

Date:

May 11, 2017

The **Van Buren Board of Education** met in regular session on **Thursday, May 11, 2017**, at 7:00 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	Absent
Ms. Kim Thomas	Absent

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

**(17-037) ADJUSTMENTS TO THE AGENDA**

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

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

**(17-038) APPROVAL OF MINUTES**

It was moved by Mr. Salisbury and seconded by Mr. Griffith to approve the minutes of the April 13, 2017, meeting as written.

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

Hosler-Corbin Insurance and Stacy Family Farm were recognized for the OSBA Business Honor Roll for being highly involved and supportive of the district. Hancock Wood Electric Co-op was not present, but was also recognized. Van Buren Local Schools cannot thank people like this enough! The Board thanked them for their involvement and continued support!

The elementary principal, middle school principal, and high school principal all gave their reports. The Technology and Maintenance/Transportation gave their written reports. VBEA, Athletic director updated the Board. The treasurer reviewed the monthly reports. Mr. Myers gave his Superintendent report and followed with Strategic Plan.

Board member Mr. Ken Rowles arrived at 7:09 P.M.

**(17-039) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1. Approve to amend the Appropriations for FY 2017 as presented.
2. Approve the policy proposal for the 2018 Group Rating Enrollment from Comp Management as presented.

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3. Approve the recognition of W.C. Felton Agency, dba UIS Insurance and Investments, as our agent or broker of record and representative on insurance matters.
  
4. Approve the five-year forecast as presented.

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

**(17-040) EXECUTIVE SESSION**

It was moved by Mr. Leifheit and seconded by Mr. Griffith to convene into executive session at 8:28 P.M. to discuss the employment and compensation of personnel as per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 9:45 P.M.

**(17-041) 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:

June 2017 Summer Reading Camp: (FY 2017 Budget)

Angie Cavera - \$500	Barbie Corbin - \$500	Bridgett Bunn - \$500
Wendi Morey - \$500	Meg Ramlow - \$500	Stacy Sharp - \$500
Tricia Basinger - \$500	Monica Hiris - \$500	
Dana Patterson, Co-Coordinator - \$500		
Lyn Webster, Teacher & Co-Coordinator - \$1,000		

Substitutue Bus Driver (effective April 24, 2017) Aaron Hackworth

Tournament workers for 2017 Softball Sectional tournament as follows (per game):

Tournament Manager	\$75.00
Athletic Trainer	\$65.00
Ticket Taker	\$35.00
Ticket Seller	\$35.00
Announcer	\$30.00
Officials (2)	\$65.00 each
(plus \$1 per mile one way, in excess of 50 miles)	

Not to exceed \$370 per tournament game.

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

Administrative Detention/Saturday School Suspension/  
Saturday School Assignment Monitor

Bethany Archer

Annual Advisor

Brian Bratt

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August 2017 Summer Math Camp: (FY 2018 Budget)

Diane Erford - \$500	Barbie Corbin - \$500
Brooke Forsyth - \$500	Monica Hiris - \$500
Sharon Lafountain - \$500	Wendi Morey - \$500
Roxanne Parsell - \$500	
Tricia Basinger, Co-Coordinator - \$500	
Lyn Webster, Teacher & Co-Coordinator - \$1,000	
Molly Conroy - \$300	Mark Bunn - \$500
Leigh Kelley - \$500	Amanda Pummell - \$500

Basketball, Boys Head Coach	Marc Bishop
Basketball, Girls Head Coach	Shawn Ginnan

Bus Driver (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017)	Matt Conkle
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Bus Driver (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017)	Norm Yager
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Cheerleading HS Advisor, Fall	Cassandra Schaffer
Cheerleading HS Advisor, Winter	Cassandra Schaffer

Class Advisor, Sophomore	Eric Heitkamp
Class Advisor, Junior	Jolene Johnson
Class Advisor, Senior	Linda Schwemley

