

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, JULY 19, 2018 - 6:00 P.M.
Community Room

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 to be led by Ms. Dolores Cramer.

V. Adjustments to the Agenda

Moved by _____ and seconded by _____

Cramer _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

VI. Approve Board Minutes for June 21, 2018.

Moved by _____ and seconded by _____

Cramer _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

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. Food Service Report
7. Superintendent Report

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

1. Approve a contract with Midwest Regional ESC for the 2018-2019 school year for Vision Impaired, Orientation and Mobility services totaling \$2,816.00, as presented.
2. Approve a contract with the Hancock County ESC for an educational aide for a Van Buren School student at the Blanchard Valley Center for the 2018-2019 school year. The cost will be approximately \$32,452.19.

AGENDA
ADJUSTMENT

Moved by _____ and seconded by _____

Cramer _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

XI. EXECUTIVE SESSION

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

Moved by _____ and seconded by _____

Cramer _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

Time in _____ Time out _____

B. Superintendent's Recommendations:

1. Employ personnel for the 2018-2019 school year as follows:

Teacher Aide	Denise Sexton
(one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 14, 2018, for 7 hrs/day, 188 days)	

2. Approve participation in the following:

Northwestern Ohio Educational Research Council, Inc. for the 2018-2019 school year at a cost of \$250.

- 3. Approve the purchase of 101 Acer C731 Chromebooks for \$23,230, 101 Google licenses for \$2,626, 115 Lenovo 11E Laptops for \$68,903.40, 182 Always on Otterbox Chromebook Cases for \$5,642, and 97 Brenthaven Shoulder Bags for \$2,910 plus shipping/handling for a total of \$104,810.40 to be taken from the Technology Permanent Improvement Budget for the 2018-2019 school year.
- 4.
- 5. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2018-2019 school year as follows:

AGENDA ADJUSTMENT

<u>Household Size:</u>	<u>Eligibility Scale total Waiver of Fees</u>	<u>50% Eligibility Scale for Reduced-Price Workbooks and Class Fees</u>
1	\$15,783	\$22,460
2	21,399	30,452
3	27,015	38,444
4	32,631	46,436
5	38,247	54,428
6	43,863	62,420
7	49,479	70,412
8	55,095	78,404

For each additional member add:

+ 5,617

+ 7,993

AGENDA ADJUSTMENT

- 6. Approve the substitute teachers for the 2018-2019 school year as presented and recommended by the Hancock County Educational Service Center.

AGENDA ADJUSTMENT

- 7. Accept the resignation of Lucas Huber as MS Football Coach effective July 3, 2018.

AGENDA ADJUSTMENT

- 8. Employ personnel for the 2018-2019 school year as follows:

Food Service Worker Pam Hosler
 (one-year contract at Step 3 for 2.75 hrs/day by time sheet
 of the O.A.P.S.E. Collective Bargaining Agreement effective August 14, 2018)

Football, MS Coach **Noah Babcock**

Substitute Bus Drivers (pending all required certifications and requirements) **Ben Kisseberth**
Amanda Vermillion

Moved by _____ and seconded by _____

Cramer _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

C. FOR THE BOARD'S CONSIDERATION:

1. Instrumental Music Small Group Instructors
2. 2018 Board Goals
3. New Board Member timeline
4. Strategic Planning/Website location
5. Board Training
6. Evaluations

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Cramer _____

Griffith _____

Leifheit _____

Salisbury _____

Thomas _____