

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**THURSDAY, JUNE 11, 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 \_\_\_\_\_

IV. Invocation and Pledge of Allegiance led by Mr. Ken Rowles.

V. Adjustments to the Agenda

VI. Approve Board Minutes for May 14, 2015.

VII. Visitor's Comments

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 Planning

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

1. Final Appropriations and Final Certificate of Estimated Resources Fiscal Year 2015:

Approve Final Appropriations for Fiscal Year 2015 as presented for all funds as required by ORC 5705.38, to authorize the Treasurer to carryover any outstanding encumbrances as of June 30, 2015, and to approve Final Certificate of Estimated Resources for Fiscal Year 2015.

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

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

2. Temporary Appropriations for Fiscal Year 2016:

Approve Temporary Appropriations for Fiscal Year 2016 and initial revenue certificate from county auditor as presented for all funds as required by ORC. Approve amended Certificate of Revision #1.

3. Federal programs for Fiscal Year 2016:

Permission to participate in all federal programs for the 2015-2016 fiscal year. Community and parental input is welcomed and appreciated.

Permission to participate in the Federal Lunch Program for the 2015-2016 school year. This includes free and reduced lunch program and the commodity program.

4. Approve the budget and objectives for the Print Shop for the 2014-2015 school year as presented.

5. Approve contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) Computer Service Agreement (not internet) to be provided for the 2015-2016 school year as presented.

6. Approve an agreement with the Hancock County ESC to provide a one-on-one teacher aide for a Van Buren School student attending the county M-H unit housed at Van Buren School for the 2015-2016 school year as presented.

7. Approve the minutes from Finance committee meeting that was held at 6:30 P.M. on May 14, 2015.

AGENDA  
ADJUSTMENT

8. Approve transfer from 001-999 to 001-0000 account in the amount of \$125,287.65 to close out SCC 9999 as presented.

AGENDA  
ADJUSTMENT

9. Create fund 499 for State Miscellaneous Grants.

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

**B. Superintendent's Recommendations:**

1. Accept the resignations of Cynthia Colgate as custodian effective May 22, 2015, Alison Cianciolo as high school math teacher effective August 16, 2015, Ashley Long as high school math teacher **and Math Department Chairperson** effective August 16, 2015, and Mark Vennekotter as Quiz Bowl Advisor effective June 5, 2015.

AGENDA  
ADJUSTMENT

2. Approve a request from Diana Inbody, high school English teacher, for a one-year unpaid leave of absence due to parenthood for the 2015-2016 school year.

3. Approve payment to Graduation staff members for the following:

Chris Kniss	\$100	(filming & making DVDs)
Matt Bostdorff	\$50	(slideshow)
James Vaughn	\$50	(directing choir)
Jim Baughman	\$50	(help building up stage)

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

AGENDA  
ADJUSTMENT

Baseball, Head Coach Brooks Lance

AGENDA  
ADJUSTMENT

Basketball, Boys Head Coach Marc Bishop  
Basketball, Boys Assistant Coach Tyler Niekamp

AGENDA  
ADJUSTMENT

Basketball, Girls Head Coach Shawn Ginnan  
Basketball, Girls Assistant Coach Todd Heslet

AGENDA  
ADJUSTMENT

Cheerleading HS Advisor, Fall Cassandra Schaffer  
Cheerleading HS Advisor, Winter Cassandra Schaffer

AGENDA  
ADJUSTMENT

Cross Country, Coach Adam Schumaker  
Cross Country, Asst. Coach Zach Wehrle

Custodian Brenda Morrow  
(one-year contract at Step 0 of the O.A.P.S.E.  
Collective Bargaining Agreement effective July 1, 2015.)

AGENDA  
ADJUSTMENT

Football, Head Coach Kevin Shoup

AGENDA  
ADJUSTMENT

Football, Assistant Coach Chase Barnes

AGENDA  
ADJUSTMENT

Football, Assistant Coach Phil Gunder

AGENDA  
ADJUSTMENT

Football, Assistant Coach Chris Henry

AGENDA  
ADJUSTMENT

Football, Middle School Coach Larry Adolph

Golf, Boys Head Coach Eric Heitkamp

Golf, Girls Head Coach Rhonda Nye

Intervention Assistant Team Mariah Hohman

Quiz Bowl Advisor (50%) Stephanie Brown  
(50%) Shelly Kanney

AGENDA ADJUSTMENT	Soccer, Boys Head Coach	Jeff Swaisgood
	Soccer, Boys Assistant Coach	Tom Swaisgood
AGENDA ADJUSTMENT	Soccer, Girls Head Coach	Tom Piccirillo
	Soccer, Girls Assistant Coach	Todd McCracken
AGENDA ADJUSTMENT	Softball, Head Coach	Stacy Sharp
AGENDA ADJUSTMENT	Substitute Custodians	Matt DeVore, Arian Keeran, Terry McDougle, Rosemary Salisbury, Terri Sattler, Deb Scharff, Trent Whetsel, Taylor Williams
AGENDA ADJUSTMENT	Track, Head Coach	Brian Beining
AGENDA ADJUSTMENT	Volleyball, Head Coach	Marcy Byrd
AGENDA ADJUSTMENT	Wrestling, Head Coach	Bryan Whitticar
	Wrestling, MS Coach	Scott Adomanis

Mariah Hohman [Step 1, BA] as elementary intervention specialist teacher with a one-year contract effective the 2015-2016 school year.

**Morgan Arnold** [Step 0, BA] as Kindergarten teacher with a one-year contract effective the 2015-2016 school year.

**Andrea Voorhees** [Step 3, MA] as 4<sup>th</sup> Grade reading/social studies teacher with a one-year contract effective the 2015-2016 school year.

