

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**THURSDAY, MAY 12, 2016 - 7:00 P.M.**  
**Community Room**

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mr. Michael Leifheit \_\_\_\_\_  
Mr. Jeff Salisbury \_\_\_\_\_  
Mr. Ken Rowles \_\_\_\_\_  
Ms. Kim Thomas \_\_\_\_\_  
Mr. Edd Van Horn \_\_\_\_\_
- IV. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for April 14, 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 Planning
- IX. OLD BUSINESS:
- X. NEW BUSINESS:

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

- 1. Approve to amend the Appropriations and Estimate of Revenues for FY 2016 as presented.
- 2. Approve adjustments to Budget and Objectives for MH Unit and **Class of 2017** as presented.

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

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

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

AGENDA ADJUSTMENT
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3. Approve contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) Computer Service Agreement (not internet) to be provided for the 2016-2017 school year as presented.
4. Approve the following expenditure as a "then and now" certification:

Renhill Group	\$4,084.76	May 6, 2016
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AGENDA  
ADJUSTMENT

5. Approve the transfer of \$185,046.95 from the General Fund to 035 Termination of Benefits.

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

# XI. EXECUTIVE SESSION:

1. Discuss the employment and compensation of personnel as per ORC 121.22 (G) (1).

# XII. NEW BUSINESS continued:

## B. Superintendent's Recommendations:

1. Approve the resignation of Deborah Scharff as food service worker effective April 26, 2106.
2. Employ personnel for the 2015-2016 school year as follows:

Substitute Custodian	(effective May 6, 2016) Ryan Brauneller
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Substitute Food Service Worker	(effective 05-06-16) Jamie Travoli
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Substitute Teacher, Long-term (effective April 18, 2016)	<b><u>Lindsey Bement</u></b>
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Tournament workers for 2016 Softball Sectional tournament as follows (per game):

Tournament Manager	\$70.20
Athletic Trainer	\$65.00
Ticket Taker	\$29.25
Ticket Seller	\$29.25
Announcer	\$29.25
Officials (2)	\$65.00 each
(plus \$1 per mile one way, in excess of 50 miles)	

Not to exceed \$370 per tournament game.

AGENDA  
ADJUSTMENT

AGENDA  
ADJUSTMENT

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

AGENDA ADJUSTMENT
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3. Approve extended time for the 2015-2016 school year for the following certified personnel:

Chelsea Burden 5 days

4. Employ personnel for the 2016-2017 school year as follows:

Administrative Detention/Saturday School Suspension/  
Detention Monitor Bethany Archer

Annual Advisor Brian Bratt

Assistant Treasurer Ashley Errett  
(continuing contract effective August 1, 2016,  
at Step 4 of the Classified Non Union Employees Handbook.)

August 2016 Summer Math Camp: Leigh Kelley - \$500  
(FY 2017 Budget)

Basketball, Boys Head Coach Marc Bishop  
Basketball, Girls Head Coach Shawn Ginnan

Bus Driver Matt Conkle  
(one-year contract at Step 1 of the O.A.P.S.E.  
Collective Bargaining Agreement effective August 16, 2016)

Bus Driver Corinna Elling  
(one-year contract at Step 1 of the O.A.P.S.E.  
Collective Bargaining Agreement effective August 16, 2016)

Bus Driver Ann McKinniss  
(one-year contract at Step 1 of the O.A.P.S.E.  
Collective Bargaining Agreement effective August 16, 2016)

Bus Driver Amy Ring  
(one-year contract at Step 1 of the O.A.P.S.E.  
Collective Bargaining Agreement effective August 16, 2016)

Bus Driver Deb Scharff  
(continuing contract at Step 3 of the O.A.P.S.E.  
Collective Bargaining Agreement effective August 16, 2016)

Bus Driver Kristina Trenkamp  
(two-year contract at Step 2 of the O.A.P.S.E.  
Collective Bargaining Agreement effective August 16, 2016)

