

Date:

August 10, 2017

The Van Buren Board of Education met in regular session on Thursday, August 10, 2017, at 7:00 P.M. in the elementary library with the following roll call:

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

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

(17-067) ADJUSTMENTS TO THE AGENDA

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

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

(17-068) APPROVAL OF MINUTES

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

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

The Elementary and High School Principals gave their written reports with no additions. Middle School Principal submitted his written report. No report was given by the VBEA. Technology gave their report. Maintenance/Transportation Supervisor submitted his written report. Athletic Director, Food Service Supervisor, Treasurer, and Superintendent all gave their reports.

(17-069) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve a contract with the North Central Ohio ESC for Audiology Services in FY 18 at the rate of \$79.00 per hour plus any mileage incurred, as presented.
2. Approve a "then and now" payment of \$3,097.60 to Strategic Measurement and Evaluation, Inc. for Science and Social Studies Assessments for 2017-2018.
3. Approve the insurance plan proposed by the Schools of Ohio Risk Sharing Authority (SORSA) for FY 18 at a cost of \$39,586, as presented.
4. Approve contracts with the Midwest Regional ESC for the 2017-2018 school year for Vision Impaired and/or Orientation and Mobility services for two students totaling \$2,816.00 and \$2,031.00, respectively, as presented.
5. Approve a service agreement with Rachel Wixey & Associates, LLC to provide recruitment and substitute fulfillment services, as presented.

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6. Approve a "then and now" payment of \$15,892.00 to McNaughton-McKay Electric Company for the purchase of LED lights for installation projects in the District. Cost of the Gymnasium lights, totaling \$13,600.50, will be reimbursed by the Athletic Boosters.
7. Establish PayPal account for the purpose of sale of used technology equipment by the Technology Department and purchases from approved vendors per the Treasurer's approval effective starting July 31, 2017.

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

(17-070) CONSENT AGENDA APPROVED

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

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

Bus Coordinator Kevin Kirkpatrick

Bus Driver Jessica Gilts
(one-year contract at Step 0 of the O.A.P.S.E.
Collective Bargaining Agreement effective August 15, 2017)

Bus Driver, Long-term Substitute Mark Routzon
(by time sheet at Step 0 of the O.A.P.S.E. Collective
Bargaining Agreement with benefits effective August 15, 2017)

Bus Driver Training Arian Keeran, Terri Sattler

Food Service Worker Robert (Bo) Thomas
(one-year contract for 5 hrs/day by time sheet at Step 2
of the O.A.P.S.E. Collective Bargaining Agreement
effective August 15, 2017)

Mentor, First Year:
Bethany Archer for Will Baughman

Substitute Food Service Workers Jessica Gilts, Terry McDougale

2. Approve the following volunteer coaches for the 2017-2018 school year pending completion of sports medicine program:

Football, MS	Nick DeVore
Football, MS	Justin Slauterbeck
Golf, Boys	Cassie Ohlrich
Golf, Boys	Mac Williams
Golf, Boys	Mike Roberts
Soccer, Boys	Drew Aukerman
Soccer, Boys	Jon Perkowski
Soccer, Boys	Tom Swaisgood

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3. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2017-2018 school year as follows:

<u>Household Size:</u>	<u>Eligibility Scale total Waiver of Fees</u>	<u>50% Eligibility Scale for Reduced-Price Workbooks and Class Fees</u>
1	\$15,679	\$22,312
2	21,113	30,045
3	26,547	37,778
4	31,981	45,511
5	37,415	53,244
6	42,849	60,977
7	48,283	68,710
8	53,717	76,443

For each additional member add:

+ 5,435

+ 7,734

4. Approve the substitute teachers for the 2017-2018 school year as presented and recommended by the Hancock County Educational Service Center.
5. Approve Expenditure of 1:1 Devices for Freshman Class at an approximate cost of \$45,000.
6. Approve the Erate Wi-Fi/Cabling Project at an approximate cost of \$10,099.76.
7. Approve an overnight trip (Monday - Friday, October 23-27, 2017) for the 7th Grade Outdoor Education Trip to Camp Nuhop near Mohican State Park, Ohio.
8. Approve an overnight trip (Wednesday - Friday, May 16-18, 2018) for the 8th Grade Washington D.C. Class trip.
9. Approve the 2017-2018 Van Buren Athletic Required Forms Agreement as presented.
10. Approve Athletic Family Passes for the board members of the Van Buren Athletic Boosters effective the 2017-2018 school year.
11. Approve the following athletic ticket prices effective the 2017-2018 school year:

	Family	Adult	Student
All-Sports Pass	\$275	\$125	\$75
Football Season Pass (5 home games)		30	20
Boys' Basketball Season Pass (11 home games)	66	44	
Girls' Basketball Season Pass (11 home games)	66	44	
Boys' Basketball Reserved Seats			\$20 per seat

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12. Approve 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)

13. Approve the purchase of a 2018 78-passenger International Propane Bus from Rush Bus Centers at a cost of \$90,190 (includes options) as presented.

14. Approve participation in the following:

Northwestern Ohio Educational Research Council, Inc. for the 2017-2018 school year at a cost of \$200.

15. Accept the resignation of Lynnette Griffith (for the purpose of retirement) as bus driver effective December 31, 2017.

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

Mr. Jeff Salisbury was appointed as Delegate and Ms. Kim Thomas as Alternate for the 2017 Ohio School Boards Association annual business meeting to be held on Monday, November 13, 2017, at the Greater Columbus Convention Center.

District Goals and Direction; and the Structure of Board meetings were discussed.

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(17-071) ADJOURNMENT

It was moved by Mr. Salisbury and seconded by Mr. Rowles to adjourn at 8:47 P.M.

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

Date

Board Vice President

Treasurer