Cross Country, Coach	Adam Schumaker
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Custodian (two-year contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2017)	Casey Coldwell
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Custodian (two-year contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2017)	Jeremiah McDougale
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Custodian (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2016.)	Brenda Morrow
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Custodian (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2017)	Amy Ring
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Department Chairpersons

Fine Arts	James Vaughn
Health/Physical Education	Bethany Archer
Language Arts	Brian Bratt
Mathematics	John Rader
Foreign Language	Lisa McIntosh
Science	Adam Schumaker
Social Studies	Mark Vennekotter
Special Education	Linda Schwemley
Vocational	Jolene Johnson

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Elementary Secretary (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective the beginning of 2017-2018 school year.)	Pam Stumpp
EMIS Coordinator (continuing contract at 4.5 hrs/day for 260 days per year effective August 1, 2017.)	Jenny Murphy
Flag Corp Advisor	Julie Meyer
Food Service Worker (two-year contract for 2.75 hrs/day by time sheet at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017)	Pam Hosler
Food Service Worker (one-year contract for 2.75 hrs/day by time sheet at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017)	Kristin Sheeks
Football, Assistant Coach	Chris Henry
Football, Assistant Coach	Phil Gunder
Football, Assistant Coach	Devon Hohman
Football, Assistant Coach	Joe Hudok
Football, Middle School Coach	Matt Hauenstein
Golf, Boys Head Coach	Eric Heitkamp
Golf, Boys Assistant Coach	Richie Van Hoose
Golf, Girls Head Coach	Rhonda Nye
Golf, Girls Assistant Coach	Bethany Archer
HAPPY Advisor	Jennifer Obenour
Intervention Assistant Team	Robin Bird, Bridgett Bunn, Mariah Hohman, Amy Kennard, Cheri May, Stacy Sharp, Brooke Woodward
Knightly News (5%)	James Baughman
Knightly News (2%)	Erin Zehender
LPDC	Chris Henry
LPDC	Rob Obenour
LPDC - Chairperson	Cassie Ohlrich
Making Middle Grades Work Chris Henry, Site Coordinator - (MMGW grant)	
Mentor, Second Year: Linda Schwemley for Lindsey Bement	
Monitors (one-year contract each)	
(effective 08-15-17, for 1.5 hrs/day, by time sheet)	(Step 2) Karla Dennis
(effective 08-15-17, for 1.5 hrs/day, by time sheet)	(Step 3) Melissa Dietelbach
(effective 08-15-17, for 1.5 hrs/day, by time sheet)	(Step 3) Kim Feasel
(effective 08-15-17, for 1.5 hrs/day, by time sheet)	(Step 3) Charlotte Nivison
(effective 08-15-17, for 1.5 hrs/day, by time sheet)	(Step 3) Lisa Oestreich
(effective 08-15-17, for 1.5 hrs/day, by time sheet)	(Step 0) Mandy Vermillion

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Music, Accompanist	Becky Pummell
Music, Asst. Show Choir Director/Instrumental	Mike Procyk
Music, Instrumental/Summer Band	Mike Procyk
Music, Vocal Music/Show Choir	James Vaughn
Music, Assistant Band Director	James Vaughn
Music, Musical Director	James Vaughn
Music, Musical Pit Director	Mike Procyk
National Honor Society	Mark Vennekotter
National Junior Honor Society	Stevie Brown
Power of the Pen Advisors	(50%) Stevie Brown (50%) Karen Dishong
Quiz Bowl Advisor, HS	(50%) Shelly Kanney
Quiz Bowl Advisor, MS	(50%) Jack Marshall
Science Olympiad Advisors	(50%) Seth Schaffer (50%) Molly Conroy
Soccer, Boys Head Coach	Jeff Swaisgood
Soccer, Boys Assistant Coach	Austin Roberts
Soccer, Girls Head Coach	Todd McCracken
Student Council/Friends of Rachel, MS Advisors	(50%) June Miller (50%) Megan Ortinau
Student Council, HS Advisor	Lisa McIntosh
Substitute Administrative Detention/ Saturday School Suspension	Brian Bratt, John Rader Richie VanHoose
Substitute Bus Drivers	Jessica Gilts Kevin Kirkpatrick
Substitute Custodians	Cindy Colgate, Matt DeVore, Arian Keeran, Terry McDougle, Rosemary Salisbury, Terri Sattler, Deb Scharff
Substitute Monitor	Jen Overmyer
Substitute Secretary	Kim Feasel, Lisa Oestreich
Teacher Aide (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 15, 2017, for 7 hrs/day, 188 days)	Denise Bowman
Teacher Aide (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)	Shanda Still
Volleyball, Head Coach	Mark Bunn
Volleyball, Assistant Coach	Courtney Rolf
Volleyball, 8 <sup>th</sup> Grade Coach	Wendi Morey
Volleyball, 7 <sup>th</sup> Grade Coach	Hailey Huffman
Wrestling, Head Coach	Travis Ricker