Bus Mechanic 2 (continuing contract at 8 hrs/day at Step 4 of the Maintenance category of the Collective Bargaining O.A.P.S.E. Local #783 Agreement effective July 1, 2016.)	Brandon Snyder
Class Advisor, Sophomore Class Advisor, Junior Class Advisor, Senior	Eric Heitkamp Dana Patterson Linda Schwemley
Cross Country, Coach	Adam Schumaker
Custodian (one-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2016)	Casey Coldwell
Custodian (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2016)	Oral Howard
Custodian (continuing contract at Step 4 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2016)	Kevin Kirkpatrick
Custodian (one-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2016)	Jeremiah McDougale
Custodian (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2016.)	Brenda Morrow
Custodian (continuing contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2016)	David Rumschlag
Custodian (continuing contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2016)	William Sheridan
Department Chairpersons	
Health/Physical Education	Bethany Archer
Language Arts	Brian Bratt
Mathematics	John Rader
Foreign Language	Lisa McIntosh
Science	Adam Schumaker
Social Studies	Mark Vennekotter
Special Education	Linda Schwemley
Vocational	Jolene Johnson

Elementary Secretary (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective the beginning of 2016-2017 school year.)	Pam Stumpp
Flag Corp Advisor	Julie Meyer
Food Service Worker (one-year contract for 2.75 hrs/day by time sheet at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2016.)	Pam Hosler
Food Service Worker (two-year contract for 2.75 hrs/day by time sheet at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2016.)	Lora Lenhart
Food Service Worker (continuing contract for 3 hrs/day by time sheet at Step 4 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2016)	Gwen McLaughlin
Football, Head Coach	Kevin Shoup
Golf, Boys Head Coach	Eric Heitkamp
Golf, Girls Head Coach	Rhonda Nye
HAPPY Advisor	Jennifer Obenour
Intervention Assistant Team	Bridgett Bunn, Mariah Hohman, Amy Kennard, Cheri Rhodes, Stacy Sharp, Brooke Woodward
Knightly News (5%)	James Baughman
Knightly News (2%)	Erin Troyer
LPDC	Chris Henry
LPDC	Rob Obenour
LPDC - Chairperson	Cassie Ohlrich
Making Middle Grades Work Chris Henry, Site Coordinator - (MMGW grant)	
Mentor, First Year: Linda Schwemley for Lindsey Bement	
Mentor, Second Year: Bethany Archer for Richie Van Hoose Meg Ramlow for Morgan Arnold Linda Schwemley for Lucas Kohls	

MS and HS Administrative Secretary (two-year contract at Step 5 of the the O.A.P.S.E. Collective Bargaining Agreement effective the 2016-2017 school year.)	Cheryl Gephart
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Monitors (one-year contract each)	
(effective 08-16-16, for 1.5 hrs/day, by time sheet)	(Step 1) Karla Dennis
(effective 08-16-16, for 1.5 hrs/day, by time sheet)	(Step 3) Melissa Dietelbach
(effective 08-16-16, for 1.5 hrs/day, by time sheet)	(Step 3) Kim Feasel
(effective 08-16-16, for 1.5 hrs/day, by time sheet)	(Step 2) Charlotte Nivison
(effective 08-16-16, for 1.5 hrs/day, by time sheet)	(Step 2) Lisa Oestreich
(effective 08-16-16, for 1.5 hrs/day, by time sheet)	(Step 1) Kristen Sheeks
(effective 08-16-16, for 1.5 hrs/day, by time sheet)	(Step 3) Shanda Still

Music, Accompanist	Becky Pummell
Music, Asst. Show Choir Director/Instrumental	Mike Procyk
Music, Instrumental/Summer Band	Mike Procyk
Music, Vocal Music/Show Choir	James Vaughn
Music, Assistant Band Director	James Vaughn
Music, Percussion Instructor	Kane Benner

National Honor Society	Mark Vennekotter
National Junior Honor Society	Stephanie (Stevie) Brown

