

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**THURSDAY, MARCH 13, 2014 - 7:00 P.M.**  
**Community Room**

- I. Call to Order
  
- II. Roll Call    Mr. Ken Rowles \_\_\_\_\_  
                     Mrs. Karen Flanagan \_\_\_\_\_  
                     Mr. Mike Leifheit \_\_\_\_\_  
                     Mr. Edd Van Horn \_\_\_\_\_  
                     Mrs. Nicolle Wheeler \_\_\_\_\_
  
- III. Invocation and Pledge of Allegiance led by Mr. Mike Leifheit.

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

  

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

- IV. Adjustments to the Agenda
  
- V. Approve Board Minutes for February 13, 2014.
  
- VI. Visitor's Comments  
1.

- VII. 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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

**A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:**

- 1. Accept the amounts and rates as determined by the budget commission, and authorizing the necessary tax levies and certifying them to the county auditor.
  
- 2. Approve the budget and objectives for the Quiz Bowl - High School/Middle School Student Activity Budget Revision as presented.

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

3. Approve the contract with Kennedy Cottrell Richards for Medicaid School Program services for two years as presented.
4. Approve the following expenditures as a "then and now" certification:
 

Wadsworth Slawson NW	\$5,597.72	February 21, 2014
All American Sports Corp.	\$3,430.12	February 21, 2014
Simplex-Grinnell	\$6,865.00	February 28, 2014
Treasurer Van Buren School (Memo)	\$50,255.68	February 28, 2014
5. Approve the BWC Salary continuation agreement as presented.

AGENDA  
ADJUSTMENT

6. Accept a donation from Van Buren Music Boosters in the amount of \$4,721.50.

Roll Call:  
Rowles \_\_\_\_\_  
Flanagan \_\_\_\_\_  
Leifheit \_\_\_\_\_  
Van Horn \_\_\_\_\_  
Wheeler \_\_\_\_\_

**B. Superintendent's Recommendations:**

1. Approve a quote from USA Lawn & Landscaping for materials and labor needed lawn fertilization at a cost of \$12,616 for the 2014-2015 school year as presented.
2. Appoint Cheryl Swisher as delegate to receive required Sunshine Law and Public Records training on behalf of Board members who cannot attend the training themselves.
3. Approve Robert Herringshaw to be put on unpaid leave according to ORC 3319.18 on February 28, 2014, through his return but not to exceed two (2) years as provided by statute.

AGENDA  
ADJUSTMENT

4. Accept the resignation of Nicole Wood, varsity volleyball coach, effective March 10, 2014.

AGENDA  
ADJUSTMENT

5. Approve a quote from Amazon for cameras, displays, cabling, connectors, and storage to install 24 security cameras throughout district buildings and grounds at a cost of \$10,821.39 to be reimbursed through the OSFC School Security Grant.

AGENDA  
ADJUSTMENT

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

Substitute Custodian  
(on a necessary and sporadic basis only)

Rosemary Salisbury

C. FOR THE BOARD'S DISCUSSION:

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

1. A resolution for authorizing the use of a portion of the proceeds of obligations, in the estimated principal amount of not to exceed \$29,337,800 dated not earlier than June 1, 2014, to be issued for the purpose of constructing and improving school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land; to reimburse the school district's general or permanent fund for money's previously advanced for such purpose.

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

2. A resolution authorizing the purchase of real estate and negotiation of real estate purchase contract.

VII. EXECUTIVE SESSION

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

1. Discuss the employment and compensation of personnel; the purchase of property for public purposes or the sale of property at competitive bidding; and preparing for , conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as per ORC 121.22 (G) (1) ( 2) (4).

ADJOURNMENT

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

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