# VAN BUREN LOCAL SCHOOL BOARD OF EDUCATION MEETING THURSDAY, AUGUST 4, 2016 - 7:00 P.M. Community Room

	I.	Call to Order
	II.	Official Welcome from the Board President
	III.	Roll Call: Mr. Mike Leifheit Mr. Jeff Salisbury Mr. Jim Griffith Mr. Ken Rowles Ms. Kim Thomas
Roll Call: Leifheit Salisbury Griffith	IV.	Invocation and Pledge of Allegiance led by Mr. Mike Leifheit.
Rowles Thomas	V.	Adjustments to the Agenda
Roll Call: Leifheit Salisbury	VI.	Approve Board Minutes for July 14, 2016.
Griffith Rowles Thomas	VII.	Visitor's Comments 1.
	VIII.	<ol> <li>Informative Reports and Communications.</li> <li>Elementary, Middle, and High School Principals' Reports</li> <li>VBEA Highlights</li> <li>Technology Report</li> <li>Maintenance/Transportation Report</li> <li>Athletics</li> <li>Superintendent Report</li> <li>Strategic Planning</li> </ol>
	IX.	OLD BUSINESS: 1.
	X.	NEW BUSINESS:
Roll Call: Leifheit Salisbury Griffith	A.	Treasurer's Financial Report, Reconciliation, Investments, and Other Business:
Rowles Thomas		1. Approve minutes of finance committee meeting held on July 14, 2016, at 6:30 PM as presented.
		2. Transfer \$471.76 from 022 Tournament fund to 300/9500 Athletics fund.

Approve banking agreement with First Federal as presented.

3.

AGENDA ADJUSTMENT 4. Approve the following expenditure as a "then and now" certification:

Zonar Systems

\$8,944.56

July 29, 2016

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Roll Call:	
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XI. EXECUTIVE SESSION	ON
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1. Discuss the employment and compensation of personnel as per ORC 121.22 (G) (1).

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

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

Substitute Bus Driver

Aaron Hackworth, Kevin Kirkpatrick, Mark Routzon, Brandon Snyder Norm Yager

AGENDA ADJUSTMENT

AGENDA ADJUSTMENT Substitute Custodian

Cindy Colgate

Substitute Food Service Worker

Jamie Travoli

2. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2016-2017 school year as follows:

		50% Eligibility Scale
Household	Eligibility Scale	for Reduced-Price
Size:	total Waiver of Fees	Workbooks and Class Fees
1	\$15,445	\$21,979
2	20,827	29,638
3	26,209	37,297
4	31,591	44,956
5	36,973	52,615
6	42,355	60,274
7	47,750	67,952
8	53,158	75,648

For each additional member add:

+ 5,409 + 7,697

- 3. Approve the substitute teachers for the 2016-2017 school year as presented and recommended by the Hancock County Educational Service Center.
- 4. Approve to pay up to nine (9) employees \$100 each if they attend the ESL TESOL training on August 13, 2016.

- 5. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2016-2017 school year:
  - \$64 per student per day for VB students assigned to JDC
  - \$68 per student per day for VB students assigned to JRC
  - \$50 per student for short-term placement per day for our students assigned to ALC
  - \$55 per student for long-term placement over 10 days for students assigned to ALC

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Roll Call:
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Rowles Thomas

Roll Call:
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Roll Call:
Leifheit
Salisbury
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Thomas

## C. Superintendent's Recommendations:

1. Approve Linda Darnall as a retire/rehire for one year as a high school science teacher effective 2016-2107 school year.

#### D. Other Business:

AGENDA ADJUSTMENT 1. Approve the Board President's recommendation that the Board accepts the resignation of Treasurer Cheryl Swisher effective as of the close of business on August 19. 2016, and further recommends that the Board approve her request to use accrued paid personal leave and/or vacation leave for the dates of August 8 through 12, 2016, on the understanding and agreement that her accrued personal and vacation leave balances as of the close of business on August 19, 2016, shall be deemed to be zero (0) days.

#### XI. For the Board's Consideration:

1. Appoint Delegate and Alternate for the 2016 Ohio School Boards Association annual business meeting on Monday, November 7, 2016, at the Greater Columbus Convention Center.

# **ADJOURNMENT**