

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**THURSDAY, NOVEMBER 9, 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 led by Mr. Jim Griffith.

V. Recognition of Centennial Celebration.

VI. Adjustments to the Agenda

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

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

VII. Approve Board Minutes for October 12, 2017.

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

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

VIII. Visitor's Comments

1.

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

X. OLD BUSINESS:

XI. NEW BUSINESS:

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

1. Approve a 'then and now' payment of \$19,159.00 to Wadsworth Slawson for repair services performed on the Elementary chiller unit.
2. Approve a 'then and now' payment of \$3,320.85 to Strategic Measurement and Evaluation for CAP testing services for the 2017-2018 school year.
3. Approve a contract with the Hancock County ESC for TESOL services at an estimated annual cost of \$1,650 per student for the 2017-2018 school year. This estimate can fluctuate depending on the number of students in the program.
4. Approve the Finance Committee meeting minutes from October 10, 2017, as presented.
5. Approve the repayment of an advance of \$2,500.00 to the 300 Athletic Fund from the 001 General Fund made in September and approved at the October meeting.

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

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

**B. Superintendent's Recommendations:**

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

- Basketball, Boys Jr. High Coach Matt Hauenstein
- Basketball, Girls Freshman Coach Michael Tabler
  
- Weight Training, Boys (3/4 position) JT Bates
  
- Wrestling, Asst. Jr. High Coach Nick DeVore

2. Approve an overnight trip (Thursday - Sunday, March 22-25, 2018) for the 2018 Senior Class Trip to New York City.

3. Accept the donation of \$1,325 for the Athletic Department from the Kona Ice Findlay, LCC.

AGENDA  
ADJUSTMENT

4. Accept the donation of \$100 for the High School Library from Carolyn Huffmand and Jane Arnold in memory of Jeanette Weddell (Grandmother to a Van Buren student).

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

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

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

- 1. Review of Goals
- 2. Board Training

**XII. EXECUTIVE SESSION:**

1. To discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing per ORC 121.22 (G) (1).

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

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

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

**ADJOURNMENT**

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

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

Leifheit \_\_\_\_\_

Salisbury \_\_\_\_\_

Griffith \_\_\_\_\_

Rowles \_\_\_\_\_

Thomas \_\_\_\_\_