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Megan Regutti (Step 4, BA) as high school Science teacher with a one-year contract beginning the 2017-2018 school year.

3. Employ personnel effective with the 2017-2018 school year as follows:

**CERTIFICATED**

**Three-Year Contract**

Morgan Arnold  
Tricia Basinger  
Robin Bird  
Elizabeth Anne Bryan  
Chelsea Burden  
Angie Cavera  
Diane Erford  
Brooke Forsyth  
Mariah Hohman  
Ann Jackson  
Lucas Kohls  
Jack Marshall  
Wendi Morey  
Andrea Potteiger  
Meg Ramlow  
Brittany Row  
Darci VanVlerah  
Erin Zehender

**Two-Year Contract**

Richie Van Hoose

**One-Year Contract**

Lindsey Bement  
Molly Conroy  
Leigh Kelley  
John Rader  
Shan Wambach

4. Approve extended time for the 2017-2018 school year for the following certified personnel:

Lindsey Bement	20 days
Michael Daniels	10 days
Jolene Johnson	5 days
Cassie Ohlrich	6 days
Cheri May	10 days
Marty Zender	20 days
Chelsea Burden	10 days

5. Retire/Rehire personnel effective with the 2017-2018 school year as follows:

Michael Brand, High School Principal with a one-year contract at Step 3

6. Employ Jon Kelley as Maintenance/Transportation Supervisor with a three-year contract effective July 1, 2017, through June 30, 2020, as presented.

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7. Accept a donation from Mike Leifheit in the amount of \$150 for Elementary Summer Reading Camp.
8. Accept a donation from Van Buren Music Boosters in the amount of \$6,586 for purchase of Band Equipment Trailer.
9. Accept a donation from Van Buren Black Knights PTO in the amount of \$5,481 for playground equipment.
10. Approve the following 2017 Van Buren High School graduates, pending successful completion of all necessary requirements:

Justin Joseph Adams  
Riley D. Adolph  
Joseph J. Adomanis  
Brittany K. Arnold  
Hunter D. Atchison  
Sydnee Marie Atchison  
Emily Grace Bado  
Tyler J. Bair  
Jonathon A. Baker  
Shelby Morgan Barnhisel  
Brandon H. Bell  
Jacob T. Below  
KiaLynne Elysia Bland  
Tori Lynne Bookwalter  
McClain E. Brown  
Riley Adriana Calzada  
Gage D. Chambers  
Jessika Lynn Cobb  
Sophia E. Decker-Pahl  
Brady L. Deitrick  
Ryan James Domke  
Mitchell Bradley Endicott  
Parker Stephen Evans  
Braxton M. Fasone  
Jayden S. Foltz  
Ashley Nicole Franklin  
Sarah Elizabeth Franks  
Kila J. Fultz  
Ivorie Rose Games  
Nicholas W. Gay  
Anne Elise Gilliland  
Kordell A. Harr  
Austin Lee Hickman  
Caitlyn R. Hoffbauer  
Sonja Marie Kaufman  
Aaron David Keck  
Alexis N. Kieffer  
Lindsey M. Klausing

