

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**THURSDAY, JUNE 9, 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 \_\_\_\_\_

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

V. Adjustments to the Agenda

VI. Approve Board Minutes for May 12, 2016, and May 23, 2016.

VII. Visitor's Comments

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. Final Appropriations and Final Certificate of Estimated Resources Fiscal Year 2016:

Approve Final Appropriations for Fiscal Year 2016 as presented for all funds as required by ORC 5705.38, to authorize the Treasurer to carryover any outstanding encumbrances as of June 30, 2016, and to approve Final Certificate of Estimated Resources for Fiscal Year 2016.

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

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Thomas \_\_\_\_\_

## 2. Temporary Appropriations for Fiscal Year 2017:

Approve Temporary Appropriations for Fiscal Year 2017 and initial revenue certificate from county auditor as presented for all funds as required by ORC. Approve amended Certificate of Revision #1.

## 3. Federal programs for Fiscal Year 2017:

Permission to participate in all federal programs for the 2016-2017 fiscal year. Community and parental input is welcomed and appreciated.

Permission to participate in the Federal Lunch Program for the 2016-2017 school year. This includes free and reduced lunch program and the commodity program.

## 4. Approve the following Student Activity Budgets and Objectives for the 2016-2017 school year as presented:

Athletics, VB Spirit Squad, Class of 2017, Class of 2018, Class of 2019, Class of 2020, MH CLASS – HS, FHA, FFA, Student Council, Project HAPPY, Honor Society, National Junior Honor Society, Quiz Bowl, Knights 2016, The Knights 2017, Juried Art Show, Drama, The ASSOCIATION, VocalMusic, Band, Print Shop, Freshmen Mentoring, 018 Elementary Medieval Garden, 018 Middle School/High School, Elementary Principals Student Support Fund (EPSSF) 018, Power of the Pen, Science Olympiad, Friends of Rachel.

## 5. Reestablish fund 009 for student fees.

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

## XI. EXECUTIVE SESSION

1. Discuss employment and compensation of a public employee or official; 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).

## B. Superintendent's Recommendations:

1. Accept the resignations of Kristen Sheeks as elementary monitor effective May 20, 2016, and Kevin Shoup as high school science teacher and varsity football coach effective May 24, 2016, and Ryan Hite as Athletics/Student Activities/Facility Director effective June 30, 2016.

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

AGENDA  
ADJUSTMENT

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

Cheerleading HS Advisor, Fall	Cassandra Schaffer
Cheerleading HS Advisor, Winter	Cassandra Schaffer
Cheerleading Jr. High Advisor	Morgan Arnold

Cross Country, Asst. Coach	Zach Wehrle
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Department Chairpersons	
Fine Arts	James Vaughn

Food Service Worker	Kristen Sheeks
(one-year contract for 2.5 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2016.)	

AGENDA  
ADJUSTMENT

Football, Interim Head Coach	Shannon Pat Gehrisch
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AGENDA  
ADJUSTMENT

Football, Assistant Coach	Chase Barnes
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Football, Assistant Coach	Chris Henry
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AGENDA  
ADJUSTMENT

Football, Assistant Coach	Devon Hohman
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Football, Assistant Coach	<b><u>Joe Hudok</u></b>
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AGENDA  
ADJUSTMENT

Football, Middle School Coach	Larry Adolph
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Golf, Girls Assistant Coach	Bethany Archer
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Mentor, First Year:

Megan Ortinea for Molly Conroy
Brian Bratt for Shan Wambach

Mentor, Second Year:

Cassie Schaffer for Leigh Kelley
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Soccer, Boys Assistant Coach	Austin Roberts
Soccer, Girls Head Coach	Todd McCracken

Substitute Administrative Detention/ Saturday School Suspension	Rhonda Nye
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Substitute Custodians	Ryan Brauneller, Matt Conkle, Matt DeVore, Arian Keeran, Terry McDougale, Amy Ring, Rosemary Salisbury, Terri Sattler, Mike Trout
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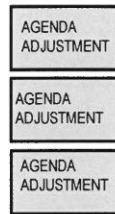
Teacher Aide	Denise Bowman
(one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2016, for 7 hrs/day, 188 days)	

Volleyball, Assistant Coach  
 Volleyball, Freshmen Coach  
 Volleyball, 8<sup>th</sup> Grade Coach  
 Volleyball, 7<sup>th</sup> Grade Coach

Andrea Voorhees  
Anna Ricker  
Rachel Schumacher  
Hunter Hermiller

Rhonda Nye as middle school/high school art teacher with a one-year contract effective the 2016-2017 school year.

3. Approve the following volunteer coach for the 2016-2017 school year pending completion of sports medicine program:



Cheerleading	Heather Roberts
Football, HS	Darin Masters
Football, MS	Jacob Huber
Football, MS	Nick Huber
Football, MS	Cory Herr
Soccer, Boys	Tom Swaisgood
Soccer, Boys	Drew Aukerman

4. 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 July 1 - 29, 2016.
5. Amend Resolution #16-028 "*Consent Agenda Approved*" item 3 as follows:
3. Employ Luke Kohls as Home Instructor (Tutor) for Trey Gregory (9<sup>th</sup> 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, **should be through May 5, 2016.**
6. Adopt the tentative agreement between the Board of Education and the Van Buren Education Association effective July 1, 2016, through June 30, 2019, as recommended by the Board's negotiation team and approved by the Van Buren Education Association.
7. Approve donation of a piano (valued at \$1,000) from Leslye and Jeff Winkle to in the elemenatry music program.
8. Approve the 2016-2017 Van Buren Athletic Required Forms Agreement as presented.

