

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 13, 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. Mike Leifheit.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for July 9, 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 Planning
- IX. OLD BUSINESS:
 - 1. music boosters proposal for purchase of instruments
- X. NEW BUSINESS:
 - A. **Treasurer's Financial Report, Reconciliation, Investments, and Other Business:**
 - 1. Amend ballot language for November ballot as presented (adding sentence at the end of the ballot language, "commencing in 2016, first due in calendar 2017" as recommended by board of elections.

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

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2. Approve MAXIM contract for nursing services for elementary student as presented.

Roll Call:	
Van Horn	___
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Flanagan	___
Rowles	___

B. Superintendent's Recommendations:

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

Assistant Athletic Director Brian Beining

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

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

Cheerleading, Middle School Advisor Morgan Arnold

Food Service Worker **Pamela Hosler**
 (one-year contract for 2.75 hrs/day by time sheet
 at Step 0 of the O.A.P.S.E. Collective
 Bargaining Agreement effective August 18, 2015)

Football, Assistant Coach **Devin Hohman**

Golf, Asst. Boys Coach **Rob Talpas**
 Golf, Asst. Girls Coach Bethany Archer

Substitute Bus Driver Rick Eakin, Aaron Hackworth,
 Kevin Kirkpatrick, **Mark Routzon**,
 Brandon Snyder

Substitute Food Service Worker Marcia Harshman

Volleyball, Assistant Varsity Coach Brooke DeBusman
 Volleyball, Freshman Coach Jack Marshall
 Volleyball, 8th Grade Coach Andrea Voorhees
 Volleyball, 7th Grade Coach **Erica Franks**

2. Approve the following volunteer coach for the 2015-2016 school year pending completion of sports medicine program:

Cheerleading	<u>Heather Roberts</u>
Football, HS	Darin Masters
Football, MS	Matthew Wymer
Football, MS	Harold Rinehart

Football, MS	Cory Herr
Football, MS	<u>Jacob Huber</u>
Golf, Boys	Cassie Ohlrich
Golf, Boys	Mike Roberts
Golf, Boys	<u>Macaulay Williams</u>
Soccer, Boys	Andrew Aukerman
Soccer, Boys	Austin Roberts
Soccer, Girls	Taylor Fieger

3. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2015-2016 school year as follows:

<u>Household Size:</u>	<u>Eligibility Scale total Waiver of Fees</u>	<u>50% Eligibility Scale for Reduced-Price Workbooks and Class Fees</u>
1	\$15,302	\$21,776
2	20,710	29,472
3	26,118	37,168
4	31,526	44,864
5	36,934	52,560
6	42,342	60,256
7	47,750	67,952
8	53,158	75,648

For each additional member add:

+ 5,408

+ 7,696

4. Approve the substitute teachers for the 2015-2016 school year as presented and recommended by the Hancock County Educational Service Center.
5. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2015-2016 school year:
- \$64 per student per day for VB students assigned to JDC
 - \$64 per student per day for VB students assigned to JRC
 - \$45 per student for short-term placement per day for our students assigned to ALC
 - \$55 per student for long-term placement over 10 days for students assigned to ALC
6. Approve an overnight trip (Monday - Friday, October 26-30, 2015) for the 7th Grade Outdoor Education Trip to Camp Nuhop near Mohican State Park, Ohio.

- 7. Approve an overnight trip (Wednesday - Friday, May 18-20, 2016) for the 8th Grade Washington D.C. Class trip.

XI. For the Board's Consideration:

- 1. Appoint Delegate and Alternate for the 2015 Ohio School Boards Association annual business meeting on Monday, November 9, 2015, at the Greater Columbus Convention Center.

ADJOURNMENT

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