

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
THURSDAY, AUGUST 16, 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 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 July 19, 2018.

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

Cramer \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ 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. Superintendent Report
8. Presentation by Cassie Schaffer

AGENDA  
ADJUSTMENT

IX. OLD BUSINESS:

1.

X. NEW BUSINESS:

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

1. Approve a license agreement with K-12 Business Consulting, Inc. for FY '19 Five-Year Forecasting, with an option to extend for one additional year, at an annual cost of \$6,500, as presented.
2. Approve the Permanent Appropriations and Certificate of Estimated Revenue for FY '19 as presented.
3. Approve an advance of \$25,000 to the 009 Uniform Supplies Fund, to be returned by the end of FY '19.
4. Approve an advance of \$30,000 to the 300-9500 Athletic Fund, to be returned by the end of FY '19.

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

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

**B. Superintendent's Recommendations:**

1. Accept the resignations of Dana Patterson as July/August 2018 Summer Math Camp effective July 31, 2018, Lauren Farthing as Food Service Worker effective July 24, 2018, and June Miller as Student Council (Friends of Rachel), MS Advisor (100%) effective August 7, 2018.
2. Employ personnel for the 2018-2019 school year as follows:

Food Service Worker (one-year contract for 2.75 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 14, 2018)	Melissa Bentz
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Food Service Worker (one-year contract for 2.75 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 14, 2018)	<b><u>Tina Dick</u></b>
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Student Council (Friends of Rachel), MS Advisors	(50%) June Miller (50%) Bailey Hafner
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Substitute Bus Driver	Josh Schmidt
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AGENDA  
ADJUSTMENT

Substitute Food Service Worker  
(pending all required certifications and requirements)

Caitlyn Longanbach

- 3. Approve the following volunteer coach for the 2018-2019 school year pending completion of sports medicine program:

Football, MS

Bryce Crea

- 4. Approve a contract with the Hancock County Sheriff's Department for a full-time SRO for the 2018-2019 school year as presented.
- 5. Approve an overnight trip (Thursday - Sunday, August 30 - September 2, 2018) for the Boys Golf Trip to Southern Pines, North Carolina.
- 6. Approve an overnight trip (Monday - Friday, October 22-26, 2018) for the 7<sup>th</sup> Grade Outdoor Education Trip to Camp Nuhop near Mohican State Park, Ohio.
- 7. Approve an overnight trip (Wednesday - Friday, May 15-17, 2019) for the 8<sup>th</sup> Grade Washington D.C. Class trip.
- 8. Approve an overnight trip (Sunday - Tuesday, September 30 - October 2, 2018) for the FFA Camp Muskingum.
- 9. Approve an overnight trip (Wednesday - Saturday, October 24-27, 2018) for the National FFA Convention in Indianapolis, Indiana.
- 10. Approve an overnight trip (Wednesday - Friday, May 1-3, 2019) for the Ohio FFA State Convention in Columbus, Ohio.

AGENDA  
ADJUSTMENT

- 11. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2018-2019 school year:

- \$73 per student per day for VB students assigned to JDC
- \$74 per student per day for VB students assigned to JRC
- \$55 per student for long-term placement over 10 days for students assigned to ALC

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

Cramer \_\_\_\_\_

Griffith \_\_\_\_\_

Leifheit \_\_\_\_\_

Salisbury \_\_\_\_\_

Thomas \_\_\_\_\_

XI. EXECUTIVE SESSION

1. Discuss the employment and compensation of personnel; and matters required to be kept confidential per ORC 121.22 (G) (1 & 5).

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

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

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

XII. For the Board's Consideration:

1. Strategic Plan
2. Treasurer and Superintendent Evaluations
3. Treasurer Contract
4. K-12 facility plan

AGENDA ADJUSTMENT
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**ADJOURNMENT**

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

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

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