

Date:

February 21, 2019

The **Van Buren Board of Education** met in regular session on **Thursday, February 21, 2019**, at 6:00 P.M. in the Community Room with the following roll call:

Mr. Scott Grant	Present
Mr. Jim Griffith	Present
Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Absent
Ms. Kim Thomas	Absent

The invocation and Pledge of Allegiance were led by Mr. Scott Grant.

(19-010) ADJUSTMENTS TO THE AGENDA

It was moved by Mr. Leifheit and seconded by Mr. Grant to approve the adjustments to the agenda.

Vote: Mr. Leifheit, yes; Mr. Grant, yes; Mr. Griffith, yes. The President declared the motion carried 3-0.

(19-011) APPROVAL OF MINUTES

It was moved by Mr. Leifheit and seconded by Mr. Grant to approve the minutes of the January 10, 2019, meeting as written.

Vote: Mr. Leifheit, yes; Mr. Grant, yes; Mr. Griffith, yes. The President declared the motion carried 3-0.

Elementary Principal, Middle School Principal, High School Principal, and Technology gave their reports.

Board member Kim Thomas arrived at 6:11 P.M.

Integration and Innovation Director and Maintenance/Transportation Supervisor reported for their departments. Athletic Director and Food Service Supervisor submitted and reviewed their reports. Superintendent Myers gave his report.

(19-012) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

It was moved by Ms. Thomas and seconded by Mr. Grant to approve the financial report, reconciliation, investments, and other business as follows:

1. Accept a donation in the amount of \$600 from Mike Leifheit.
2. Accept two donations totaling \$800 from Treasured Memories in memory of Von Bishop.
3. Accept a donation in the amount of \$50 from Marathon Petroleum Company for the Juried Art Show.

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4. Approve a then-and-now payment of \$4,715 to OSBA for annual membership dues as presented.

Vote: Ms. Thomas, yes; Mr. Grant, yes; Mr. Griffith, yes; Mr. Leifheit, yes. The President declared motion carried 4-0.

(19-013) CONSENT AGENDA APPROVED

It was moved by Ms. Thomas and seconded by Mr. Grant to approve the consent agenda as follows:

1. Accept the resignations of John Rader as HS Math Teacher effective at the expiration of his current contract and Pamela Waldman as bus driver effective January 28, 2019.

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

Baseball, Assistant Coach	Richie Van Hoose
Baseball, JV Coach	(50%) Christopher Mendieta
Baseball, JV Coach	(50%) Brett Taylor

Basketball, Assistant Coach	Mike Lee
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Bus Driver	Melissa Weaver
(effective February 8, 2019, at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement for the remainder of the 2018-2019 school year)	

Food Service Worker	Daphne Coelho
(effective February 19, 2019, at Step 0 for 2.5 hrs/day by time sheet of the O.A.P.S.E. Collective Bargaining Agreement for the remainder of the 2018-2019 school year)	

Softball, Assistant Coach	Morgan Slone
Softball, JV Coach	Andrea Miller

Substitute Food Service Worker	(effective January 24, 2019) Tina Clayton
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Track, Assistant Varsity Coach	Brian Beining
Track, Assistant Varsity Coach	Adam Schumaker
Track, Assistant Varsity Coach	Nate Webster
Track, Assistant Varsity Coach	Doug Niekamp
Track, Middle School Coach	(1/3) Matt Hauenstein
Track, Middle School Coach	(1/3) Megan Regutti
Track, Middle School Coach	(1/3) Bryce Crea

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3. Approve tournament worker rates effective the 2018-2019 school year for the following events:

OHSAA Division IV Sectional Basketball Tournament:

Clock Operator (Wednesday & Friday)	\$150
Scoreboard (Wednesday & Friday)	150
Announcer (Wednesday & Friday)	150
Book (Wednesday & Friday)	150
Site Manager (Wednesday & Friday)	425
Site Manager (Wednesday & Friday)	425
Trainer (Wednesday & Friday)	200
Door Person #1 (Wednesday & Friday)	150
Door Person #2 (Wednesday & Friday)	150

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

Softball	Emma Grubinski
Track	Cory Echelberry

5. Increase the following food service worker's daily hours effective January 15, 2019:

<u>Name</u>	<u>Increase Hours Per Day</u>	<u>Total Hours Per Day</u>
Linda Richmond	1/4 hour	2.75 hours

6. Approve the Van Buren High School Course Description Guide for the 2019-2020 school year as presented.

7. Approve an overnight trip (Saturday, March 2, 2019) for the Show Choir to go to a competition in Solon, Ohio.

8. Approve an overnight trip (Saturday, March 9, 2019) for the Show Choir to go to a competition in Anderson, Indiana.

9. Approve 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)

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- 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)
- 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)

10. Approve the 2019- 2020 school year calendar as presented.

Vote: Ms. Thomas, yes; Mr. Grant, yes; Mr. Griffith, yes; Mr. Leifheit, yes. The President declared motion carried 4-0.

The Board discussed Dual Bus Routes and Practice/game field project as proposed by Brad Martin of USA Lawns.

(19-014) NEW WELL AND PRACTICE FIELD RENOVATION APPROVED

It was moved by Ms. Thomas and seconded by Mr. Griffith to approve the new well and practice field renovation per quote as presented, not to exceed \$50,000.

Vote: Ms. Thomas, yes; Mr. Griffith, yes; Mr. Grant, yes; Mr. Leifheit, yes. The President declared the motion carried 4-0.

(19-015) ADJOURNMENT

It was moved by Mr. Grant and seconded by Ms. Thomas to adjourn at 7:47 P.M.

Vote: Mr. Grant, yes; Ms. Thomas, yes; Mr. Griffith, yes; Mr. Leifheit, yes. The President declared motion carried 4-0.

Date

Board President

Treasurer