

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING

THURSDAY, NOVEMBER 18, 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. Laura Ebright.

V. Approve the Agenda with any adjustments.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

VI. Approve Board Minutes for October 21, 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. Board 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 October 31, 2021, as per exhibit.
2. Approve the five-year forecast as per exhibit. Submission to meet the deadline of November 30, 2021, set by ODE.
 - Five-year forecast update
3. Approve New Funds as follows:
 - 018.9004 MS Building Fund
 - 200.9300 Student Store
4. Transfer \$329.90 from 018.0000 - HS Building Account to 018.9000 - MS Play Account.
5. Approve the update to Non-Union Salary Schedule as per exhibit.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

B. Superintendent's Recommendations:

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

Basketball, Girls Jr. High Coach
 Basketball, Girls Jr. High Coach

Austin Patton
Ty Webb

Cheerleading Advisor, Grade 9

Lydia Brown

Substitute Food Service Worker

(effective November 8, 2021) **Sherry Wickard**

Substitute Monitor

Kelly Kark

Wrestling, Assistant Jr. High Coach

Grant Young

Approve Jeff Breitigam as a substitute teacher for the 2021-2022 school year effective October 8, 2021, paid at a daily rate of \$100 per day by time sheet on an as needed basis.

Approve **Benjamin Lawson** as a long-term substitute teacher for the 2021-2022 school year effective October 26, 2021, paid at a daily rate of \$100 per day by time sheet on an as needed basis.

Approve **Kelley Allred** as Assistant Treasurer - Payroll at Step 20 + education differential on a 260 day contract effective November 29, 2021, with 166 days remaining for the 2021-2022 school year.

Ann McKinniss stipend for athletic duties for fall sports and spring sports at \$1,500 per season and winter sports at \$1,000 effective 2021-2022 school year to be paid at the end of each season.

AGENDA
ADJUSTMENT

- 2. Approve the following volunteer coach for the 2021-2022 school year pending completion of sports medicine program:

Wrestling

Dom Donaldson

Moved by _____ and seconded by _____

Ebright _____

Fisher _____

Thomas _____

Williams _____

Leifheit _____

C. FOR THE BOARD'S CONSIDERATION:

- 1. First reading of the following policies:

- 0169.1 Public Participation at Board Meetings (Revised)
- 1530 Evaluation of Principals and Other Administrators (Revised)
- 1617 Weapons (New)
- 2271 College Credit Plus Program (Revised)
- 2413 Career Advising (Readopt)
- 3217 Weapons (Revised)
- 4217 Weapons (Revised)
- 5111 Eligibility of Resident/Nonresident Students (Revised)
- 5111.02 Educational Opportunity for Military Children (Revised)
- 5200 Attendance (Revised)
- 5350 Student Mental Health and Suicide Prevention (Revised)

- 5464 Early High School Graduation (Revised)
- 5516 Student Hazing (Revised)
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
- 6114 Cost Principles - Spending Federal Funds (Revised)
- 7300 Disposition of Real Property/Personal Property (Revised)
- 7450 Property Inventory (Revised)
- 8330 Student Records (Revised)
- 8400 School Safety (Revised)
- 8462 Student Abuse and Neglect (Revised)
- 8600 Transportation (Revised)
- 8651 Non-Routine Use of School Buses (Revised)
- 8740 Bonding (Revised)

- 2. Contact Tracing Discussion
- 3. Capital Conference Update

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 _____