Date: November 12, 2015

The **Van Buren Board of Education** met in regular session on **Thursday, November 12, 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 Mrs. Karen Flanagan.

Board member Mike Leifheit expressed thanks to veterans who have served.

(15-099) APPROVAL OF MINUTES

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the minutes of the October 8, 2015, meeting as written.

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

Mr. Brad Martin of USA Lawn presented two (2) options to fix or replace the football field.

Elementary Principal gave his written report and added PBIS update. The Buddy bench and bike stand have been installed, and a CPA group came in and met with the fifth graders.

(15-100) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to convene into executive session at 7:25 P.M. to discuss the investigation of complaints against a public employee per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 7:43 P.M. The invited guest exited through the back door.

Middle School Principal submitted a written report. High School Principal gave his report. VBEA reported that the Chili Cook-off went well and that the compensation committee is working with supplemental for the meeting in December. Technology gave his written report and had nothing else to add. Maintenance/Transportation Supervisor reported on the final walk-thru on HVAC system. Athletics gave update on Fall sports and how they ended. He also talked about parking and putting up signs to tow out of fire lanes and handicap spots. Mr. Myers, Mr. Hite, and Mr. Kelley will pursue this. The Superintendent went over his report.

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(15-101) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the financial report, reconciliation, investments, and other business.

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

(15-102) CONSENT AGENDA APPROVED

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

1. Approve the Memorandum of Understanding between Van Buren Board of Education and the Van Buren Education Association for the purpose of mutually agreeing to two supplemental contract positions (Power of the Pen and Science of Olympiad) as Exhibit 1.

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

Power of the Pen Advisor	(50%) Stevie Brown (50%) Karen Dishong
Science Olympiad Advisor	Seth Schaffer
Substitute Custodian	(effective November 16, 2015) Mike Trout
Weight Training, Fall	Kevin Shoup
Wrestling, MS Assistant Coach	Jay Donaldson

3. Employ John Rader as Home Instructor (Tutor) for Abby Patterson (11th grader) for 5/hrs. per week for four (4) weeks at a rate of $15/hr. payable by time sheet effective February 1, 2016, through February 26, 2016.

4. Approve girls and boys soccer sectional tournament workers' rates for the 2015-2016 school year as follows:

Girls Sectional

Tournament Manager	$50.00
Athletic Trainer	$65.00
Ticket Taker (2)	$20.00 each

Boys Sectional

Tournament Manager	$50.00
Athletic Trainer	$65.00
Ticket Taker (1)	$20.00

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

Basketball, Girls Nicole England

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6. Approve an overnight trip (Wednesday - Friday, March 23-25, 2016) for the Senior Class Trip to Chicago, Illinois.

7. Amend Resolution #15-073 *"Consent Agenda Approved"* item 1. as follows:

   Employ personnel for the 2015-2016 school year:

   Mentor, First Year **should be Mentor, Second Year**:
   Dana Patterson for Mariah Hohman

8. Approve the contract with Prism Propane as Exhibit 2.

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

The Board will look at policy from NEOLA on drones, but is not interested in pursuing insurance.

(15-103) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to convene into executive session at 9:09 P.M. to discuss the investigation of complaints against a public employee per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 10:06 P.M.

(15-104) ADJOURNMENT

It was moved by Mr. Leifheit and seconded by Mrs. Flanagan to adjourn at 10:07 P.M.

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

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Date Board President

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Treasurer