

These minutes with adjustments replace the original January 12, 2017, minutes printed.

Date:

January 12, 2017

The **Van Buren Board of Education** met on **Thursday, January 12, 2017**, at 6:30 P.M. in the community room for its organizational meeting and regular meeting.

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

Roll call:	Mr. Jim Griffith	Present
	Mr. Michael Leifheit	Present
	Mr. Ken Rowles	Absent
	Mr. Jeff Salisbury	Present
	Ms. Kim Thomas	Present

(17-001) ELECTION OF PRESIDENT

Mr. Jeff Salisbury nominated Mr. Jeff Salisbury as President.

Ms. Kim Thomas nominated Mr. Mike Leifheit as President.

It was moved by Mr. Leifheit and seconded by Mr. Griffith for voting roll call.

The following vote was cast for the election of President: Mr. Griffith and Mr. Salisbury voted for Mr. Salisbury. Ms. Thomas and Mr. Leifheit voted for Mr. Leifheit. Majority to elect President was not reached.

"Over the objection, by Mr. Salisbury, that a vote must continue until a president is selected and based on his conversation with counsel from OSBA, the election of a school board president was tabled."

(17-002) ELECTION OF PRESIDENT

It was moved by Mr. Salisbury and seconded by Mr. Griffith for voting roll call.

The following vote was cast for the election of President: Mr. Griffith and Mr. Salisbury voted for Mr. Salisbury. Ms. Thomas voted for Mr. Leifheit. Mr. Leifheit abstained. Majority to elect President was not reached.

"Over the objection, by Mr. Salisbury, that a vote must continue until a president is selected and based on his conversation with counsel from OSBA, the election of a school board president was tabled."

(17-003) MEETING RECESSED

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to recess the meeting.

Vote: Mr. Leifheit, yes; Mr. Salisbury, yes; Mr. Griffith, yes; Ms. Thomas, yes. The declared motion carried 4-0.

The meeting returned at 7:55 P.M.

(17-004) ELECTION OF PRESIDENT

It was moved by Mr. Salisbury and seconded by Mr. Leifheit for voting roll call.

The following vote was cast for the election of President: Mr. Griffith and Mr. Salisbury voted for Mr. Salisbury. Ms. Thomas and Mr. Leifheit voted for Mr. Leifheit. Majority to elect President was not reached.

"Over the objection, by Mr. Salisbury, that a vote must continue until a president is selected and based on his conversation with counsel from OSBA, the election of a school board president was tabled."

A phone conversation was held with Donald Scriven, Van Buren Board Council, to inform the board about the objection brought up by Mr. Salisbury.

Ms. Thomas moved to table the election of Board President and Vice President due to impasse until all five members of the Board are present.

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(17-005) CONSENT AGENDA APPROVED – ORGANIZATIONAL MEETING

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to approve the consent agenda for the Organizational Meeting as follows:

1. Set Date, Time, and Place for Regular Board meetings in 2017 as follows:

DATE: Second Thursday of each month
PLACE: Community Room
TIME: 7:00 P.M.

2. Designate *The Courier* as the official newspaper.

3. The following standing committees were appointed:

Personnel - Ken Rowles and Jeff Salisbury
Audit and Finance - Ken Rowles and Kim Thomas
Transportation and Facilities - Ken Rowles and Jim Griffith
Public Relations - Kim Thomas and Mike Leifheit
Athletics and Extracurricular - Mike Leifheit and Jim Griffith
District and School Policies - Mike Leifheit and Jeff Salisbury
Legislative Liaison - Jeff Salisbury
Student Achievement Liaison - Kim Thomas
Curriculum - Mike Leifheit and Jim Griffith

4. Appoint Superintendent, Mr. Tim Myers, as Purchasing Agent, to authorize employment of temporary personnel, and accept resignations through to the 2018 Organizational Meeting.

5. Authorizations for Treasurer:

- a. Motion authorizing the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President, Board Members, Superintendent, Treasurer, and any other positions that warrant bonding as determined by the Treasurer.
- b. Motion authorizing the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Hancock County Auditor as information becomes available to the Treasurer to warrant such a filing.
- c. Motion authorizing the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- d. Motion authorizing the Treasurer to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.
- e. Motion authorizing the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.14; 135.13 and 3313.051
- f. Motion authorizing the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the Ohio Revised Code 3313.08
- g. Motion authorizing the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 133.301 at the best available rate for cash flow purposes.

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- h. Motion authorizing the Treasurer to convene meeting of the Records Commission as needed.
- i. Motion authorizing the Treasurer to pay all bills within limits of the appropriations resolution as prescribed by Ohio Revised Code 3313.18 as bills are received under assumption goods received or services performed is acceptable.
- j. Motion authorizing the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses.

