

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**THURSDAY, MARCH 15, 2018 - 6:00 P.M.**  
**Elementary Library**

I. Call to Order

II. Official Welcome from the Board President

III. Roll Call: Ms. Dolores Cramer \_\_\_\_\_  
Mr. Jim Griffith \_\_\_\_\_  
Mr. Michael Leifheit \_\_\_\_\_  
Mr. Jeff Salisbury \_\_\_\_\_  
Ms. Kim Thomas \_\_\_\_\_

IV. Invocation and Pledge of Allegiance led by Mr. Jim Griffith.

V. Adjustments to the Agenda

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

Cramer \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Thomas \_\_\_\_\_

VI. Approve Board Minutes for February 15, 2018.

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

Cramer \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ 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 the Junior High Quiz Bowl activity budget, as presented.
2. Approve the Student Council activity budget, as presented.
3. Approve the Permanent Appropriations and Amended Certificate of Estimated Revenue for FY '18 as presented.
4. Approve the policy proposal for 2019 Group Rating Enrollment from CompManagement, as presented.
5. Retroactively approve the depository agreement for Chase Bank (executed February 23, 2017) and First Federal Bank (executed July 1, 2016), as presented.
6. Approve 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 \_\_\_\_\_

Cramer \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Thomas \_\_\_\_\_

**B. Superintendent's Recommendations:**

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

Substitute Bus Driver **David Burget**
2. Employ Cassandra Schaffer as Director of Integration and Innovation for 15 work days (per diem \$238.75) through the months of June and July 2018 payable by time sheet, and Board-paid employee share of STRS.

- 3. Employ Cassandra Schaffer as Director of Integration and Innovation with a three-year contract (260 days per full year) effective August 1, 2018, through July 31, 2021, at Step 0 with a starting salary of \$62,076. The Board will pay for life insurance policy; maximum accumulated sick leave of 245 days; 15 vacation days; three (3) personal days per year; medical insurance (Plan B); vision and dental; and other items as presented on contract.
- 4. Approve the following volunteer coach for the 2017-2018 school year pending completion of sports medicine program:
 

Track	Megan Regutti
-------	---------------
- 5. Approve an overnight trip (Thursday, May 17, 2018) for the Senior Class to go the Kalahari and Cedar Point in Sandusky, Ohio.
- 6. Approve an overnight trip (Saturday, March 24, 2018) for the Varsity Baseball team to play at Beechwood HS in Fort Mitchell, KY.
- 7. Approve an overnight trip (Wednesday - Friday, May 2 - 4, 2018) for Van Buren FFA to the State FFA Convention in Columbus, Ohio.

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

Cramer \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Thomas \_\_\_\_\_

C. FOR THE BOARD'S DISCUSSION:

- 1. Board Training
- 2. Staff Survey
- 3. Custodial Staffing
- 4. Levies

**ADJOURNMENT** Time adjourned \_\_\_\_\_

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

Cramer \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Thomas \_\_\_\_\_