

Date:

June 8, 2017

The **Van Buren Board of Education** met in regular session on **Thursday, June 8, 2017**, 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	Present
Mr. Ken Rowles	Present
Ms. Kim Thomas	Absent

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

Board Member Kim Thomas arrived at 7:02 P.M.

(17-048) ADJUSTMENTS TO THE AGENDA

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

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

(17-049) APPROVAL OF MINUTES

It was moved by Mr. Griffith and seconded by Mr. Leifheit to approve the minutes of the May 11, 2017, and May 24, 2017, meetings as written.

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

Jack Marshall spoke under visitor's comments. Written and/or oral reports were given by the Elementary, Middle, and High School Principals, Technology, Maintenance/Transportation, Athletics, and Superintendent.

(17-050) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve a three (3) year contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) Computer Service Agreement effective the 2017-2018 school year as presented.
2. Approve a contract for one time setup fee of \$2,375, annual fee for hosting and maintenance of \$3,375, and support of OneView product with eSchoolView as presented.
3. Approve a service agreement with the Midwest Regional Education Service Center for audiology services for FY '18 as presented.

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4. Approve to amend the Appropriations for FY 2017 as presented.

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

(17-051) CONSENT AGENDA APPROVED

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

1. Accept the resignations of John Rader as Math Department Chairperson and Saturday School Monitor effective May 25, 2017, Monica Hiris from Summer Reading Camp and Summer Math Camp effective May 30, 2017, Seth Schaffer as Science Olympiad Advisor (50%) effective June 5, 2017, and Marc Bishop as Boys Head Basketball Coach effective June 5, 2017.
2. Employ personnel for the 2016-2017 school year as follows:
 - High School Building Level Team Leader (HSTW and MGTW grant)
Marty Zender, Site Coordinator - \$500.00
 - Substitute Custodians (effective June 1, 2017) Olivia Sattler
(effective June 5, 2017) Jeffrey Carbaugh
3. Employ personnel for the 2017-2018 school year as follows:
 - Assistant Athletic Director Brian Beining
 - Basketball, Girls Asst. Coach Carleen Clum
 - Cheerleading Jr. High Advisor Teresa Snyder
 - Cheerleading, 9th Grade Advisor Cassie Schaffer
 - Cross Country, Asst. Coach Nate Webster
 - Department Chairpersons
Mathematics Brittany Row
 - High School Building Level Team Leader (HSTW and MGTW grant)
Marty Zender, Site Coordinator - \$500.00
 - Mentor, First Year:
June Miller for Kristina Rodman
Meg Rawlow for Kylie Young
 - Monitors (one-year contract each)
(effective 08-15-17, for 1.5 hrs/day, by time sheet) (Step 0) Summer Ferguson
(effective 08-15-17, for 1.5 hrs/day, by time sheet) (Step 0) Priscilla Garcia
 - Percussion Instructor Jerin Fuller
 - Science Olympiad Advisor (100%) Molly Conroy
 - Soccer, Girls Assistant Coach Taylor Fieger

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Substitute Custodians

Lindsey Bement, Olivia Sattler,
Jeffrey Carbaugh

Substitute Monitors

Karla Dennis, Annette Williams

Teacher Aide

Lori Metsker

(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)

Teacher Aide

Jennifer Kiser

(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)

Volleyball, Freshmen Coach

Jack Marshall

Elisa Entler [Step 1, BA] as high school intervention specialist teacher with a
one-year contract effective 2017-2018 school year.

Derek Frey [Step 4, BA] as middle school/high school art teacher with a one
year contract effective the 2017-2018 school year.

Kylie Young [Step 1, BA] as second grade teacher with a one-year contract ef-
fective the 2017-2018 school year.

4. Approve Kim Feasel for an additional one hour per day for noon monitor (total 2.5 hrs/day) effective August 15, 2017.
5. To adopt the tentative agreement between the Board of Education and the Ohio Association of Public School Employees Local #783 (O.A.P.S.E.) effective July 1, 2017, through June 30, 2020.
6. Approve donation valued at \$19,940.25 from Blanchard Valley Health System for athletic equipment and turf as presented.
7. Approve a donation of \$4,200 from Van Buren Black Knights PTO to the elementary to assist with playground mulch installation.

