

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**THURSDAY, DECEMBER 14, 2017 - 7:00 P.M.**  
**Community Room**

I. Official Welcome from the Board President

II. Roll Call: Mr. Mike Leifheit \_\_\_\_\_  
Mr. Jeff Salisbury \_\_\_\_\_  
Mr. Jim Griffith \_\_\_\_\_  
Mr. Ken Rowles \_\_\_\_\_  
Ms. Kim Thomas \_\_\_\_\_

VI. Invocation and Pledge of Allegiance led by Mr. Ken Rowles.

VII. Adjustments to the Agenda

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

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

VIII. Approve Board Minutes for November 9, 2017.

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

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

IX. Visitor's Comments

X. 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

XI. OLD BUSINESS:

XII. NEW BUSINESS:

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

1. Approve the Finance Committee meeting minutes from November 6, 2017, as presented.
2. Approve an advance of \$20,000.00 to the 300 Athletic Fund from the 001 General Fund, to be repaid by the end of Fiscal Year 2018.
3. Approve the Permanent Appropriations and Amended Certificate of Estimated Revenue for FY '18 as presented.
4. Renew annual membership with OSBA for calendar year 2018 at cost of \$4,002; (last year dues were \$4,074) renew annual OSBA "Briefcase" subscription electronic copy free of charge; and renew annual "School Management News" electronic copy subscription for expected cost of \$150.

AGENDA  
ADJUSTMENT

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

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

XIII. 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 \_\_\_\_\_

XIV. NEW BUSINESS Continued:

B. Superintendent's Recommendations:

1. Approve \_\_\_\_\_, January \_\_\_\_\_, 2018, at \_\_\_\_\_ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2018), and appoint Mike Leifheit as president pro-tem for the organizational meeting.

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

Baseball, Head Coach Brooks Lance

Softball, Head Coach Stacy Sharp

Substitute Bus Driver (effective November 27, 2017) **David Boninsegna**

Substitute Custodian (effective November 20, 2017) **Megan L. Runion**

Teacher Aide **Cynthia Bryan**

(effective December 18, 2017, for 7 hrs/day at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement for the remainder of the 2017-2018 school year.)

Track, Head Coach Joe Hudok

AGENDA  
ADJUSTMENT

3. Approve to participate in the State of Ohio Cooperative Purchasing Program effective January 1, 2018, for one year at a cost of \$100.

4. Accept the donation of \$300 from Mr. & Mrs Jeff Gertz.

5. Approve an overnight trip (Friday - Saturday, January 26-27, 2018) for the high school Wrestling two-day tournament in Sandusky, Ohio.

6. Approve the resolution that the Van Buren Board of Education reviewed and affirmed Policy 2413 - Career Advising.

7. Approve the changes/additions to the high school course description guide for the 2018-2019 school year as presented.

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

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

C. FOR THE BOARD'S CONSIDERATION:

1. First reading of the following policies:

0150 Organization (Revised)

2271 College Credit Plus Program (Revised)

4120.50 Employment of Substitute Educational Aides (New)

- 5136 Personal Communication Devices (Revised)
- 5136.01 Electronic Equipment (Revised)
- 5200 Attendance (Revised)
- 5330 Use of Medications (Revised)
- 5530 Drug Prevention (Revised)
- 6233 Amenities for Participants at Meetings and/or Other Occasions (Revised)
- 6680 Recognition (Revised)
- 7300 Disposition of Real Property/Personal Property (Revised)
- 7540.04 Staff Technology Acceptable Use and Safety (Replacement)
- 7540.05 District-Issued Staff E-mail Account (Replacement)
- 7540.06 District-Issued Student E-Mail Account (New)
- 8600.04 Bus Driver Certification (Revised)
- 9141 Business Advisory Council (Revised)

- 2. Board Goals
- 3. Board Training
- 4. Review of Capital Conference

XV. EXECUTIVE SESSION:

AGENDA  
ADJUSTMENT

- 1. To discuss the employment and compensation of an employee and matters required to be kept confidential by federal law or rules or state statutes per ORC 121.22 (G) (1) (5).

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 \_\_\_\_\_