

Date:

February 11, 2016

The **Van Buren Board of Education** met in regular session on **Thursday, February 11, 2016**, at 7:00 P.M. in the Community Room with the following roll call:

Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Present
Mr. Ken Rowles	Present
Mrs. Kim Thomas	Present
Mr. Edd Van Horn	Present

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

#### **(16-009) ADJUSTMENTS TO THE AGENDA**

It was moved by Mr. Van Horn and seconded by Mr. Rowles to approve the adjustments to the agenda.

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

#### **(16-010) APPROVAL OF MINUTES**

It was moved by Mr. Leifheit and seconded by Mr. Van Horn to approve the minutes of the January 14, 2016, meeting as written.

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

Elementary Principal gave written report and added that the art auction and bakery Bingo was on February 26, 2016. Middle School Principal gave his written report, and talked about the meeting that was held with Administration regarding the addition of 140 parking spaces on the north side of the school. High School Principal gave written report and in addition mentioned French teacher planning personal group trip to France over summer 2017.

VBEA Highlights shared that high school teachers appreciated additional information regarding EdWorks and they are looking forward to negotiations. Technology gave written reports and talked about the tech team going to the Etech conference and the new technology regarding coding. Mr. Leifheit and Mr. Rowles asked about a cycle for refreshing smartboards and projectors.

Maintenance/Transportation Supervisor gave written report. Board discussed the propane bus and the possibility of the purchase of another bus next year. Discussion on parking lot proposal was had in addition to discussion on projects' bids to repair 5 classroom HVAC issues. Athletic Director gave his written report. Mr. Leifheit congratulated the student athletes and teachers for the outstanding GPA reported for athletes. Mr. Van Horn asked if freshmen basketball boys were required to go to varsity games and Mr. Hite said they are encouraged but not required.

Superintendent Myers gave written report and talked about EdWorks, parking lot, and strategic plan first meeting. Mr. Leifheit thanked everyone for coming to strategic planning meeting. Over 70 people signed up for committees. The finance, vision mission, and tech committees have met so far.

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**(16-011) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

Treasurer Cheryl Swisher discussed financial situation as it pertained to aforementioned items. She also talked about budget plans for next year's Permanent Improvement and this year's Permanent Improvement monies. Discussion on having a plan for the future finances beyond individual items was had.

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

**(16-012) CONSENT AGENDA APPROVED**

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

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

Baseball, Assistant Coach	Brice Miller
Baseball, JV Coach	Richie Van Hoose
Drama Club Advisor	Tim Sherman
Softball, Assistant Coach	Lauren Dye
Softball, JV Coach	Morgan Arnold
Track, Assistant Varsity Coach	Abby Allen
Track, Assistant Varsity Coach	Garret Brooks
Track, Assistant Varsity Coach	Wendi Morey
Track, Assistant Varsity Coach	Adam Schumaker
Track, Middle School Coach	Lyn Loewen
Track, Middle School Coach	Zach Wehrle
Weight Training, Spring	Kevin Shoup

## 2. Employ personnel for the 2016-2017 school year as follows:

Volleyball, Head Coach	Mark Bunn
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## 3. Approve an overnight trip (Monday, May 16, 2016) for the Senior Class to go to Kalahari and Cedar Point in Sandusky, Ohio.

## 4. Amend Resolution #16-007 "Consent Agenda Approved" item 7 as follows:

Approve wrestling tournament worker rates effective the 2015-2016 school year to **include the following:**

HS Van Buren Invitational:

Site Supervisor	\$250
Asst. Site Supervisor	200
Table Worker - Saturday Only	90

MS Van Buren Invitational:

Site Supervisor	\$150
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5. Approve changes to the Family Resource Center (FRC) contract removing hours per week from Article I, #2 Services and Scope of Work, but not to exceed the original maximum amount of \$16,200 per year.

6. Approve the following policies:

- 1130 Conflict of Interest (Revised)
- 1630.01 FMLA Leave (Revised)
- 2461 Recording of District Meetings Involving Students and/or Parents (Revised)
- 3113 Conflict of Interest (Revised)
- 3430.01 FMLA Leave (Revised)
- 4113 Conflict of Interest (Revised)
- 4430.01 FMLA Leave (Revised)
- 7510 Use of School Premises (Revised)
- 8420 Emergency Situations at Schools (Revised)
- 8452 Automatic External Defibrillators (AED) (Revised)
- 8500 Food Services (Revised)
- 9211 District Support Organizations (Revised)
- Drones (Unmanned Aerial Vehicles) (New)

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

Softball

Hannah Ward

8. Accept the resignation of Tom Piccirillo as Girls Head Soccer Coach effective February 11, 2016.

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

**(16-013) DELEGATE APPOINTED FOR SUNSHINE LAW AND PUBLIC RECORDS TRAINING**

It was moved by Mr. Salisbury and seconded by Mr. Van Horn to appoint Treasurer Cheryl Swisher as the delegate to receive required Sunshine Law and Public Records training on behalf of Board members if they cannot attend the training themselves.

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

**(16-014) EXECUTIVE SESSION**

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to convene into executive session at 8:35 P.M. to discuss employment and compensation of personnel; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per ORC 121.22 (G) (1 & 4).

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

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

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**(16-015) VBEA MEMORANDUM OF UNDERSTANDING APPROVED**

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to approve the Memorandum of Understanding between Van Buren Board of Education and the Van Buren Education Association for the purpose of mutually agreeing to the Odyssey Ware - Monitor for Online Coursework effective with the 2015-2016 school year as Exhibit 1.

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

**(16-016) ADJOURNMENT**

It was moved by Mr. Van Horn and seconded by Mrs. Thomas to adjourn at 10:11 P.M.

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

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Date

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Board President

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Treasurer