

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, MAY 14, 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. Mike Leifheit _____
Mrs. Gina Campbell _____
Mrs. Karen Flanagan _____
Mr. Ken Rowles _____

Roll Call:
Van Horn _____
Leifheit _____
Campbell _____
Flanagan _____
Rowles _____

- IV. Invocation and Pledge of Allegiance led by Mrs. Karen Flanagan.
- V. Adjustments to the Agenda

Roll Call:
Van Horn _____
Leifheit _____
Campbell _____
Flanagan _____
Rowles _____

- VI. Approve Board Minutes for April 16, 2015.
- VII. EXECUTIVE SESSION:

- 1. Discuss the employment and compensation of personnel as per ORC 121.22 (G) (1).

VIII. OLD BUSINESS:

Roll Call:
Van Horn _____
Leifheit _____
Campbell _____
Flanagan _____
Rowles _____

- 1. Superintendent's Recommendation:
Retire/Rehire personnel effective with the 2015-2016 school year as follows:

Cheryl Bays, MS Teacher with a one-year contract at Step 5

Roll Call:
Van Horn _____
Leifheit _____
Campbell _____
Flanagan _____
Rowles _____

- 2. Superintendent's Recommendation:
Retire/Rehire personnel effective with the 2015-2016 school year as follows:

Michael Brand, High School Principal with a two-year contract at Step 1

Roll Call:
Van Horn _____
Leifheit _____
Campbell _____
Flanagan _____
Rowles _____

3. Superintendent's Recommendation:

Retire/Rehire personnel effective with the 2015-2016 school year as follows:

Rhonda Nye, MS/HS Art Teacher with a one-year contract at Step 5

Roll Call:
Van Horn _____
Leifheit _____
Campbell _____
Flanagan _____
Rowles _____

4. Superintendent's Recommendation:

Retire/Rehire personnel effective with the 2015-2016 school year as follows:

John Rader, HS Math Teacher with a one-year contract at Step 5

VIII. Visitor's Comments

1.

IX. 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 Planning

X. NEW BUSINESS:

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

Roll Call:
Van Horn _____
Leifheit _____
Campbell _____
Flanagan _____
Rowles _____

1. Approve the five-year forecast as presented.
2. Approve transfer to the O35 account in the amount of \$48,333.65 to cover retirements for 2014-2015 school year as presented.
3. Increase appropriations and revenues in the following accounts:
 - a. Increase 035 fund revenue to \$48,333.65 (currently \$0.00) increase of \$48,333.64
 - b. Increase 035 budget to \$180,000 (currently \$60,000) increase of \$120,000
 - c. Increase 014 budget to \$20,000 (currently \$15,000) Increase of \$5000
 - d. Increase 300 fund revenue to \$119,348.61 (currently \$118,848.61) Increase of \$500

4. Approve the minutes from Finance committee meeting that was held at 1:00 P.M. on May 4, 2015.
5. Approve the following expenditures as a "then and now" certification:

No Limits Athletics - Pole Vault Pit	\$10,450.00	April 17, 2015
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6. Approve the following Student Activity Budgets and Objectives (Class of 2016, Class of 2017, Class of 2018, Class of 2019, MH CLASS – HS, FHA, FFA, Student Council, HAPPY Project, Honor Society, National Junior Honor Society, Quiz Bowl, The Knights 2015, The Knights 2016, Juried Art Show, Drama, The ASSOCIATION, Vocal Music, Print Shop, Freshmen Mentoring, High School/Middle School 018, Elementary Principals Student Support Fund (EPSSF) 018, O18 Medieval Garden) for the 2015-2016 school year as presented.
7. Approve the Athletic Budget for the 2015-2016 school year as presented.
8. Approve the transfer of \$28,400 from the General Fund to Athletics.

Roll Call:	
Van Horn	___
Leifheit	___
Campbell	___
Flanagan	___
Rowles	___

B. Superintendent's Recommendations:

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

2015 Summer Reading Camp:

Angie Cavera - \$500	Monica Hiris - \$500	Brian Beining - \$500
Wendi Morey - \$500	Bridgett Bunn - \$500	Stacy Sharp - \$500
Tricia Basinger - \$500	Dana Patterson, Co-Coordinator - \$500	
Lyn Webster, Teacher & Co-Coordinator - \$1,000		

