

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
THURSDAY, JULY 13, 2017 - 7:00 P.M.  
Community Room

- I. Call to Order
  
- II. Official Welcome from the Board President
  
- III. Roll Call: Mr. Mike Leifheit \_\_\_\_\_  
Mr. Jeff Salisbury \_\_\_\_\_  
Mr. Jim Griffith \_\_\_\_\_  
Mr. Ken Rowles \_\_\_\_\_  
Ms. Kim Thomas \_\_\_\_\_
  
- IV. Invocation and Pledge of Allegiance to be led by Ms. Thomas.
  
- V. Adjustments to the Agenda
  
- VI. Approve Board Minutes for June 8, 2017, and June 28, 2017.
  
- VII. Visitor's Comments
  
- 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. Treasurer Report
  - 7. Superintendent Report
  - 8. Strategic Plan
  
- IX. OLD BUSINESS:

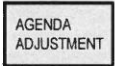
X. NEW BUSINESS:

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

- 1. Approve a contract with the Hancock County ESC allowing the ESC to contract with the Hancock County Department of Health for Nursing Services to be provided to the Van Buren Local Schools. Estimated cost is \$6,360 for the 2017-2018 school year. The two year agreement will be effective August 1, 2017, through July 31, 2019.
- 2. Approve a contract to participate in the Hancock County AOC Digital School for the 2017-2018 school year, at an estimated cost of \$2,900 per student in the Digital School.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Griffith \_\_\_\_\_ Rowles \_\_\_\_\_ Thomas \_\_\_\_\_



XI. EXECUTIVE SESSION

- 1. Discuss the employment and compensation of employees per ORC 121.22 (G) (1).

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Griffith \_\_\_\_\_ Rowles \_\_\_\_\_ Thomas \_\_\_\_\_

Time in \_\_\_\_\_ Time out \_\_\_\_\_

B. Superintendent's Recommendations:

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

Basketball, Boys Head Coach Tyler Niekamp

Department Chairperson  
Fine Arts Department Mike Procyk

Football, Assistant Varsity Coach **Cory Echelberry**

Mentor, First Year:  
Linda Schwemley for Elisa Entler

Mentor, Second Year:  
Brian Bratt for Shan Wambach

Substitute Custodians

(effective July 10, 2017) Jessica Gilts  
Lynnette Griffith

AGENDA  
ADJUSTMENT

- 2. Employ **William Baughman** (Step 1, BA) as middle school/high school choir teacher with a one-year contract effective 2017-2018 school year.
- 3. Van Buren Work Study Program as presented.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Griffith \_\_\_\_\_ Rowles \_\_\_\_\_ Thomas \_\_\_\_\_

**C. FOR THE BOARD'S CONSIDERATION:**

- 1. High School Intervention/Collaboration Proposal
- 2. District Goals and Direction
- 3. Administration and Non-Union Pay Schedules

AGENDA  
ADJUSTMENT

4. Second reading of the following policies:

- 2430 District-Sponsored Clubs and Activities (Revised)
- 2431 Interscholastic Athletics (Revised)
- 2461 Recording of District Meetings Involving Students and/or Parents (Revised)
- 2464 Gifted Education and Identification (Revised)
- 2623 Student Assessment and Academic Intervention Services (Revised)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 3217 Weapons (Revised)
- 4217 Weapons (Revised)
- 5111 Eligibility of Resident/Nonresident Students (Revised)
- 5111.01 Homeless Students (Replacement)
- 5111.03 Children and Youth in Foster Care (New)
- 5200 Attendance (Revised)
- 5460 Graduation Requirements (Revised)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
- 6320 Purchases (Revised)
- 6423 Use of Credit Cards (Revised)
- 6700 Fair Labor Standards Act (FLSA) (Replacement)
- 7217 Weapons (Revised)
- 8210 School Calendar (Revised)
- 8300 Continuity of Organizational Operations Plan (New)
- 8305 Information Security (New)
- 8310 Public Records (Revised)

- 8320 Personnel Files (Revised)
- 8330 Student Records (Revised)
- 8452 Automated External Defibrillators (AED) (Revised)
- 8500 Food Services (Revised)
- 8510 Wellness (Revised)
- 9270 Equivalent Education Outside the Schools & Participation in Extra-curricular for Students Not Enrolled in the District (Revised)

ADJOURNMENT

Time adjourned \_\_\_\_\_

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Griffith \_\_\_\_\_ Rowles \_\_\_\_\_ Thomas \_\_\_\_\_