

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 17, 2020 - 7:00 P.M.**

**Board members to be in High School Auditorium
Visitors may attend in the auditorium (with social distancing)
or through virtual meeting access**

**Information on how to connect can be found on the Van Buren Schools website
*www.vbschools.net***

I. Call to Order

II. Official Welcome from the Board President

III. Roll Call: Mr. Jim Griffith _____
Ms. Kim Thomas _____
Ms. Melinda Williams _____
Mr. Jeff Salisbury _____
Mr. Michael Leifheit _____

IV. Invocation and Pledge of Allegiance led by Mr. Jim Griffith.

V. Adjustments to the Agenda

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

VI. Approve Board Minutes for August 20, 2020.

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

VII. Visitor's Comments

1. Performance Auditor presentation - quick Q&A with pre-submitted questions.
(Not to exceed one hour)

VIII. Informative Reports and Communications

1. Elementary, Middle, and High School Principals' Reports
2. VBEA Highlights
3. Technology Report
4. Director of Teaching and Learning (Integration and Innovation) Report
5. Maintenance/Transportation Report
6. Athletics
7. Food Service Report
8. Superintendent Report

IX. Board Standing Committee Reports

- Personnel
- Audit and Finance
- Transportation and Facilities
- Athletics and Extra-Curricular
- District and School Policies
- Student Achievement Liaison
- Curriculum

X. OLD BUSINESS:

XI. EXECUTIVE SESSION:

AGENDA
ADJUSTMENT

1. Discuss the employment and compensation of a public employee or official as per ORC 121.22 (G) (1).

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

Time in _____ Time out _____

XII. NEW BUSINESS:

A. Treasurer's Report/Financial Items:

1. Approve Financial Report for the close of August 31, 2020.
 - Exhibit

2. Approve Fund to Fund Transfer as follows:

- General Fund to Food Service - \$40,000.00

3. Approve the Permanent Appropriations and Amended Certificate of Estimated Revenue for FY' 21 as per exhibit.

4. Budget/Purpose Clause Approvals as follows:

- 018.0000 High School Building Fund
- 018.9001 Elementary Building Fund
- 018.9003 Elementary Garden
- 200.9610 High School Student Council
- 200.9917 Yearbook
- 300.9100 Juried Art Show

AGENDA
ADJUSTMENT

5. Approve the following donations:

- | | | |
|--------------------------------------|----------|-----------------|
| • Black Knight face masks | \$779.27 | from Kim Thomas |
| • Athletic Donation | 65.00 | |
| • Music Donation | 65.00 | |
| • Music Grant - Quaver Music Project | 756.00 | |
| • HS Building Fund - Life Touch | 33.84 | |
| • MS Mini Grant | 780.87 | |

6. Approve the following grant:

- 510.9931 - Broadband Ohio Grant (CARES Funding) \$14,000.00

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

B. Superintendent's Recommendations:

1. Amend Resolution #20-065 "Consent Agenda Approved" Item #5 Employ personnel for the 2020-2021 school year as follows:

August 2020 Summer Reading Camp:

Lyn Webster, Teacher & Coordinator - \$2,500

Should be Lyn Webster, **Teacher - \$500** and Coordinator - \$2,500

2. Approve the change of Cassie Schaffer's title from Director of Integration and Innovation to Director of Teaching and Learning per exhibit.

3. Employ personnel for the 2020-2021 school year as follows:

Bus Drivers:

- Kris Tremkamp - Preschool route -- 5 days per week at 2 hours per day by time sheet
- Jan Altman - Preschool route -- 3 days per week (Monday - Wednesday) at 2 hours a day; and
Millstream route -- 1 day per week (Wednesday) at 0.5 hour a day; and
Millstream route -- 1 day per week (Friday) at 2 hours a day -- all by time sheet
- Mike Trout - BVS (Blanchard Valley School) route -- 5 days per week at 2 hours a day by time sheet
- Matt Conkle - Millstream route -- 1 day per week (Friday) at 2 hours per day by time sheet
- Lora Lenhart - 4 days per week - set hours @ 5 hours per day -- spread pay
- Mike Trout - set hours @ 4 hours per day -- spread pay
- Melissa Weaver - set hours at 3.5 hours per day -- spread pay

AGENDA ADJUSTMENT

Flag Corp Advisor Julie Meyer

AGENDA ADJUSTMENT

National Junior Honor Society Advisor Maureen O'Brien

Resident Education Program (Mentors), First Year:
Bridgett Bunn for Allison Beaupry

Substitute Bus Drivers (effective September 8, 2020) Richard Eakin
(effective September 8, 2020) **Mercedes Pitney**

Substitute Custodian Chris DeVore

Substitute Food Service Worker (effective September 8, 2020) Linda Mars

Approve **Jamey Rettig** as a long-term substitute 4th grade teacher for the 2020-2021 school year effective September 3, 2020, payable by time sheet and Board Policy.

AGENDA ADJUSTMENT

Ann McKinniss placed at Step 3 of the Temporary Accounts Payable Salary Schedule **effective September 21, 2020.**

School Nurse **Judy Prater**
(at \$30 per hour by time sheet effective September 2, 2020, -
attached to Coronavirus Relief Fund and Student Wellness & Success Fund)

Ann McKinniss stipend per exhibit - attached to Coronavirus Relief Fund

Cassie Schaffer stipend per exhibit - attached to Coronavirus Relief Fund

4. Approve extended time for the 2020-2021 school year for the following certified personnel:

- Lindsey Bement 10 days
- Marty Zender 10 days
- Cheri May 5 days

AGENDA ADJUSTMENT

- 5. Approve to pay Martha Nau for August 31, 2020, at the current sub rate (\$85) for one day work.
- 6. Effective the 2020-2021 school year, approve the adjusted hours and/or positions of classified employees as follows:

AGENDA ADJUSTMENT

Food Service Worker, Elementary Head Cook Lois Iliff
 (at **6 hours** per day per the O.A.P.S.E.
 Collective Bargaining Agreement)

Food Service Worker, Middle/High School Head Cook Robert (Bo) Thomas
 (7 hours per day at Step 3 of the O.A.P.S.E.
 Collective Bargaining Agreement)

- 7. Approve the bus routes for the 2020-2021 school year as presented.
- 8. Approve a contract with Family Resource Center (FRC) of Northwest Ohio, Inc. to provide Behavioral Health Services for grades K-12 for the 2020-2021 school year at a cost not to exceed \$46,800 as presented.

AGENDA ADJUSTMENT

- 9. Accept the resignation of Leigh Sines as middle school teacher and National Junior Honor Society advisor effective September 26, 2020.

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____

XIII. FOR THE BOARD'S CONSIDERATION

- 1. OSBA Annual Business meeting delegate and alternate for 2020-2021 school year.

Delegate _____ Alternate _____

- 2. 2020 OSBA Capital Conference discussion item.

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Griffith _____ Thomas _____ Williams _____ Salisbury _____ Leifheit _____