

VAN BUREN LOCAL SCHOOLS
IDEA-B Public Participation - 6:45 P.M.
THURSDAY, OCTOBER 21, 2021

AGENDA AD-
JUSTMENT

**** LOCATION CHANGE - Elementary Cafeteria ****

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

Followed by

BOARD OF EDUCATION MEETING - 7:00 P.M.

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. Mike Leifheit.

V. Approve the Agenda with any adjustments.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

VI. Approve Board Minutes for September 16, 2021, as presented.

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. Special Education Report
8. Gifted Report
9. 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:

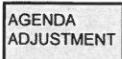
A. Treasurer's Report/Financial Items:

1. Approve Financial Report for the close of September 30, 2021, as per Exhibit
2. Approve the following donations in the total amount of \$10,000.00:

Athletic Boosters – \$5,000.00 from Prism Propane LLC for Soccer Lights
\$5,000.00 from CoBank for Soccer Lights

3. Budget/Purpose Clause approval as follows:

- 300.9450 Band
- 200.9223 Class of 2023



4. Approve to amend Certificate and Appropriations for FY 2022 for submission to the Hancock County Auditor.as per Exhibit.



5. Approve New Fund to track all revenues and expenses as follows:

200.9620 Student Store (Attached to High School Curriculum)

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

B. Superintendent's Recommendations:

1. Accept the resignations of Alyssa Opper as custodian effective September 25, 2021, and Ashley Wilson as Assistant Treasurer/Payroll effective October 31, 2021.

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

Basketball, Boys Jr. High Coach Ryan Turner
Basketball, Boys Jr. High Coach **Jared Tucker**

Cheerleading HS Advisor, Winter Lydia Brown

Custodian **Gary Foster**
(effective November 1, 2021, at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement for the remainder of the 2021-2022 school year.)

Custodian **Josh Staib**
(effective October 25, 2021, at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement for the remainder of the 2021-2022 school year.)

Quiz Bowl Advisor, MS & HS Bailey Hafner

Substitute Bus Driver (effective October 18, 2021) **Dominic Francis**
(effective October 25, 2021) **Ethan Boes**

Wrestling, Head Coach Justin Slauterbeck
Wrestling, Assistant Coach Jay Donaldson
Wrestling, Jr. High Coach Tyler Ludwig

Derek Frey - Additional Time stipend for no planning period - \$1,800

Richie Van Hoose - Additional Time stipend for no planning period - \$1,800

3. Approve Jenny Murphy for up to 20 additional hours as needed by time sheet for EMIS training effective October 11, 2021.

4. Approve the changes to the 2021-2022 school calendar as follows:

Thursday, January 27, 2022 End of 1st semester and 2nd nine weeks

TO

Friday, January 28, 2022 End of 1st semester and 2nd nine weeks

AND

9-Weeks Grading Period

Nov. 8 — Jan. 28 = 46 days

Jan. 31 — April 1 = 44 days

AND

Thursday, November 11, 2021 - 4:00 to 8:00 P.M.

Tuesday, November 16, 2021 - 4:00 to 8:00 P.M.

Thursday, November 18, 2021 - 4:00 to 8:00 P.M. (ELEM. ONLY)

Thursday, March 31, 2022 - 4:00 to 8:00 P.M. (MS/HS ONLY)

5. Approve Soccer and Cross Country OHSAA Tournament workers' rates (expenses covered by NWDAB) for the 2021-2022 school year. Tournament expense report to be submitted at the conclusion of each event. They are as follows:

- Tournament workers not to exceed \$330.00 for Soccer
- Tournament workers not to exceed \$6,930.70 for Cross Country

Moved by _____ and seconded by _____

Ebright _____

Fisher _____

Thomas _____

Williams _____

Leifheit _____

C. FOR THE BOARD'S DISCUSSION:

1. Soccer Lights

XII. EXECUTIVE SESSION

- 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 _____

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____