

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 10, 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. Gina Campbell.

V. Adjustments to the Agenda

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

VI. Approve Board Minutes for August 13, 2015.

VII. Visitor's Comments

1.

VIII. Informative Reports and Communications.

1. Elementary, Middle, and High School Principals' Reports
2. VBEA Highlights
3. Food Service
4. Technology Report
5. Maintenance/Transportation Report
6. Athletics
7. Superintendent Report
8. Strategic Plan

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

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

1. Approve the Permanent Appropriations and Certificate of Estimated Revenue for FY '16 as presented.
2. Discuss the MUNIS commitment letter as presented.

B. Superintendent's Recommendations:

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

AGENDA
ADJUSTMENT

Bus Driver Trainer
(effective July 1, 2015)

Arian Keeran, Terri Sattler

Class Advisor, Junior

Dana Patterson

Mentor, First Year:

- Linda Schwemley for Luke Kohls
- Linda Schwemley for Chelsea Burden
- Bethany Archer for Richie Van Hoose
- Brian Bratt for Hannah Burkhart

Yujiao (Tracy) Wang [Step 3, BA] as Chinese teacher with a one-year contract (\$35,583 total with \$13,000 paid by Hanban and \$22,583 paid by Van Buren) effective the 2015-2016 school year per Terms of Appointment.

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

Football

Jesse Slone

3. Approve to rescind the following contracts (because it is no longer required by the state of Ohio to have these mentors) per Resolution #15-044 "Consent Agenda Approved" item 2 as follows:

Employ personnel for the 2015-2016 school year:

Mentor, Fourth Year:

- Meg Ramlow for Erin Troyer
- June Miller for Kate Hartwig

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

- 4. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2015-2016 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Nicholas Weaver	Patrick & Tina Weaver	7524 Westwood Rd., Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed student in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

AGENDA
ADJUSTMENT

- 5. Accept the resignation of Ashley Errett as Junior Class Advisor effective July 31, 2015.

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

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

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

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

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