

Date:

October 13, 2016

The **Van Buren Board of Education** met in regular session on **Thursday, October 13, 2016**, at 7:00 P.M. in the community room with the following roll call:

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

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

(16-079) ADJUSTMENTS TO THE AGENDA

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

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

(16-080) APPROVAL OF MINUTES

It was moved by Mr. Rowles and seconded by Mr. Leifheit to approve the minutes of the September 8, 2016; September 15, 2016; September 20, 2016; September 21, 2016; and September 27, 2016, meetings as written.

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

Informative reports and communications were given by Elementary, Middle School, and High School Principals. Technology gave updates, as did the Athletic Director. The Superintendent gave his report and updated Strategic Plan.

(16-081) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve the Permanent Appropriations and Certificate of Estimated Revenue for FY '17 as presented.
2. Approve adjustments to Budget and Objectives for Elementary Principal's Student Support Fund (EPSSF) and FFA as presented.
3. Approve five year forecast for submission to ODE as presented.

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

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(16-082) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Ms. Thomas to convene into executive session at 8:18 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) (1).

Ms. Dolores Cramer, Superintendent Mr. Myers, and Mr. Alex Binger entered executive session along with the Board members. Mr. Justin Slaughterbeck entered at 8:45 P.M.

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

The meeting was opened to the public at 8:57 P.M.

(16-083) CONSENT AGENDA APPROVED

It was moved by Mr. Rowles and seconded by Mr. Leifheit to approve the following consent agenda except item #5:

1. Accept the resignations of Bryan Whitticar as Head Wrestling Coach effective September 16, 2016, and Ann Kuhlman (for purpose of retirement) as Bus Driver/Custodian effective June 1, 2017.
2. Employ personnel for the 2016-2017 school year as follows:

Baseball, Head Varsity Coach	Brooks Lance
Basketball, Boys JV Coach	Tyler Niekamp
Basketball, Boys 8 th Grade Coach	Ryan Brauneller
Basketball, Boys 7 th Grade Coach	Zachary Wehrle
Basketball, Boys Freshman Coach	Jack Marshall
Basketball, Girls JV Coach	Michael Ryder
Basketball, Girls 8 th Grade Coach	Mike Tabler
Basketball, Girls 7 th Grade Coach	Heather Pawlak
Bus Drivers:	
Lynnette Griffith - AM & PM Millstream route -- 2.5 hours a day by time sheet	
Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet	
Winnie Saum - Preschool/AM Millstream route -- 2 hours a day by time sheet	
Lynnette Griffith - set hours @ 4.25 hours per day -- spread pay	
Terri Sattler - set hours @ 5 hours per day -- spread pay	
Winnie Saum - set hours @ 4 hours per day -- spread pay	
Softball, Head Varsity Coach	Stacy Sharp
Track, Head Varsity Coach	Brian Beining
Wrestling, Head Varsity Coach	Travis Ricker
Wrestling, Assistant Varsity Coach	Scott Adomanis
Wrestling, Head MS Coach	Seth Schaffer
Wrestling, Assistant MS Coach	Jay Donaldson

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

Basketball, Boys	Rick Longbrake
Basketball, Boys	Zachary Thobe
Wrestling	Bryan Whitticar
Basketball, Girls	Abby Allen
Basketball, Girls	Nicole England

4. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.
6. Approve the quote from Wadsworth Service to provide all materials and labor to replace the chiller coil for the elementary building at a cost of \$19,159.00.
7. Employ Alex P. Binger as Treasurer with a two year and nine month contract (260 days per full year) effective November 1, 2016, through July 31, 2019. The Board will pay for life insurance policy; maximum accumulated sick leave of 245 days; 15 vacation days; three (3) personal days per year; medical insurance (Plan B); vision and dental; and other items as presented on contract.
8. Approve an overnight trip (Friday - Sunday, March 24-26, 2017) for the Senior Class to Chicago, Illinois.
9. Approve for Class 8 Truck Repair, Inc. to provide all materials, supplies, and labor to replace the engine of bus 9 at a cost of \$18,345.44.

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

**(16-084) HANCOCK COUNTY SHERIFF'S SCHOOL SAFETY INITIATIVE
APPROVED**

It was moved by Mr. Leifheit and seconded by Mr. Rowles for the approval for Van Buren Local School Board to commit to the Hancock County Sheriff's school safety initiative to have installed "The Boot" for interior door security by - The Lockdown Company. The School System is supporting the fundraising efforts and the implementation of these safety devices throughout our schools.

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

(16-085) STRATEGIC PLAN - VISION/MISSION ACCEPTED

It was moved by Mr. Leifheit and seconded by Ms. Thomas to accept the current version of the Strategic Plan - Vision/Mission and send to communication/PR firm to review and critique.

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

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The Board discussed the Social Media Policy, Staff Complaints, and 2016 OSBA official business at Capital Conference.

(16-086) PROPOSED STADIUM PROJECT FUND RAISING APPROVED

It was moved by Mr. Rowles and seconded by Ms. Thomas to approve for the Athletic Director to pursue a privately funded stadium project and seek out private funding for the project.

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

(16-087) ALEX BINGER EXTENDED CONTRACT APPROVED

It was moved by Mr. Leifheit and seconded by Ms. Thomas to approve an extended contract for Alex Binger on hourly rate for work done prior to November 1 based on his contract per diem.

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

(15-088) DOLORES CRAMER EXTENDED CONTRACT APPROVED

It was moved by Mr. Leifheit and seconded by Mr. Rowles to approve an extended contract for Dolores Cramer for additional 40 hours through December 31, 2016, at a \$45 per/hr rate for transitional services.

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

(16-089) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Leifheit to adjourn at 9:40 P.M.

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

Date

Board President

Treasurer