

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, MARCH 21, 2019 - 6:00 P.M.
Community Room

I. Call to Order

II. Official Welcome from the Board President

III. Roll Call: Mr. Scott Grant _____
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 _____

Grant _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

VI. Approve Board Minutes for February 21, 2019.

Moved by _____ and seconded by _____

Grant _____ 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. Integration and Innovation Report
5. Maintenance/Transportation Report
6. Athletics
7. Food Service Report
8. Superintendent Report
9. Deputy Couch presentation

X. OLD BUSINESS:

XI. NEW BUSINESS:

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

1. Accept a donation from Cooper Tire Millroom Operations Manager Steve Geroski of \$127.50 in support of 006 Lunchroom fund.
2. Accept a donation of a BOWFLEX BFX MAX TRAINER M3 from Meg Ramlow, valued at \$1,066.43.
3. Approve the policy proposal for 2020 Group Rating Enrollment from CompManagement, as presented.
4. Approve the revised Middle School Science Olympiad budget, as presented.
5. Return the advance to 009 Uniform Supplies fund of \$25,000 (originally approved August 16, 2018) to the 001 General Fund.
6. Approve the Permanent Appropriations and Amended Certificate of Estimated Revenue for FY '19 as presented.
7. Approve the Resolution accepting the amounts and rates as determined by the budget commission, and authorizing the necessary tax levies and certifying them to the county auditor, as presented.
8. Approve a contract with the Hancock County ESC for TESOL services in the 2019-2020 school year, at an estimated cost of \$2,375 per student, as presented.
9. Approve the Hancock County ESC Special Education/Supervisory contract and transfer of special education aid for the 2019-2020 school year as presented.
10. Approve the Hancock County ESC contract for preschool and transfer of preschool aid for the 2019-2020 school year as presented.

Moved by _____ and seconded by _____

Grant _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

B. Superintendent's Recommendations:

1. Approve request from Stevie Brown, middle school teacher, for an unpaid leave of absence due to personal family matters effective March 21, 2019, up to 4 days through the remainder of the school year.
2. Approve Reading Program and funding for the elementary as presented.
3. Approve the changes to the 2019-2020 school year calendar as follows:

<u>Scheduled Day</u>	<u>Date Originally Approved</u>	<u>Change to Date</u>
Teacher Inservice	Tuesday, August 27, 2019	Thursday, August 22, 2019
Teachers and Staff Meetings	Wednesday, August 28, 2019	Tuesday, August 27, 2019

4. Amend the following contracts originally approved February 21, 2019:

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

Track, Middle School Coach	(2/3) Matt Hauenstein
Track, Middle School Coach	(2/3) Megan Regutti
Track, Middle School Coach	(2/3) Bryce Crea

AGENDA
ADJUSTMENT

5. Accept the resignations of Kevin Kirkpatrick as Bus Driver/Custodian and Bus Coordinator effective March 30, 2019, and Brandon Snyder as Mechanic effective March 30, 2019.

Moved by _____ and seconded by _____

Grant _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

C. FOR THE BOARD'S DISCUSSION:

AGENDA
ADJUSTMENT

1. Field Repairs

AGENDA
ADJUSTMENT

2. Univents Replacement

AGENDA
ADJUSTMENT

3. Compensation for Board of Education Training

XII. EXECUTIVE SESSION

AGENDA
ADJUSTMENT

1. Discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee per ORC 121.22 (G) (1).

Moved by _____ and seconded by _____

Grant _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

Time in _____ Time out _____

ADJOURNMENT Time adjourned _____

Moved by _____ and seconded by _____

Grant _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____