

Date:

October 12, 2017

The **Van Buren Board of Education** met in regular session on **Thursday, October 12, 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	Present
Ms. Kim Thomas	Present

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

(17-079) 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. Rowles, yes; Mr. Salisbury, yes. The President declared the motion carried 5-0.

(17-080) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. Griffith to approve the minutes of the September 14, 2017, meeting as written.

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

A presentation of Advanced Boot System and LED Lighting was given by Mr. Rob Couturier of The Lockdown Company.

Informative reports and communications were given by Elementary, Middle School, and High School Principals. Technology and Maintenance/Transportation gave updates, as did the Athletic Director. Food Service gave her report. Treasurer and Superintendent gave their reports.

(17-081) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve then and now payments of \$8,447.72, \$3,224.89, and \$13,517.00 to Wadsworth Slawson for repair services performed on the Elementary chiller unit.
2. Approve a three year contract (01/01/2018-12/31/2020) with the Hancock County ESC for School Resource Officer services at an estimated annual cost of \$2,406.25.
3. Approve the Permanent Appropriations and Amended Certificate of Estimated Revenue for FY '18 as presented.

Date:

October 12, 2017

4. Accept the following donations for the Van Buren Centennial Celebration:

Blanchard Valley Health System - \$500
Blanchard Valley Medical Association - \$500
Koehler and Associates - \$200
NW Orthopedics - \$250
One Energy - \$500
Findlay Family Practice - \$200
Jeff Salisbury Photo Illustration - \$500
James Griffith - \$250
Marsha Poe Montgomery - \$100
Anonymous donation - \$20
Class of 1962 - \$131
Greg Adomanis - \$100
GoFundMe donations - \$290.52
Hosler Corbin Insurance - \$1,000
Rachel Wixey and Associates - \$250
Ken Rowles - \$50
Center Oral and Maxillofacial Surgery - \$250
Mr. Winkle - \$25

5. Approve the October five year forecast, as presented.

6. Approve an advance of \$2,500.00 to the 300 Athletic Fund from the 001 General Fund, to be returned by the end of Fiscal Year 18.

7. Adopt a resolution approving the revisions to the OASBO Section 457 Plan,

WHEREAS, the Van Buren Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to also permit Roth 457(b) contributions, as permitted under the Plan as amended effective April 1, 2017;

Date:

October 12, 2017

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Van Buren Local School District, Hancock County, Ohio, that:

Section 1. Amendment of the Plan to permit Roth 457(b) contributions. Effective as of October 12, 2017, the Plan shall be amended to permit participants to make Roth 457(b) contributions to the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for the convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs, or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

(17-082) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to convene into executive session at 8:19 P.M. to discuss employment and compensation of a public employee per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 8:31 P.M.

(17-083) CONSENT AGENDA APPROVED

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

1. Accept the resignations of Jolene Johnson as Junior Class Advisor effective September 13, 2017; Megan Ortinou as Student Council/Friends of Rachel, MS Advisor (50%) effective October 4, 2017; and Kevin Kirkpatrick as Custodian effective October 16, 2017.
2. Employ personnel for the 2017-2018 school year as follows:

Basketball, Girls 8 th Grade Coach	Joseph Busey
Basketball, Girls 7 th Grade Coach	Wendi Morey
Bus Driver/Custodian (Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective October 16, 2017, for the remainder of the 2017-2018 school year.)	Kevin Kirkpatrick

Date: October 12, 2017

Custodian, Part-time Terry McDougle
(for 4 hours per day by time sheet at Step 0 of the
O.A.P.S.E. Collective Bargaining Agreement effective
October 16, 2017, for the remainder of the 2017-2018 school year.)

Class Advisor, Junior (50%) Jolene Johnson
(50%) Lisa McIntosh

Food Service Worker Pam Hosler
(for 2.75 hrs/day by time sheet at Step 2 of the
O.A.P.S.E. Collective Bargaining Agreement effective
October 9, 2017, for the remainder of the 2017-2018 school year)

Mentor, Second Year:
Cassie Schaffer for Molly Conroy

Music, Vocal Music/Show Choir Will Baughman
Music, Assistant Band Director Will Baughman
Music, Musical Director Will Baughman

Student Council/Friends of Rachel, MS Advisor (100%) June Miller

Substitute Administrative Detention/
Saturday School Suspension Chelsea Burden, Jolene Johnson,
Shelly Kanney, Lisa McIntosh

3. Approve Volleyball, Girls Soccer, and Boys Soccer OHSAA Tournament workers' rates (expenses covered by NWDAB) for the 2017-2018 school year as follows:

Tournament Manager	\$60.00
Athletic Trainer	\$60.00
Ticket Taker (2)	\$30.00 each

4. Approve Northwest District Cross Country workers' rates (expenses covered by NWDAB) for the 2017-2018 school year as follows:

Starter/Finish Judge	\$180.00
Head Finish Judge	180.00
Clerk	180.00
Course Inspector #1/Beginning/Finish curves	180.00
Course Inspector #2 Cross Drive	180.00
Course Inspector #3 inner/entrance circle	180.00
Course Inspector #4/ Pond	180.00
Course Inspector #4/ Trail vehicle	180.00
Meet Manager (2)	450.00
Trainer	200.00
Announcer-Awards Poster	120.00
Chute Inspector/Package distribution (3)	60.00
Lead Vehicle	60.00
Course Painting/Setup/Tear Down (2)	100.00
Water Station	60.00
Sell T-Shirts (2)	60.00
1 Mile Marker clock Starter	30.00
2 Mile Marker clock Starter	30.00
Back Drive Protection/Gate (2)	60.00
Bus Parking (2)	60.00
Bright Road Entrance/Gate (6)	60.00
Total Expenses	<u>3,940.00</u>

Date:

October 12, 2017

5. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around The school building.
6. Approve the purchase of replacement computers for the elementary computer lab from CDW-G at an approximate cost of \$24,000.
7. Approve a donation of \$500 from Van Buren Black Knights PTO to the elementary to assist with the Dome assembly.
8. Approve 2017-2018 school year bus routes as presented.
9. Approve an agreement between Hancock County ESC and Van Buren Board of Education to officially authorize the Business Advisory Council of HCESC to represent the business of VBLSD as presented.
10. Approve payment to Lucas Kohls for disc jockey services for the homecoming dance on October 7, 2017, in the amount of \$175 upon completion of duties.
11. Approve payments to the following teachers at the rate of \$12.00/hour per time sheet for eight (8) two-hour in-services to research and plan Standards-Based Grading implementation. (The cost will be reimbursed as part of the Standards-Based Grading High Schools That Work Grant attained by Mr. Brand):

Brian Bratt	Michael Daniels
Diana Inbody	Shelly Kanney
Tyler Niekamp	Mark Vennekotter
12. Approve the 42 month agreement with AEP (American Electric Power) which includes a 10% reduction in Van Buren Schools' electrical supply rate effective November 6, 2017, as presented.

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

The Board had a discussion about Levy as well as Board training.

(17-084) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Leifheit to adjourn at 9:03 P.M.

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

Date

Board President

Treasurer