Kurt Thomas Kuhlman  
Alexander Jordan LeVeck  
Marly Lynn McCartney  
Zachariah Edison Metzler  
Adyson Renee Miller  
Kailee Renee Missler  
Matthew John Nieset  
Zoie Ann Nieto  
Justin Michael Parker  
Abby Mae Patterson  
Summer Irene Poland  
Brylie S. Rampe  
Luke Robert Rickenbacher  
Garrett Emery Rogers  
Rolando Roy Romero III  
Brendan Jeffrey Roszman  
Joshua J. Routzon  
Tyler J. Saltzman  
Zackary D. Scarberry  
Zachary Matthew Schiefer  
Tanner Lee Schroer  
Noah Tyler Schumacker  
Lauren Ashley Shaw  
Boston Paige Siferd  
Lydia Caroline Smith  
Justen M. Stall  
David Lee Starr  
Emma Marie Strong  
Ethan F. Stumpp  
Stephen W. Switzer III  
Nicholas E. Taoras  
Jordan Lee Trenkamp  
Ryan N. Turner  
Cassandra Marie Waltmire  
Mercedes Nichol Williamson  
Alexia Marie Woessner  
Johanna Kathryn Youngpeter  
Jared Ernest Zimmerman

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11. Approve participation in the following:

Northwest Ohio Educational Technology (NWOET) Basic and LEARN360 Video Streaming contract for elementary only at a cost of \$600.97 for the 2017- 2018 school year.

Infobase Learning Database Classroom Video On Demand contract for middle school and high school at a cost of \$1,008.16 for the 2017-2018 school year.

12. Approve the 2017-2018 elementary, middle school, and high school student hand-books, and A Parent's Guide to Early Entrance Kindergarten as presented.

13. Approve elementary fees for the 2017-2018 school year as follows:

Kindergarten	\$50.00
Grades 1-3	\$50.00
Grades 4-5 (includes netbook insurance fee)	\$70.00

14. Approve an agreement with the Hancock County ESC to provide a classroom aide (Valerie Guay) for a Van Buren School student at the Blanchard Valley MRDD for the 2017-2018 school year. The estimated cost will be \$5,646.68.

15. Approve an agreement with the Hancock County ESC to provide a classroom aide (Eileen Vekaryasz) for a Van Buren School student at the Blanchard Valley MRDD for the 2017-2018 school year. The estimated cost will be \$27,022.01.

16. Employ Amanda Pummell as Home Instructor (Tutor) for a 7<sup>th</sup> grade student for 5 hours per week at a rate of \$15/hr. effective May 15, 2017, through June 30, 2017.

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

The Board discussed the High School Work Study Program as presented.

**(17-042) CONTRACT APPROVED WITH BATTELLE INDUSTRIES**

It was moved by Mr. Rowles and seconded by Mr. Griffith to allow Van Buren to enter into a contract with Battelle Industries as presented for district-wide Stem Technical Assistance.

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

**(17-043) APPROVAL TO BID A NEW SCHOOL BUS**

It was moved by Mr. Rowles and seconded by Mr. Salisbury to authorize the administration to solicit bids for a new school bus for the fleet.

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



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**(17-044) EXECUTIVE SESSION**

It was moved by Mr. Leifheit and seconded by Mr. Griffith to convene into executive session at 10:30 P.M. to discuss employment and compensation of an employee; 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. Griffith, yes; Mr. Rowles, yes; Mr. Salisbury, yes. The President declared the motion carried 4-0.

The meeting was opened to the public at 10:47 P.M.

**(17-045) ADJOURNMENT**

It was moved by Mr. Leifheit and seconded by Mr. Rowles to adjourn at 10:48 P.M.

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

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Date

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Board President

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Treasurer