AGENDA ADJUSTMENT

2015 Summer Math Camp:

Diane Erford - \$500	Barbie Corbin - \$500	Brian Beining - \$500
Wendi Morey - \$500	Roxanne Parsell - \$500	Brooke Forsyth - \$500
Tricia Basinger - \$500	Ann Jackson - \$500	Monica Hiris - \$500
Sharon Lafountain - \$500		
Dana Patterson, Co-Coordinator - \$500		
Lyn Webster, Teacher & Co-Coordinator - \$1,000		
Megan Ortinau - \$500	Mark Bunn - \$500	
Cheryl Bays, Coordinator - \$500		

AGENDA ADJUSTMENT

Making Middle Grades Work

Chris Henry, Site Coordinator - \$500 (HSTW and MGTW grant)

High School Building Level Team Leader (HSTW and MGTW grant)
Marty Zender, Site Coordinator - \$500.00

AGENDA
ADJUSTMENT

Substitute Custodian (effective May 11, 2015) **Brenda Morrow**

Tournament workers for 2015 baseball/softball tournament as follows:

Tournament Director	\$72.00
Ticket Takers (2 per tournament)	\$30.00
Announcer	\$30.00

Hire trainer and officials for tournament at tournament contract fee of:

Two Officials	\$65.00 each
Trainer	\$75.00

AGENDA
ADJUSTMENT

Total cost of tournament cannot exceed \$370.00

2. Employ personnel for the 2015-2016 school year as follows:

Administrative Detention/Saturday School Suspension/
Detention Monitor Bethany Archer

Annual Advisor Brian Bratt

Bus Driver Matt Conkle
(one-year contract at Step 0 of the O.A.P.S.E.
Collective Bargaining Agreement effective August 18, 2015)

Bus Driver Amy Ring
(one-year contract at Step 0 of the O.A.P.S.E.
Collective Bargaining Agreement effective August 18, 2015)

Bus Driver Kristina Trenkamp
(one-year contract at Step 1 of the O.A.P.S.E.
Collective Bargaining Agreement effective August 18, 2015)

Class Advisor, Sophomore Eric Heitkamp
Class Advisor, Junior Ashley Errett
Class Advisor, Senior Linda Schwemley

AGENDA
ADJUSTMENT

Custodian Aaron Hackworth
(two-year contract at Step 2 of the O.A.P.S.E.
Collective Bargaining Agreement effective July 1, 2015)

Custodian Oral Howard
(one-year contract at Step 1 of the O.A.P.S.E.
Collective Bargaining Agreement effective July 1, 2015)

Custodian (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2015)	Jeremiah McDougle
Department Chairpersons	
Fine Arts	Rhonda Nye
Health/Physical Education	Bethany Archer
Language Arts	Brian Bratt
Mathematics	Ashley Long
Foreign Language	Lisa McIntosh
Science	Adam Schumaker
Social Studies	Mark Vennekotter
Special Education	Linda Schwemley
Vocational	Jolene Johnson
District Web Master (50%)	Brian Beining
District Web Master (50%)	Chris Kniss
Drama Director (Musical)	Linda Schwemley
Elementary Secretary (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective the beginning of 2015-2016 school year.)	Pam Stumpp
EMIS Coordinator (two-year contract at Step 9 on the EMIS payscale in the Classified Non-Union Employees Handbook for 4.5 hrs/day for 260 days per year effective August 1, 2015.)	Jenny Murphy
Flag Corp Advisor	Julie Meyer
Food Service Worker (one-year contract for 2.75 hrs/day by time sheet at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015.)	Lora Lenhart
Food Service Worker (one-year contract for 2.5 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015.)	Deb Scharff
HAPPY Advisor	Jennifer Obenour
Intervention Assistant Team	Bridgett Bunn, Brooke Woodward, Amy Kennard, Cheri Rhodes, Stacy Sharp, New hire TBD

