

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 13, 2017 - 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. Jim Griffith _____
Mr. Ken Rowles _____
Ms. Kim Thomas _____

IV. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.

V. Adjustments to the Agenda

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

VI. Approve Board Minutes for March 15, 2017.

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

VII. Visitor's Comments

AGENDA
ADJUSTMENT

1. Jack Marshall, Building Anniversary

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. Treasurer Report
7. Superintendent Report
8. Strategic Plan

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

1. Approve the Hancock County ESC Alternative Opportunity Center contract for 2017-2018 school year as presented.
2. Approve the Hancock County ESC Special Education/Supervisory, and Preschool contract for 2017-2018 school year as presented.
3. Approve contract with Hancock County ESC for preschool and transfer of preschool aid for the 2017-2018 to the Hancock County ESC.
4. Approve contract with Hancock County ESC to be the employer of a Teacher of English Speaking Other Languages (TESOL) to be shared with McComb Local School for the 2017-2018.
5. Approve the Permanent Appropriations for FY '17 with the changes being an increase of \$20,000 to the General Fund and \$55,000 to the Food Services Fund.
6. Approve the contracts as presented with K-12 Business Consulting for services to provide a Permanent Improvement Cost Assessment, Budget program, and Trend Analysis.
7. Approve the minutes of the Finance Committee meeting held on March 15, 2017, as presented.

AGENDA
ADJUSTMENTAGENDA
ADJUSTMENT

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

B. Superintendent's Recommendations:

1. Approve the resignations of Corinna Elling as bus driver effective March 31, 2017, and Margie Wagner as Elementary Teacher Aide effective May 30, 2017.

AGENDA
ADJUSTMENT

2. Employ personnel for the 2017-2018 school year as follows:

Bus Driver

Mike Hoy

(one-year contract at Step 0 of the O.A.P.S.E.

Collective Bargaining Agreement effective August 15, 2017)

Bus Driver

Pam Waldman

(one-year contract at Step 0 of the O.A.P.S.E.

Collective Bargaining Agreement effective August 15, 2017)

Teacher Aide

Terri Tinman

(one-year contract at Step 0 of the O.A.P.S.E.

Collective Bargaining Agreement effective
August 15, 2017, for 7 hrs/day, 188 days)

3. Approve the increase to lunch prices at the following rates effective with the 2017-2018 school year:

Grades K-5	\$2.35
Grades 6-12 regular lunch	\$2.60
Grades 6-12 alternate lunch	\$2.85
Adult lunch	\$3.00

4. Approve the overnight trip for Van Buren FFA to the State FFA Convention in Columbus, Ohio for May 3 - 5, 2017.
5. Suspension of contracts at the conclusion of the 2016-2017 school year due to the need to implement a Reduction-in-Force (RIF). The reason is stated as uncertain of need for each employee.

Non-Certificated

Bus Drivers:

Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet

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

Winnie Saum - Preschool/AM Millstream route -- AM & PM Millstream route -- 2 hours a day by time sheet

Lynnette Griffith - set hours @ 4.25 hours per day -- spread pay

Terri Sattler - set hours @ 5 hours per day -- spread pay

Winnie Saum - set hours @ 4 hours per day -- spread pay

6. Non-renewal of non-certified personnel at the conclusion of the 2016-2017 school year as follows:

Extracurricular/Supplemental	Brooks Lance
Baseball, Head Coach	Christopher Mendieta
Baseball, JV Coach	Marc Bishop
Basketball, Boys Head Coach	Ryan Brauneller
Basketball, Boys 8 th Grade Coach	Zachary Wehrle
Basketball, Boys 7 th Grade Coach	Shawn Ginnan
Basketball, Girls Head Coach	Michael Ryder
Basketball, Girls Assistant Coach	Mike Tabler
Basketball, Girls 8 th Grade Coach	Heather Pawlak
Basketball, Girls 7 th Grade Coach	Zachary Wehrle
Cross Country, Assistant Coach	Julie Meyer
Flag Corps Advisor	Chase Barnes
Football, Assistant Coach	Devon Hohman
Football, Assistant Coach	Joe Hudok
Football, Assistant Coach	Larry Adolph
Football, Middle School Coach	Jim Baughman
Knightly News	Becky Pummell
Music, Accompanist to Choir Director	Kane Benner
Percussion Instructor	Jeff Swaisgood
Soccer, Boys Head Coach	Austin Roberts
Soccer, Boys Assistant Coach	Todd McCracken
Soccer, Girls Head Coach	Taylor Fieger
Soccer, Girls Assistant Coach	Abby Allen
Track, Asst. Varsity Coach	Nate Webster
Track, Asst. Varsity Coach	Lyn Loewen
Track, Middle School Coach	Zach Wehrle
Track, Middle School Coach	Anna Ricker
Volleyball, Freshman Coach	Rachel Schumacher
Volleyball, 8 th Grade Coach	Hunter Hermiller
Volleyball, 7 th Grade Coach	Travis Ricker
Wrestling, Head Coach	Scott Adomanis
Wrestling, Assistant Varsity Coach	Jay Donaldson
Wrestling, Assistant Middle School Coach	

AGENDA
ADJUSTMENT

7. Approve professional development days for the 2017-2018 school year as presented.

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

C. FOR THE BOARD'S DISCUSSION:

1.

XI. EXECUTIVE SESSION

1. Discuss the employment, compensation, or discipline of an employee or the investigation of charges or complaints against an employee, official, or student, unless the employee, official, or student requests a public hearing; and preparing for, conducting, or 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).

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

Time in _____ Time out _____

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____