

Date:

June 12, 2014

The **Van Buren Board of Education** met in regular session on **Thursday, June 12, 2014**, at 7:00 P.M. in the community room with the following roll call:

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

The invocation and Pledge of Allegiance were led by Mr. Ken Rowles.

(14-050) ADJUSTMENTS TO THE AGENDA

It was moved by Mr. Van Horn and seconded by Mr. Leifheit to approve the adjustments to the agenda as presented.

Vote: Mr. Van Horn, yes; Mr. Leifheit, yes; Mr. Rowles, yes. The President declared the motion carried 3-0.

(14-051) APPROVAL OF MINUTES

It was moved by Mr. Van Horn and seconded by Mr. Leifheit to approve the minutes of the May 8, 2014, meeting as written.

Vote: Mr. Van Horn, yes; Mr. Leifheit, yes; Mr. Rowles, abstain. The President declared the motion carried 2-0-1.

Elementary, High School, and Middle School Principals gave their reports.

Board member Karen Flanagan arrived at 7:10 P.M.

The VBEA had nothing to report. Matt Bostdorff and Chris Kniss talked about the 1:1 program and new security cameras. Mr. Myers gave a report for Transportation/Maintenance followed by Ryan Hite for Athletics. Mr. Myers then gave his Superintendent report.

(14-052) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Final Appropriations and Final Certificate of Estimated Resources Fiscal Year 2014:

Approve Final Appropriations for Fiscal Year 2014 as presented for all funds as required by ORC 5705.38, to approve the Treasurer to amend appropriations as necessary before ending June 30, 2014, and then report total appropriations to the Board as amended, to authorize the Treasurer to carryover any outstanding encumbrances as of June 30, 2014, and to approve Final Certificate of Estimated Resources for Fiscal Year 2014 as Exhibit 1.

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2. Temporary Appropriations for Fiscal Year 2015:

Approve Temporary Appropriations for Fiscal Year 2015 as presented for all funds as required by ORC. Fund balances will be certified to the Hancock County Auditor to obtain the Amended Certificate of Estimated Resources as Exhibit 2.

3. Federal programs for Fiscal Year 2015:

Permission to participate in all federal programs for the 2014-2015 fiscal year. Community and parental input is welcomed and appreciated.

Permission to participate in the Federal Lunch Program for the 2014-2015 school year. This includes free and reduced lunch program and the commodity program.

4. Approve the budget and objectives for the Athletic Department and HAPPY Club for the 2014-2015 school year as Exhibit 3.

5. Approve the following expenditure as a "then and now" certification:

Aventa Learning	\$4,075.00	May 23, 2014
BSN Sports	\$4,329.69	May 23, 2014
Zonar Systems	\$8,995.44	May 23, 2014

6. Approve RESOLUTION REQUESTING STATE CONSENTS TO ISSUE BONDS OF THE SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$29,337,800 AND TO SUBMIT QUESTION OF SUCH ISSUANCE TO THE ELECTORS (R.C. 133.06) as Exhibit 4.

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Leifheit, yes; Mr. Rowles, yes. The President declared the motion carried 4-0.

(14-053) CONSENT AGENDA APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to approve the following consent agenda:

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

Substitute Custodians	Kurtis Gibson (effective June 9, 2014)
	Taylor Williams (effective June 9, 2014)

2. Employ Miriah Hohman as Home Instructor (Tutor) for Jacob Morrison (7th grader) for a maximum of 45 hours at a rate of \$15/hr. effective June 9, 2014, through August 14, 2014.3. Accept the resignations of Leigh Ann Erickson as high school English teacher effective August 14, 2014, Wendy Sunderman as 8th grade Language Arts teacher effective August 14, 2014, Ryan Brooks as Assistant Football Coach effective May 30, 2014, and Jamie Travoli as Food Service Worker effective June 9, 2014.

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

Basketball, Boys Head Coach	Marc Bishop
Basketball, Boys Assistant Coach	Tyler Niekamp

Basketball, Girls Head Coach	Shawn Ginnan
Basketball, Girls Assistant Coach	Todd Heslet
Basketball, Girls Freshman Coach	Elizabeth Hammer

Custodian	Aaron Hackworth
[increase from part-time to full-time (8 hours per day) effective July 1, 2014.]	

