

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, MAY 11, 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 April 13, 2017.

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

VII. Visitor's Comments

1.

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 to amend the Appropriations for FY 2017 as presented.
2. Approve the policy proposal for the 2018 Group Rating Enrollment from CompManagement as presented.
3. Approve the recognition of W.C. Felton Agency, dba UIS Insurance and Investments, as our agent or broker of record and representative on insurance matters.

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

XI. EXECUTIVE SESSION:

1. Discuss the employment and compensation of personnel as per ORC 121.22 (G) (1).

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

Time in _____ Time out _____

XII. NEW BUSINESS continued:

B. Superintendent's Recommendations:

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

June 2017 Summer Reading Camp: (FY 2017 Budget)

Angie Cavera - \$500	Barbie Corbin - \$500	Bridgett Bunn - \$500
Wendi Morey - \$500	Meg Ramlow - \$500	Stacy Sharp - \$500
Tricia Basinger - \$500	Monica Hiris - \$500	
Dana Patterson, Co-Coordinator - \$500		
Lyn Webster, Teacher & Co-Coordinator - \$1,000		

Substitute Bus Driver

(effective April 24, 2017) Aaron Hackworth

Tournament workers for 2017 Softball Sectional tournament as follows (per game):

Tournament Manager	\$75.00
Athletic Trainer	\$65.00
Ticket Taker	\$35.00
Ticket Seller	\$35.00
Announcer	\$30.00
Officials (2)	\$65.00 each
(plus \$1 per mile one way, in excess of 50 miles)	

Not to exceed \$370 per tournament game.

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

Administrative Detention/Saturday School Suspension/
Detention Monitor

Bethany Archer

Annual Advisor

Brian Bratt

August 2017 Summer Math Camp: (FY 2018 Budget)

Diane Erford - \$500	Barbie Corbin - \$500
Brooke Forsyth - \$500	Monica Hiris - \$500
Sharon Lafountain - \$500	Wendi Morey - \$500
Roxanne Parsell - \$500	Tricia Basinger, Co-Coordinator - \$500
Lyn Webster, Teacher & Co-Coordinator - \$1,000	
Megan Ortinau - \$500	Mark Bunn - \$500
Leigh Kelley - \$500	Amanda Pummell - \$500

Basketball, Boys Head Coach

Marc Bishop

Basketball, Girls Head Coach

Shawn Ginnan

Bus Driver

Matt Conkle

(two-year contract at Step 2 of the O.A.P.S.E.

Collective Bargaining Agreement effective August 15, 2017)

Bus Driver

Norm Yager

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

Collective Bargaining Agreement effective August 15, 2017)

Cheerleading HS Advisor, Fall

Cassandra Schaffer

Cheerleading HS Advisor, Winter

Cassandra Schaffer

Class Advisor, Sophomore

Eric Heitkamp

Class Advisor, Junior

Jolene Johnson

Class Advisor, Senior

Linda Schwemley

Cross Country, Coach

Adam Schumaker

Custodian (two-year contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2017)	Casey Coldwell
Custodian (two-year contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2017)	Jeremiah McDougale
Custodian (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2016.)	Brenda Morrow
Custodian (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2017)	Amy Ring
Department Chairpersons Fine Arts Health/Physical Education Language Arts Mathematics Foreign Language Science Social Studies Special Education Vocational	James Vaughn Bethany Archer Brian Bratt John Rader Lisa McIntosh Adam Schumaker Mark Vennekotter Linda Schwemley Jolene Johnson
Elementary Secretary (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective the beginning of 2017-2018 school year.)	Pam Stumpp
EMIS Coordinator (continuing contract at 4.5 hrs/day for 260 days per year effective August 1, 2017.)	Jenny Murphy
Flag Corp Advisor	Julie Meyer
Food Service Worker (two-year contract for 2.75 hrs/day by time sheet at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017)	Pam Hosler
Food Service Worker (one-year contract for 2.75 hrs/day by time sheet at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017)	Kristin Sheeks
Football, Assistant Coach Football, Assistant Coach Football, Assistant Coach Football, Assistant Coach Football, Middle School Coach	Chris Henry Phil Gunder Devon Hohman Joe Hudok <u>Matt Hauenstein</u>

Golf, Boys Head Coach
 Golf, Boys Assistant Coach
 Golf, Girls Head Coach
 Golf, Girls Assistant Coach

