

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 12, 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 _____

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- IV. Invocation and Pledge of Allegiance led by Mrs. Gina Campbell.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for October 8, 2015.
- VII. Visitor's Comments
 - 1. Brad Martin, USA Lawn
- 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:

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

- 1.

B. Superintendent's Recommendations:

- 1. Approve the Memorandum of Understanding between Van Buren Board of Education and the Van Buren Education Association for the purpose of mutually agreeing to two supplemental contract positions (Power of the Pen and Science of Olympiad) as presented.

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

Power of the Pen Advisor	(50%) Stevie Brown (50%) Karen Dishong
Science Olympiad Advisor	Seth Schaffer
Substitute Custodian	Mike Trout
Weight Training, Fall	Kevin Shoup
Wrestling, MS Assistant Coach	<u>Jay Donaldson</u>

3. Employ John Rader as Home Instructor (Tutor) for Abby Patterson (11th grader) for 5/hrs. per week for four (4) weeks at a rate of \$15/hr. effective February 1, 2016, through February 26, 2016.
4. Approve girls and boys soccer sectional tournament workers' rates for the 2015-2016 school year as follows:

Girls Sectional

Tournament Manager	\$50.00
Athletic Trainer	\$65.00
Ticket Taker (2)	\$20.00 each

Boys Sectional

Tournament Manager	\$50.00
Athletic Trainer	\$65.00
Ticket Taker (1)	\$20.00

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

Basketball, Girls **Nicole England**

6. Approve an overnight trip (Wednesday - Friday, March 23-25, 2016) for the Senior Class Trip to Chicago, Illinois.

7. Amend Resolution #15-073 "*Consent Agenda Approved*" item 1. as follows:

Employ personnel for the 2015-2016 school year:

Mentor, First Year **should be Mentor, Second Year:**
Dana Patterson for Mariah Hohman

- 8. Approve the contract with Prism Propane as presented.

C. FOR THE BOARD'S CONSIDERATION:

- 1. Drone Insurance

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XI. EXECUTIVE SESSION:

- 1. Discuss the investigation of complaints against a public employee per ORC 121.22 (G) (1).

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ADJOURNMENT

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