

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 14, 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. Jim Griffith.

V. Adjustments to the Agenda

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

VI. Approve Board Minutes for August 10, 2017.

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

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. Food Service Report
7. Treasurer Report
8. Superintendent Report

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

1. Approve a "then and now" payment of \$5,019.40 to Shop Supply Service Maintenance and Custorial supplies.
2. Approve the addendum to the Alternative Opportunity Center agreement for the 2017-2018 school year as presented.
3. Approve the Permanent Appropriations and Certificate of Estimated Revenue for FY '18 as presented.
4. Accept a donation of \$13,600.50 from the Van Buren Athletic Boosters for gymnasium lighting.
5. Approve the August 10, 2017, Finance Committee meeting minutes as presented.
6. Establish a 60-day true cash days policy to be used for financial direction and planning by the Board of Education.

Moved by _____ and seconded by _____

Leifheit _____

Salisbury _____

Griffith _____

Rowles _____

Thomas _____

B. Superintendent's Recommendations:

- 1. Accept the resignations of Pam Hosler as Food Service Worker effective September 9, 2017, and Mike Hoy as Bus Driver effective September 10, 2017.

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

Basketball, Boys JV Coach	<u>Tyler Stern-Tucker</u>
Basketball, Boys Freshmen Coach	Jack Marshall
Basketball, Boys 8th Grade Coach	<u>Jordan Benson</u>
Basketball, Boys 7th Grade Coach	<u>Lane Bishop</u>

AGENDA ADJUSTMENT

Bus Drivers:

Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet
 Mike Trout - AM & PM Millstream route -- Preschool 4 days per week (Monday - Thursday)/AM Millstream route -- 2.5 hours a day by time sheet
 Jan Altman - AM & PM Millstream route -- 2 hours a day by time sheet
 Mike Trout - set hours @ 4 hours per day -- spread pay
 Terri Sattler - set hours @ 5.25 hours per day -- spread pay
 Deb Scharff - set hours @ 4 hours per day -- spread pay

AGENDA ADJUSTMENT

Food Service Worker (for 2.75 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective September 18, 2017, for the remainder of the 2017-2018 school year.)	<u>Lauren Farthing</u>
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AGENDA ADJUSTMENT

Substitute Food Service Workers	(effective September 11, 2017) <u>Lauren Farthing</u> Pam Hosler
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Wrestling, Assistant Coach	Scott Adomanis
Wrestling, Jr. High Coach	Seth Schaffer

- 3. Approve the following volunteer coaches for the 2017-2018 school year pending completion of sports medicine program:

Cheerleading	Heather Roberts
Cross Country	Megan Regutti
Basketball, Boys	<u>Mike Lee</u>
Basketball, Boys	Zach Thobe
Wrestling	Jay Donaldson

4. Approve the following overnight trips for Van Buren FFA:

FFA Greenhand Camp	Oct. 1 - 3, 2017	Camp Muskingum, Carrollton, Ohio
National FFA Convention	Oct. 25 - 28, 2017	Indianapolis, IN

5. Approve a donation of \$200 from Northparke Otter Wash to the elementary to benefit the PBIS implementation.

6. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2017-2018 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Reagan Miller	Rachel Miller	1061 Winter Pine, Van Buren, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed student in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

7. Approve the Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8.

AGENDA ADJUSTMENT

8. Approve the use of BGSU undergraduate Food and Nutrition volunteers in the Van Buren Schools cafeterias for the 2017-2018 school year.

AGENDA ADJUSTMENT

9. Approve the Nutrition and Dietetics Internship Program contract with BGSU as presented.

AGENDA ADJUSTMENT

10. Approve Chris McMonigal for training purposes up to 80 hours at \$18.73 per hour effective September 1, 2017.

AGENDA ADJUSTMENT

11. Approve a request from Megan Ortinau, middle school Math teacher, for an unpaid leave of absence due to parenthood at the conclusion of FMLA dates (September 4, 2017 - December 1, 2017) effective December 4, 2017, through the end of the 2017-2018 school year.

Moved by _____ and seconded by _____

Leifheit _____ Salisbury _____ Griffith _____ Rowles _____ Thomas _____

XII. FOR THE BOARD'S CONSIDERATION

1. District Goals and Direction

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Leifheit _____

Salisbury _____

Griffith _____

Rowles _____

Thomas _____