Junior State of America	Mark Vennekotter
Knightly News (5%)	James Baughman
Knightly News (2%)	Erin Troyer
LPDC	Chris Henry
LPDC	Rob Obenour
LPDC - Chairperson	Cassie Ohlrich
Mentor, First Year:	
Linda Schwemley for TBD	
Brian Bratt for TBD	
Mentor, Second Year:	
Megan Ortinau for Seth Schaffer	
Mentor, Fourth Year:	
Meg Ramlow for Erin Troyer	
June Miller for Kate Hartwig	
MS and HS Administrative Secretary (one-year contract at Step 4 of the the O.A.P.S.E. Collective Bargaining Agreement effective the 2015-2016 school year.)	Cheryl Gephart
Monitors (one-year contract each)	
(effective 08-18-15, for 1.5 hrs/day, by time sheet) (Step 0) <u>Denise Bowman</u>	
(effective 08-18-15, for 1.5 hrs/day, by time sheet) (Step 0) Karla Dennis	
(effective 08-18-15, for 1.5 hrs/day, by time sheet) (Step 2) Melissa Dietelbach	
(effective 08-18-15, for 1.5 hrs/day, by time sheet) (Step 2) Kim Feasel	
(effective 08-18-15, for 1.5 hrs/day, by time sheet) (Step 1) Charlotte Nivison	
(effective 08-18-15, for 1.5 hrs/day, by time sheet) (Step 1) Lisa Oestreich	
(effective 08-18-15, for 1.5 hrs/day, by time sheet) (Step 2) Shanda Still	
Music, Accompanist	Becky Pummell
Music, Asst. Show Choir Director/Instrumental	Mike Procyk
Music, Instrumental/Summer Band	Mike Procyk
Music, Vocal Music/Show Choir	James Vaughn
Music, Assistant Band Director	James Vaughn
Music, Musical Pit Director	Mike Procyk
Music, Percussion Instructor	Kane Benner
Musical Director (Musical)	James Vaughn
National Honor Society	Mark Vennekotter
National Junior Honor Society	Stephanie (Stevie) Brown
Quiz Bowl Advisor	Mark Vennekotter

AGENDA
ADJUSTMENT

AGENDA ADJUSTMENT

Student Council/Friends of Rachel, MS Advisor	Megan Ortinau
Student Council, HS Advisor	Lisa McIntosh

Substitute Administrative Detention/ Saturday School Suspension	Brian Bratt, Diana Inbody, Rhonda Nye, John Rader
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Substitute Monitor	Pam Shoemaker, Chris Smith
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Substitute Secretary	Kim Feasel, Lisa Oestreich
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Teacher Aide (continuing contract at Step 12 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015, for 7 hrs/day, 188 days)	Kathy McGrain
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Teacher Aide (continuing contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015, for 7 hrs/day, 188 days)	Tammra Routson
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3. Employ personnel effective with the 2015-2016 school year as follows:

CERTIFICATED

Three-Year Contract

Bridgett Bunn
Mark Bunn
Alison Cianciolo
Eric Heitkamp
Molly Heitkamp
Chris Henry
Diana Inbody
Jolene Johnson
Ashley Long
Jennifer Obenour
Cheri Rhodes
Cassandra Schaffer
Kevin Shoup
Cassi Swaney
Amy Tabler
James Vaughn

One-Year Contract

Karen Dishong
Katherine Hartwig
Shelly Kanney
Mike Procyk
Seth Schaffer

Jason (Jay) Clark as Middle School Principal with a three-year contract for 224 days (184 plus 40 days extended time) effective with the 2015-2016 school year.

Chris Kniss as Director of Technology with a three-year contract for 214 days (184 days plus 30 days extended time) effective with the 2015-2016 school year.

Michael Newcomer as Elementary Principal with a three-year contract for 224 days each school year effective with the 2015-2016 school year).

AGENDA
ADJUSTMENT

Chelsea Burden [Step 1, BA] as Librarian/Social Studies teacher with a one-year contract beginning the 2015-2016 school year.

AGENDA
ADJUSTMENT

4. Employ personnel effective with the 2015-2016 school year as follows:

CERTIFICATED

Three-Year Contract

Brian Beining

5. Approve extended time for the 2015-2016 school year for the following certified personnel:

Michael Daniels	10 days
Jolene Johnson	5 days
Cheri Rhodes	10 days
Marty Zender	20 days

6. Approve donations from the Cloyce Wolfe Memorial to the music department in the amount of \$50.
7. Approve a donation from Marathon Petroleum Company in the amount of \$600 on behalf of the Eric Grubb Pay it Forward Memorial to assist students in need who are unable to participate in graduation ceremony due to outstanding fees.
8. Approve the following 2015 Van Buren High School graduates, pending successful completion of all necessary requirements:

Ross Allen Adolph	Alexander Dwight Leeper
Emily Taylor Anderbery	Travis J. Lewis
M. Brice Armstrong	Sierra Renee Lowden
Allison Elizabeth Arthur	Dillan Michael Ludwig
Matthew Joseph Bach	Kaydee Jan Marie Marialke
Kyle Joseph Bishop	Cole Daniel Martin
Bryce Anthony Bowers	Nathan Robert Maynard