Football, Assistant Coach	Chase Barnes
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Golf, Girls Assistant Coach	Bethany Archer
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Substitute Custodians	Matt DeVore, Kurtis Gibson, Deb Hoy, Mike Hoy, Arian Keeran, Cala Reynolds, Rosemary Salisbury, Deb Scharff, Taylor Williams, Connie Yager
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Wrestling, Head Coach	Bryan Whitticar
Wrestling, Assistant Coach	Travis Ricker
Wrestling, Middle School Coach	Scott Adomanis
Wrestling, Assistant Middle School Coach	Nick Sorg

Cheryl Gephart (Step 3) as middle school and high school administrative secretary with a one-year contract effective the 2014-2015 school year.

Michael Procyk [Step 2, BA] as instrumental music teacher with a one-year contract effective the 2014-2015 school year.

Seth Schaffer [Step 0, BA+150] as 7th Grade science teacher with a one-year contract effective the 2014-2015 school year.

Shelly Kanney [Step 2, MA+30] as high school English teacher with a one-year contract effective 2014-2015 school year.

5. Approve the following volunteer coach for the 2014-2015 school year pending completion of sports medicine program:

Basketball, Boys	Rick Longbrake
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6. Accept the donations from the Van Buren Athletic Boosters for a total amount of \$4,669.23 as Exhibit 5.

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7. Approve the middle school and high school student fees for the 2014-2015 school year as follows:

Middle School and High SchoolClass Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$5.00	Adv. Science 8	\$15.00
Food & Nutrition	36.00	Chemistry	20.00	Science 8	5.00
Independent Living	23.00	Biology 1	15.00	Science 7	5.00
Life Skills	26.00	Biology 2	30.00	Science 6	5.00
Int. Cultures & Cuisine	40.00	Fund Biology	15.00	Cooking Basics	20.00
Woods 1, 2, 3, 4	25.00	Fund Science	10.00	Home/Resource Mgmt. 7	7.00
Photo/Print 1, 2	30.00	Physical Science	15.00	Design 8	5.00
Design 1	10.00	Science & Technology	10.00	Art 8	10.00
Design 2 (Adv.)	10.00	Web Design 1, 2	10.00	Art 6	10.00
English 9	8.75	Computer App. 1, 2	5.00		
Adv. English 9	8.75	Ag Food & Resources	20.00	Weight Training & Life Styles	5.00
English 10	6.50	Ag Animal	20.00	Music Theory/History	20.00
Adv. English 10	20.00	Ag Livestock	20.00	HS Concert Choir	15.00
English 11	15.00	Ag Business	20.00		
Adv. English 11	30.00	Ag Sci & Tech Food	20.00	Netbook Insurance (6-12)	25.00
English 12	2.00	Ag Comm & Leadership	20.00		
AP English 12	16.00	FFA Membership	20.00	Class Fee (Grades 6-8)	7.50
Spanish 1, 2, 3	5.00			Class Fee (Grades 9-12)	10.00
Spanish 4	10.00				

Workbook Fees

English 10 (Resource Room)	24.00	Language Arts 6	\$5.00	Math 6	\$14.00
French I	21.50	Language Arts 7	5.00	Math 7	14.00
French II	21.50	Language Arts 8	5.00	Math 8	14.00
French III	21.50				
Math 2 (Resource Room)	17.00				

8. Approve Athletic Family Passes for the board members of the Van Buren Athletic Boosters effective the 2014-2015 school year.
9. Approve the following athletic ticket prices effective the 2014-2015 school year:
- | | <u>Family</u> | <u>Adult</u> | <u>Student</u> |
|---|---------------|---------------|----------------|
| All-Sports Pass | \$250 | \$125 | \$75 |
| Football Season Pass (5 home games) | | 30 | 20 |
| Boys' Basketball Season Pass (11 home games) | | 66 | 44 |
| Girls' Basketball Season Pass (10 home games) | | 60 | 40 |
| Boys' Basketball Reserved Seats | | \$20 per seat | |
10. Approve contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) for services to be provided for the 2014-2015 school year as Exhibit 6.
11. Accept the bid from Helms Paving and Site Contractors for the two house removals at 211 South Main St., and 205 Maple St., Van Buren at a total cost of \$17,900.
12. Effective the 2014-2015 school year, increase the following food service workers' daily hours:

<u>Name</u>	<u>Increase Hours Per Day</u>	<u>Total Hours Per Day</u>
Deb Brown	1/2 hour	5.25 hours
Gwen McLaughlin	1/4 hour	3 hours
Lynn Silvers	1/2 hour	2.75 hours

