### VAN BUREN LOCAL SCHOOL BOARD OF EDUCATION MEETING

## THURSDAY, MARCH 10, 2016 - 7:00 P.M. Community Room

	I.	Call to Order
Roll Call: Leifheit	II.	Roll Call Mr. Michael Leifheit Mr. Ken Rowles Mr. Jeff Salisbury Mrs. Kim Thomas Mr. Edd Van Horn
	III.	Invocation and Pledge of Allegiance led by Mr. Ken Rowles.
Salisbury Rowles Thomas Van Horn	IV.	Adjustments to the Agenda
Roll Call: Leifheit Salisbury Rowles Thomas	V.	Approve Board Minutes for February 11, 2016.
Van Horn	VI. AGENDA ADJUSTMENT	Visitor's Comments  1. George Walton - Hancock Wood Electric/Prism Propane  2. Representatives from International to discuss buses
	VII.	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
	VIII.	OLD BUSINESS:
Roll Call: Leifheit Salisbury Rowles Thomas Van Horn	IX.	NEW BUSINESS:  A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:
		1. Accept the amounts and rates as determined by the budget commission, and authorizing the necessary tax levies and certifying them to the county auditor.

2. Approve adjustments to Budget and Objectives for Print Shop and MH Unit

as presented.

Roll C	all:
Leifheit	
Salisbury	
Rowles	
Thomas	
Van Horn	

#### **B.** Superintendent's Recommendations:

- 1. Employ John Rader as Home Instructor (Tutor) for Abby Patterson (11<sup>th</sup> grader) for 5/hrs. per week at a rate of \$15/hr. payable by time sheet effective March 1, 2016.
- 2. Employ personnel for the 2015-2016 school year as follows:

Making Middle Grades Work Chris Henry, Site Coordinator - \$500 (HSTW and MGTW grant)

High School Building That Works Level Team Leader Marty Zender, Site Coordinator - \$500 (HSTW and MGTW grant)



3. Approve request from Tammy Routson, elementary teacher aide, for up to a total of 12 weeks or the end of 2015-2016 school year of unpaid medical leave of absence after exhausting all paid leave from pending date of doctor's medical advice, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for medical reasons.

#### C. FOR THE BOARD'S DISCUSSION:

1. Update on Sunshine Law and Public Records training.

# Roll Call: Leifheit \_\_\_\_ Salisbury \_\_\_\_ Rowles \_\_\_\_ Thomas \_\_\_\_

Roll Call:
Leifheit \_\_\_\_
Salisbury \_\_\_
Rowles \_\_\_
Thomas \_\_\_

Roll Call:	
Leifheit	
Salisbury	
Rowles	
Thomas	
Van Horn	

Van Horn

Roll Call:	
Leifheit	
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Van Horn	

#### VII. EXECUTIVE SESSION

1. Discuss employment and compensation of an employee; 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**