9. Approve Athletic Family Passes for the board members of the Van Buren Athletic Boosters effective the 2016-2017 school year.
10. Approve the following athletic ticket prices effective the 2016-2017 school year:

	<u>Family</u>	<u>Adult</u>	<u>Student</u>
All-Sports Pass	\$275	\$125	\$75
Football Season Pass (5 home games)		30	20
Boys' Basketball Season Pass (11 home games)		66	44
Girls' Basketball Season Pass (11 home games)		66	44
Boys' Basketball Reserved Seats		\$20 per seat	

11. Approve the middle school and high school student fees for the 2016-2017 school year as follows:

### **Middle School and High School**

#### Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$ 5.00	Science 8/Physical Science	\$5.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	5.00
Independent Living	23.00	Chemistry 2	20.00	<b>Science 6</b>	<b>6.00</b>
Life Skills	26.00	<b>Biology 1</b>	<b>10.00</b>		
Int. Cultures & Cuisine	40.00	Biology 2	30.00	Cooking Basics	20.00
Woods 1, 2, 3, 4	25.00	<b>Fund Biology</b>	<b>10.00</b>	Home/Resource Mgmt. 7	7.00
<b>Graphic Arts 1, 2</b>	<b>40.00</b>	<b>Fund Science</b>	<b>8.00</b>	<b>Intro to Ag 7</b>	<b>9.00</b>
<b>Design 1</b>	<b>15.00</b>	<b>Physical Science</b>	<b>8.00</b>	<b>Design 8</b>	<b>20.00</b>
<b>Design 2 (Adv.)</b>	<b>15.00</b>	<b>Science &amp; Technology</b>	<b>10.00</b>	Art 8	10.00
English 9	10.00	Web Design 1, 2	10.00	Art 6	10.00
Adv. English 9	10.00	Computer App. 1, 2	5.00		
English 10	6.00	Ag Food & Resources	20.00	Weight Training & Life Styles	10.00
Adv. English 10	6.50	<b>Ag Animal &amp; Plant</b>	20.00	Music Theory/History	20.00
English 11	14.00	Ag Business	20.00	High School Choir	15.00
Adv. English 11	15.00	Ag Sci & Tech Food	20.00		
English 12	2.00	<b>Ag Wood &amp; Forestry</b>	<b>20.00</b>	<b>Chromebook Insurance (6-12)</b>	<b>20.00</b>
AP English 12	15.00	<b>Ag Mechanical Principles</b>	<b>20.00</b>	<b>Class Fee (Grades 9-12)</b>	<b>20.80</b>
Honors English 11&12	15.00	<b>FFA Membership</b>	<b>17.00</b>	(includes Turn It In fee & agenda book)	
Spanish 1, 2, 3	5.00			<b>Class Fee (Grades 6-8)</b>	<b>14.20</b>
Spanish 4	10.00			(includes Turn It In fee & agenda book)	

#### Workbook Fees

English 9 & Adv. Eng. 9	\$6.00	<b>French I</b>	<b>\$24.50</b>	<b>French III</b>	<b>\$17.50</b>
English 10 & Adv. Eng. 10	6.00	<b>Language Arts 6</b>	<b>9.50</b>	Math 6	13.75
English 11 & Adv. Eng. 11	6.00	<b>Language Arts 7</b>	<b>21.50</b>	Math 7	13.75
English 12 & Adv. Eng. 12	6.00	<b>Language Arts 8</b>	<b>18.25</b>	Math 8/Algebra 1	13.75

12. Approve 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)

13. Accept a donation from Edd Van Horn to the Van Buren Elementary School in the amount of \$532.51.
14. Amend Matt Bostdorff's 2015-2016 contract to increase vacation days from three (3) weeks to four (4) weeks, and amend his three-year contract (effective August 1, 2016 - July 31, 2019) to increase vacation days from three (3) weeks to four (4) weeks per year.
15. Approve a contract with Family Resource Center of Northwest Ohio, Inc. to provide Behavioral Health Services for grades K-12 for the 2016-2017 school year at a cost not to exceed \$16,200 as presented.
16. Approve the Administrative Salary Scale as presented.
17. Approve the Classified Non-Union Salary Scale as presented.
18. Approve the bid from Helms & Sons' Excavating to repair and repave the north parking lot (3 areas) at a cost of \$31,175.
19. Approve the quote from BRM Asphalt Restoration Services to seal and stripe parking areas except for the north parking lot at a cost of \$23,043.74.

AGENDA  
ADJUSTMENT

AGENDA  
ADJUSTMENT

### C. For The Board's Consideration:

- 1.

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

Roll Call:	
Leifheit	_____
Salisbury	_____
Rowles	_____
Thomas	_____
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## XII. EXECUTIVE SESSION

1. Discuss the employment and compensation of a public employee or official per ORC 121.22 (G) (1).

Roll Call:	
Leifheit	_____
Salisbury	_____
Rowles	_____
Thomas	_____
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## ADJOURNMENT

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