

Date:

June 9, 2016

The **Van Buren Board of Education** met in regular session on **Thursday, June 9, 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
Ms. Kim Thomas	Absent

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

(16-044) ADJUSTMENTS TO THE AGENDA

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

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

Mr. Salisbury spoke in reference to voting for new Board member at the beginning of meeting vs. the end of the meeting.

(16-045) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve the minutes of the May 12, 2016, and May 23, 2016, meetings as written.

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

There were no visitors that wanted to comment. Written reports were given by the Elementary, Middle, and High School Principals, Technology, Maintenance/Transportation, and Superintendent.

All Administrative reports are available online on the VBSCHOOLS.NET website under Board of Education.

Elementary added that the Reading camp was held this week and it was well attended with about 50 students and going well. Middle School talked about how they have the students write letters to themselves in middle school and then they receive them back at graduation. It is a great program. Technology also reported that there has been no action on E-rate requests, but should have a yes/no answer by July or August. Maintenance/Transportation reported that the new propane bus has been delivered to the school. Athletic Director gave an oral report and shared the results of two relay teams for girls track at state. The 4x200 placed 5th and the 4x400 placed 11th. The soccer project/lighting project is moving forward. They are getting quotes. It will be a 2-phase project with the lights first and then building. They are still working on project financing. All outside donations will fund this total project. Mr. Hite thanked the Board for the last six years. Board member Mr. Salisbury expressed concern on financing project without having money all up front. The Board thanked Ryan for his service for the last three years as AD. The Superintendent spoke regarding the Strategic Planning Committees. The Superintendent commented that all the strategic committees have submitted their final proposals, except for finance which doesn't meet until June 29. He will compile these and present to the Board over the summer, and will send out for public input.

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(16-046) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Leifheit 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 2016:

Approve Final Appropriations for Fiscal Year 2016 as presented for all funds as required by ORC 5705.38, to authorize the Treasurer to carryover any outstanding encumbrances as of June 30, 2016, and to approve Final Certificate of Estimated Resources for Fiscal Year 2016 as Exhibit 1.

2. Temporary Appropriations for Fiscal Year 2017:

Approve Temporary Appropriations for Fiscal Year 2017 and initial revenue certificate from county auditor as presented for all funds as required by ORC. Approve amended Certificate of Revenue Revision #1 as Exhibit 2.

3. Federal programs for Fiscal Year 2017:

Permission to participate in all federal programs for the 2016-2017 fiscal year. Community and parental input is welcomed and appreciated.

Permission to participate in the Federal Lunch Program for the 2016-2017 school year. This includes free and reduced lunch program and the commodity program.

4. Approve the following Student Activity Budgets and Objectives for the 2016-2017 school year as presented:

Athletics, VB Spirit Squad, Class of 2017, Class of 2018, Class of 2019, Class of 2020, MH CLASS – HS, FHA, FFA, Student Council, Project HAPPY, Honor Society, National Junior Honor Society, Quiz Bowl, Knights 2016, Knights 2017, Juried Art Show, Drama, The ASSOCIATION, Vocal Music, Band, Print Shop, Freshmen Mentoring, 018 Elementary Medieval Garden, 018 Middle School/High School, Elementary Principals Student Support Fund (EPSSF) 018, Power of the Pen, Science Olympiad, and Friends of Rachel as Exhibit 3.

5. Reestablish fund 009 for student fees.

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

(16-047) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Mr. Rowles to convene into executive session at 7:37 P.M. to discuss employment and compensation of a public employee or official; and 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. Rowles, yes; Mr. Salisbury, yes. The President declared the motion carried 3-0.

The meeting was opened to the public at 8:45 P.M.

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(16-048) CONSENT AGENDA APPROVED

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

1. Accept the resignations of Kristen Sheeks as elementary monitor effective May 20, 2016, and Kevin Shoup as high school science teacher and varsity football coach effective May 24, 2016, and Ryan Hite as Athletics/Student Activities/Facility Director effective July 31, 2016.

