

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 15, 2017 - 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. Jeff Salisbury.

V. Adjustments to the Agenda

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

VI. Approve Board Minutes for January 12, 2017.

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

VII. Approve Board Minutes for February 9, 2017.

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

VIII. Visitor's Comments

1. Jim Bado, Van Buren Music Boosters

AGENDA
ADJUSTMENT

- IX. 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. Treasurer Report
 - 7. Superintendent Report
 - 8. Strategic Plan

X. OLD BUSINESS:

XI. NEW BUSINESS:

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

- 1. Accept the amounts and rates as determined by the budget commission, and authorizing the necessary tax levies and certifying them to the county auditor.

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

B. Superintendent's Recommendations:

- 1. Accept the resignations of Lori Metsker as Monitor (Elementary Lunch) effective March 6, 2017; and Winnetta Saum (for purpose of retirement) as Bus Driver effective July 1, 2017.

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

Bus Driver/Custodian	Ann McKinniss
(Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective June 1 - 30, 2017)	

Monitor	(Step 0) Amanda Vermillion
(effective 03-13-17, for 1.5 hrs/day, by time sheet)	

- 3. Employ personnel for the 2017-2018 school year as follows:

Bus Driver/Custodian	Ann McKinniss
(two-year contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2017)	

4. Approve 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)

C. FOR THE BOARD'S DISCUSSION:

- 1. Purchase of Chromebook Fleet for 4th and 6th grade
- 2. OSBA Business Honor Roll

XII. EXECUTIVE SESSION

- 1. Discuss the employment, compensation, or discipline of an employee or the investigation of charges or complaints against an employee, official, or student, unless the employee, official, or student requests a public hearing; 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 _____

ADJOURNMENT Time adjourned _____

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Rowles _____ Thomas _____

Time adjourned _____