

Date:

June 11, 2015

The **Van Buren Board of Education** met in regular session on **Thursday, June 11, 2015**, at 7:00 P.M. in the community room with the following roll call:

Mr. Edd Van Horn	Present
Mr. Mike Leifheit	Present
Mrs. Gina Campbell	Present
Mrs. Karen Flanagan	Present
Mr. Ken Rowles	Present

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

**(15-053) ADJUSTMENTS TO THE AGENDA**

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to approve the adjustments to the agenda as presented.

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

**(15-054) APPROVAL OF MINUTES**

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to approve the minutes of the May 14, 2015, meeting as written.

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

Elementary Principal Mike Newcomer talked about summer reading and math camp and reported that the Kindergarten class size is around 18 per class at this time with a total of approximately 72 students registered. A written report was submitted by the middle school principal. High School Principal shared that they are going to block schedule next year and explained why. Mr. Brand also reported that the seniors earned over \$1.4 million in scholarships this year. VBEA gave their report to Mr. Myers and he presented it. Matt Bostdorff's technology report was presented and he was approved to purchase the 1:1 new devices for next year. He also went over the switch with the copiers to help reduce costs. Transportation/Maintenance Supervisor Jon Kelley explained the proposal to purchase the propane bus and handed out "Safe Place" information. Athletic Director Ryan Hite gave his report and showed examples of sponsorship packages for fundraising, and talked about fundraising and guidelines for what he can do to fundraise. The Board asked Mr. Myers to have a policy meeting to review and modify policies regarding fundraising. Mr. Myers gave his Superintendent report on open enrollment and Chinese teacher.

**(15-055) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell 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 2015:

Approve Final Appropriations for Fiscal Year 2015 as presented for all funds as required by ORC 5705.38, to authorize the Treasurer to carryover any outstanding encumbrances as of June 30, 2015, and to approve Final Certificate of Estimated Resources for Fiscal Year 2015 as Exhibit 1.

Date:

June 11, 2015

2. Temporary Appropriations for Fiscal Year 2016:  
Approve Temporary Appropriations for Fiscal Year 2016 and initial revenue certificate from county auditor as presented for all funds as required by ORC. Approve amended Certificate of Revision #1 as Exhibit 2.
  
3. Federal programs for Fiscal Year 2016:  
Permission to participate in all federal programs for the 2015-2016 fiscal year. Community and parental input is welcomed and appreciated.  
  
Permission to participate in the Federal Lunch Program for the 2015-2016 school year. This includes free and reduced lunch program and the commodity program.
  
4. Approve the budget and objectives for the Print Shop for the 2014-2015 school year as Exhibit 3.
  
5. Approve contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) Computer Service Agreement (not internet) to be provided for the 2015-2016 school year as Exhibit 4.
  
6. Approve an agreement with the Hancock County ESC to provide a one-on-one teacher aide for a Van Buren School student attending the county M-H unit housed at Van Buren School for the 2015-2016 school year as Exhibit 5.
  
7. Approve the minutes from Finance committee meeting that was held at 6:30 P.M. on May 14, 2015, as Exhibit 6.
  
8. Approve transfer from 001-9999 to 001-0000 account in the amount of \$125,287.65 to close out SCC 9999 as Exhibit 7.
  
9. Create fund 499 for State Miscellaneous Grants.

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

The Board gave the Treasurer approval to prepare documents for November election.

**(15-056) CONSENT AGENDA APPROVED**

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

1. Accept the resignations of Cynthia Colgate as custodian effective May 22, 2015, Alison Cianciolo as high school math teacher effective August 16, 2015, Ashley Long as high school math teacher and Math Department Chairperson effective August 16, 2015, and Mark Vennekotter as Quiz Bowl Advisor effective June 5, 2015.

Date:

June 11, 2015

2. Approve a request from Diana Inbody, high school English teacher, for a one-year unpaid leave of absence due to parenthood for the 2015-2016 school year.

