

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 9, 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. Nicolle Wheeler.

V. Adjustments to the Agenda

VI. Approve Board Minutes for September 11, 2014, September 15, 2014, and September 29, 2014.

VII. Visitor's Comments
1.

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. Schedule a special meeting in October to approve the five-year forecast.

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

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2. Approve placement of Assistant Treasurer/Payroll person on correct scale of Assistant Treasurer, Step 2 (no step movement) effective September 22, 2014.
3. Approve Appropriation resolution and amended certificate as follows:
 - a. Appropriation modifications
 - i. +18,000 to general fund 001
 - ii. +223 to student activity fund 200
 - iii. +1.00 to athletics/band fund 300
 - iv. +8000 to HSTW/MMGW grant fund 461
 - b. Revenue modifications:
 - i. +8000 to fund 461
4. Approve the budget and objectives for the Sophomore Class Student Activity Budget Revision as presented.

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

B. Superintendent's Recommendations:

1. Accept the resignation of Mark Vennekotter as Quiz Bowl Advisor effective September 16, 2014.
2. Employ personnel for the 2014-2015 school year as follows:

Home Instructor (Tutor)	<u>Reema Jelani</u>
(for three (3) elementary students for ESL	
for 3 hrs/week per student, for a total of 9 hrs/week,	
at a rate of \$15/hr. effective October 13, 2014, through	
May 29, 2015, or the end of school year pending all	
paperwork and SS#)	
Quiz Bowl Advisor	Louise Teaman
3. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.
4. Approve the sale of a french fryer and steam kettle from the elementary kitchen to Millstream for \$4,000 on September 18, 2014.

- 5. Approve request from Sonya Ruiz, custodian, for an unpaid medical leave of absence due to surgery effective October 30, 2014, for approximately 14 weeks pending doctor's release, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for medical reasons.

AGENDA ADJUSTMENT

- 6. Approve a Letter of Intent to Northwest Ohio Area Computer Services Cooperative (NOACSC) to participate in MUNIS software fiscal package in Wave 4 or later.

AGENDA ADJUSTMENT

- 7. Approve the following overnight trip for Van Buren FFA:

National FFA Convention Oct. 29 - Nov. 1, 2014 Louisville, KY

AGENDA ADJUSTMENT

- 8. Approve the following stipends to be paid through the Making Middle Grades Work and High Schools that Work grant:

Chris Henry, Middle School Site Coordinator - \$500
 Brian Bratt, High School Site Coordinator - \$500

High School MAP Testing

Proctors: Brian Bratt - \$50 Diane Inbody - \$50
 Shelly Kanney - \$50 John Rader - \$50

Brian Bratt, Administrator - \$150

C. FOR THE BOARD'S CONSIDERATION:

- 1. Levy

XI. EXECUTIVE SESSION

- 1. Discuss appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing per ORC 121.22 (G) (1).

Roll Call:
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 Flanagan ___
 Leifheit ___
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