

Date:

August 13, 2015

The Van Buren Board of Education met in regular session on Thursday, August 13, 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	Absent
Mrs. Karen Flanagan	Present
Mr. Ken Rowles	Present

The invocation and Pledge of Allegiance were led by Mr. Mike Leifheit.

(15-078) ADJUSTMENTS TO THE AGENDA

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

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

(15-079) APPROVAL OF MINUTES

It was moved by Mr. Van Horn and seconded by Mrs. Flanagan to approve the minutes of the July 9, 2015, meeting as written.

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

A written report was given for the Elementary. Middle School Principal reported that the Opening Knight went well and that the 8th grade Washington DC trip is changing their tour company. High School Principal stated that they are ready to start the school year. No report was given by the VBEA. The E-rate report was given by Mr. Chris Kniss for Technology. Maintenance/Transportation Supervisor updated the Board that the gym roof repair and elementary entrance was done. He also shared that the repair of the gym floor was in process and had an estimated finish date of September 8. A bus route was added and he now has 14 drivers. Athletic Director presented the gym floor layout. From the Superintendent's report, two repair resolutions were presented for Board approval.

Board member Karen Flanagan left the meeting at 8:00 P.M.

(15-080) POSITIVE TRADES GROUP QUOTE APPROVED

It was moved by Mr. Van Horn and seconded by Mr. Rowles to accept the quote from Positive Trades Group in the amount of \$62,841 to repair HVAC system as Exhibit 1.

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

(15-081) WADSWORTH QUOTE APPROVED

It was moved by Mr. Leifheit and seconded by Mr. Rowles to accept the quote from Wadsworth in the amount of \$11,626 to repair HVAC system as Exhibit 2.

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

Date:

August 13, 2015

The Music Boosters' proposal for purchasing instruments was discussed.

(15-082) APPROVAL TO PAY 50% COST OF INSTRUMENTS

It was moved by Mr. Van Horn and seconded by Mr. Rowles to approve to pay 50% of the Van Buren Music Boosters' proposal to buy new instruments (Board share \$8,000).

Vote: Mr. Van Horn, yes; Mr. Rowles, yes; Mr. Leifheit, no. The President declared the motion carried 2-1.

After discussion about the guidelines for fundraising and sponsorship, it was suggested that the Board policies in-place could be used. It was also discussed that there should be some distinction between permanent projects vs. semi-permanent projects.

(15-083) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Amend ballot language for November ballot as presented (adding sentence at the end of the ballot language, "commencing in 2016, first due in calendar 2017" as recommended by board of elections as Exhibit 3.
2. Approve MAXIM contract for nursing services for elementary student as Exhibit 4.

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

(15-084) CONSENT AGENDA APPROVED

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

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

Assistant Athletic Director	Brian Beining
Bus Driver (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015)	Corinna Elling
Bus Driver (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015)	Ann McKinniss
Cheerleading, Middle School Advisor	Morgan Arnold
Food Service Worker (one-year contract for 2.75 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015)	Pamela Hosler
Football, Assistant Coach	Devon Hohman

Date:

August 13, 2015

Golf, Asst. Boys Coach
 Golf, Asst. Girls Coach

Rob Talpas
 Bethany Archer

Substitute Bus Driver

Rick Eakin, Aaron Hackworth,
 Kevin Kirkpatrick, Mark Routzon,
 Brandon Snyder

Substitute Food Service Worker

Marcia Harshman

Volleyball, Assistant Varsity Coach
 Volleyball, Freshman Coach
 Volleyball, 8th Grade Coach
 Volleyball, 7th Grade Coach

Brooke DeBusman
 Jack Marshall
 Andrea Voorhees
 Erica Franks

2. Approve the following volunteer coach for the 2015-2016 school year pending completion of sports medicine program:

Cheerleading	Heather Roberts
Football, HS	Darin Masters
Football, MS	Matthew Wymer
Football, MS	Harold Rinehart
Football, MS	Cory Herr
Football, MS	Jacob Huber
Golf, Boys	Cassie Ohlrich
Golf, Boys	Mike Roberts
Golf, Boys	Macauley Williams
Soccer, Boys	Andrew Aukerman
Soccer, Boys	Austin Roberts
Soccer, Girls	Tayler Fieger

3. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2015-2016 school year as follows:

Household Size:	Eligibility Scale total Waiver of Fees	50% Eligibility Scale for Reduced-Price Workbooks and Class Fees
1	\$15,302	\$21,776
2	20,710	29,472
3	26,118	37,168
4	31,526	44,864
5	36,934	52,560
6	42,342	60,256
7	47,750	67,952
8	53,158	75,648

For each additional member add:
 + 5,408

+ 7,696

4. Approve the substitute teachers for the 2015-2016 school year as presented and recommended by the Hancock County Educational Service Center as Exhibit 5.

Date:

August 13, 2015

5. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2015-2016 school year as Exhibit 6:
 - \$64 per student per day for VB students assigned to JDC
 - \$64 per student per day for VB students assigned to JRC
 - \$45 per student for short-term placement per day for our students assigned to ALC
 - \$55 per student for long-term placement over 10 days for students assigned to ALC
6. Approve an overnight trip (Monday - Friday, October 26-30, 2015) for the 7th Grade Outdoor Education Trip to Camp Nuhop near Mohican State Park, Ohio.
7. Approve an overnight trip (Wednesday - Friday, May 18-20, 2016) for the 8th Grade Washington D.C. Class trip.
8. Approve the Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8 as Exhibit 7.

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

The Board decided to put the appointment of a Delegate and Alternate for the 2015 Ohio School Boards Association annual business meeting on Monday, November 9, 2015, at the Greater Columbus Convention Center on the September Board Meeting agenda.

(15-085) ADJOURNMENT

It was moved by Mr. Leifheit and seconded by Mr. Rowles to adjourn at 9:10 P.M.

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

Date

Board President

Treasurer