

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 8, 2016 - 7:00 P.M.
Community Room

I. Official Welcome from the Board President

II. Roll Call: Mr. Mike Leifheit _____
Mr. Jeff Salisbury _____
Mr. Jim Griffith _____
Mr. Ken Rowles _____
Ms. Kim Thomas _____

VI. Invocation and Pledge of Allegiance led by Mr. Mike Leifheit.

VII. Adjustments to the Agenda

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

VIII. Approve Board Minutes for November 10, 2016.

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

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
7. Strategic Plan

XI. OLD BUSINESS:

XII. NEW BUSINESS:

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

AGENDA ADJUSTMENT

- 1. Renew annual membership with OSBA for calendar year 2017 at cost of \$4,074; (last year dues were \$4,275) renew annual OSBA "Briefcase" subscription electronic copy free of charge; and renew annual "School Management News" electronic copy subscription for expected cost of \$150.

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

B. Superintendent's Recommendations:

- 1. Approve _____, January _____, 2017, at _____ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2017), and appoint Mike Leifheit as president pro-tem for the organizational meeting.

AGENDA ADJUSTMENT

- 2. Accept the resignations of Christa McMonigal (for the purpose of retirement) as Food Service Supervisor effective June 1, 2017, and Aaron Hackworth as custodian effective December 8, 2016.

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

Bus Coordinator Kevin Kirkpatrick

Substitute Custodian (effective November 21, 2016) Deb Scharff

AGENDA ADJUSTMENT

Substitute Food Service Worker (effective December 6, 2016) Matt Conkle

- 4. Approve to participate in the State of Ohio Cooperative Purchasing Program effective January 1, 2017, for one year at a cost of \$100.

- 5. Approve a donation of \$500 to the Alliance for High Quality Education for lobbyist services on the Fair Funding Initiative.

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

C. FOR THE BOARD'S CONSIDERATION:

- 1. Graduation Requirements - Policies
- 2. Strategic Plan
- 3. The high school course description guide for the 2016-2017 school year
- 4. Discussion and input on the 2016-2017 school year calendar

AGENDA
ADJUSTMENT

XIII. 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).

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

Time in _____

Time out _____

ADJOURNMENT

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

Time adjourned _____