

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 14, 2016 - 7:00 P.M.
Elementary Library**

I. Call to Order

II. Official Welcome from the Board President

III. Roll Call: Mr. Michael Leifheit _____
Mr. Ken Rowles _____
Mr. Jeff Salisbury _____
Ms. Kim Thomas _____
Mr. Edd Van Horn _____

IV. Invocation and Pledge of Allegiance led by Ms. Kim Thomas.

V. Adjustments to the Agenda

VI. Approve Board Minutes for March 10, 2016.

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 Plan

IX. OLD BUSINESS:

X. NEW BUSINESS:

Roll Call:	
Leifheit	_____
Salisbury	_____
Rowles	_____
Thomas	_____
Van Horn	_____

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

1. Approve the Hancock County ESC Alternative Opportunity Center contract for 2016-2017 school year as presented.
2. Approve the Hancock County ESC Special Education/Supervisory, and Pre-school contract for 2016-2017 school year as presented.
3. Approve contract with Hancock County ESC for preschool and transfer of preschool aid for the 2016-2017 to the Hancock County ESC.
4. Approve contract with Hancock County ESC to be the employer of a Teacher of English Speaking Other Languages (TESOL) to be shared with McComb Local School for the 2016-2017.
5. Approve adjustments to Budget and Objectives for Class of 2017 and Drama Department as presented.
6. Approve Finance Committee minutes from March 10, 2016.

B. Superintendent's Recommendations:

1. Approve the resignations of Katherine Hartwig as middle school teacher effective May 27, 2016, and Edward Feasel as Agricultural Education teacher effective April 15, 2016, and Chris Kniss as District Web Master effective June 30, 2016.

Roll Call:
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AGENDA
ADJUSTMENT

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

Bus Coordinator Kevin Kirkpatrick
 (per Collective Bargaining Agreement with the
 O.A.P.S.E. Local #783 at annual stipend of \$500.)

August 2016 Summer Math Camp: (FY 2017 Budget)

Diane Erford - \$500 Barbie Corbin - \$500 Brian Beining - \$500
 Wendi Morey - \$500 Roxanne Parsell - \$500 Brooke Forsyth - \$500
 Tricia Basinger - \$500 Andrea Voorhees - \$500
 Monica Hiris - \$500 Sharon Lafountain - \$500
 Dana Patterson, Co-Coordinator - \$500
 Lyn Webster, Teacher & Co-Coordinator - \$1,000
 Megan Ortinau - \$500 Mark Bunn - \$500
 Cheryl Bays, Coordinator - \$500

June 2016 Summer Reading Camp: (FY 2016 Budget)

Angie Cavera - \$500 Barbie Corbin - \$500 Brian Beining - \$500
 Wendi Morey - \$500 Meg Ramlow - \$500 Stacy Sharp - \$500
 Tricia Basinger - \$500 Dana Patterson, Co-Coordinator - \$500
 Lyn Webster, Teacher & Co-Coordinator - \$1,000

3. Employ Luke Kohls as Home Instructor (Tutor) for Trey Gregory (9th grader) for 5/hrs. per week for four (4) weeks at a rate of \$15/hr. payable by time sheet effective April 6, 2016, through May 4, 2016.
4. Suspension of contracts at the conclusion of the 2015-2016 school year due to the need to implement a Reduction-in-Force (RIF). The reason is stated as uncertain of need for each employee.

Non-Certificated

Bus Drivers:

Lynnette Griffith - AM & PM Millstream route -- by time sheet
 Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday)
 for 2 hours per day by time sheet
 Winnie Saum - Preschool/AM Millstream route -- 2.25 hours a day
 by time sheet
 Lynnette Griffith - set hours @ 3 hours per day -- spread pay
 Terri Sattler - set hours @ 5 hours per day -- spread pay
 Winnie Saum - set hours @ 4 hours per day -- spread pay

5. Non-renewal of non-certified personnel at the conclusion of the 2015-2016 school year as follows:

Extracurricular/Supplemental

Baseball, Head Coach	Brooks Lance
Baseball, Assistant Coach	Brice Miller
Basketball, Boys Head Coach	Marc Bishop
Basketball, Boys Freshman Coach	Brice Miller
Basketball, Boys 8 th Grade Coach	Ryan Brauneller
Basketball, Boys 7 th Grade Coach	Zachary Wehrle
Basketball, Girls Head Coach	Shawn Ginnan
Basketball, Girls Assistant Coach	Todd Heslet
Basketball, Girls 8 th Grade Coach	Michelle DeBusman
Basketball, Girls 7 th Grade Coach	Brooke DeBusman
Cross Country, Assistant Coach	Zachary Wehrle
Drama Club Advisor	Tim Sherman
Flag Corps Advisor	Julie Meyer
Football, Assistant Coach	Chase Barnes
Football, Assistant Coach	Phil Gunder

Football, Assistant Coach
 Football, Middle School Coach
 Golf, Boys Asst. Coach
 Knightly News
 Music, Accompanist to Choir Director
 Percussion Instructor
 Soccer, Boys Head Coach
 Soccer, Boys Assistant Coach
 Soccer, Girls Asst. Coach
 Softball, Assistant Coach
 Track, Asst. Varsity Coach
 Track, Asst. Varsity Coach
 Track, Middle School Coach
 Track, Middle School Coach
 Volleyball, Assistant Coach
 Volleyball, 7th Grade Coach
 Wrestling, Head Coach
 Wrestling, Assistant Varsity Coach
 Wrestling, Middle School Coach
 Wrestling, Assistant Middle School Coach

Devon Hohman
 Larry Adolph
 Rob Talpas
 Jim Baughman
 Becky Pummell
 Kane Benner
 Jeff Swaisgood
 Tom Swaisgood
 Todd McCracken
 Lauren Dye
 Abby Allen
 Garret Brooks
 Lyn Loewen
 Zach Wehrle
 Brooke DeBusman
 Erica Franks
 Bryan Whitticar
 Travis Ricker
 Scott Adomanis
 Jay Donaldson

6. Approve a 60-month contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) for 200Mbps fiber Internet Service for \$23,400 per year beginning July 1, 2016, through June 30, 2021, as presented.
7. Approve Rachel Wixey & Associates, Inc. Contract for 2016-2017 school year as presented.

C. FOR THE BOARD'S DISCUSSION:

1. Work Session - Goal Setting

AGENDA
ADJUSTMENT

2. Vendor Contract

AGENDA
ADJUSTMENT

3. First reading of the following policies:

1130 Conflict of Interest (Replacement)
 2460 Independent Educational Evaluations (New)
 3113 Conflict of Interest (Replacement)
 4113 Conflict of Interest (Replacement)
 4162 Drug and Alcohol Testing of CDL License Holders (Revised)
 5112 Entrance Requirements (Revised)
 5200 Attendance (Revised)
 5320 Immunization (Revised)

- 6110 Grant Funds (Revised)
- 6111 Internal Controls (New)
- 6112 Cash Management of Grants (New)
- 6114 Cost Principles - Spending Federal Funds (New)
- 6116 Time and Effort Reporting (New)
- 6325 Procurement - Federal Grants/Funds (New)
- 6550 Travel Payment & Reimbursement (New)
- 7300 Disposition of Real Property/Personal Property ((Revised)
- 7310 Disposition of Surplus Property (Revised)
- 7450 Property Inventory (Revised)
- 8500 Food Services (Revised)
- 9270 Equivalent Education Outside the Schools (Home Schooling) (Revised)

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ADJOURNMENT