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13. Approve the 2014-2015 Van Buren Athletic Required Forms Agreement as Exhibit 7.
14. Approve an agreement with the Hancock County ESC to provide a teacher aide (Hollie Swope) for a Van Buren School student attending the county M-H unit housed at Van Buren School for the 2014-2015 school year. The cost will be approximately \$21,151.02 as Exhibit 8.
15. Approve an agreement with the Hancock County ESC to provide a classroom aide (Vanessa Beach) for a Van Buren School student at the Blanchard Valley MRDD for the 2014-2015 school year. The cost will be approximately \$19,820 as Exhibit 9.
16. Approve the real estate purchase contract between Van Buren Local School and Irvin and Barbara Pommeranz for the property located at 215 South Main Street, Van Buren, Ohio 45889 for the amount of \$160,000 as Exhibit 10.
17. Approve 10 extended days each for Denise Keeran and Cheryl Gephart effective the 2014-2015 school year.

Vote: Mrs. Flanagan, yes; Mr. Leifheit, yes; Mr. Van Horn, yes; Mr. Rowles, yes. The President declared the motion carried 4-0.

(14-054) LUNCH PRICES INCREASED

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to set lunch prices at the following rates effective with the 2014-2015 school year:

Grades K-5	\$2.25
Grades 6-12 regular lunch	\$2.50
Grades 6-12 alternate lunch	\$2.75
Adult lunch	\$2.90

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Leifheit, yes; Mr. Rowles, yes. The President declared the motion carried 4-0.

(14-055) APPROVAL OF SUBSTITUTE HOURLY RATE SCHEDULE

It was moved by Mr. Van Horn and seconded by Mr. Rowles to approve the substitute hourly rates and other hourly rates schedule effective July 1, 2014, as follows:

Substitute Rates

Aide	\$8.50
Bus Driver	\$12.50
Custodian	\$9.00
Food Service Worker	\$8.50
Monitor	\$8.50
Secretary	\$8.50

Other Hourly Rates

Summer Custodian	\$9.00
Saturday School/Administrative Detention	\$15.00
2013-2014 Bus Trips	\$13.31
2014-2015 Bus Trips	Per Negotiated Agreement

Vote: Mr. Van Horn, yes; Mr. Rowles, yes; Mr. Leifheit, yes; Mrs. Flanagan, yes. The President declared the motion carried 4-0.

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Superintendent Tim Myers met with a committee of teachers to talk about a survey for staff and the community to complete regarding the Building Project and Bond Levy. Mr. Myers asked teachers for recommendations of any community members he should contact for input. Meetings were held Thursday, June 5 and Wednesday, June 11, and 12-14 people attended. Mr. Myers created the survey and put it on the Van Buren School web site. He is trying to get the word out to as many people as possible to have them fill out the survey. They are on the information 'input' stage and trying to gather positive and negative comments. Some of the biggest concerns heard so far were from large land owners and included the 37 year payback and the amount of the Bond Issue. Mr. Myers is compiling all the data to present at a future special Board meeting.

The Board discussed and decided to have a special board meeting on Monday, June 30, 2014, at 7:00 P.M. in the Van Buren Community Room where the Treasurer was excused from the meeting; and a special board meeting at Allen Township Building on Tuesday, July 8, 2014, at 6:30 P.M.

First reading of the following policies:

- 160 Meetings (Bylaws) (Replacement)
- 1422 Nondiscrimination and Equal Employment Opportunity (Revised)
- 1619.01 Privacy Protections of Self-Funded Group Health Plans (New)
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 2423 School-To-Work Program (Delete)
- 3122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 3419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- 4122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 4419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- *6800 System of Accounting (New)
- 8210 School Calendar (Revised)

*The Board had a discussion regarding requirements on monthly reporting.

(14-056) EXECUTIVE SESSION

It was moved by Mr. Van Horn and seconded by Mr. Leifheit to convene into executive session at 10:10 P.M. to preparing for, conducting, or reviewing negotiations or bargaining/sessions with employees; and compensation and employment of personnel per ORC 121.22 (G) (4) (1).

Vote: Mr. Van Horn, yes; Mr. Leifheit, yes; Mrs. Flanagan, yes; Mr. Rowles, yes. The President declared the motion carried 4-0.

The meeting was opened to the public at 11:16 P.M.

(14-057) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to adjourn at 11:17 P.M.

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Leifheit, yes; Mr. Rowles, yes. The President declared the motion carried 4-0.

Date

Board President

Treasurer