

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 13, 2014 - 7:00 P.M.
COMMUNITY ROOM

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mr. Ken Rowles _____
Mrs. Karen Flanagan _____
Mr. Mike Leifheit _____
Mr. Edd Van Horn _____
Mrs. Nicolle Wheeler _____
- IV. Invocation and Pledge of Allegiance led by Mrs. Karen Flanagan.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for January 13, 2014, and January 27, 2014.
- VII. Visitor's Comments
 - 1. Jim Bado, Van Buren Music Boosters
 - 2. Dan Seitz
- VIII. Informative Reports and Communications.
 - 1. Elementary, Middle, and High School Principals' Reports
 - 2. VBEA Highlights
 - 3. Technology Report
 - 4. Maintenance/Transportation Report
 - 5. Athletics
 - 6. Superintendent Report
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:**
 - 1. Approve the following expenditure as a "then and now" certification:

SKC Communication Products Inc. \$4,366.27 January 31, 2014
 - 2. Approve adjustments to Budget and Objectives for Class of 2014 as presented.

Roll Call:	
Rowles	_____
Flanagan	_____
Leifheit	_____
Van Horn	_____
Wheeler	_____

Roll Call:	
Rowles	_____
Flanagan	_____
Leifheit	_____
Van Horn	_____
Wheeler	_____

AGENDA ADJUSTMENT

Roll Call:	
Rowles	_____
Flanagan	_____
Leifheit	_____
Van Horn	_____
Wheeler	_____

3. Approve wrestling tournament worker rates for the 2013-2014 school year as follows:

Table Worker - Friday and Saturday	\$130
Table Worker - Friday Only	\$40
Announcer - Friday and Saturday	\$200
Computer Scorer Table/Operations	\$300

4. Approve appropriation resolution and accept amended certificate to file with county auditor.

Roll Call:	
Rowles	___
Flanagan	___
Leifheit	___
Van Horn	___
Wheeler	___

B. Superintendent's Recommendations:

1. Employ personnel for the 2013-2014 school year as follows:

Baseball, Varsity Coach	Brooks Lance
Baseball, Assistant Coach	Don Masters
Baseball, JV Coach	Brett Tony Swanagan

Softball, Head Coach	Stacy Sharp
Softball, Assistant Coach	<u>Hannah Crane Ward</u>
Softball, JV Coach	<u>Jessica Hunter</u>

Track, Head Coach	Brian Beining
Track, Assistant Varsity Coach	Julie Breitigam
Track, Assistant Varsity Coach	Garret Brooks
Track, Assistant Varsity Coach	Tara Matthes
Track, Assistant Varsity Coach	Adam Schumaker

2. Approve the purchase of Epson Powerlite 480 Projectors, Epson Smart Solution USB Speakers & Cabling, and installation from Tierney Brothers at a cost of \$12,062.46.

3. Approve the following volunteer coach for the 2013-2014 school year pending completion of sports medicine program:

Baseball	<u>Brian Rothrock</u>
Baseball	<u>Omar DelaRosa</u>
Softball	Mackenzi Monday

4. Approve an overnight trip (Friday, May 2 & Saturday, May 3) for the Quiz Bowl to go the National Academic Quiz Tournament (NAQT) National small school tournament in Minneapolis, MN.

AGENDA
ADJUSTMENT

AGENDA
ADJUSTMENT

AGENDA
ADJUSTMENT

- 5. Approve the updates to Van Buren Local School Crisis Plan as presented.

AGENDA ADJUSTMENT

- 6. Amend Resolution #14-009 "Employment of Personnel Approved" as follows:

Home Instructor (Tutor)
 (for Maleah Martin (9th grader) **should be for a maximum of 65 hours instead of for 5 hrs/week**
 at a rate of \$15/hr. effective December 16, 2013,
 through March 20, 2014.)

Robin Bird

C. FOR THE BOARD'S CONSIDERATION:

- 1. Personnel and Staffing
- 2. Date of April 2014 Board meeting

AGENDA ADJUSTMENT

Roll Call:
 Rowles _____
 Flanagan _____
 Leifheit _____
 Van Horn _____
 Wheeler _____

Roll Call:
 Rowles _____
 Flanagan _____
 Leifheit _____
 Van Horn _____
 Wheeler _____

Roll Call:
 Rowles _____
 Flanagan _____
 Leifheit _____
 Van Horn _____
 Wheeler _____

Roll Call:
 Rowles _____
 Flanagan _____
 Leifheit _____
 Van Horn _____
 Wheeler _____

Roll Call:
 Rowles _____
 Flanagan _____
 Leifheit _____
 Van Horn _____
 Wheeler _____

Roll Call:
 Rowles _____
 Flanagan _____
 Leifheit _____
 Van Horn _____
 Wheeler _____

XI. EXECUTIVE SESSION

- 1. Consider the purchase of property for public purposes, or for the sale of property at competitive bidding per ORC 121.22 (G) (2).

ADJOURNMENT