

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 12, 2015 - 7:00 P.M.
COMMUNITY ROOM

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mr. Edd Van Horn _____
Mr. Michael Leifheit _____
Mrs. Gina Campbell _____
Mrs. Karen Flanagan _____
Mr. Ken Rowles _____
- IV. Invocation and Pledge of Allegiance led by Mr. Edd Van Horn.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for January 8, 2015.
- VII. Visitor's Comments
1.
- VIII. Informative Reports and Communications.
 - 1. Elementary, Middle, and High School Principals' Reports
 - 2. VBEA Highlights
 - 3. Technology Report
 - 4. Maintenance/Transportation Report
 - 5. Athletics
 - 6. Superintendent Report
 - 7. Strategic Plan

IX. OLD BUSINESS:

X. NEW BUSINESS:

A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:

- 1. Approve the following expenditure as a "then and now" certification:

Hancock Co. Educational Service Center \$9,946.28 January 16, 2015

- 2. Approve adjustments to Budget and Objectives for Class of 2016 as presented.

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Leifheit _____
Campbell _____
Flanagan _____
Rowles _____

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3. Approve wrestling tournament worker rates effective the 2014-2015 school year as follows:

Table Worker - Friday and Saturday	\$130
Table Worker - Friday Only	\$40
Announcer - Friday and Saturday	\$200
Computer Scorer Table/Operations	\$300

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Leifheit	___
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Rowles	___

B. Superintendent's Recommendations:

1. Accept the resignations of Christina Smith as elementary monitor effective January 12, 2015, and Marcia Harshman (for purpose of retirement) as bus driver and food service worker effective May 31, 2015.

2. Employ personnel for the 2014-2015 school year as follows:

Baseball, Varsity Coach	Brooks Lance
Baseball, Assistant Coach	Don Masters
Baseball, JV Coach	Brett Tony Swanagan

Softball, Head Coach	Stacy Sharp
Softball, Assistant Coach	Brooke Woodward
Softball, JV Coach	Jessica Hunter

Track, Head Coach	Brian Beining
Track, Assistant Varsity Coach	Abby Allen
Track, Assistant Varsity Coach	Julie Breitigam
Track, Assistant Varsity Coach	Garret Brooks
Track, Assistant Varsity Coach	Adam Schumaker
Track, Middle School Coach	Lyn Loewen
Track, Middle School Coach	Zach Wehrle

Monitor	<u>Karla M. Dennis</u>
(effective January 20, 2015, for the remainder of the 2014-2015 school year for 1.5 hrs/day by time sheet.)	

Training of Elementary Secretary	Jenny Murphy
(effective January 26, 2015, at \$14.04 per hour payable by timesheet.)	

3. Approve the following volunteer coach for the 2014-2015 school year pending completion of sports medicine program:

Baseball

Brice Miller

- 4. Approve the giving of giftcards to two families for Christmas by the high school Student Council.
- 5. Approve request from Kate Hartwig, middle school science teacher, for an unpaid medical leave of absence due to maternity leave effective six (6) weeks after birth or up to a total of 9 weeks or the end of 2014-2015 school year, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for medical reasons.

6. Approve the following policies:

- 1530 Evaluation of Principals and Other Administrators (Revised)
- 2210 Curriculum Development (Revised)
- 2430 District-Sponsored Clubs and Activities (Revised)
- 2510 Adoption of Textbooks (Revised)
- 2520 Selection of Instructional Materials and Equipment (Revised)
- 5330 Use of Medications (Revised)
- 5336 Care of Students with Diabetes (New)
- 5830 Student Fund-Raising (Revised)
- 6144 Investments (Revised)
- 7540.02 District Web Page (Revised)
- 7540.04 Staff Education Technology Acceptable Use and Safety (Replacement)
- 8325 Receiving Legal Documents (New)
- 8330 Student Records (Revised)
- 8400 School Safety (Replacement)
- 8500 Food Services (Revised)
- 8510 Wellness (Revised)
- 8540 Vending Machines (Revised)
- 8550 Competitive Food Sales (Revised)
- 8660 Incidental Transportation of Students by Private Vehicle (Revised)
- 9211 District Support Organizations (Revised)

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C. FOR THE BOARD'S CONSIDERATION:

- 1. 2015-2016 school calendar
- 2. All day/every day kindergarten

XI. EXECUTIVE SESSION

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

ADJOURNMENT

