VAN BUREN LOCAL SCHOOL BOARD OF EDUCATION MEETING

THURSDAY, NOVEMBER 10, 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
IV.	Invocation and Pledge of Allegiance led by Ms. Kim Thomas.
V.	Adjustments to the Agenda
	Moved by and seconded by
Leifheit	Salisbury Griffith Rowles Thomas
VI.	Approve Board Minutes for October 13, 2016, and November 2, 2016.
	Moved by and seconded by
Leifheit	Salisbury Griffith Rowles Thomas
VII.	Visitor's Comments 1.

VIII.	Informativa	Donorta	and Ca	mmunications.
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- 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

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	Moved by	and seconded by		
Leifheit	Salisbury	Griffith	Rowles	Thomas
X.	NEW BUSINESS:			
A.	Treasurer's Financial Re Business:	eport, Reconciliatio	n, Investments, a	and Other
	1. Approve adjustments	to Budget and Object	etives for Print Sho	op as presented.
	2. Approve the Permaner for FY '17 as presented		d Certificate of Es	stimated Revenue
	Moved by	and seconded by		_
Leifheit	Salisbury	Griffith	Rowles	Thomas

B. Superintendent's Recommendations:

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

AGENDA ADJUSTMENT Substitute Food Service Worker (effective 10-20-16) Terry McDougle

Substitute Monitor

Mandy Vermillion

AGENDA ADJUSTMENT

Weight Training, Boys: Fall, Winter, Spring, & Summer Pat Gehrisch

2. Approve 2016-2017 school year bus routes as presented.

3. Amend Resolution #16-083 "Consent Agenda Approved" item 2. as follows: Employ personnel for the 2016-2017 school year:

Bus Drivers:

Lynnette Griffith - AM & PM Millstream route should be
Preschool 4 days per week (Monday - Thursday)/AM
Millstream route -- 2.5 hours a day by time sheet
Winnie Saum - Preschool/AM Millstream route should be AM
& PM Millstream route -- 2 hours a day by time sheet

4. Approve girls and boys soccer sectional tournament workers' rates for the 2016-2017 school year as follows:

Girls Sectional

Tournament Manager	\$60.00
Athletic Trainer	\$65.00
Ticket Taker (2)	\$30.00 each

Boys Sectional

Tournament Manager	\$60.00
Athletic Trainer	\$65.00
Ticket Taker (2)	\$30.00 each

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

Wrestling <u>Dan Emerine</u>

	Moved by	and seconded by	-	
Leifheit_	Salisbury	Griffith	Rowles	Thomas

C. FOR THE BOARD'S CONSIDERATION:

- 1. Drug testing policy
- 2. Discussion regarding building security
- 3. Strategic Plan Technology

AGENDA ADJUSTMENT 4. Parental Access to Student Information

XI. EXECUTIVE SESSION:

Time adjourned _____

AGENDA ADJUSTMENT

1.

	tion, or compensation of a public employee or official, or of charges or complaints against an employee, official, lie unless the employee, official, licensee or student requests per ORC 121.22 (G) (1).				
Me	oved by	and seconded by		_	
Leifheit	Salisbury	Griffith	Rowles	Thomas	
Time in					
Time out					
ADJOURNN	MENT				
Mo	oved by	and seconded by			
Leifheit	Salisbury	Griffith	Rowles	Thomas	

Discuss appointment, employment, dismissal, discipline, promotion, demo-