

Date:

July 10, 2014

The **Van Buren Board of Education** met in regular session on **Thursday, July 10, 2014**, at 7:00 P.M. in the community room of the Van Buren Local School. The following roll call resulted:

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 Mrs. Karen Flanagan.

(14-062) 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 4-0.

(14-063) APPROVAL OF MINUTES

It was moved by Mrs. Wheeler and seconded by Mr. Van Horn to approve the minutes of the June 12, 2014, and June 30, 2014, meetings as written.

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

Community member and former Board member Bob Maas spoke in regards to the building project and levy. He relayed his concerns and the public perception.

Technology reported that the school now has 14 online cameras. Athletic Director talked about student activities on Sundays. Superintendent reported survey information. It was also reported that the bus inspection will be Tuesday, July 15.

Under Old Business, Mr. Leifheit commented that the Strategic Plan should be a standing item on Board agendas to be reviewed on an interval basis in the future.

(14-064) EXECUTIVE SESSION

It was moved by Mrs. Wheeler and seconded by Mr. Leifheit to convene into executive session at 7:51 P.M. to discuss the employment and compensation of personnel per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 8:33 P.M.

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(14-065) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

It was moved by Mrs. Flanagan and seconded by Mrs. Wheeler to approve the financial report, reconciliation, investments, and other business as follows except to remove #1 Approve the Property/Liability Insurance Renewal and move it to 'C. For the Board's Consideration' as #4 at the end of agenda:

2. Approve the budget and objectives for National Junior Honor Society for the 2014-2015 school year as Exhibit 1.
3. Approve the Permanent Appropriation and Revenue Certificate for FY' 15 as Exhibit 2.

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.

(14-066) CONSENT AGENDA APPROVED

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

1. Accept resignations of Susie Bowersox as Vo-Ag/FFA Teacher and Junior Class Advisor effective August 1, 2014, and Robert Herringshaw as custodian effective July 1, 2014.

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

Food Service Worker Lora Lenhart
(one-year contract for 2.25 hrs/day by time sheet
at Step 0 of the O.A.P.S.E. Collective Bargaining
Agreement effective August 15, 2014)

Monitor (one-year contract) Charlotte Nivison
(effective 08-15-14, for 1.5 hrs/day, by time sheet)

First Year Mentor:
Megan Ortinau for Seth Schaffer

Third Year Mentor:
June Miller for Kate Hartwig

Volleyball, Head Coach Marcy Byrd

Karen J. Dishong [Step 10, MA+15] as 7th Grade Language Arts teacher with a one-year contract effective the 2014-2015 school year.

3. Amend Resolution #14-053 "Consent Agenda Approved" item #4 as follows:

Employ Shelly Kanney [Step 2 should be Step 6, MA+30] as high school English teacher with a one-year contract effective 2014-2015 school year.

4. Approve Sonya Ruiz to be put on unpaid leave according to ORC 3319.18 on July 14, 2014, through her return but not to exceed two (2) years as provided by statute.

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5. Accept the donation of \$1,500 to help pay for a Dome Assembly in the elementary for the 2014 - 2015 school year from the Van Buren Black Knights PTO.

6. Modify Jon Kelley's contract as follows as Exhibit 3:

6. In addition to the benefits set forth in Paragraph 4, Administrator will receive the following benefits:

The Board will pick up and pay directly to the employee's share of regular SERS and picked up contributions (pick up on pick up). No tax is levied on this amount until retirement and early withdrawal.

Three personal leave days for each contract year.

Administrator will be reimbursed for expenses incurred for attendance at Local, Regional, State, and National meetings, in accordance with Board policy, and so long as the meeting attendance has been pre-approved by the Superintendent.

Reimbursement for all mileage incurred in the performance of the Administrator's duties at the IRS rate and according to Board policy.

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

Second reading of the following policies and bylaws:

Bylaw 160	Meetings (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)

(14-067) TREASURER CONTRACT APPROVED

It was moved by Mrs. Flanagan and seconded by Mrs. Wheeler to approve the Treasurer contract as Exhibit 4.

Vote: Mrs. Flanagan, yes; Mrs. Wheeler, yes; Mr. Leifheit, no; Mr. Van Horn, yes; Mr. Rowles, yes. The President declared the motion carried 4-1.

The Board had a lengthy discussion about the input from the public regarding the ballot issue, when to go on, what amount to use, and how many years. The Board wanted to lower the amount by approximately \$600,000 and lower the years of the issue to no more than 30 years. Taking this into consideration, along with over eight (8) other combination scenarios, the Board moved to pass the following resolution.

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(14-068) RESOLUTION APPROVED DECLARING NECESSITY OF BOND ISSUE

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to approve the resolution declaring necessity of bond issue in an amount not to exceed \$28,750,000 and to submit the question of such bond issue to the electors as Exhibit 5.

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

The Board decided to move the resolution to approve the Property/Liability Insurance Renewal to a special Board meeting due to no recommendation from the Treasurer.

(14-069) SPECIAL BOARD MEETING DATE AND TIME SET

It was moved by Mr. Van Horn and seconded by Mrs. Wheeler to have a special board meeting on July 24 at 7:00 P.M. in the community room to consider a resolution to submit the new ballot proposal to the Hancock County Board of Elections, and to act on the Property/Liability Insurance Renewal.

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

(14-070) ADJOURNMENT

It was moved by Mr. Van Horn and seconded by Mrs. Wheeler to adjourn at 10:24 P.M.

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

Date

Board President

Treasurer