Caitlin Ann Brink	Cody RW McMonigal
Meranda Leigh Colburn	Alyssa Lee Miller
Andrew Jeffrey Conner	Nichole Elaine Miller
Kristin Nichole Conner	Riley Steele Miller
Desirae Nicole Cooper	Santos Miranda
Matthew Paul Cooper	Erin Michaela Neall
Brad Nathaniel Couchot	Caitlin Faye Nieset
Collin Jeffrey Coulter	Brianna Nicole Orchard
Desiree N. Cunningham	Abigail Brooke Phillips
Adam Steven Endicott	Justin Dean Phillips
Noah Scott Farison	Ian Hunter Rafferty
Ashleigh Nicole Farr	Kevin P. Rogers
Draeton Allen Fasone	David James Roy
Cameron Windsor Fox	Aaron Taylor Scasny
Maxwell Alexander Frost	Ryan M. Schiefer
Ebonie R. Garnes	Wade Phillip Schimmoeller
Rachel Marie George	Paige Elizabeth Schmelzer
Mackenzie Nicole Hiatt	Evan Morgan Schuh
Madison S. Holtgreven	Shaynah Selario
Mackenzie Danielle Howard	Isaac Jeffrey Sexton
Bailei Kay Hoyng	Connor Alexander Shaffer
Lucas Allen Huber	Rachel Nicole Silver
Jennifer Lynn Irving	Reygin Roberta Smallwood
Britton Burgess Jackson	Chancellor L. Sonnenberg
Jameson David Jacobs	Mariah Raine Stahl
Seth Ryan Jacomet	Nicholas Andrew Torres
Bridget Nicole Jewell	Schuyler James Turner
Essma Jamal Kheiry	Grant Christian Wagner
Brooke Anne Klausing	Audrie Marie Ward
Kaitlyn Paige Kniss	Alyssen Mishelle Welch
Brice Taylor Lawrence	Lauren Christine Wise
Jessica Ann Lawrence	Thomas Lee William Wolford
Kailey Christine Leal	Rachel Colleen Wymer
	Alexis Hahle Youngpeter

9. Approve participation in the following:

Join the Ohio High School Athletic Association (OHSAA) -- high school and middle school membership for the 2015-2016 school year.

Northwestern Ohio Educational Research Council, Inc. for the 2015-2016 school year at a cost of \$200.

10. Approve the 2015-2016 elementary, middle school, and high school student handbooks as presented.

11. Approve elementary fees for the 2015-2016 school year as follows:

Kindergarten	\$20.00
Grades 1-3	\$40.00
Grades 4-5 (includes netbook insurance fee)	\$65.00

12. Approve payment to the following teachers for the Elementary RTI team for three (3) days this summer at a rate of \$100 per day not to exceed 3 days or \$300 per person per time sheet:

Tricia Basinger	Bridgett Bunn	Angie Cavera
Cheri Rhodes	Stacy Sharp	

AGENDA ADJUSTMENT

13. Approve an overnight trip (Monday - Wednesday, June 8 - 10, 2015) for the girls basketball summer camp at Cedarville University in Cedarville, Ohio.

AGENDA ADJUSTMENT

14. Amend Resolution #15-013 "Consent Agenda Approved" item#1 accept resignation of Marcia Harshman (for purpose of retirement) as bus driver and food service worker effective May 31, 2105, **change to effective May 13, 2015.**

E. FOR THE BOARD'S CONSIDERATION:

1. First reading on the following policies:

- 1530 Evaluation of Principals and Other Administrators (Revised)
- 2114 Meeting State Performance Indicators (Revised)
- 2413 Career Advising (New)
- 5114 Nonimmigrant Students and Foreign-Exchange Students (Revised)
- 5340 Student Accidents (Revised)
- 5350 Student Suicide (Revised)
- 5460 Graduation Requirements (Revised)
- 8390 Animals on District Property (Revised)
- 8400 School Safety (Revised)

2. Addition of middle school supplement positions - Power of the Pen and Science Olympiad.

3. Elementary Everyday Math Upgrade

Roll Call:	
Van Horn	_____
Leifheit	_____
Campbell	_____
Flanagan	_____
Rowles	_____

Roll Call:	
Van Horn	_____
Leifheit	_____
Campbell	_____
Flanagan	_____
Rowles	_____

Roll Call:
Van Horn ___
Leifheit ___
Campbell ___
Flanagan ___
Rowles ___

XII. EXECUTIVE SESSION:

1. Discuss the employment and compensation of personnel as per ORC 121.22 (G) (1).

Roll Call:
Van Horn ___
Leifheit ___
Campbell ___
Flanagan ___
Rowles ___

ADJOURNMENT

Roll Call:
Van Horn ___
Leifheit ___
Campbell ___
Flanagan ___
Rowles ___

Roll Call:
Van Horn ___
Leifheit ___
Campbell ___
Flanagan ___
Rowles ___

Roll Call:
Van Horn ___
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