Power of the Pen Advisors	(50%) Stevie Brown
	(50%) Karen Dishong

Quiz Bowl Advisor, HS	(50%) Shelly Kanney
Quiz Bowl Advisor, MS	(50%) Jack Marshall

Science Olympiad Advisor	Seth Schaffer
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Soccer, Boys Head Coach	Jeff Swaisgood
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Student Council/Friends of Rachel, MS Advisor	Megan Ortinau
Student Council, HS Advisor	Lisa McIntosh

Substitute Administrative Detention/ Saturday School Suspension	Brian Bratt, John Rader
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Substitute Secretary	Kim Feasel, Lisa Oestreich
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Teacher Aide	Margie Wagner
(one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2016, for 7 hrs/day, 188 days)	

Technology Assistant  
(two-year contract at Step 4 of the Classified  
Non Union Employees Handbook effective  
the 2016-2017 school year.)

Brent Yunker

Wrestling, Head Coach

Bryan Whitticar

Matt Bostdorff as computer network administrator with a three-year contract for 260 days each year effective September 1, 2016.

Ryan Hite as Athletics/Student Activities/Facility Director with a three-year contract at Step 4 of the Administrative Salary Schedule for 224 days effective August 1, 2016. The Board will pay for \$50,000 life insurance policy; maximum accumulated sick leave of 245 days; three personal days per year; and medical insurance (Plan B), vision and dental as per the negotiated agreement.

Chris McMonigal as food service supervisor with a three-year contract for 203 days each school year (188 days plus 15 days extended time) effective with the 2016-2017 school year.

5. Employ personnel effective with the 2016-2017 school year as follows:

**CERTIFICATED**

**Three-Year Contract**

Erika Bishop  
Barbie Corbin  
Michael Daniels  
Karen Dishong  
Karen Doxsey  
Clarisa Gunder  
Shelly Kanney  
Lisa Kendrick  
Sharon Lafountain  
June Miller  
Tyler Niekamp  
Rob Obenour  
Megan Ortinau  
Roxanne Parsell  
Adam Schumaker  
Stacy Sharp  
Lyn Webster  
Lesa Word

**Two-Year Contract**

Mike Procyk  
Seth Schaffer

**One-Year Contract**

Morgan Arnold  
 Elizabeth Anne Bryan  
 Chelsea Burden  
 Mariah Hohman  
 Lucas Kohls  
 John Rader  
 Brittany Row  
 Richie Van Hoose  
 Andrea Voorhees

AGENDA  
ADJUSTMENT

**Lindsey Bement** [Step 0, BA] as Agriculture Education teacher with a one-year contract beginning the 2016-2017 school year pending receipt of teaching licensure.

**Molly Conroy** [Step 0, BA] as 7<sup>th</sup> grade Science teacher with a one-year contract beginning the 2016-2017 school year.

**Leigh Kelley** [Step 1, BA] as 6<sup>th</sup> grade Math teacher with a one-year contract beginning the 2016-2017 school year.

**Shan Wambach** [Step 0, MA] as Chinese teacher with a one-year contract beginning the 2016-2017 school year.

6. Approve extended time for the 2016-2017 school year for the following certified personnel:

<b><u>Lindsey Bement</u></b>	20 days
Michael Daniels	10 days
Jolene Johnson	5 days
Cassie Ohlrich	6 days
Cheri Rhodes	10 days
Marty Zender	20 days
Chelsea Burden	10 days

AGENDA  
ADJUSTMENT

7. Employ Lyn Webster as Home Instructor (Tutor) for Savanna Eakin (2<sup>nd</sup> grader) for 5/hrs. per week at a rate of \$15/hr. payable by time sheet effective May 16, 2016, through June 30, 2016.
8. Accept a donation from Mike Leifheit in the amount of \$500 for Summer Math Camp supplies.



