

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, JULY 10, 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 to be led by Mrs. Karen Flanagan.

- V. Adjustments to the Agenda

- VI. Approve Board Minutes for June 12, 2014, and June 30, 2014.

- VII. Visitor's Comments

- 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. EXECUTIVE SESSION
 - 1. Discuss the employment and compensation of personnel as per ORC 121.22 (G) (1).

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

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XI. NEW BUSINESS:

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

1. Approve the Property/Liability Insurance Renewal as presented.
2. Approve the budget and objectives for National Junior Honor Society for the 2014-2015 school year as presented.
3. Approve the Permanent Appropriation and Revenue Certificate for FY' 15 as presented.

AGENDA
ADJUSTMENTAGENDA
ADJUSTMENTB. **Superintendent's Recommendations:**

1. Accept resignations of Susie Bowersox as Vo-Ag/FFA Teacher and Junior Class Advisor effective August 1, 2014, and Robert Herringshaw as custodian effective July 1, 2014.

AGENDA
ADJUSTMENT

2. Employ personnel for the 2014-2015 school year as follows:

Food Service Worker Lora Lenhart
 (one-year contract for 2.25 hrs/day by time sheet
 at Step 0 of the O.A.P.S.E. Collective Bargaining
 Agreement effective August 15, 2014)

AGENDA
ADJUSTMENT

Monitor (one-year contract) Charlotte Nivison
 (effective 08-15-14, for 1.5 hrs/day, by time sheet)

First Year Mentor:
 Megan Ortinau for Seth Schaffer

Third Year Mentor:
 June Miller for Kate Hartwig

Volleyball, Head Coach Marcy Byrd

Karen J. Dishong [Step 10, MA+15] as 7th Grade Language Arts teacher
 with a one-year contract effective the 2014-2015 school year.

3. Amend Resolution #14-053 "Consent Agenda Approved" item #4 as follows:
 Employ Shelly Kanney [Step 2 **should be Step 6**, MA+30] as high school English teacher with a one-year contract effective 2014-2015 school year.

AGENDA
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4. Approve Sonya Ruiz to be put on unpaid leave according to ORC 3319.18 on July 14, 2014, through her return but not to exceed two (2) years as provided by statute.

Roll Call:	
Rowles	___
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Van Horn	___
Wheeler	___

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AGENDA
ADJUSTMENT

5. Accept the donation of \$1,500 to help pay for a Dome Assembly in the elementary for the 2014 - 2015 school year from the Van Buren Black Knights PTO.

AGENDA
ADJUSTMENT

6. Modify Jon Kelley's contract as follows:
 6. In addition to the benefits set forth in Paragraph 4, Administrator will receive the following benefits:

The Board will pick up and pay directly to the employee's share of regular SERS and picked up contributions (pick up on pick up). No tax is levied on this amount until retirement and early withdrawal.

Three personal leave days for each contract year.

Administrator will be reimbursed for expenses incurred for attendance at Local, Regional, State and National meetings, in accordance with Board policy, and so long as the meeting attendance has been pre-approved by the Superintendent.

Reimbursement for all mileage incurred in the performance of the Administrator's duties at the IRS rate and according to Board policy.

C. FOR THE BOARD'S CONSIDERATION:

1. Second reading of the following policies and bylaws:

- | | |
|-----------|---|
| Bylaw 160 | Meetings (Replacement) |
| 1422 | Nondiscrimination and Equal Employment Opportunity (Revised) |
| 1619.01 | Privacy Protections of Self-Funded Group Health Plans (New) |
| 1623 | Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised) |
| 2260 | Nondiscrimination and Access to Equal Educational Opportunity (Revised) |
| 2260.01 | Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised) |
| 2423 | School-To-Work Program (Delete) |
| 3122 | Nondiscrimination and Equal Employment Opportunity (Revised) |
| 3123 | Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised) |
| 3419.01 | Privacy Protections of Self-Funded Group Health Plans (Revised) |
| 4122 | Nondiscrimination and Equal Employment Opportunity (Revised) |
| 4123 | Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised) |
| 4419.01 | Privacy Protections of Self-Funded Group Health Plans (Revised) |
| 6800 | System of Accounting (New) |
| 8210 | School Calendar (Revised) |

2. Discuss Treasurer's Contract

AGENDA
ADJUSTMENT

3. November Ballot Issue – possible action

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Flanagan ___
Leifheit ___
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ADJOURNMENT