

Date:

September 8, 2016

The **Van Buren Board of Education** met on **Thursday, September 8, 2016**, at 7:00 P.M. in the community room for the regular meeting with the following roll call:

Mr. Mike Leifheit	Absent
Mr. Jeff Salisbury	Present
Mr. Jim Griffith	Present
Ms. Kim Thomas	Present
Mr. Ken Rowles	Present

The invocation and Pledge of Allegiance were led by Mr. Jim Griffith.

(16-063) ADJUSTMENTS TO THE AGENDA

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

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

(16-064) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Ms. Thomas to approve the minutes of the August 4, 2016, and August 16, 2016, meetings as written.

Vote: Mr. Salisbury, yes; Ms. Thomas, yes; Mr. Rowles; yes; Mr. Griffith, abstain. The Vice President declared the motion carried 3-0-1.

Informative Reports and Communications were submitted by the Elementary, Middle School, and High School Principals. Mr. Brand also reported that the HS French teacher, Mrs. Bryan, is having a meeting next week about taking a trip in the summer of 2017 with students and others. It was discussed how funds are raised for non-school trips. All funding is done through outside group efforts. Food Service Supervisor reported that lunch prices may need to be looked at for next school year along with other information from her written report. Technology gave their report. Superintendent Myers gave the Maintenance/Transportation report. Athletic Director reported current events. Mr. Myers gave Superintendent and Strategic Plan reports.

Board member Mike Leifheit arrived at 7:30 P.M.

(16-065) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

It was moved by Mr. Griffith and seconded by Mr. Rowles to approve the Treasurer's financial report, reconciliation, investments, and other business as follows:

1. Approve the Permanent Appropriations and Certificate of Estimated Revenue for FY '17 as Exhibit 1.
2. Approve K-12 Business Consulting for five-year forecast services as Exhibit 2.

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3. Approve the following expenditure as a "then and now" certification:

Team Sports Inc.	\$4,756.00	August 17, 2016
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4. Approve adjustments to Budget and Objectives for Van Buren FFA as Exhibit 3.

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

(16-066) CONSENT AGENDA APPROVED

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

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

Assistant Athletic Director	Brian Beining
Bus Driver Trainer	Arian Keeran, Terri Sattler
Golf, Boys Assistant Coach	Richie Van Hoose
Intervention Assistant Team	Robin Bird
Soccer, Girls Assistant Coach	Taylor Fieger
Substitute Bus Driver	Pamela Waldman
Substitute Custodian	(effective August 29, 2016) Ann McKinniss

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

Golf, Boys	Cassie Ohlrich
Golf, Boys	Mac Williams
Golf, Boys	Mike Roberts

3. Approve Derrick Freshcorn as FFA Soil Judging Volunteer for the 2016-2017 school year.

4. Approve the following overnight trips for Van Buren FFA:

FFA Greenhand Camp	Sept. 25 - 27, 2016	Camp Muskingum, Carrollton, Ohio
National FFA Convention	Oct. 19 - 22, 2016	Indianapolis, IN

5. Approve the purchase of 35 D-Link DGS 1510-28P POE Switches for \$23,625 and 70 D-Link DEM 431XT-DD SFP Modules for \$24,488.80 plus shipping/handling for a total of \$48,634 to be taken from the Technology E-Rate Budget for the 2016-2017 school year.

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6. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2016-2017 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Nicholas Weaver	Patrick & Tina Weaver	7524 Westwood Rd., Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed student in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

7. Approve the Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8 as Exhibit 4.
8. Approve the following overnight trips for Van Buren Music Dept:
- | | | |
|------------------|---------------------|---------------|
| Music Dept. Trip | March 17 - 19, 2017 | Nashville, TN |
|------------------|---------------------|---------------|
9. Approve the following dates for 2 hour early release of students for teacher professional development:
- Friday, September 16, 2016
 - Friday, October 21, 2016
 - Friday, November 18, 2016
 - Tuesday, December 20, 2016
 - Friday, January 20, 2017 (already Board approved)
 - Friday, February 17, 2017
 - Friday, March 17, 2017
 - Friday, April 21, 2017
 - Friday, May 12, 2017 (already Board approved)
10. Approve the Resolution of support for the Local Government Innovation Grant (LGIF) program as Exhibit 5.
11. Approve an overnight trip (Monday - Friday, October 24-28, 2016) for the 7th Grade Outdoor Education Trip to Camp Nuhop near Mohican State Park, Ohio.
12. Approve an overnight trip (Wednesday - Friday, May 17-19, 2017) for the 8th Grade Washington D.C. Class trip.

Vote: Mr. Salisbury, yes; Mr. Griffith, yes; Mr. Leifheit, no; Mr. Rowles, yes; Ms. Thomas, no.
The President declared the motion carried 3-2.

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(16-067) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Ms. Thomas to convene into executive session at 8:20 P.M. to discuss the employment and compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official as per ORC 121.22 (G) (I).

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

The meeting was opened to the public at 8:44 P.M.

The Capital Conference housing was discussed.

First reading on the following policy:

3223 Standard-Based School Counselor Evaluation (New)

(16-068) UNPAID DAYS APPROVED FOR L. ILIFF

It was moved by Mr. Rowles and seconded by Ms. Thomas to approve unpaid days beyond what is required after personal days are used for Lois Iliff.

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

An update on the Treasurer Search was given by Board President Mike Leifheit.

Special Board meetings were set for the following dates at 6:00 P.M. in the Board conference room:

Thursday, September 15, 2016 - to review Treasurer applications
Monday, September 19, 2016 - to conduct first interviews
Tuesday, September 20, 2016 - to conduct first interviews
Tuesday, September 27, 2016 - to conduct second interviews

(16-069) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Griffith to adjourn at 9:17 P.M.

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

Date

Board President

Treasurer