

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
TUESDAY, DECEMBER 11, 2018 - 6:00 P.M.
Community Room

I. Official Welcome from the Board President

II. Roll Call: Mr. Scott Grant _____
Mr. Jim Griffith _____
Mr. Mike Leifheit _____
Mr. Jeff Salisbury _____
Ms. Kim Thomas _____

III. Invocation and Pledge of Allegiance led by Ms. Kim Thomas.

IV. Adjustments to the Agenda

Moved by _____ and seconded by _____

Grant _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

V. Approve Board Minutes for November 15, 2018.

Moved by _____ and seconded by _____

Grant _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

VI. Visitor's Comments

1.

VII. Informative Reports and Communications.

1. Elementary, Middle, and High School Principals' Reports
2. VBEA Highlights
3. Technology Report
4. Integration and Innovation Report
5. Maintenance/Transportation Report
6. Athletics
7. Food Service Report
8. Superintendent Report
9. Elementary Principal Mike Newcomer - PBIS

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

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

1. Approve a contract with Midwest Regional ESC for Audiology Services for two Van Buren students at a total estimated cost of \$2,320.00, as presented.
2. Approve the Permanent Appropriations and Amended Certificate of Estimated Revenue for FY '19 as presented.
3. Accept a \$700 donation to honor Mark Dennis Weiss, who was a past graduate. The donation was made by his family.

Moved by _____ and seconded by _____

Grant _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

B. Superintendent's Recommendations:

1. Approve _____, January _____, 2019, at _____ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2019), and appoint Jeff Salisbury as president pro-tem for the organizational meeting.
2. Accept the resignation of Noah Babcock as Junior High Assistant Wrestling Coach effective November 15, 2018.
3. Employ June Miller and Kristina Rodman as Home Instructors (Tutor) for a middle school student for five (5) hours of instruction and one (1) hour of planning per week to be shared between the home instructors at a rate of \$15/hr. effective November 26, 2018, through April 4, 2019.
4. Employ personnel for the 2018-2019 school year as follows:

Wrestling, MS Assistant Coaches

(50%) **Tyler Ludwig**
(50%) **Hunter Wymer**

- 5. Approve to participate in the State of Ohio Cooperative Purchasing Program effective January 1, 2019, for one year at a cost of \$100.

Moved by _____ and seconded by _____

Grant _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

C. FOR THE BOARD'S CONSIDERATION:

- 1. First reading of the following policies:

- 0131 Legislative (Revised)
- 0141.2 Conflict of Interest (Revised)
- 0164 Notice of Meetings (Revised)
- 0165.1 Regular Meetings (Revised)
- 0165.2 Special Meetings (Revised)
- 0165.3 Recess/Adjournment (Revised)
- 0166 Executive Session (Revised)
- 0168 Minutes (Revised)
- 0169.1 Public Participation at Board Meetings (Revised)
- 1240.01 Non-Reemployment of Superintendent (Revised)
- 1422 Nondiscrimination and Equal Employment Opportunity (Revised)
- 1541 Termination and Resignation (Revised)
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 1662 Anti-Harassment (Revised)
- 2111 Parent and Family Engagement (Revised)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 2261 Title I Services (Revised)
- 2261.01 Parent and Family Members Participation in Title I Programs (Revised)
- 2261.03 District and School Report Card (New)
- 2271 College Credit Plus Program (Revised)
- ???2700 School Report Card (New)????????????RESCIND
- 3122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 3140 Termination or Resignation (Revised)
- 3362 Anti-Harassment (Revised)
- 4122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 4140 Termination and Resignation (Revised)
- 4162 Drugs and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
- 4362 Anti-Harassment (Revised)
- 5517 Anti-Harassment (Revised)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- 5610.02 In-School Discipline (Revised)

- 5610.03 Emergency Removal of Students (Revised)
- 5611 Due Process Rights (Revised)
- 6325 Procurement - Federal Grants/Funds (Revised)
- 6423 Use of Credit Cards (Revised)
- 8141 Mandatory Reporting of Misconduct By Licensed Employees (Revised)

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

ADJOURNMENT Time adjourned _____

Moved by _____ and seconded by _____

Grant _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____