

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 18, 2018 - 6:00 P.M.
Community Room

I. Call to Order

II. Official Welcome from the Board President

III. Roll Call: Mr. Jim Griffith _____
Mr. Michael Leifheit _____
Mr. Jeff Salisbury _____
Ms. Kim Thomas _____

IV. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.

V. Adjustments to the Agenda

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

VI. Approve Board Minutes for September 17, 2018, and September 20, 2018, as presented.

Moved by _____ and seconded by _____

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
7. Integration and Innovation Report
4. Maintenance/Transportation Report
5. Athletics
6. Food Service Report
8. Superintendent Report

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

1. Accept 164 donations totalling \$25,702 for the Van Buren Middle School Washington DC Trip, as presented.
2. Retroactively approve the Non-Corporation Resolutions for UBS Financial Services Inc. (executed October 5, 2018) as presented.
3. Approve a then and now payment of \$4,700.00 to BSN Sports Inc. for basketball uniforms.

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

B. Superintendent's Recommendations:

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

Bus Coordinator	Kevin Kirkpatrick
Bus Driver Trainer	(effective September 17, 2018) Terri Sattler
Substitute Custodian	Tina Dick
Substitute Bus Driver	<u>Linda Mars</u> (effective September 27, 2018) Norman Yager
Wrestling, Assistant Coach	(50%) Seth Schaffer
Wrestling, Asst. Jr. High	Noah Babcock

2. Accept a donation of \$10 from Roger and Mary Domke.
3. Approve an overnight trip (Friday - Sunday, March 15-17, 2019) for the Senior Class Trip to Chicago, Illinois.
4. Approve an overnight trip (Thursday - Monday, April 18 - 22, 2019) for the Varsity Baseball Trip to Myrtle Beach, SC.

5. Approve Northwest District Cross Country workers' rates (expenses covered by NWDAB) for the 2018-2019 school year as follows:

Meet Manager (2)	\$450.00 each
Facilities	200.00
Trainer	195.00
Announcer-Awards Poster	90.00
Chute Inspector/Packet distribution (4)	90.00 each
Back Drive Protection (2)	60.00 each
Bus Parking	60.00
Lead Vehicle	90.00
Course Painting/Setup/Tear Down (2)	90.00 each
Water Station/Mile Marker	30.00
1 Mile Marker clock Starter	30.00
2 Mile Marker clock Starter	30.00
Operating Expenses (estimated to be reimbursed)	262.00
Chip Timing (estimated)	<u>3,394.00</u>
Total Expenses	\$5,941.00

6. Approve Volleyball, Girls Soccer, and Boys Soccer OHSAA Tournament workers' rates (expenses covered by NWDAB) for the 2018-2019 school year as follows:

Tournament Manager	\$65.00
Athletic Trainer	\$65.00
Ticket Taker (2)	\$30.00 each

7. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

XI. Visitor's Comments

1.

C. FOR THE BOARD'S DISCUSSION:

1. 2018 Board Goals

XII. EXECUTIVE SESSION

1. Discuss employment and compensation of a public employee per ORC 121.22 (G) (1).

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

Time in _____ Time out _____

ADJOURNMENT

Time adjourned _____

Moved by _____ and seconded by _____

Griffith _____ Leifheit _____ Salisbury _____ Thomas _____