

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, MARCH 12, 2015 - 7:00 P.M.
Community Room

- I. Call to Order
- II. Roll Call Mr. Edd Van Horn _____
 Mr. Mike Leifheit _____
 Mrs. Gina Campbell _____
 Mrs. Karen Flanagan _____
 Mr. Ken Rowles _____
- III. Invocation and Pledge of Allegiance led by Mrs. Gina Campbell.

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

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- IV. Adjustments to the Agenda
- V. Approve Board Minutes for February 12, 2015.
- VI. Visitor's Comments

AGENDA
ADJUSTMENT

- 1. Presentation from Palmer Conservation Consulting

- 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
 - 7. Strategic Plan

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

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

- 1. Approve the contract for GAAP with Julian and Grube, Inc. for the 2014-2015 school year as presented.
- 2. Accept the amounts and rates as determined by the budget commission, and authorizing the necessary tax levies and certifying them to the county auditor.

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- 3. Approve the Treasurer to work from home on February 17 & 18, 2015.
- 4. Approve the minutes from Audit and Finance committee meeting that was held at 6:30 P.M. on February 12, 2015.
- 5. Approve the agreement with North Central Ohio Educational Service Center for FY'15 Audiology Services and FY '15 Services for the Visually Impaired for the 2014-2015 school year.
- 6. Approve adjustments to Budget and Objectives for National Junior Honor Society as presented.

AGENDA
ADJUSTMENT

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B. Superintendent's Recommendations:

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

Substitute Custodian	Terry McDougale
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- 2. Employ Kevin Kirkpatrick for the 2014-2015 school year as Bus Coordinator per Collective Bargaining Agreement with the O.A.P.S.E. Local #783 at annual stipend of \$500.
- 3. Approve the following volunteer coach for the 2014-2015 school year pending completion of sports medicine program:

Softball	Hannah Ward
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- 4. Approve 2015-2016 school year calendar as presented.
- 5. Approve a quote from USA Lawn & Landscaping for materials and labor needed lawn fertilization at a cost of \$12,616 for the 2015-2016 school year as presented.
- 6. Approve an overnight trip (Monday, May 18, 2015) for the Senior Class to go the Kalahari and Cedar Point in Sandusky, Ohio.
- 7. Approve an overnight trip (Friday, March 27, 2015) for the varsity baseball team scrimmage at Indian Hill High school in Cincinnati, Ohio.

C. FOR THE BOARD'S DISCUSSION:

1. Reminder that the April Board meeting is Thursday, April 16 beginning at 6:30 P.M. with a public hearing and the Board meeting at 7:00 P.M., and will be held in the elementary library.
2. Appoint a delegate to receive required Sunshine Law and Public Records training on behalf of Board members if they cannot attend the training themselves.
3. Mastercard Program

Roll Call:
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VII. EXECUTIVE SESSION

1. Discuss appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, 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; and matters required to be kept confidential by federal law or rules or state statutes as per ORC 121.22 (G) (1) (5).

Roll Call:
Van Horn _____
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ADJOURNMENT

Roll Call:
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