

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 9, 2017 - 7:00 P.M.
COMMUNITY ROOM

I. Call to Order

II. Official Welcome from the Board President

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

IV. OLD BUSINESS:

V. Election of President

Moved by _____ to nominate _____ as President.
(Nominations do not need seconds.)

Moved by _____ and seconded by _____ to close the nominations.

Moved by _____ and seconded by _____ for Voting Roll Call.

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

Oath of Office administered by the Treasurer.

VI. Election of Vice President

Moved by _____ to nominate _____ as Vice President.

Moved by _____ and seconded by _____ to close the nominations.

Moved by _____ and seconded by _____ for Voting Roll Call.

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

Oath of Office administered by the Treasurer.

VII. Invocation and Pledge of Allegiance led by Mr. Michael Leifheit.

VIII. Adjustments to the Agenda

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

IX. Approve Board Minutes for January 12, 2017.

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

X. Visitor's Comments

1.

XI. 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

XII. NEW BUSINESS:

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

- 1. Approve the advancement of Jay Clark on the Administrative Salary Schedule from Masters, Step 13 to Masters + 30, Step 13 effective January 20, 2017.

B. Superintendent's Recommendations:

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

Baseball, Assistant Coach
Baseball, JV Coach

Richie Van Hoose
Christopher Mendieta

Bus Driver

(effective February 13, 2017) Norm Yager

Softball, Assistant Coach

Morgan Arnold

Substitute Bus Driver

(effective January 17, 2017) Mike Hoy

Track, Assistant Varsity Coach

Abby Allen

Track, Assistant Varsity Coach

Wendi Morey

Track, Assistant Varsity Coach

Adam Schumaker

Track, Assistant Varsity Coach

Nate Webster

Track, Middle School Coach

Lyn Loewen

Track, Middle School Coach

Zach Wehrle

AGENDA
ADJUSTMENT

Weight Training, Boys, (Fall, Winter, Spring, Summer)(effective January 11, 2107) Chris Henry

Weight Training, Girls, (Fall, Winter, Spring, Summer)

Eric Heitkamp

- 2. Approve an overnight trip (Saturday, February 25, 2017) for the Show Choir to go the St. Clairsville Showcase of Sound competition in St. Clairsville, Ohio.
- 3. Approve the changes to the Valedictorian/Salutatorian selection process starting with the Freshman of 2021 as presented.
- 4. Approve the following volunteer coaches for the 2016-2017 school year pending completion of sports medicine program:

Baseball

Ryan Brauneller

Softball

Jessica Hunter

Softball

Andrea Miller

AGENDA
ADJUSTMENT

- 5. Accept a \$150 donation to the elementary from Hancock Wood Electric Cooperative for PBIS.

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

XIII. EXECUTIVE SESSION

AGENDA
ADJUSTMENT

- 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 _____

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

Time in _____ Time out _____

C. FOR THE BOARD'S CONSIDERATION:

- 1. Discuss personnel requests.
- 2. 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.

3. Second reading of the following policies:

- 0100 Definitions (Revised)
- 0160 Meetings (Revised)
- 1530 Evaluation of Principals and Other Administrators (Revised)
- 1619 Group Health Plans (New)
- 1619.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- 1619.03 Patient Protection and Affordable Care Act (New)
- 2460 Special Education (Revised)
- 3419 Group Health Plans (New)
- 3419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- 3419.03 Patient Protection and Affordable Care Act (New)
- 3420 Administrative Benefits (Delete)
- 4419 Group Health Plans (New)
- 4419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- 4419.03 Patient Protection and Affordable Care Act (New)
- 5830 Student Fund Raising (Revised)
- 6605 Crowdfunding (New)
- 7540 Technology (Rplacement)
- 7540.01 Technology Privacy (Replacement)
- 7540.02 Web Content, Services and Apps (Replacement)
- 8330 Student Records (Revised)
- 9700 Relations with Special Interest Groups (Revised)

ADJOURNMENT

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

Time adjourned _____