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

Cheerleading HS Advisor, Fall	Cassandra Schaffer
Cheerleading HS Advisor, Winter	Cassandra Schaffer
Cheerleading Jr. High Advisor	Morgan Arnold
Cross Country, Asst. Coach	Zach Wehrle
Department Chairpersons	
Fine Arts	James Vaughn
Food Service Worker	Kristen Sheeks
(one-year contract for 2.5 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2016.)	
Football, Interim Head Coach	Shannon Pat Gehrisch
Football, Assistant Coach	Chase Barnes
Football, Assistant Coach	Chris Henry
Football, Assistant Coach	Devon Hohman
Football, Assistant Coach	Joe Hudok
Football, Middle School Coach	Larry Adolph
Golf, Girls Assistant Coach	Bethany Archer
Mentor, First Year:	
Megan Ortinea for Molly Conroy	
Brian Bratt for Shan Wambach	
Mentor, Second Year:	
Cassie Schaffer for Leigh Kelley	
Soccer, Boys Assistant Coach	Austin Roberts
Soccer, Girls Head Coach	Todd McCracken
Substitute Administrative Detention/ Saturday School Suspension	Rhonda Nye
Substitute Custodians	Ryan Brauneller, Matt Conkle, Matt DeVore, Arian Keeran, Terry McDougale, Amy Ring, Rosemary Salisbury, Terri Sattler, Mike Trout
Teacher Aide	Denise Bowman
(one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2016, for 7 hrs/day, 188 days)	

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Volleyball, Assistant Coach
 Volleyball, Freshmen Coach
 Volleyball, 8th Grade Coach
 Volleyball, 7th Grade Coach

Andrea Voorhees
 Anna Ricker
 Rachel Schumacher
 Hunter Hermiller

Rhonda Nye as middle school/high school art teacher with a one-year contract effective the 2016-2017 school year.

3. Approve the following volunteer coach for the 2016-2017 school year pending completion of sports medicine program:

Cheerleading	Heather Roberts
Football, HS	Darin Masters
Football, MS	Jacob Huber
Football, MS	Nick Huber
Football, MS	Cory Herr
Soccer, Boys	Tom Swaisgood
Soccer, Boys	Drew Aukerman

4. Employ Lyn Webster as Home Instructor (Tutor) for Savanna Eakin (2nd grader) for 5/hrs. per week at a rate of \$15/hr. payable by time sheet effective July 1 - 29, 2016.

5. Amend Resolution #16-028 "*Consent Agenda Approved*" item 3 as follows:
 3. Employ Luke Kohls as Home Instructor (Tutor) for Trey Gregory (9th grader) for 5/hrs. per week for four (4) weeks at a rate of \$15/hr. payable by time sheet effective April 6, 2016, through May 4, 2016, should be through May 5, 2016.

6. Adopt the tentative agreement between the Board of Education and the Van Buren Education Association effective July 1, 2016, through June 30, 2019, as recommended by the Board's negotiation team and approved by the Van Buren Education Association.

7. Approve donation of a piano (valued at \$1,000) from Leslye and Jeff Winkle to in the elementary music program.

8. Approve the 2016-2017 Van Buren Athletic Required Forms Agreement online and as Exhibit 4.

9. Approve Athletic Family Passes for the board members of the Van Buren Athletic Boosters effective the 2016-2017 school year.

10. Approve the following athletic ticket prices effective the 2016-2017 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)		66	44
Boys' Basketball Reserved Seats		\$20 per seat	

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11. Approve the middle school and high school student fees for the 2016-2017 school year as follows:

