

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 16, 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 Ms. Melinda Williams.

V. Approve the Agenda with any adjustments.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

VI. Approve Board Minutes for August 19, 2021.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

VII. Board Recognition:

- Advanced Tree Service and the Puperi family

VIII. 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. Special Education Report
8. Gifted Report
9. 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

XI. OLD BUSINESS:

1. The Ohio Coalition for Equity and Adequacy - revisited

XII. NEW BUSINESS:

A. Treasurer's Report/Financial Items:

1. Approve Financial Report for the close of business for August 31, 2021, as per Exhibit.
2. Approve Finance & Audit Committee meeting minutes from September 2, 2021, as per Exhibit.
3. Approve the Permanent Appropriations and Amended Certificate of Estimated Resources for FY 22 as per Exhibit.

4. Budget/Purpose Clause approvals as follows:

AGENDA
ADJUSTMENT

- 018.0000 High School Building Fund
- 018.9001 Elementary Building Fund
- 018.9003 Elementary Garden

AGENDA
ADJUSTMENT

- 200.9222 Class of 2022
- 200.9710 National Honor Society

AGENDA
ADJUSTMENT

- 200.9917 Yearbook
- 300.9100 Juried Art Show
- 300.9500 Athletics

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

B. Superintendent's Recommendations:

1. Accept the resignation of Melissa Dietebach as bus aide effective September 3, 2021.

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

Annual Advisor

Derek Frey

Bus Drivers:

Jan Altman - Millstream Mid AM/Preschool route -- 4 days per week (Monday - Thursday) at 2.5 hours a day; and Millstream route -- 1 day per week (Friday) at 2 hours a day -- all by time sheet

Lora Lenhart - BVS (Blanchard Valley School) route -- 5 days per week at 2.25 hours a day by time sheet

Mike Trout - Millstream Mid Day/Preschool route -- 4 days per week (Monday - Thursday) at 2 hours a day; and Millstream route -- 1 day per week (Friday) at 2 hours a day -- all by time sheet

Lora Lenhart - 5 days per week - set hours @ 5 hours per day -- effective September 13, 2021 - spread pay

Mike Trout - 5 days per week - set hours @ 4 hours per day -- effective September 13, 2021 - spread pay

Mark Routzon - 5 days per week - set hours @ 4 hours per day -- effective September 13, 2021 - spread pay

AGENDA
ADJUSTMENT

Bus Aide

Mark Routzon

(one-year contract by time sheet with not specified hours per day at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective September 7, 2021)

Career Program Development - (High Schools That Work Grant)

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

Monitors (one-year contract)

(effective 09-07-21, for 2 hrs/day, by time sheet)

Lindsay VanScyoc

Musical Director
Musical Pit Director

Will Baughman
Mike Procyk

PBIS and SEL Building Work (via K-12 Prevention Education Initiative Grant) for a stipend of \$25/hr per person by time sheet for August 2 & 3, 2021, for the following:

Barbie Corbin	Jordan Hector	Sharon Lafountain	Cheri May
Andrea Potteiger	Meg Ramlow	Jamey Rettig	Morgan Slone
Shanda Still	Lyn Webster		

Resident Education Program (Mentor), First Year:
Tricia Basinger for Leslie O'Toole

Resident Education Program (Mentors), Second Year:
Brian Bratt for Natalie Kincaid

Employ **Leslie O'Toole** (Step 2, BA) as Third Grade teacher with a one-year contract beginning the 2021-2022 school year.

3. Approve extended time for the 2021-2022 school year for the following certified personnel:

Lindsey Bement	20 days
Chelsea Burden	10 days
Michael Daniels	10 days
Jolene Johnson	5 days
Marty Zender	20 days

4. Approve the following bus and van drivers that are in compliance with all state and local requirements for the 2021-2022 school year:

Bus Drivers

Janet Altman
Matthew Conkle
Jacob Gilliland
Arian Keeran
Jon Kelley
Ben Kisseberth
Lora Lenhart
Linda Mars
Mercedes Pitney
Mark Routzon
Rockford Temple
Kris Trenkamp
Michael Trout
Greg Wolford
Martin Zender

Van Drivers

Bethany Archer
Brian Beining
Lindsey Bement
Addison Carter
Jennfier Cherol
Jay Donaldson
Derek Frey
Bailey Hafner
Chris Henry
Matthew Hauenstein
Eric Heitkamp
Rhonda Nye
Cassie Ohlrich
Mike Roberts
Adam Schumaker
Kevin Shoup
Justin Slauterbeck
Michael Daniels

- 5. Approve the bus routes for the 2020-2021 school year as per Exhibit.
- 6. Amend Resolution #21-051 "Superintendent's Recommendation Approved" Item #3 Employ personnel for the 2021-2022 school year as follows:

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

School Nurse Judy Prater
 (at \$30 per hour by time sheet effective September 7, 2021,
 with Board covered Dental Insurance and **add Board covered Vision Insurance.**)

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

XIII. EXECUTIVE SESSION:

AGENDA
ADJUSTMENT

- 1. Discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing per ORC 121.22 (G) (1).

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

Time in _____ Time out _____

XIV. FOR THE BOARD'S CONSIDERATION

- 1.

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____