

Date:

November 9, 2017

The **Van Buren Board of Education** met in regular session on **Thursday, November 9, 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. Jim Griffith.

The Board presented a plaque to Jack Marshall and thanked him for organizing and executing the Centennial Celebration of Van Buren Local Schools.

(17-085) ADJUSTMENTS TO THE AGENDA

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

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

(17-086) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. Leifheit to approve the minutes of the October 12, 2017, meeting as written.

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

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

(17-087) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve a 'then and now' payment of \$19,159.00 to Wadsworth Slawson for repair services performed on the Elementary chiller unit.
2. Approve a 'then and now' payment of \$3,320.85 to Strategic Measurement and Evaluation for CAP testing services for the 2017-2018 school year.
3. Approve a contract with the Hancock County ESC for TESOL services at an estimated annual cost of \$1,650 per student for the 2017-2018 school year. This estimate can fluctuate depending on the number of students in the program.

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4. Approve the Finance Committee meeting minutes from October 10, 2017, as presented.
5. Approve the repayment of an advance of \$2,500.00 to the 300 Athletic Fund from the 001 General Fund made in September and approved at the October meeting.

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

(17-088) CONSENT AGENDA APPROVED

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

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

Basketball, Boys Jr. High Coach	Matt Hauenstein
Basketball, Girls Freshman Coach	Michael Tabler
Weight Training, Boys	(3/4 position) JT Bates
Wrestling, Asst. Jr. High Coach	Nick DeVore
2. Approve an overnight trip (Thursday - Sunday, March 22-25, 2018) for the 2018 Senior Class Trip to New York City.
3. Accept the donation of \$1,325 for the Athletic Department from the Kona Ice Findlay, LCC.
4. Accept the donation of \$100 for the High School Library from Carolyn Huffmand and Jane Arnold in memory of Jeanette Weddell (Grandmother to a Van Buren student).

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

The Board reviewed Goals.

(17-089) BOARD RECESSED

It was moved by Mr. Rowles and seconded by Mr. Salisbury to approve to recess the meeting at 8:05 P.M. and returned at 8:11 P.M.

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

The Board discussed Board Training.

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(17-090) EXECUTIVE SESSION

It was moved by Mr. Salisbury and seconded by Mr. Leifheit to convene into executive session at 9:00 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing per ORC 121.22 (G) (1).

Vote: Mr. Salisbury, yes; Mr. Leifheit, yes; Mr. Rowles, yes; Mr. Griffith, yes; Ms. Thomas, no. The President declared the motion carried 4-1.

The meeting was opened to the public at 9:19 P.M.

(17-091) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Griffith to adjourn at 9:20 P.M.

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

Date

Board President

Treasurer