

Date:

March 21, 2019

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

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

The invocation and Pledge of Allegiance were led by Mr. Jim Griffith.

(19-016) ADJUSTMENTS TO THE AGENDA

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

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

(19-017) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. Griffith to approve the minutes of the February 21, 2019, meeting as written.

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

The elementary principal, middle school principal, and high school principal all gave their reports. The Tech Team gave their written report. Integration and Innovation, Maintenance/Transportation, Athletic Director, and Food Service Supervisor updated the Board. Mr. Myers gave his Superintendent report. Deputy Crouch gave a presentation.

(19-018) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Leifheit to approve the Treasurer's financial report, reconciliation, investments, and other business as follows:

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.

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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.

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

(19-019) CONSENT AGENDA APPROVED

It was moved by Mr. Leifheit and seconded by Mr. Griffith to approve the following consent agenda as follows:

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

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.

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

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The Board began with discussion on Field Repairs.

(19-020) USA LAWN & LANDSCAPING BID APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Griffith to approve the USA Lawn & Landscaping bid with proposed addendum presented.

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

The Board then discussed Univents Replacement and Compensation for Board of Education Training.

(19-021) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Mr. Griffith to convene into executive session at 7:51 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee per ORC 121.22 (G) (1).

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

Board member Scott Grant entered the meeting at 8:10 P.M. and was invited into Executive Session at 8:10 P.M. Board member Jeff Salisbury left at 8:10 P.M.

The meeting was opened to the public at 8:17 P.M.

(19-022) ADJOURNMENT

It was moved by Mr. Leifheit and seconded by Mr. Grant to adjourn at 8:20 P.M.

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

Date

Board President

Treasurer