Middle School and High School

Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$ 5.00	Science 8/Physical Science	\$ 5.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	5.00
Independent Living	23.00	Chemistry 2	20.00	Science 6	6.00
Life Skills	26.00	Biology 1	10.00		
Int. Cultures & Cuisine	40.00	Biology 2	30.00	Cooking Basics	20.00
Woods 1, 2, 3, 4	25.00	Fund Biology	10.00	Home/Resource Mgmt. 7	7.00
Graphic Arts 1, 2	40.00	Fund Science	8.00	Intro to Ag 7	9.00
Design 1	15.00	Physical Science	8.00	Design 8	20.00
Design 2 (Adv.)	15.00	Science & Technology	10.00	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 & Plant	20.00	Music Theory/History	20.00
English 11	14.00	Ag Business	20.00	High School Choir	15.00
Adv. English 11	15.00	Ag Sci & Tech Food	20.00		
English 12	2.00	Ag Wood & Forestry	20.00	Chromebook Insurance (6-12)	20.00
AP English 12	15.00	Ag Mechanical Principles	20.00	Class Fee (Grades 9-12)	20.80
Honors English 11&12	15.00	FFA Membership	17.00	(includes Turn It In fee & agenda book)	
Spanish 1, 2, 3	5.00			Class Fee (Grades 6-8)	14.20
Spanish 4	10.00			(includes Turn It In fee & agenda book)	

Workbook Fees

English 9 & Adv. Eng. 9	\$6.00	French I	\$24.50	French III	\$17.50
English 10 & Adv. Eng. 10	6.00	Language Arts 6	9.50	Math 6	13.75
English 11 & Adv. Eng. 11	6.00	Language Arts 7	21.50	Math 7	13.75
English 12 & Adv. Eng. 12	6.00	Language Arts 8	18.25	Math 8/Algebra 1	13.75

12. Approve the following policies:

1130	Conflict of Interest (Replacement)
2460.03	Independent Educational Evaluations (New)
3113	Conflict of Interest (Replacement)
4113	Conflict of Interest (Replacement)
4162	Drug and Alcohol Testing of CDL License Holders (Revised)
5112	Entrance Requirements (Revised)
5200	Attendance (Revised)
5320	Immunization (Revised)
6110	Grant Funds (Revised)
6111	Internal Controls (New)
6112	Cash Management of Grants (New)
6114	Cost Principles - Spending Federal Funds (New)
6116	Time and Effort Reporting (New)
6325	Procurement - Federal Grants/Funds (New)
6550	Travel Payment & Reimbursement (New)
7300	Disposition of Real Property/Personal Property ((Revised)
7310	Disposition of Surplus Property (Revised)
7450	Property Inventory (Revised)
8500	Food Services (Revised)
9270	Equivalent Education Outside the Schools (Home Schooling) (Revised)

13. Accept a donation from Edd Van Horn to the Van Buren Elementary School in the amount of \$532.51.

14. Amend Matt Bostdorff's 2015-2016 contract to increase vacation days from three (3) weeks to four (4) weeks, and amend his three-year contract (effective August 1, 2016 - July 31, 2019) to increase vacation days from three (3) weeks to four (4) weeks per year with carryover of vacation approved by Superintendent.

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- 15. Approve a contract with Family Resource Center of Northwest Ohio, Inc. to provide Behavioral Health Services for grades K-12 for the 2016-2017 school year at a cost not to exceed \$16,200 as Exhibit 5.
- 16. Approve the Administrative Salary Scale as Exhibit 6.
- 17. Approve the Classified Non-Union Salary Scale as Exhibit 7.
- 18. Approve the bid from Helms & Sons' Excavating to repair and repave the north parking lot (3 areas) at a cost of \$31,175 as Exhibit 8.
- 19. Approve the quote from BRM Asphalt Restoration Services to seal and stripe parking areas except for the north parking lot at a cost of \$23,043.74 as Exhibit 9.

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

(16-049) APPROVE JIM GRIFFITH AS BOARD MEMBER

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve Mr. Jim Griffith as the replacement member of the Van Buren Board of Education vacancy for the term of June 9, 2016, through December 31, 2017.

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

The oath of office was administered to newly elected Board member Jim Griffith by the Treasurer.

(16-050) ADJOURNMENT

It was moved by Mr. Leifheit and seconded by Mr. Rowles to adjourn at 8:55 P.M.

Vote: Mr. Leifheit, yes; Mr. Rowles, yes; Mr. Griffith, yes; Mr. Salisbury, yes. The President declared the motion carried 4-0.

Date

Board President

Treasurer