Eric Heitkamp
 Richie Van Hoose
 Rhonda Nye
 Bethany Archer

HAPPY Advisor

Jennifer Obenour

Intervention Assistant Team

Bridgett Bunn, Mariah Hohman,
 Amy Kennard, Cheri May, Stacy Sharp,
 Brooke Woodward

Knightly News (5%)
 Knightly News (2%)

James Baughman
 Erin Zehender

LPDC
 LPDC
 LPDC - Chairperson

Chris Henry
 Rob Obenour
 Cassie Ohlrich

Making Middle Grades Work

Chris Henry, Site Coordinator - (MMGW grant)

Mentor, Second Year:

Linda Schwemley for Lindsey Bement

Mentor, Third Year:

Bethany Archer for Richie Van Hoose
 Meg Ramlow for Morgan Arnold
 Linda Schwemley for Lucas Kohls

Monitors (one-year contract each)

(effective 08-15-17, for 1.5 hrs/day, by time sheet)
 (effective 08-15-17, for 1.5 hrs/day, by time sheet)
 (effective 08-15-17, for 1.5 hrs/day, by time sheet)
 (effective 08-15-17, for 1.5 hrs/day, by time sheet)
 (effective 08-15-17, for 1.5 hrs/day, by time sheet)
 (effective 08-15-17, for 1.5 hrs/day, by time sheet)

(Step 2) Karla Dennis
 (Step 3) Melissa Dietelbach
 (Step 3) Kim Feasel
 (Step 3) Charlotte Nivison
 (Step 3) Lisa Oestreich
 (Step 0) Mandy Vermillion

Music, Accompanist
 Music, Asst. Show Choir Director/Instrumental
 Music, Instrumental/Summer Band
 Music, Vocal Music/Show Choir
 Music, Assistant Band Director
 Music, Musical Director
 Music, Musical Pit Director

Becky Pummell
 Mike Procyk
 Mike Procyk
 James Vaughn
 James Vaughn
 James Vaughn
 Mike Procyk

National Honor Society
 National Junior Honor Society

Mark Vennekotter
 Stevie Brown

Power of the Pen Advisors

(50%) Stevie Brown
 (50%) Karen Dishong

Quiz Bowl Advisor, HS	(50%) Shelly Kanney
Quiz Bowl Advisor, MS	(50%) Jack Marshall
Science Olympiad Advisors	(50%) Seth Schaffer (50%) Molly Conroy
Soccer, Boys Head Coach	Jeff Swaisgood
Soccer, Boys Assistant Coach	Austin Roberts
Soccer, Girls Head Coach	Todd McCracken
Student Council/Friends of Rachel, MS Advisors	(50%) June Miller (50%) Megan Ortinau
Student Council, HS Advisor	Lisa McIntosh
Substitute Administrative Detention/ Saturday School Suspension	Brian Bratt, John Rader Richie VanHoose
Substitute Bus Drivers	<u>Jessica Gilts</u> Kevin Kirkpatrick
Substitute Custodians	Cindy Colgate, Matt DeVore, Arian Keeran, Terry McDougle, Rosemary Salisbury, Terri Sattler, Deb Scharff
Substitute Monitor	<u>Jen Overmyer</u>
Substitute Secretary	Kim Feasel, Lisa Oestreich
Teacher Aide (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017, for 7 hrs/day, 188 days)	Denise Bowman
Teacher Aide (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)	Shanda Still
Volleyball, Head Coach	Mark Bunn
Volleyball, Assistant Coach	<u>Courtney Rolf</u>
Volleyball, 8 th Grade Coach	Wendi Morey
Volleyball, 7 th Grade Coach	<u>Hailey Huffman</u>
Wrestling, Head Coach	Travis Ricker

3. Employ personnel effective with the 2017-2018 school year as follows:

CERTIFICATED

Three-Year Contract

Morgan Arnold
Tricia Basinger
Robin Bird
Elizabeth Anne Bryan
Chelsea Burden
Angie Cavera
Diane Erford
Brooke Forsyth
Mariah Hohman
Ann Jackson
Lucas Kohls
Jack Marshall
Wendi Morey
Andrea Potteiger
Meg Ramlow
Brittany Row
Darci VanVlerah
Erin Zehender