3. Approve payment to Graduation staff members for the following:

Chris Kniss	\$100	(filming & making DVDs)
Matt Bostdorff	\$50	(slideshow)
James Vaughn	\$50	(directing choir)
Jim Baughman	\$50	(help building up stage)

4. Employ personnel for the 2015-2016 school year as follows:

Baseball, Head Coach	Brooks Lance
Basketball, Boys Head Coach	Marc Bishop
Basketball, Boys Assistant Coach	Tyler Niekamp
Basketball, Girls Head Coach	Shawn Ginnan
Basketball, Girls Assistant Coach	Todd Heslet
Cheerleading HS Advisor, Fall	Cassandra Schaffer
Cheerleading HS Advisor, Winter	Cassandra Schaffer
Cross Country, Coach	Adam Schumaker
Cross Country, Asst. Coach	Zach Wehrle
Custodian (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2015)	Brenda Morrow
Football, Head Coach	Kevin Shoup
Football, Assistant Coach	Chase Barnes
Football, Assistant Coach	Phil Gunder
Football, Assistant Coach	Chris Henry
Football, Middle School Coach	Larry Adolph
Golf, Boys Head Coach	Eric Heitkamp
Golf, Girls Head Coach	Rhonda Nye
Intervention Assistant Team	Mariah Hohman
Quiz Bowl Advisor	(50%) Stephanie Brown (50%) Shelly Kanney
Soccer, Boys Head Coach	Jeff Swaisgood
Soccer, Boys Assistant Coach	Tom Swaisgood
Soccer, Girls Head Coach	Tom Piccirillo
Soccer, Girls Assistant Coach	Todd McCracken
Softball, Head Coach	Stacy Sharp
Substitute Custodians	Matt DeVore, Arian Keeran, Terry McDougle, Rosemary Salisbury, Terri Sattler, Deb Scharff, Trent Whetsel, Taylor Williams
Track, Head Coach	Brian Beining

Date:

June 11, 2015

Volleyball, Head Coach

Marcy Byrd

Wrestling, Head Coach  
Wrestling, MS CoachBryan Whitticar  
Scott Adomanis

Mariah Hohman [Step 1, BA] as elementary intervention specialist teacher with a one-year contract effective the 2015-2016 school year.

Morgan Arnold [Step 0, BA] as Kindergarten teacher with a one-year contract effective the 2015-2016 school year.

Andrea Voorhees [Step 3, MA] as 4<sup>th</sup> Grade reading/social studies teacher with a one-year contract effective the 2015-2016 school year.

Lucas Kohls [Step 0, BA] as high school math teacher with a one-year contract effective 2015-2016 school year.

5. Approve donations of \$350 from the Jim Kuhlman Memorial for the FFA department.
6. Approve the 2015-2016 Van Buren Athletic Required Forms Agreement as Exhibit 8.
7. Approve Athletic Family Passes for the board members of the Van Buren Athletic Boosters effective the 2015-2016 school year.
8. Approve the following athletic ticket prices effective the 2015-2016 school year:

	<u>Family</u>	<u>Adult</u>	<u>Student</u>
All-Sports Pass	\$275*	\$125	\$75
Football Season Pass (5 home games)		30	20
Boys' Basketball Season Pass (11 home games)		66	44
Girls' Basketball Season Pass (11 home games)		60	40
Boys' Basketball Reserved Seats		\$20 per seat	

\*this is an increase of \$25 from last year

9. Approve expenditure of about \$85,000 for 1:1 devices for the 2015-2016 school year.
10. Approve a contract with EDWorks to complete a site assessment study in the amount of \$12,000 as Exhibit 9.
11. Approve the purchase of a 2016 78-passenger International Propane Bus from Rush Bus Centers at a cost of \$96,708 (includes options) as Exhibit 10.

