

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING

THURSDAY, DECEMBER 16, 2021 - 7:00 P.M.

*** * Elementary Cafeteria * ***

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 November 18, 2021.

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

VII. Visitor's Comments

1.

***Mission: Building Connections, Building Experiences, Building Thinkers
Vision: Build a culture of learning that enables all students to achieve
Traits of a Black Knight: Be Respectful, Be Responsible, Be Resilient***

VIII. Informative Reports and Communications

- Elementary, Middle, and High School Principals' Reports
- VBEA Highlights
- Teaching and Learning Report
- Maintenance/Transportation/Food Service Report
- Athletics/Facility Director
- Technology Report
- Special Education Report
- Gifted Report
- Superintendent Report

III. 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 November 30, 2021, as per exhibit.

2. Budget/Purpose Clause approval as follows:

- 200.9320 FHA

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

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B. Superintendent's Recommendations:

1. Approve _____, January _____, 2022, at _____ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2022), and appoint Mike Leifheit as president pro-tem for the organizational meeting.

2. Accept the resignation of Diane Erford (for the purpose of retirement) as fifth grade teacher effective June 30, 2022.

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

Substitute Bus Driver

David Burget

4. Approve After School Elementary STEM Club and teachers participating effective during the months of January - May 2022 to be paid \$48 per student enrolled as follows:

Cassie Ohlrich
Molly Heitkamp

Brian Beining
Kathryn Samuelson

Mariah Hohman
Mackenzie Leonard

5. Approve the Swimming & Diving Club and George Leatherman as Head Girls and Head Boys Swimming & Diving Coach, at no cost to the Board of Education.

6. Approve the Indoor Track Club and Coaches, Joe Hudok, Nate Webster, and Megan Regutti, at no cost to the Board of Education.

7. Approve the proposal submitted by the Director of Operations to increase the bus driver pool as per Exhibit.

8. Approve the Memorandum Of Understanding concerning Evaluation Procedure (OTES 2.0) Teacher Evaluation with the Van Buren Education Association (VBEA) union as per Exhibit.

Moved by _____ and seconded by _____

Ebright _____

Fisher _____

Thomas _____

Williams _____

Leifheit _____

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XII. EXECUTIVE SESSION:

- 1. To discuss the employment and compensation of public employee or official per ORC 121.22 (G) (1).

Moved by _____ and seconded by _____

Ebright _____ Fisher _____ Thomas _____ Williams _____ Leifheit _____

Time in _____ Time out _____

XIII. NEW BUSINESS continued:

C. FOR THE BOARD'S CONSIDERATION:

- 1. Second reading of the following policies:

- 0169.1 Public Participation at Board Meetings (Revised)
- 1530 Evaluation of Principals and Other Administrtors (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)

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2. Approve Renewal of OSBA membership
3. Treasurer Contract Renewal
4. Performance Recognition for the Superintendent

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Ebright _____

Fisher _____

Thomas _____

Williams _____

Leifheit _____

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