

Date:

April 18, 2019

The **Van Buren Board of Education** met in regular session on **Thursday, April 18, 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	Absent
Mr. Jeff Salisbury	Absent
Ms. Kim Thomas	Present

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

**(19-023) ADJUSTMENTS TO THE AGENDA**

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

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

**(19-024) APPROVAL OF MINUTES**

It was moved by Ms. Thomas and seconded by Mr. Grant to approve the minutes of the March 21, 2019, meeting as written.

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

Elementary, Middle School, and High School Principals submitted written reports, as well as Technology, Integration and Innovation, Maintenance/Transportation Supervisor, and Superintendent.

**(19-025) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1. Approve the Permanent Appropriations for FY '19 as presented.
2. Approve the resolution to participate in the Hancock County AOC/Digital School for the 2019-2020 school year as presented.

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

**(19-026) CONSENT AGENDA APPROVED**

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

1. Accept the resignations of Lucas Kohls as high school math teacher effective at the end of the 2018-2019 school year, and Shan Li as Chinese teacher effective at the end of the 2018-2019 school year, and Seth Schaffer as 8<sup>th</sup> Grade Science teacher effective at the end of the 2018-2019 school year.

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

Bus Driver/Custodian  
(effective April 3, 2019, at Step 0 of the O.A.P.S.E.  
Collective Bargaining Agreement for the remainder  
of the 2018-2019 school year) Arian Keeran

Bus Mechanic II  
(effective April 8, 2019, at Step 0 of the O.A.P.S.E.  
Collective Bargaining Agreement for the remainder  
of the 2018-2019 school year) Jacob Gilliland

3. Suspension of contracts at the conclusion of the 2018-2019 school year due to the need to implement a Reduction-in-Force (RIF). The reason is stated as uncertain of need for each employee.

**Non-Certificated**

Bus Drivers:

Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet  
Jan Altman - Preschool 4 days per week (Monday - Thursday)/AM Millstream route -- 2.5 hours a day by time sheet  
Mike Trout - AM & PM Millstream route -- 2 hours a day by time sheet  
Mike Trout - set hours @ 4 hours per day -- spread pay  
Terri Sattler - set hours @ 5.25 hours per day -- spread pay

4. Non-renewal of non-certified personnel at the conclusion of the 2018-2019 school year as follows:

Extracurricular/Supplemental

Baseball, Head Coach	Brooks Lance
Baseball, JV Coach	(50%) Christopher Mendieta
Baseball, JV Coach	(50%) Brett Taylor
Basketball, Boys Assistant Coach	Mike Lee
Basketball, Boys Assistant Coach	Tyler Stern-Tucker
Basketball, Boys Jr. High Coach	Jordan Benson
Basketball, Boys Jr. High Coach	Lane Bishop
Basketball, Girls Head Coach	Carleen Clum
Basketball, Girls Assistant Coach	Michael Tabler
Basketball, Girls Jr. High Coach	Joseph Busey
Cheerleading, Jr. High Advisor	Teresa Snyder
Cross Country, Assistant Coach	Nate Webster
Flag Corps Advisor	Julie Meyer
Football, Head Coach	John (J.T.) Bates
Football, Assistant Coach	Nick DeVore
Football, Assistant Coach	Matt Hauenstein
Football, Assistant Coach	Devon Hohman
Football, Assistant Coach	Joe Hudok
Football, Middle School Coach	Noah Babcock
Football, Middle School Coach	Lane Bishop
Golf, Girls Head Coach	Rhonda Nye
Knightly News	Jim Baughman
Music, Accompanist to Choir Director	Becky Pummell
Percussion Instructor	Jerin Fuller
Soccer, Boys Head Coach	Jeff Swaisgood
Soccer, Boys Assistant Coach	Austin Roberts
Soccer, Girls Head Coach	Todd McCracken
Soccer, Girls Assistant Coach	Taylor Fieger

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Softball, JV Coach	Andrea Miller
Track, Head Coach	Joe Hudok
Track, Asst. Varsity Coach	Nate Webster
Track, Asst. Varsity Coach	Doug Niekamp
Track, Middle School Coach	(2/3) Bryce Crea
Track, Middle School Coach	(2/3) Matt Hauenstein
Volleyball, Jr. High Coach	Carrie Reynolds
Weight Training, Boys	John (J.T.) Bates
Wrestling, Assistant Varsity Coach	(50%) Jay Donalson
Wrestling, Jr. High Coach	Scott Adomanis
Wrestling, Assistant Jr. High Coach	(50%) Tyler Ludwig
Wrestling, Assistant Jr. High Coach	(50%) Hunter Wymer

5. Employ personnel for the 2019-2020 school year as follows:

Addison Carter (Step 1, BA) as high school Math teacher with a one-year contract beginning the 2019-2020 school year.

Rachel Liebrecht (Step 1, BA) as high school Math teacher with a one-year contract beginning the 2019-2020 school year.

6. Approve the purchase of 313 Lenovo 100e Chromebook C720 for \$68,860, and 313 Google Chrome Management Console licenses for \$8,138, and 320 Otterbox Otter-shell Chromebook cases for \$9,920 plus shipping/handling for a total of \$88,543.61.

7. Approve to rescind Policy 2700 School Report Card.

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

The Board discussed Dual Bus Routes.

#### **(19-027) EXECUTIVE SESSION**

It was moved by Ms. Thomas and seconded by Mr. Grant to convene into executive session at 6:44 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of personnel; and matters required to be kept confidential by federal law or rules or state statutes per ORC 121.22 (G) (1 & 5).

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

The meeting was opened to the public at 7:49 P.M.

#### **(19-028) ADJOURNMENT**

It was moved by Mr. Grant and seconded by Ms. Thomas to adjourn at 7:50 P.M.

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