Date:

June 11, 2015

12. Approve the middle school and high school student fees for the 2015-2016 school year as follows:

### Middle School and High School

#### Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$ 5.00	Science 8 & Phys Science	\$5.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	5.00
Independent Living	23.00	Chemistry 2	20.00	Science 6	5.00
Life Skills	26.00	Biology 1	15.00		
Int. Cultures & Cuisine	40.00	Biology 2	30.00	Cooking Basics	20.00
Woods 1, 2, 3, 4	25.00	Fund Biology	15.00	Home/Resource Mgmt. 7	7.00
Photo/Print 1, 2	30.00	Fund Science	10.00		
Design 1	10.00	Physical Science	15.00	Design 8	10.00
Design 2 (Adv.)	10.00	Science & Technology	15.00	Art 8	10.00
English 9	10.00	Web Design 1, 2	10.00	Art 6	10.00
Adv. English 9	10.00	Computer App. 1, 2	5.00		
English 10	6.00	Ag Food & Resources	20.00	Weight Training & Life Styles	10.00
Adv. English 10	6.50	Ag Animal	20.00	Music Theory/History	20.00
English 11	14.00	Ag Livestock	20.00	HS Concert Choir	15.00
Adv. English 11	15.00	Ag Business	20.00		
English 12	2.00	Ag Sci & Tech Food	20.00	Netbook Insurance (6-12)	25.00
AP English 12	15.00	Ag Comm & Leadership	20.00	Class Fee (Grades 9-12)	15.70
Honors English 11&12	15.00	FFA Membership	20.00	Class Fee (Grades 6-8)	14.10
Spanish 1, 2, 3	5.00			(includes Turnitin fee)	
Spanish 4	10.00				

#### Workbook Fees

English 10 (Resource Room)	\$24.00	French I, II, III	\$16.95	Math 6	\$13.75
Math 2 (Resource Room)	17.00	Language Arts 6	3.00	Math 7	13.75
English 9 & Adv. Eng. 9	6.00	Language Arts 7	15.60	Math 8	13.75
English 10 & Adv. Eng. 10	6.00	Language Arts 8	10.50	Social Studies 6	13.50
English 11 & Adv. Eng. 11	6.00				
English 12 & Adv. Eng. 12	6.00				

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

Second reading of the following policies:

1530	Evaluation of Principals and Other Administrators (Revised)
2114	Meeting State Performance Indicators (Revised)
2271	College Credit Plus Program (Revised)
2413	Career Advising (New)
5114	Nonimmigrant Students and Foreign-Exchange Students (Revised)
5340	Student Accidents (Revised)
5350	Student Suicide (Revised)
5460	Graduation Requirements (Revised)
8390	Animals on District Property (Revised)
8400	School Safety (Revised)

The proposal for restructuring of athletic department was discussed. The credit card program was reviewed and the Board advised the closing of multiple cards, and having the total cards to around 50. Palmer Conservation Consulting report was discussed in detail.

### (15-057) ROOF OF 1918 BUILDING APPROVED FOR REPAIR

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to approve for the Superintendent to get quotes and proceed with repair to the roof of the 1918 building at a cost of no more than \$25,000.

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

Date:

June 11, 2015

**(15-058) APPROVAL TO GET BIDS AND QUOTES FROM PALMER CONSERVATION CONSULTING REPORT**

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to approve the superintendent to advertise bids and get quotes on items recommended by facility committee to be repaired/replaced/inspected from the Palmer Conservation Consulting report and bring back to the Board for approval.

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

**(15-059) EXECUTIVE SESSION**

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to convene into executive session at 9:47 P.M. to discuss the employment and compensation of a public employee or official per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 10:56 P.M.

**(15-060) MOU WITH VBEA APPROVED**

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to accept the 2015-2016 Memorandum of Understanding with Van Buren Education Association as Exhibit 11.

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

**(15-061) APPROVAL OF ONE MONTH AGREEMENT WITH M. BRAND**

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the one month agreement with High School Principal Michael Brand as Exhibit 12.

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

**(15-062) ADJOURNMENT**

It was moved by Mr. Rowles and seconded by Mr. Van Horn to adjourn at 11:00 P.M.

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer