

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 11, 2014 - 7:00 P.M.
Community Room

- I. Declared back in session from December 3, 2014, Recessed meeting (continued on December 4, 2014).

- II. Motion to appoint Gina Campbell as the new member of the Van Buren Board of Education for the term of December 11, 2014, through December 31, 2015.

- III. Oath of Office - Gina Campbell administered by the Treasurer.

- IV. Official Welcome from the Board President

- V. Roll Call: Mr. Ken Rowles _____
Mrs. Karen Flanagan _____
Mr. Mike Leifheit _____
Mr. Edd Van Horn _____
Mrs. Gina Campbell _____

- VI. Invocation and Pledge of Allegiance led by Mr. Edd Van Horn.

- VII. Adjustments to the Agenda

- VIII. Approve Board Minutes for November 13, 2014.

- IX. Visitor's Comments

- X. 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

- XI. OLD BUSINESS:
 - 1. Strategic Plan Review Discussion

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

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

XII. NEW BUSINESS:

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

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

1. Decision to join or not join Legal Assistance Fund through OSBA \$250.
2. Renew annual membership with OSBA for calendar year 2015 at cost of \$3,961; (last year dues were \$3,571) renew annual OSBA "Briefcase" subscription electronic copy free of charge; and renew annual "School Management News" electronic copy subscription for cost of \$150.
3. Approve contract with Hancock County ESC for school resource officer services for a three-year term from January 1, 2015, through December 31, 2017, at an annual cost shared by all districts estimated at \$2,296.88 per calendar quarter.
4. Notification that our 2013-2014 GAAP Statements are completed and can be inspected in the Treasurer's office or a copy can be requested.

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

B. Superintendent's Recommendations:

1. Approve _____, January _____, 2015, at _____ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2015), and appoint Ken Rowles as president pro-tem for the organizational meeting.
2. Accept the resignations of Lynn Silvers as food service worker effective November 19, 2014, and Kyle Fulford as custodian effective November 26, 2014, and Shane Coe as Show Choir Choreographer effective November 25, 2014.

AGENDA ADJUSTMENT

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

Custodian **Oral Howard**
 (effective December 15, 2014, at Step 0
 of the O.A.P.S.E. Collective Bargaining Agreement)

AGENDA ADJUSTMENT

EMIS Coordinator Jenny Murphy
 (at Step 8 on the EMIS payscale in the
 Classified Non-Union Employees Handbook
 for 4.5 hrs/day for 260 days per year effective January 2015,
 pending replacement of elementary secretary.)

Food Service Worker Debra Scharff
(effective January 5, 2015, for 2.5 hrs/day, by time sheet)

Substitute Bus Driver (effective November 3, 2014) Rick Eakin

Substitute Custodian **Jeremiah McDougle**
(effective December 4, 2014)

4. Effective January 5, 2015, increase the following food service worker's daily hours:

<u>Name</u>	<u>Increase Hours Per Day</u>	<u>Total Hours Per Day</u>
Lora Lenhart	1/2 hour	2.75 hours

5. Approve the high school course description guide for the 2015-2016 school year as presented.

AGENDA
ADJUSTMENT

6. Approve job description for EMIS Coordinator effective January 1, 2015, as presented.

C. FOR THE BOARD'S CONSIDERATION:

1. First reading of the following policies:

1530 Evaluation of Principals and Other Administrators (Revised)
 2210 Curriculum Development (Revised)
 2430 District-Sponsored Clubs and Activities (Revised)
 2510 Adoption of Textbooks (Revised)
 2520 Selection of Instructional Materials and Equipment (Revised)
 5330 Use of Medications (Revised)
 5336 Care of Students with Diabetes (New)
 5830 Student Fund-Raising (Revised)
 6144 Investments (Revised)
 7540.02 District Web Page (Revised)
 7540.04 Staff Education Technology Acceptable Use and Safety (Replacement)
 8325 Receiving Legal Documents (New)
 8330 Student Records (Revised)
 8400 School Safety (Replacement)
 8500 Food Services (Revised)
 8510 Wellness (Revised)
 8540 Vending Machines (Revised)
 8550 Competitive Food Sales (Revised)
 8660 Incidental Transportation of Students by Private Vehicle (Revised)
 9211 District Support Organizations (Revised)

- 2. 2015- 2016 school year calendar
- 3. School Facilities Discussion

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

XIII. EXECUTIVE SESSION:

- 1. Discuss appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee per ORC 121.22 (G) (1).

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

ADJOURNMENT

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

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