Two-Year Contract

Richie Van Hoose

One-Year Contract

Lindsey Bement
Molly Conroy
Leigh Kelley
John Rader
Shan Wambach

4. Approve extended time for the 2017-2018 school year for the following certified personnel:

Lindsey Bement	20 days
Michael Daniels	10 days
Jolene Johnson	5 days
Cassie Ohlrich	6 days
Cheri May	10 days
Marty Zender	20 days
Chelsea Burden	10 days

5. Retire/Rehire personnel effective with the 2017-2018 school year as follows:

Michael Brand, High School Principal with a one-year contract at Step 3

6. Employ Jon Kelley as Maintenance/Transportation Supervisor with a three-year contract effective July 1, 2017, through June 30, 2020, as presented.
7. Accept a donation from Mike Leifheit in the amount of \$150 for Elementary Summer Reading Camp.
8. Approve the following 2017 Van Buren High School graduates, pending successful completion of all necessary requirements:

Justin Joseph Adams
 Riley D. Adolph
 Joseph J. Adomanis
 Brittany K. Arnold
 Hunter D. Atchison
 Sydnee Marie Atchison
 Emily Grace Bado
 Tyler J. Bair
 Jonathon A. Baker
 Shelby Morgan Barnhisel
 Brandon H. Bell
 Jacob T. Below
 KiaLynne Elysia Bland
 Tori Lynne Bookwalter
 McClain E. Brown
 Riley Adriana Calzada
 Gage D. Chambers
 Jessika Lynn Cobb
 Sophia E. Decker-Pahl
 Brady L. Deitrick
 Ryan James Domke
 Mitchell Bradley Endicott
 Parker Stephen Evans
 Braxton M. Fasone
 Jayden S. Foltz
 Ashley Nicole Franklin
 Sarah Elizabeth Franks
 Kila J. Fultz
 Ivorie Rose Garnes
 Nicholas W. Gay
 Anne Elise Gilliland
 Kordell A. Harr
 Austin Lee Hickman
 Caitlyn R. Hoffbauer
 Sonja Marie Kaufman
 Aaron David Keck
 Alexis N. Kieffer
 Lindsey M. Klausing

Kurt Thomas Kuhlman
 Alexander Jordan LeVeck
 Marly Lynn McCartney
 Zachariah Edison Metzler
 Adysson Renee Miller
 Kailee Renee Missler
 Matthew John Nieset
 Zoie Ann Nieto
 Justin Michael Parker
 Abby Mae Patterson
 Summer Irene Poland
 Brylie S. Rampe
 Luke Robert Rickenbacher
 Garrett Emery Rogers
 Rolando Roy Romero III
 Brendan Jeffrey Roszman
 Joshua J. Routzon
 Tyler J. Saltzman
 Zackary D. Scarberry
 Zachary Matthew Schiefer
 Tanner Lee Schroer
 Noah Tyler Schumacker
 Lauren Ashley Shaw
 Boston Paige Siferd
 Lydia Caroline Smith
 Justen M. Stall
 David Lee Starr
 Emma Marie Strong
 Ethan F. Stumpp
 Stephen W. Switzer III
 Nicholas E. Taoras
 Jordan Lee Trenkamp
 Ryan N. Turner
 Cassandra Marie Waltmire
 Mercedes Nichol Williamson
 Alexia Marie Woessner
 Johanna Kathryn Youngpeter
 Jared Ernest Zimmerman

9. Approve participation in the following:

Northwest Ohio Educational Technology (NWOET) Basic and LEARN360 Video Streaming contract for elementary only at a cost of \$600.97 for the 2017- 2018 school year.

Infobase Learning Database Classroom Video On Demand contract for middle school and high school at a cost of \$1,008.16 for the 2017-2018 school year.

10. Approve the 2017-2018 elementary, middle school, and high school student handbooks, and A Parent's Guide to Early Entrance Kindergarten as presented.

11. Approve elementary fees for the 2017-2018 school year as follows:

Kindergarten	\$50.00
Grades 1-3	\$50.00
Grades 4-5 (includes netbook insurance fee)	\$70.00

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

E. FOR THE BOARD'S CONSIDERATION:

1. High School Work Study Program.

XII. EXECUTIVE SESSION:

1. Discuss employment and compensation of an employee; 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).

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 _____