

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 13, 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. Jeff Salisbury _____
Mr. Jim Griffith _____
Mr. Ken Rowles _____
Ms. Kim Thomas _____

IV. Invocation and Pledge of Allegiance led by Mr. Ken Rowles.

V. Adjustments to the Agenda

VI. Approve Board Minutes for September 8, 2016; September 15, 2016;
September 20, 2016; September 21, 2016; and September 27, 2016, as presented.

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:

Roll Call:
Leifheit _____
Salisbury _____
Griffith _____
Rowles _____
Thomas _____

Roll Call:
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X. NEW BUSINESS:

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

1. Approve the Permanent Appropriations and Certificate of Estimated Revenue for FY '17 as presented.
2. Approve adjustments to Budget and Objectives for Elementary Principal's Student Support Fund (EPSSF) and FFA as presented.
3. Approve five year forecast for submission to ODE as presented.

Roll Call:	
Leifheit	_____
Salisbury	_____
Griffith	_____
Rowles	_____
Thomas	_____

XI. EXECUTIVE SESSION:

1. Discuss the employment and compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official as per ORC 121.22 (G) (1).

Roll Call:	
Leifheit	_____
Salisbury	_____
Griffith	_____
Rowles	_____
Thomas	_____

XII. NEW BUSINESS continued:

B. Superintendent's Recommendations:

1. Accept the resignations of Bryan Whitticar as Head Wrestling Coach effective September 16, 2016, and Ann Kuhlman (for purpose of retirement) as Bus Driver/Custodian effective June 1, 2017.
2. Employ personnel for the 2016-2017 school year as follows:

Baseball, Head Varsity Coach	Brooks Lance
Basketball, Boys JV Coach	Tyler Niekamp
Basketball, Boys 8 th Grade Coach	Ryan Brauneller
Basketball, Boys 7 th Grade Coach	Zachary Wehrle
Basketball, Girls JV Coach	Michael Rider
Basketball, Girls Freshman Coach	(50%) Abby Allen
Basketball, Girls Freshman Coach	(50%) Nicole England
Basketball, Girls 8 th Grade Coach	Mike Tabler
Basketball, Girls 7 th Grade Coach	<u>Heather Pawlak</u>

Roll Call:	
Leifheit	_____
Salisbury	_____
Griffith	_____
Rowles	_____
Thomas	_____

Bus Drivers:

Lynnette Griffith - AM & PM Millstream route -- 2.5 hours a day
by time sheet

Terri Sattler - Preschool route -- 4 days per week (Monday - Thurs-
day) for 2 hours per day by time sheet

Winnie Saum - Preschool/AM Millstream route -- 2 hours a day
by time sheet

Lynnette Griffith - set hours @ 4.25 hours per day -- spread pay

Terri Sattler - set hours @ 5 hours per day -- spread pay

Winnie Saum - set hours @ 4 hours per day -- spread pay

Softball, Head Varsity Coach

Stacy Sharp

Track, Head Varsity Coach

Brian Beining

Wrestling, Head Varsity Coach

Travis Ricker

Wrestling, Assistant Varsity Coach

Scott Adomanis

Wrestling, Head MS Coach

Seth Schaffer

Wrestling, Assistant MS Coach

Jay Donaldson

3. Approve the following volunteer coach for the 2016-2017 school year pending completion of sports medicine program:

Basketball, Boys	Rick Longbrake
Basketball, Boys	Zachary Thobe
Wrestling	Bryan Whitticar

4. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.

5. Approval for Van Buren Local School Board to committ to the Hancock County Sheriff's school safety inititative to have installed "**The Boot**" for interior door security by - **The Lockdown Company**. The School System is supporting the fundraising efforts and the implementation of these safety devices throughout our schools.

6. Approve the quote from Wadsworth Service to provide all materials and labor to replace the chiller coil for the elementary building at a cost of \$19,159.00.

- 7. Employ **Alex P. Binger** as Treasurer with a two-year, nine-month contract (260 days per full year) effective November 1, 2016, through July 31, 2019. The Board will pay for life insurance policy; maximum accumulated sick leave of 245 days; 15 vacation days; three (3) personal days per year; medical insurance (Plan B); vision and dental; and other items as presented on contract.

Roll Call:
 Leifheit _____
 Salisbury _____
 Griffith _____
 Rowles _____
 Thomas _____

AGENDA
ADJUSTMENT

- 8. Approve an overnight trip (Friday - Sunday, March 24-26, 2017) for the Senior Class to Chicago, Illinois.

C. FOR THE BOARD'S DISCUSSION:

- 1. Strategic Plan - Vision/Mission
- 2. Social Media Policy
- 3. Staff Complaints
- 4. 2016 OSBA official business at Capital Conference
- 5. Athletic Facility Proposal

Roll Call:
 Leifheit _____
 Salisbury _____
 Griffith _____
 Rowles _____
 Thomas _____

Roll Call:
 Leifheit _____
 Salisbury _____
 Griffith _____
 Rowles _____
 Thomas _____

ADJOURNMENT

Roll Call:
 Leifheit _____
 Salisbury _____
 Griffith _____
 Rowles _____
 Thomas _____