

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 10, 2015 - 7:00 P.M.
Community Room

I. Official Welcome from the Board President

II. Roll Call: Mr. Edd Van Horn _____
Mr. Mike Leifheit _____
Mrs. Gina Campbell _____
Mrs. Karen Flanagan _____
Mr. Ken Rowles _____

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

VII. Adjustments to the Agenda

VIII. Approve Board Minutes for November 12, 2015.

IX. Visitor's Comments

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

- X. 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

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

XI. OLD BUSINESS:

XII. NEW BUSINESS:

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

1. Approve to amend the Appropriations and Certificate of Estimated Revenue for FY '16 as presented.

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

2. Approve transfer from 003-000 to 003-9916 account in the amount of \$150,000.00 for technology funding.

AGENDA AD-
JUSTMENT

3. Approve adjustments to Budget and Objectives for Class of 2018 and **Print Shop** and **Spirit Squad** as presented.
4. Decision to join or not join Legal Assistance Fund through OSBA at a cost of \$250.
5. Notification that our 2014-2015 GAAP Statements are completed and can be inspected in the Treasurer's office or a copy can be requested.
6. Renew annual membership with OSBA for calendar year 2016 at cost of \$4,275; (last year dues were \$3,961) renew annual OSBA "Briefcase" subscription electronic copy free of charge; and renew annual "School Management News" electronic copy subscription for cost of \$150.

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

B. Superintendent's Recommendations:

1. Approve _____, January ____, 2016, at _____ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2016), and appoint Edd Van Horn as president pro-tem for the organizational meeting.
2. Employ personnel for the 2015-2016 school year as follows:

Basketball, Girls Freshman Coach Abby Allen
3. Approve the high school course description guide for the 2015-2016 school year as presented.
4. Approve to participate in the State of Ohio Cooperative Purchasing Program effective January 1, 2016, for one year at a cost of \$100.
5. Accept the resignation of Gary Holman as long-term substitute teacher effective January 15, 2016.

AGENDA AD-
JUSTMENT

C. FOR THE BOARD'S CONSIDERATION:

1. First reading of the following policies:

- 1130 Conflict of Interest (Revised)
- 1630.01 FMLA Leave (Revised)
- 2461 Recording of District Meetings Involving Students and/or Parents (Revised)
- 3113 Conflict of Interest (Revised)
- 3430.01 FMLA Leave (Revised)
- 4113 Conflict of Interest (Revised)
- 4430.01 FMLA Leave (Revised)
- 7510 Use of School Premises (Revised)
- 8420 Emergency Situations at Schools (Revised)
- 8452 Automatic External Defibrillators (AED) (Revised)
- 8500 Food Services (Revised)
- 9211 District Support Organizations (Revised)
- Drones (Unmanned Aerial Vehicles) (New)

2. 2016- 2017 school year calendar

3. Workplace Dynamics

4. EdWorks Study

AGENDA
ADJUSTMENT

5. Collection of School Fees

XIII. EXECUTIVE SESSION:

- 1. Discuss employment and compensation of personnel; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per ORC 121.22 (G) (1 & 4).

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 ____