6. Set the following amounts for petty cash funds:

Athletic Officials/Fees	\$3,000
Postage	\$100

Vote: Mr. Leifheit, yes; Mr. Salisbury, yes; Mr. Griffith, yes; Ms. Thomas, yes. The declared motion carried 4-0.

(17-006) APPROVAL OF MINUTES

It was moved by Mr. Leifheit and seconded by Mr. Griffith to approve the minutes of the December 8, 2016, meeting as written.

Vote: Mr. Leifheit, yes; Mr. Griffith, yes; Mr. Salisbury, yes; Ms. Thomas, yes. The declared motion carried 4-0.

Elementary Principal, Middle School Principal, and High School Principal gave their reports. VBEA, Technology, Maintenance/Transportation Supervisor, and Athletic Director reported for their departments. Treasurer Alex Binger shared his written report and investments. Superintendent Myers gave his report, and handed out Board appreciation certificates from OSBA to Mr. Griffith, Mr. Leifheit, Mr. Salisbury, and Ms. Thomas. Mr. Myers updated Strategic Plan.

(17-007) ADJUSTMENTS TO THE AGENDA

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

Vote: Mr. Leifheit, yes; Ms. Thomas, yes; Mr. Griffith, yes; Mr. Salisbury, yes. The declared motion carried 4-0.

(17-008) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve the Fiscal Year 2017 Tax Budget (as requested by the Hancock County Auditor).
2. Approve the Permanent Appropriations and Certificate of Estimated Revenue for FY '17 as presented.

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3. Approve adjustments to Budget and Objectives for Student Council as presented.

Vote: Mr. Leifheit, yes; Mr. Salisbury, yes; Mr. Griffith, yes; Ms. Thomas, yes. The declared motion carried 4-0.

(17-009) 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:

Custodian (effective January 17, 2017) Amy Ring

Substitute Bus Driver (effective January 17, 2017) Amy Ring

Employ personnel for the 2017-2018 school year as follows:

Football, Head Coach John (J.T.) Bates

2. Effective February 1, 2017, increase the following food service worker's daily hours:

<u>Name</u>	<u>Increase Hours Per Day</u>	<u>Total Hours Per Day</u>
Lora Lenhart	1/4 hour	3 hours

3. Approve wrestling tournament worker rates effective the 2016-2017 school year as follows:

HS Van Buren Invitational:

Table Worker - Friday and Saturday	\$130
Table Worker - Friday Only	\$40
Announcer - Friday and Saturday	\$200
Computer Scoring/Operations	\$300
Weight Room Monitor	\$20/shift
Weight Board Scorer	\$50
Asst. Coord./Site Supervisor (Friday and Saturday)	\$250
Asst. Coord./Site Supervisor (Friday only)	\$150

4. Approve the 2017-2018 school year calendar as presented.
5. Accept the resignations of Amy Ring as Bus Driver effective January 16, 2017, and Marlene Barrett (for purpose of retirement) as Teacher Aide effective May 31, 2017.

Vote: Mr. Salisbury, yes; Mr. Griffith, yes; Mr. Leifheit, yes; Ms. Thomas, yes. The declared motion carried 4-0.

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First reading of the following policies:

- 0100 Definitions (Revised)
- 0160 Meetings (Revised)
- 1530 Evaluation of Principals and Other Administrators (Revised)
- 1619 Group Health Plans (New)
- 1619.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- 1619.03 Patient Protection and Affordable Care Act (New)
- 2460 Special Education (Revised)
- 3419 Group Health Plans (New)
- 3419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- 3419.03 Patient Protection and Affordable Care Act (New)
- 3420 Administrative Benefits (Delete)
- 4419 Group Health Plans (New)
- 4419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- 4419.03 Patient Protection and Affordable Care Act (New)
- 5830 Student Fund Raising (Revised)
- 6605 Crowdfunding (New)
- 7540 Technology (Replacement)
- 7540.01 Technology Privacy (Replacement)
- 7540.02 Web Content, Services and Apps (Replacement)
- 8330 Student Records (Revised)
- 9700 Relations with Special Interest Groups (Revised)

(17-010) EXECUTIVE SESSION

It was moved by Mr. Salisbury and seconded by Mr. Leifheit to convene into executive session at 9:08 P.M. to discuss employment and compensation of personnel per ORC 121.22 (G) (1).

Vote: Mr. Salisbury, yes; Mr. Leifheit, yes; Mr. Griffith, yes; Ms. Thomas, yes. The declared motion carried 4-0.

The meeting was opened to the public at 9:54 P.M.

(17-011) ADJOURNMENT

It was moved by Mr. Leifheit and seconded by Ms. Thomas to adjourn at 9:55 P.M.

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

Date

Board President

Treasurer