

Date:

June 25, 2015

The **Van Buren Board of Education** met in special session on **Thursday, June 25, 2015**, at 7:00 P.M. in the community room at Van Buren Local School with the following roll call:

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

(15-063) ADJUSTMENTS TO THE AGENDA

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

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

(15-064) 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 2014-2015 school year as follows:

Substitute Custodian (effective July 1, 2014) Terri Sattler

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

Gary Holman [Step 1, BA + 150] as a long-term substitute for Vocational Agriculture teacher effective the 2015-2016 school year.

Elizabeth Anne Bryan [Step 10, BA + 150] as high school French teacher with a one-year contract effective the 2015-2016 school year.

Hannah Burkhart [Step 0, BA] as high school English teacher with a one-year contract effective the 2015-2016 school year.

Brittany Row [Step 2, BA + 150] as high school math teacher with a one-year contract effective the 2015-2016 school year.

Richie Van Hoose [Step 0, MA] as middle school/high school Physical Education teacher with a one-year contract effective the 2015-2016 school year.

3. Approve quotes for building repairs as Exhibit 1.

4. Consider resolution to proceed with renewal of the emergency levy as Exhibit 2.

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

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(15-065) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to convene into executive session at 7:20 P.M. to discuss the employment and compensation of personnel per ORC 121.22 (G) (1).

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

Board Member Ken Rowles arrived at 7:25 P.M.

The meeting was opened to the public at 8:06 P.M.

(15-066) MODIFICATION TO J. KELLEY CONTRACT APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve to modify Jon Kelley's contract as follows:

8. The Transportation and Maintenance Supervisor will be granted vacation leave at the rate of 20 vacation days (4 weeks) per calendar year effective July 1, 2015.

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

(15-067) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to adjourn at 8:31 P.M.

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

Date

Board President

Treasurer