

Date:

April 17, 2014

The **Van Buren Board of Education** met in regular session on **Thursday, April 17, 2014**, at 7:00 P.M. in the community room with the following roll call:

Mr. Ken Rowles	Present
Mrs. Karen Flanagan	Present
Mr. Mike Leifheit	Present
Mr. Edd Van Horn	Present
Mrs. Nicolle Wheeler	Present

The invocation and Pledge of Allegiance were led by Mr. Edd Van Horn.

(14-036) ADJUSTMENTS TO THE AGENDA

It was moved by Mrs. Flanagan and seconded by Mrs. Wheeler to approve the adjustments to the agenda.

Vote: Mrs. Flanagan, yes; Mrs. Wheeler, yes; Mr. Leifheit, yes; Mr. Van Horn, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

(14-037) APPROVAL OF MINUTES

It was moved by Mrs. Wheeler and seconded by Mr. Leifheit to approve the minutes of the March 13, 2014, meeting as written.

Vote: Mrs. Wheeler, yes; Mr. Leifheit, yes; Mr. Van Horn, yes; Mrs. Flanagan, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

Van Buren Mayor Ed May thanked Mr. Myers for giving him and council a tour of the building the other night. He stated that after seeing the poor conditions of the current buildings, the council better understood the need for a new building.

Building Principals gave their reports to the Board. Mr. Newcomer spoke of the many grants that the elementary is getting. Mr. Van Horn thanked him and his staff for working so hard to get those extra dollars. Mr. Clark went over how well the middle school did at the History Bee and how one child is even advancing to the National History Bee, differentiated Instructional strategies, and gave an update on digital learning transition. Mr. Brand went over upcoming events. VBEA presented a written report. Tech report was given as well as Athletics, Maintenance/Transportation, and Superintendent reports. During the technology report, Mr. Kniss went over the new security system that will be installed from a grant he received. He said there will be a total of 24 cameras installed throughout the buildings. Matt Bostdorff presented a rotation schedule and a model for updated 1:1 technology. The Superintendent went over NEOLA dates for policy updates, Bond Levy information, Value Added training for Board members, Board Leadership training, Cheer-leading waiver, and a legislative update (Sub H.B. 487 and Sub S.B. 229).

Old Business: Mr. Van Horn asked about the all-day, every-day kindergarten and if the plan was still to try and implement it in the 2015-2016 school year. Mr. Myers and the Board stated that is still their intent.

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(14-038) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

It was moved by Mr. Van Horn and seconded by Mr. Rowles to approve the Treasurer's financial report, reconciliation, investments, and other business as follows:

1. Discuss the Five Year Forecast (Draft). Discussion not submission
2. Approve the OASBO 457 deferred compensation plan adoption as Exhibit 1.
3. Approve the Hancock County ESC 2015 Special Education contract as Exhibit 2.
4. Approve the Hancock County ESC Alternative Opportunity Center contract for 2014-2015 school year as Exhibit 3.
5. Approve the contract for GAAP with Julian and Grube, Inc. as Exhibit 4.
6. Approve extension of the Salary Continuation agreement for one more week to cover time off of employee.
7. Approve the following Student Activity Budgets and Objectives: NHS, Junior State of America, Band, 2014 Knight, 2015 Knight, Juried Art Show, The *Association*, Vocal music, HS Student Council, Class of 2015, FHA (FCCLA), Freshmen Mentoring, French Club, Van Buren FFA, Junior Class, HS/MS Principal Fund, Freshmen Class, Sophomore Class, Quiz Bowl, and Print Shop for the 2014-2015 school year as Exhibit 5.
8. Approve the Hancock County Preschool Transfer Agreement for the 2014-2015 school year as Exhibit 6.

Vote: Mr. Van Horn, yes; Mr. Rowles, yes; Mr. Leifheit, yes; Mrs. Wheeler, yes; Mrs. Flanagan, yes. The President declared the motion carried 5-0.

(14-039) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mrs. Wheeler to convene into executive session at 9:10 P.M. to discuss the employment and compensation of personnel per ORC 121.22 (G) (1).

Vote: Mrs. Flanagan, yes; Mrs. Wheeler, yes; Mr. Leifheit, yes; Mr. Van Horn, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

The meeting was opened to the public at 9:41 P.M.

