

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 11, 2016 - 7:00 P.M.
COMMUNITY ROOM

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mr. Michael Leifheit _____
Mr. Ken Rowles _____
Mrs. Jeff Salisbury _____
Mrs. Kim Thomas _____
Mr. Edd Van Horn _____

Roll Call:	
Leifheit	_____
Salisbury	_____
Rowles	_____
Thomas	_____
Van Horn	_____
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Van Horn	_____

- IV. Invocation and Pledge of Allegiance led by Mr. Michael Leifheit.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for January 14, 2016.
- 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
 - 7. Strategic Plan
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:**
 - 1.

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Leifheit	_____
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B. Superintendent's Recommendations:

1. Employ personnel for the 2015-2016 school year as follows:

Baseball, Assistant Coach	Brice Miller
Baseball, JV Coach	Richie Van Hoose
Drama Club Advisor	<u>Tim Sherman</u>
Softball, Assistant Coach	<u>Lauren Dye</u>
Softball, JV Coach	Morgan Arnold
Track, Assistant Varsity Coach	Abby Allen
Track, Assistant Varsity Coach	Garret Brooks
Track, Assistant Varsity Coach	Wendi Morey
Track, Assistant Varsity Coach	Adam Schumaker
Track, Middle School Coach	Lyn Loewen
Track, Middle School Coach	Zach Wehrle
Weight Training, Spring	Kevin Shoup

2. Employ personnel for the 2016-2017 school year as follows:

Volleyball, Head Coach	Mark Bunn
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3. Approve an overnight trip (Monday, May 16, 2016) for the Senior Class to go the Kalahari and Cedar Point in Sandusky, Ohio.
4. Amend Resolution #16-007) "*Consent Agenda Approved*" item 7 as follows:

Approve wrestling tournament worker rates effective the 2015-2016 school year to **include the following:**

HS Van Buren Invitational:

Site Supervisor	\$250
Asst. Site Supervisor	200
Table Worker - Saturday Only	90

MS Van Buren Invitational:

Site Supervisor	\$150
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5. Approve changes to the Family Resource Center (FRC) contract as presented.

6. Approve the following policies:

- 1130 Conflict of Interest (Revised)
- 1630.01 FMLA Leave (Revised)
- 2461 Recording of District Meetings Involving Students and/or Parents (Revised)
- 3113 Conflict of Interest (Revised)
- 3430.01 FMLA Leave (Revised)
- 4113 Conflict of Interest (Revised)
- 4430.01 FMLA Leave (Revised)
- 7510 Use of School Premises (Revised)
- 8420 Emergency Situations at Schools (Revised)
- 8452 Automatic External Defibrillators (AED) (Revised)
- 8500 Food Services (Revised)
- 9211 District Support Organizations (Revised)
Drones (Unmanned Aerial Vehicles) (New)

C. FOR THE BOARD'S CONSIDERATION:

- 1. Appoint the Treasurer as delegate to receive required Sunshine Law and Public Records training on behalf of Board members if they cannot attend the training themselves.

XI. EXECUTIVE SESSION

- 1. Discuss employment and compensation of personnel; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per ORC 121.22 (G) (1 & 4).

ADJOURNMENT

Roll Call:
Leifheit _____
Salisbury _____
Rowles _____
Thomas _____
Van Horn _____

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