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8. Approve the middle school and high school student fees for the 2017-2018 school year as follows:

Middle School and High School

Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$ 5.00	Science 8/Physical Science	\$5.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	5.00
Independent Living	23.00	Chemistry 2	20.00	Science 6	5.00
Life Skills	26.00	Biology 1	10.00		
Int. Cultures & Cuisine	40.00	Anatomy & Physiology	30.00	Cooking Basics	20.00
Woods 1, 2, 3, 4	25.00	Fund Biology	10.00	Home/Resource Mgmt. 7	7.00
Graphic Arts	40.00	Fund Science	10.00	Intro to Ag 7	9.00
Design 1	15.00	Physical Science	10.00	Design 8	20.00
Design 2 (Adv.)	15.00	Science & Technology	10.00	Art 8	10.00
English 9	14.00	Web Design 1, 2	10.00	Art 6	10.00
American Literature	16.00	Computer App. 1, 2	5.00		
English Literature	4.00	Ag Food & Resources	20.00	Weight Training & Life Styles	10.00
Real World Reading	12.00	Ag Animal & Plant	20.00	Music Theory/History	20.00
Your Life in Books	21.00	Ag Business	20.00	High School Choir	15.00
Owens College English (Grades 11&12)	15.00	Ag Sci & Tech Food	20.00	MS/HS Marching Band	18.00
Spanish 1, 2, 3	5.00	Ag Wood & Forestry	20.00	Chromebook Insurance (6-12)	20.00
Spanish 4	10.00	Ag Mechanical Principles	25.00	Class Fee (Grades 9-12)	20.80
		FFA Membership	17.00	(includes Turn It In fee & agenda book)	
				Class Fee (Grades 6-8)	14.00
				(includes Turn It In fee & agenda book)	

Workbook Fees

English 9	\$6.00	Math 6	14.00	French I	\$24.50
Language Arts 6	20.00	Math 7	14.00	French III	\$17.50
Language Arts 7	26.00	Math 8/Algebra 1	14.00		
Language Arts 8	19.00				

9. Approve a contract with Family Resource Center (FRC) of Northwest Ohio, Inc. to provide Behavioral Health Services for grades K-12 for the 2017-2018 school year at a cost not to exceed \$25,200 as presented.

10. Approve participation in the following:

Join the Ohio High School Athletic Association (OHSAA) -- high school and middle school membership for the 2017-2018 school year.

11. Approve the overnight trip for Van Buren FFA to the Summer FFA Camp in Muskingum, Ohio for July 10 - 14, 2017.

12. Amend Resolution #17-041 "Consent Agenda Approved" item #2 as follows:

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

Food Service Worker Kristin Sheeks
(one-year contract for 2.75 hrs/day, should be 2.5 hrs/day
by time sheet at Step 1 of the O.A.P.S.E. Collective
Bargaining Agreement effective August 15, 2017)

13. Employ Kristina Rodman as Home Instructor (Tutor) for a 7th grade student for a total of 40 hours for 8 weeks at a rate of \$15/hr. payable by time sheet effective June 12, 2017.

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

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First reading of the following policies:

- 2430 District-Sponsored Clubs and Activities (Revised)
- 2431 Interscholastic Athletics (Revised)
- 2461 Recording of District Meetings Involving Students and/or Parents (Revised)
- 2464 Gifted Education and Identification (Revised)
- 2623 Student Assessment and Academic Intervention Services (Revised)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 3217 Weapons (Revised)
- 4217 Weapons (Revised)
- 5111 Eligibility of Resident/Nonresident Students (Revised)
- 5111.01 Homeless Students (Replacement)
- 5111.03 Children and Youth in Foster Care (New)
- 5200 Attendance (Revised)
- 5460 Graduation Requirements (Revised)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
- 6320 Purchases (Revised)
- 6423 Use of Credit Cards (Revised)
- 6700 Fair Labor Standards Act (FLSA) (Replacement)
- 7217 Weapons (Revised)
- 8210 School Calendar (Revised)
- 8300 Continuity of Organizational Operations Plan (New)
- 8305 Information Security (New)
- 8310 Public Records (Revised)
- 8320 Personnel Files (Revised)
- 8330 Student Records (Revised)
- 8452 Automated External Defibrillators (AED) (Revised)
- 8500 Food Services (Revised)
- 8510 Wellness (Revised)
- 9270 Equivalent Education Outside the Schools & Participation in Extra-curricular for Students Not Enrolled in the District (Revised)

(17-052) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Ms. Thomas to adjourn at 8:09 P.M.

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

Date

Board President

Treasurer