
7. Approve the Esports Club and Landon Forsyth as advisor at no cost to the Board of Education.

8. Approve the substitute teachers for the 2021-2022 school year as presented and recommended by the Hancock County Educational Service Center.
9. Amend Resolution #21-041 "Superintendent's Recommendations Approved" Item #7 with adjustments as follows:

7. Employ non-certified personnel for the 2021-2022 school year as follows:

Bus Aide Melissa Dietelbach
 (one-year contract for 3 hours per day **should be by time sheet with not specified hours per day** of the O.A.P.S.E. Collective Bargaining Agreement effective August 30, 2021)

Bus Aide Mercedes Pitney
 (one-year contract for 3 hours per day **should be by time sheet with not specified hours per day** of the O.A.P.S.E. Collective Bargaining Agreement effective August 30, 2021)

Food Service Worker Melanie Buff
 (two-year contract for 3 hours **should be 5 hours** per day of the O.A.P.S.E. Collective Bargaining Agreement effective August 30, 2021)

Food Service Worker Pam Hosler
 (two-year contract for 3 hours **should be 5 hours** per day of the O.A.P.S.E. Collective Bargaining Agreement effective August 30, 2021)

10. Amend Resolution #21-064 "Superintendent's Recommendations Approved" Item #2 with adjustments as follows:

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

Bus Aide Starla Risner
 (one-year contract for 3 hours **should be 5 hours per day at Step 3** of the O.A.P.S.E. Collective Bargaining Agreement effective August 30, 2021)

Food Service Worker Chelsea Griffith
 (one-year contract **for 4 hours per day at Step 0** per the O.A.P.S.E. Collective Bargaining Agreement effective August 30, 2021)

Food Service Worker Linda Mars
 (one-year contract **for 5 hours per day** per the O.A.P.S.E. Collective Bargaining Agreement effective August 30, 2021)

Food Service Worker Tammy Patterson
 (one-year contract **for 4 hours per day at Step 0** per the O.A.P.S.E. Collective Bargaining Agreement effective August 30, 2021)

11. Approve participation in the following:

Northwestern Ohio Educational Research Council, Inc. for the 2021-2022 school year at a cost of \$250.

12. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2021-2022 school year as follows:

Household Size:	Eligibility Scale total Waiver of Fees	50% Eligibility Scale for Reduced-Price Workbooks and Class Fees
1	\$16,745	\$23,829
2	22,647	32,228
3	28,549	40,627
4	34,451	49,026
5	40,353	57,425
6	46,255	65,824
7	52,157	74,223
8	58,059	82,622

For each additional member add:

+ 5,903

+ 8,400

AGENDA ADJUSTMENT

13. Approve up to 10 extended days for Bridgett Bunn payable by time sheet **effective June 8, 2021.**

14. Recommend to enter into contract for PreBond and Community Engagement with Fanning and Howey Architects.

15. Approve the Memorandum Of Understanding addressing salaries of certain positions with Van Buren OAPSE Local #783 Union as per Exhibit.

16. Recommendation for the Van Buren Local Schools Return to School Plan 2021-2022 as per Exhibit.

AGENDA ADJUSTMENT

17. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2021-2022 school year:

- \$79 per student per day for VB students assigned to JDC
- \$85 per student per day for VB students assigned to JRC

AGENDA
ADJUSTMENT

18. Amend Resolution #21-051 "Superintendent's Recommendations Approved" Item #2 with the following adjustment:

2. Approve up to 15 extended days for Cheryl Gephart through July 31, 2021, **extended to August 31, 2021**, payable by time sheet.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

XII. EXECUTIVE SESSION

1. Discuss the employment and compensation of personnel per ORC 121.22 (G) (1).

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

Time in _____ Time out _____

XIII. For the Board's Consideration:

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____