VAN BUREN LOCAL SCHOOL BOARD OF EDUCATION MEETING THURSDAY, JULY 14, 2016 - 7:00 P.M. Community Room

	I.	Call to Order
	II.	Official Welcome from the Board President
Roll Call: Leifheit Salisbury Griffith Rowles Thomas Roll Call: Leifheit Salisbury Griffith Rowles Thomas	III.	Roll Call: Mr. Mike Leifheit Mr. Jeff Salisbury Mr. Jim Griffith Mr. Ken Rowles Ms. Kim Thomas
	IV.	Invocation and Pledge of Allegiance to be led by Ms. Thomas.
	V.	Adjustments to the Agenda
	VI.	Approve Board Minutes for June 9, 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 Plan
	IX.	OLD BUSINESS:
	X.	NEW BUSINESS:
Roll Call: Leifheit Salisbury Griffith Rowles Thomas	A.	Treasurer's Financial Report, Reconciliation, Investments, and Other Business:
		1. Approve the following expenditure as a "then and now" certification:

- 2. Approve a one-year subscription to Ohio School Boards Association *Communication Plus* for an electronic copy at a cost of \$300 or paper copy at a cost of \$340.
- 3. Approve transfer of \$10,908.01 from the 001-General Fund to 009-Student Fees to cover unspent fees from FY 2016.

Roll Call: Leifheit ____ Salisbury ____ Griffith ____ Rowles ____ Thomas

B. Superintendent's Recommendations:

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

Monitor (one-year contract)
(effective 08-16-16, for 1.5 hrs/day, by time sheet)
(Step 0) Lori Metsker



Justin Slauterbeck as Athletics/Student Activities/Facility Director with a three-year contract at Step 5 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, and other items as presented on contract.

- 2. Approve an agreement with the Hancock County ESC to provide a class-room aide (Eileen Vekaryasz) for a Van Buren School student at the Blanchard Valley MRDD for the 2016-2017 school year. The cost will be approximately \$27,195.16.
- 3. Approve a contract with Midwest Regional Educational Service Center to provide Audiology Services for the 2016-2017 school year as presented.
- 4. Approve the purchase of 6 Powerlite 580 Projectors and 1 Smartboard, and Installation Services at cost of \$12,276.72 from Tierney Brothers.
- 5. Approve the purchase of 100 Acer Chromebook C720 for \$17,854 and 100 Google EDU Management licenses for \$2,600 plus shipping/handling for a total of \$20,791.12 to be taken from the Technology Permanent Improvement Budget for the 2016-2017 school year.
- 6. Approve the Sports Coverage Agreement between Van Buren Local Schools and N.W.O. (Northwest Ohio Orthopedics & Sports Medicine, Inc.) at a cost of \$17,700 per year for a period of three (3) years beginning with the 2016-2017 school year as presented.

- 7. Authorize the Superintendent to enter into a contract for Property/Liability Insurance provided for one year commencing August 1, 2016, through July 31, 2017.
- 8. Approve the increase of the following substitute rate effective August 1, 2016, as follows:

Teacher

\$85.00



9. Approve to accept the Whirlpool agreement as presented.



10. Approve a contract with Midwest Regional Educational Service Center to provide Vision Impaired Services and/or Orientation and Mobility for the 2016-2017 school year as presented.



11. Approve the contract with USA Lawn & Landscaping for materials and labor needed lawn fertilization for the 2016-2017 school year as presented.

AGENDA ADJUSTMENT 12. Approve to send out public bids for resurfacing of the high school track.



13. Approve the Resolution Adopting a Calamity Day alternative Make-Up Plan effective the 2016-2017 school year as presented.



AGENDA ADJUSTMENT

1. Discuss the Treasurer's absence at the August 11 Board meeting

XI. EXECUTIVE SESSION

1.

ADJOURNMENT

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Rowles

Roll Call: Leifheit Salisbury Griffith Rowles Thomas

Roll Call: Leifheit _ Salisbury _

Griffith

Rowles Thomas

> Roll Call: Leifheit