(14-040) CONSENT AGENDA

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to approve the consent agenda as follows:

1. Employ personnel for the 2013-2014 school year as follows:

Track, Middle School Coach	Lyn Loewen
Track, Middle School Coach	Cassie Schaffer
Substitute Bus Driver	Kris Trenkamp, Shawn VanMeter
Substitute Custodians	Adam Gabel, Luke Kuhlman, Cala Reynolds

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2. Suspension of contracts at the conclusion of the 2013-2014 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:

Jan Altman - Kindergarten noon route -- 1 day per week (Monday) for
2 hours by time sheet
Arian Keeran - Kindergarten noon route -- 1 day per week (Monday) for
2 hours by time sheet
Deb Scharff - Kindergarten noon route -- 1 day per week (Monday) for
2 hours by time sheet
Lynnette Griffith - AM & PM Millstream route -- by time sheet
Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday) for
2 hours per day by time sheet
Winnie Saum - Preschool/AM Millstream route -- 2 hours a day by time
sheet
Lynnette Griffith - set hours @ 3 hours per day -- spread pay
Terri Sattler - set hours @ 4.75 hours per day -- spread pay
Winnie Saum - set hours @ 4.25 hours per day -- spread pay

3. Non-renewal of non-certified personnel at the conclusion of the 2013-2014 school year as follows:

Extracurricular/Supplemental

Baseball, Head Coach	Brooks Lance
Baseball, Junior Varsity Coach	Brett Tony Swanagan
Basketball, Boys Varsity Coach	Marc Bishop
Basketball, Boys Freshman Coach	Jeff Endicott
Basketball, Boys 8 th Grade Coach	Mike Tabler
Basketball, Boys 7 th Grade Coach	Michael Rider
Basketball, Girls JV Coach	Dave Simon
Basketball, Girls Freshman Coach	Todd Beitzel
Basketball, Girls 8 th Grade Coach	Michelle Gray
Basketball, Girls 7 th Grade Coach	Brooke DeBusman
Cross Country Assistant Coach	Tara Matthes
Flag Corp Advisor	Kylie Jacomet
Football, Assistant Coach	Phil Gunder
Football, Assistant Coach	Cary Lennox
Football, Middle School Coach	Larry Adolph
Golf, Boys Asst. Coach	Jason Longbrake
Knightly News	Jim Baughman
Music, Accompanist to Choir Director	Becky Pummell
Show Choir Choreographer	Shane Coe
Soccer, Boys Head Coach	Jeff Swaisgood
Soccer, Boys Asst. Coach	Tom Swaisgood
Soccer, Girls Head Coach	Tom Piccirillo
Soccer, Girls Asst. Coach	Todd McCracken
Softball, Assistant Coach	Hannah Crane Ward
Softball, JV Coach	Jessica Hunter
Track, Asst. Varsity Coach	Tara Matthes
Track, Asst. Varsity Coach	Garret Brooks
Track, Middle School Coach	Lyn Loewen
Volleyball, 8 th Grade Coach	Lisa Babcock
Wrestling, Head Coach	Bryan Whitticar
Wrestling, Assistant Varsity Coach	Travis Ricker
Wrestling, Middle School Coach	Scott Adomanis
Wrestling, Assistant Middle School Coach	Nick Sorg

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4. Employ personnel effective with the 2014-2015 school year as follows:

CERTIFICATED

Three-Year Contract

Tricia Basinger
Robin Bird
Angie Cavera
Diane Erford
Brooke Forsyth
Ann Jackson
Jack Marshall
Don Masters
Wendi Morey
Meg Ramlow
Erin Troyer
Darci VanVlerah

Two-Year Contract

Leigh Ann Erickson
Tyler Nickamp
Megan Ortinau

One-Year Contract

Kate Hartwig

5. Employ personnel for the 2014-2015 school year as follows:

Administrative Detention/Saturday School Suspension/ Detention Monitor	Bethany Archer
Assistant Athletic Director	Brian Beining
Annual Advisor	Brian Bratt
Cheerleading Advisor, Fall	Cassie Schaffer
Cheerleading Advisor, Winter	Cassie Schaffer
Cheerleading Advisor, Jr. High	Callie Bays
Class Advisor, Sophomore	Eric Heitkamp
Class Advisor, Junior	Susie Bowersox
Class Advisor, Senior	Linda Schwemley
Cross Country Coach	Adam Schumaker
Cross Country, Asst. Coach	Tara Matthes
Department Chairpersons	
Fine Arts	Rhonda Nye
Health/Physical Education	Don Masters
Language Arts	Brian Bratt
Mathematics	Ashley Long
Practical Arts	Louise Teaman
Science	Adam Schumaker
Social Studies	Mark Vennekotter
Special Education	Linda Schwemley
Vocational	Jolene Johnson
Football, Head Coach	Kevin Shoup
Football, Assistant Coach	Ryan Brooks