**Lucas Kohls** [Step 0, BA] as high school math teacher with a one-year contract effective 2015-2016 school year.

5. Approve donations of \$350 from the Jim Kuhlman Memorial for the FFA department.
6. Approve the 2015-2016 Van Buren Athletic Required Forms Agreement as presented.
7. Approve Athletic Family Passes for the board members of the Van Buren Athletic Boosters effective the 2015-2016 school year.

8. Approve the following athletic ticket prices effective the 2015-2016 school year:

	<u>Family</u>	<u>Adult</u>	<u>Student</u>
All-Sports Pass		\$275*	\$125
Football Season Pass (5 home games)			30
Boys' Basketball Season Pass (11 home games)			66
Girls' Basketball Season Pass (11 home games)			60
Boys' Basketball Reserved Seats			\$20 per seat

\*this is an increase of \$25 from last year

9. Approve expenditure of about \$85,000 for 1:1 devices for the 2015-2016 school year.

AGENDA ADJUSTMENT

10. Approve a contract with EDWorks to complete a site assessment study in the amount of \$12,000 as presented.

AGENDA ADJUSTMENT

11. Approve the purchase of a 2016 78-passenger International Propane Bus from Rush Bus Centers at a cost of \$96,708 (includes options) as presented.

AGENDA ADJUSTMENT

12. Approve the middle school and high school student fees for the 2015-2016 school year as follows:

**Middle School and High School**

Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$ 5.00	Science 8 & Phys Science	\$5.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	5.00
Independent Living	23.00	<b>Chemistry 2</b>	<b>20.00</b>	Science 6	5.00
Life Skills	26.00	Biology 1	15.00		
Int. Cultures & Cuisine	40.00	Biology 2	30.00	Cooking Basics	20.00
Woods 1, 2, 3, 4	25.00	Fund Biology	15.00	Home/Resource Mgmt. 7	7.00
Photo/Print 1, 2	30.00	Fund Science	10.00		
Design 1	10.00	Physical Science	15.00	<b>Design 8</b>	<b>10.00</b>
Design 2 (Adv.)	10.00	<b>Science &amp; Technology</b>	<b>15.00</b>	Art 8	10.00
<b>English 9</b>	<b>10.00</b>	Web Design 1, 2	10.00	Art 6	10.00
<b>Adv. English 9</b>	<b>10.00</b>	Computer App. 1, 2	5.00		
<b>English 10</b>	<b>6.00</b>	Ag Food & Resources	20.00	<b>Weight Training &amp; Life Styles</b>	<b>10.00</b>
<b>Adv. English 10</b>	<b>6.50</b>	Ag Animal	20.00	Music Theory/History	20.00
<b>English 11</b>	<b>14.00</b>	Ag Livestock	20.00	HS Concert Choir	15.00
<b>Adv. English 11</b>	<b>15.00</b>	Ag Business	20.00		
English 12	2.00	Ag Sci & Tech Food	20.00	Netbook Insurance (6-12)	25.00
<b>AP English 12</b>	<b>15.00</b>	Ag Comm & Leadership	20.00	<b>Class Fee (Grades 9-12)</b>	<b>15.70</b>
<b>Honors English 11&amp;12</b>	<b>15.00</b>	FFA Membership	20.00	<b>Class Fee (Grades 6-8)</b>	<b>14.10</b>
Spanish 1, 2, 3	5.00			<b>(includes Turnitin fee)</b>	
Spanish 4	10.00				

Workbook Fees

English 10 (Resource Room)	\$24.00	<b>French I, II, III</b>	<b>\$16.95</b>	<b>Math 6</b>	<b>\$13.75</b>
Math 2 (Resource Room)	17.00	<b>Language Arts 6</b>	<b>3.00</b>	<b>Math 7</b>	<b>13.75</b>
<b>English 9 &amp; Adv. Eng. 9</b>	<b>6.00</b>	<b>Language Arts 7</b>	<b>15.60</b>	<b>Math 8</b>	<b>13.75</b>
<b>English 10 &amp; Adv. Eng. 10</b>	<b>6.00</b>	<b>Language Arts 8</b>	<b>10.50</b>	<b>Social Studies 6</b>	<b>13.50</b>
<b>English 11 &amp; Adv. Eng. 11</b>	<b>6.00</b>				
<b>English 12 &amp; Adv. Eng. 12</b>	<b>6.00</b>				

**C. For The Board's Consideration:**

1. Second reading of the following policies:

- 1530 Evaluation of Principals and Other Administrators (Revised)
- 2114 Meeting State Performance Indicators (Revised)
- 2271 College Credit Plus Program (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)

Roll Call:  
 Van Horn \_\_\_  
 Leifheit \_\_\_  
 Campbell \_\_\_  
 Flanagan \_\_\_  
 Rowles \_\_\_

2. Proposal for Restructuring of Athletic Department

Roll Call:  
 Van Horn \_\_\_  
 Leifheit \_\_\_  
 Campbell \_\_\_  
 Flanagan \_\_\_  
 Rowles \_\_\_

AGENDA  
ADJUSTMENT

3. Credit Card Program

AGENDA  
ADJUSTMENT

4. Palmer Conservation Consulting Report and Maintenance Plan

Roll Call:  
 Van Horn \_\_\_  
 Leifheit \_\_\_  
 Campbell \_\_\_  
 Flanagan \_\_\_  
 Rowles \_\_\_

**XI. EXECUTIVE SESSION**

AGENDA  
ADJUSTMENT

- 1. Discuss the employment and compensation of a public employee or official 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 \_\_\_