

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, JULY 9, 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 to be led by Mr. Edd Van Horn.

V. Adjustments to the Agenda

VI. Approve Board Minutes for June 11, 2015, and June 25, 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 Plan

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

1. Approve the Property/Liability Insurance Renewal as presented.
2. Approve resolution for renewal of emergency levy as presented.

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

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B. Superintendent's Recommendations:

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

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

Custodian

Casey Coldwell

(one-year contract at Step 1 of the O.A.P.S.E.
Collective Bargaining Agreement effective July 13, 2015)

First Year Mentor:

Dana Patterson for TBA

Meg Ramlow for TBA

Teacher Aide

Margie Wagner

(one-year contract at Step 0 of the O.A.P.S.E.

Collective Bargaining Agreement effective August 18, 2015)

2. Approve the middle school student fee for the 2015-2016 school year as follows:

Middle School Workbook Fees

Language Arts 6 10.50

3. Approve a contract with Family Resource Center of Northwest Ohio, Inc. to provide Behavioral Health Services for grades K-12 for the 2015-2016 school year at a cost not to exceed \$16,200 as presented.

4. Approve 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 _____

AGENDA ADJUSTMENT

5. Approve the Resolution Adopting a Calamity Day alternative Make-Up Plan effective the 2015-2016 school year as presented.

C. FOR THE BOARD'S CONSIDERATION:

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

1. Transportation Handbook

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

AGENDA ADJUSTMENT

2. Prism Propane Agreement

XI. EXECUTIVE SESSION

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

AGENDA ADJUSTMENT

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

ADJOURNMENT