

Date:

April 13, 2017

The **Van Buren Board of Education** met in regular session on **Thursday, April 13, 2017**, at 7:01 P.M. in the community room with the following roll call:

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

The invocation and Pledge of Allegiance were led by Mr. Jeff Salisbury.

**(17-030) 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; Mr. Griffith, yes; Ms. Thomas, yes; Mr. Salisbury, yes. The President declared the motion carried 5-0.

**(17-031) APPROVAL OF MINUTES**

It was moved by Mr. Rowles and seconded by Ms. Thomas to approve the minutes of the March 15, 2017, meeting as written.

Vote: Mr. Rowles, yes; Ms. Thomas, yes; Mr. Griffith, abstain; Mr. Salisbury, yes; Mr. Leifheit, yes. The President declared the motion carried 4-0-1.

**(17-032) SUPPORT OF 100<sup>TH</sup> ANNIVERSARY OF ALLEN TOWNSHIP BUILDING**

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to support the celebration of the 100<sup>th</sup> anniversary of the Allen Township Centralized School Building.

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

Elementary, Middle School, and High School Principals submitted written reports, as well as Technology and Maintenance/Transportation Supervisor.

Athletic Director, Treasurer, and Superintendent gave their reports. Mr. Myers also discussed the strategic plan.

There was no old business.

**(17-033) 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. Approve the Hancock County ESC Alternative Opportunity Center contract for 2017-2018 school year as presented.

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2. Approve the Hancock County ESC Special Education/Supervisory, and Preschool contract for 2017-2018 school year as presented.
3. Approve contract with Hancock County ESC for preschool and transfer of preschool aid for the 2017-2018 to the Hancock County ESC.
4. Approve contract with Hancock County ESC to be the employer of a Teacher of English Speaking Other Languages (TESOL) to be shared with McComb Local School for the 2017-2018.
5. Approve the Permanent Appropriations for FY '17 with the changes being an increase of \$20,000 to the General Fund and \$55,000 to the Food Services Fund.
6. Approve the contracts as presented with K-12 Business Consulting for services to provide a Permanent Improvement Cost Assessment, Budget program, and Trend Analysis.
7. Approve the minutes of the Finance Committee meeting held on March 15, 2017, as presented.

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

**(17-034) CONSENT AGENDA APPROVED**

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

1. Approve the resignations of Corinna Elling as bus driver effective March 31, 2017, and Margie Wagner as Elementary Teacher Aide effective May 30, 2017.
2. Employ personnel for the 2017-2018 school year as follows:

|  |                            |
|--|----------------------------|
| Bus Driver   | Mike Hoy                   |
| (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017)                          |                            |
| Bus Driver   | Pam Waldman                |
| (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017)                          |                            |
| Teacher Aide   | <b><u>Terri Tinman</u></b> |
| (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017, for 7 hrs/day, 188 days) |                            |
3. Approve the increase to lunch prices at the following rates effective with the 2017-2018 school year:

|                             |        |
|-----------------------------|--------|
| Grades K-5                  | \$2.35 |
| Grades 6-12 regular lunch   | \$2.60 |
| Grades 6-12 alternate lunch | \$2.85 |
| Adult lunch                 | \$3.00 |

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4. Approve the overnight trip for Van Buren FFA to the State FFA Convention in Columbus, Ohio for May 3 - 5, 2017.
5. Suspension of contracts at the conclusion of the 2016-2017 school year due to the need to implement a Reduction-in-Force (RIF). The reason is stated as uncertain of need for each employee.

**Non-Certificated**

Bus Drivers:

Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet  
Lynnette Griffith - AM & PM Millstream route -- Preschool 4 days per week (Monday - Thursday)/AM Millstream route -- 2.5 hours a day by time sheet  
Winnie Saum - Preschool/AM Millstream route -- AM & PM 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

6. Non-renewal of non-certified personnel at the conclusion of the 2016-2017 school year as follows:

|   |                      |
|---|----------------------|
| Extracurricular/Supplemental                  |                      |
| Baseball, Head Coach                          | Brooks Lance         |
| Baseball, JV Coach                            | Christopher Mendieta |
| Basketball, Boys Head Coach                   | Marc Bishop          |
| Basketball, Boys 8 <sup>th</sup> Grade Coach  | Ryan Brauneller      |
| Basketball, Boys 7 <sup>th</sup> Grade Coach  | Zachary Wehrle       |
| Basketball, Girls Head Coach                  | Shawn Ginnan         |
| Basketball, Girls Assistant Coach             | Michael Ryder        |
| Basketball, Girls 8 <sup>th</sup> Grade Coach | Mike Tabler          |
| Basketball, Girls 7 <sup>th</sup> Grade Coach | Heather Pawlak       |
| Cross Country, Assistant Coach                | Zachary Wehrle       |
| Flag Corps Advisor                            | Julie Meyer          |
| Football, Assistant Coach                     | Chase Barnes         |
| Football, Assistant Coach                     | Devon Hohman         |
| Football, Assistant Coach                     | Joe Hudok            |
| Football, Middle School Coach                 | Larry Adolph         |
| Knightly News                                 | Jim Baughman         |
| Music, Accompanist to Choir Director          | Becky Pummell        |
| Percussion Instructor                         | Kane Benner          |
| Soccer, Boys Head Coach                       | Jeff Swaisgood       |
| Soccer, Boys Assistant Coach                  | Austin Roberts       |
| Soccer, Girls Head Coach                      | Todd McCracken       |
| Soccer, Girls Assistant Coach                 | Taylor Fieger        |
| Track, Asst. Varsity Coach                    | Abby Allen           |
| Track, Asst. Varsity Coach                    | Nate Webster         |
| Track, Middle School Coach                    | Lyn Loewen           |
| Track, Middle School Coach                    | Zach Wehrle          |
| Volleyball, Freshman Coach                    | Anna Ricker          |
| Volleyball, 8 <sup>th</sup> Grade Coach       | Rachel Schumacher    |
| Volleyball, 7 <sup>th</sup> Grade Coach       | Hunter Hermiller     |
| Wrestling, Head Coach                         | Travis Ricker        |
| Wrestling, Assistant Varsity Coach            | Scott Adomanis       |
| Wrestling, Assistant Middle School Coach      | Jay Donaldson        |

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7. Approve professional development days for the 2017-2018 school year as presented.

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

**(17-035) EXECUTIVE SESSION**

It was moved by Mr. Leifheit and seconded by Mr. Griffith to convene into executive session at 8:34 P.M. to discuss the employment, compensation, or discipline of an employee or the investigation of charges or complaints against an employee, official, or student, unless the employee, official, or student requests a public hearing; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation for other terms and conditions of their employment per ORC 121.22 (G) (1 & 4).

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

The meeting was opened to the public at 9:32 P.M.

**(17-036) ADJOURNMENT**

It was moved by Mr. Leifheit and seconded by Ms. Thomas to adjourn at 9:35 P.M.

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

\_\_\_\_\_  
Date

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Board President

\_\_\_\_\_  
Treasurer