9. Approve the following 2016 Van Buren High School graduates, pending successful completion of all necessary requirements:

Gabriel James Anderson	Andrew John Kelley
Alejandro Antonio Arriaga Jr.	Ian Anthony Kern
Jonathan Michael Bach	Rebecca Kheiry
Jacob M. Badertscher	Austin Mark Lako
Briana L. Barnhisel	Alexander James Langel
Hannah A. Bayer	Brianne J. Lasley
Elena Lauren Beitzel	Shelbi Leigh Leonard
Kevan Marett Benroth	Zachary Robert Lonyo
Michelle Ashley Marie Bisbee	Victoria Piper Manley
Kami Marilyn Boney	Benjamin Eli Grant Marialke
Zachary Tyler Bowling	Gabriele Ellen McCracken
Trenton L. Boyette	Rachel Lynn McIntyre
Marcus David Brand	Ruth Shinyoung Moon
Logan Jacob Brooker	Brant Austin Morton
Lauren Elizabeth Brown	Jaret JJ Mowrey
Virginia E. Bush	Cassandra Kay Neubauer
Logan A. Calzada	Leah Rachelle Norr
Justin Chu	Cole Robert Ohlrich
Nicholas D. DeVore	Nicklaus David Overmyer
Aric Robert Dewey	Franklin Simon Piña
Morgan Lanese Drake	Katelyn Sierra Reineke
Alexander Michael Duran	Kevin P. Rogers
Mackenzie Lee Dyer	Justin M. Routzon
Mackenzie Dawn Edler	Thomas J. Rowles
Rebekah Ruth Frampton	Olivia Paige Sattler
Dalton N. Fry	Carlee Renee Schmelzer
Taylor F. Gilliland	Brandon Lee Shepherd
Amber Lynn Goeb	Jared Duane Smith
Samantha Marie Hagans	Callie J. Spears
Austin J. W. Harden	Tucker Lloyd Squire
Brayden M. Harris	Kylie Brooke Sturgill
Elexia Jade Hassan	Vyshali Swaminathan
Evan Michael Heminger	Corbin Riley Trumbull
Brooklyn Kathleen Hoyng	Mackenzie Lea Wagner
Dakota A. Iliff	Jacob Timothy Weber
Avery Jordan Insley	Payten L. Whitticar
Mary Elizabeth Kane	Wyatt L. Wiegars

10. Approve participation in the following:

Join the Ohio High School Athletic Association (OHSAA) -- high school and middle school membership for the 2016-2017 school year.

Northwest Ohio Educational Technology (NWOET) Basic and LEARN360 Video Streaming contract for elementary only at a cost of \$529.55 for the 2016- 2017 school year.

Infobase Learning Database Classroom Video On Demand contract for middle school and high school at a cost of \$969.38 for the 2016-2017 school year.

11. Approve the 2016-2017 elementary, middle school, and high school student handbooks as presented.

12. Approve elementary fees for the 2016-2017 school year as follows:

Kindergarten	\$50.00
Grades 1-3	\$50.00
Grades 4-5 (includes netbook insurance fee)	\$70.00

AGENDA  
ADJUSTMENT

13. Approve the overnight trip (Monday - Friday, July 11 - 15, 2016) for Van Buren FFA students to attend FFA Camp Muskingum in Carrollton, Ohio.

14. Approve the contract between Bottling Group, LLC and its affiliates and/or respective subsidiaries collectively comprising Pepsi Beverages Company and Van Buren Local Schools effective July 1, 2016 as presented.

AGENDA  
ADJUSTMENT

15. Approve payment to 2016 Graduation staff members upon completion of duties for the following:

Chris Kniss	\$125	(filming & making DVDs)
Matt Bostdorff	\$50	(lights & slideshow)
James Vaughn	\$50	(directing choir)

#### **E. FOR THE BOARD'S CONSIDERATION:**

1. Second reading on 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)

AGENDA  
ADJUSTMENT

## 2. Discuss Parking Lot Projects.

AGENDA  
ADJUSTMENT

## 3. Board and District Goals.

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

## XII. EXECUTIVE SESSION:

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

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

## ADJOURNMENT

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

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