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Football, Assistant Coach	Phil Gunder
Football, Assistant Coach	Chris Henry
Football, Assistant Coach	Don Masters
Football, Middle School Coach	Larry Adolph
Golf, Boys Head Coach	Eric Heitkamp
Golf, Boys Assistant Coach	Jason Longbrake
Golf, Girls Head Coach	Rhonda Nye
HAPPY Advisor	Jennifer Obenour
Junior State of America	Mark Vennekotter
Knightly News (5%)	James Baughman
Knightly News (2%)	Erin Troyer
LPDC	Chris Henry
LPDC	Rob Obenour
LPDC	Cassie Ohlrich
Music, Accompanist	Becky Pummell
Music, Vocal Music/Show Choir	James Vaughn
Music, Show Choir Choreographer	Shane Coe
National Honor Society	Mark Vennekotter
National Junior Honor Society	Stephanie (Stevie) Brown
Quiz Bowl	Mark Vennekotter
Soccer, Boys Head Coach	Jeff Swaisgood
Soccer, Boys Assistant Coach	Tom Swaisgood
Soccer, Girls Head Coach	Tom Piccirillo
Soccer, Girls Assistant Coach	Todd McCracken
Student Council, HS Advisor	Lisa McIntosh
Student Council, MS Advisor	Megan Ortinau
Substitute Administrative Detention/ Saturday School Suspension	Brian Bratt, Diana Inbody, Rhonda Nye, John Rader, Louise Teaman
Weight Training, Fall 2014	Kevin Shoup
Weight Training, Winter 2014-2015	Kevin Shoup
Weight Training, Spring 2015	Kevin Shoup
Weight Training, Summer 2015	Kevin Shoup

6. Approve participation in the following:

Cooperative Purchasing Program for the 2014-2015 school year at a cost of \$100 as Exhibit 7.

Northwestern Ohio Educational Research Council, Inc. for the 2014-2015 school year at a cost of \$200 as Exhibit 8.

7. Approve the overnight trip for Van Buren FFA to the State FFA Convention in Columbus, Ohio for May 1 - 3, 2014.

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8. Approve payments to musicians of \$10 per practice and per performance for the Orchestra performance at *Bye Bye Birdie* musical.
9. Approve request from Sonya Ruiz, custodian, for an unpaid medical leave of absence due to surgery effective April 21, 2014, for 6-8 weeks pending doctor's release, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for medical reasons.
10. Adopt the following calamity day make-up plan as follows:

Per the adopted school calendar for the 2013-2014 school year, Van Buren Local will utilize the following make-up day to comply with HB 416 – Friday, May 30, 2014, with additional days to be added on to the end of the school year if any more calamity days occur in the 2013-2014 school year. Seniors will be excused from attendance after the Graduation Ceremony on May 25, 2014; and the Van Buren Board of Education is requesting a make-up waiver for the four additional days of closure provided for in HB 416.
11. Approve the revised overnight trip (Friday, May 2 & Saturday, May 3) for the Quiz Bowl to go the National Academic Quiz Tournament (NAQT) National small school tournament in Minneapolis, MN.
12. Approve the following volunteer for the 2014-2015 school year pending completion of sports medicine program:

Football	Darin Masters
Football, MS	Matt Wymer
Football, MS	Harold Rinehart
Golf, Boys	Cassie Ohlrich
Golf, Boys	Mike Roberts
Golf, Boys	Blake Tucker
Soccer, Boys	Austin Roberts
13. Accept the resignation of Michael Daniels as Girls Head Basketball Coach effective at the end of the 2013-2014 school year.

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Leifheit, yes; Mrs. Wheeler, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

The Board discussed employee evaluations for non-union, non-administrative staff.

(14-041) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to convene into executive session at 9:52 P.M. to discuss the employment and compensation of personnel; the purchase of property for public purposes or the sale of property at competitive bidding; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as per ORC 121.22 (G) (1) (2) (4).

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Leifheit, yes; Mrs. Wheeler, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

The meeting was opened to the public at 11:45 P.M.

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(14-042) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to adjourn at 11:46 P.M.

Vote: Mrs. Flanagan, yes; Mr. Leifheit, yes; Mr. Van Horn, yes; Mrs. Wheeler, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

Date

Board President

Treasurer