

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 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 Mr. Ken Rowles.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for October 9, 2014, and October 27, 2014.

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

VII. Visitor's Comments

AGENDA
ADJUSTMENT

- 1. Terry Cook - in response to Karen Flanagan editorial invite

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. Appropriation/Revenue Modifications:

- a. 022 account – tournament account flow thru

- i. Increase 022 budget to \$2000
- ii. Increase 022 revenue by \$2000

- b. 401 account – auxiliary funding center for autism

- i. Increase budget to \$34637.24 (state allocation)
- ii. Increase revenue to \$34637.24

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

AGENDA
ADJUSTMENT

- 2. Approve the following expenditure as a "then and now" certification:

Red Hawk Run Golf Course (VB Golf Classic)	\$3,875.00	October 17, 2014
Findlay City Schools (Millstream)	\$16,200.00	October 30, 2014

AGENDA ADJUSTMENT

- 3. Approve the amendment to Section 125 Flexible Benefit Plan document as presented.

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

B. Superintendent's Recommendations:

- 1. Accept the resignations of John Rader (for purpose of retirement) as high school Math teacher effective May 31, 2015, and Neil Bartlett (for purpose of retirement) as high school French teacher effective May 31, 2015.

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

Basketball, Boys Freshman Coach	<u>Brice Miller</u>
Basketball, Boys 8 th Grade Coach	<u>Ryan Brauneller</u>
Basketball, Boys 7 th Grade Coach	Jack Marshall

Basketball, Girls Freshman Coach	<u>Abigail Marshall Allen</u>
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Bus Driver	<u>Matt Conkle</u>
(at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective November 1, 2014)	

AGENDA ADJUSTMENT

Music, Instrumental/Summer Band	Mike Procyk
Music, Assistant Band Director	James Vaughn
Music, Asst. Show Choir Director (Instrumental)	Mike Procyk

AGENDA ADJUSTMENT

AGENDA ADJUSTMENT

Substitute Custodian	<u>Matt Conkle</u>
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- 3. Approve the following volunteer for the 2014-2015 school year pending completion of sports medicine program:

AGENDA ADJUSTMENT

Basketball, Boys	<u>Zachary Thobe</u>
Wrestling	Chad Sonnenberg

- 4. Approve girls soccer sectional tournament worker rates for the 2014-2015 school year as follows:

Tournament Manager	\$59.00
Athletic Trainer	\$76.70
Ticket Taker (2)	\$23.60

AGENDA
ADJUSTMENT

- 5. Approve an overnight trip (**Saturday - Monday**, April **11-13**, 2015) for the Senior Class to Chicago, Illinois.

AGENDA
ADJUSTMENT

- 6. Accept the donation of \$5,922 to order new portable partitions for the 2014 - 2015 school year from the Van Buren Black Knights PTO.

C. FOR THE BOARD'S CONSIDERATION:

- 1. Bond Levy

AGENDA
ADJUSTMENT

- 2. Board Member Nicolle Wheeler resignation

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

XI. EXECUTIVE SESSION:

- 1. Discuss employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or the investigation of charges or complaints against a public employee per ORC 121.22 (G) (1).

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

ADJOURNMENT

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

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

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