

Date:

December 11, 2018

The **Van Buren Board of Education** met in regular session on **Tuesday, December 11, 2018**, at 6:00 P.M. in the community room at Van Buren Local School with the following roll call:

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

The invocation and Pledge of Allegiance were led by Ms. Kim Thomas.

(18-104) APPROVAL OF MINUTES

It was moved by Ms. Thomas and seconded by Mr. Salisbury to approve the minutes of the November 15, 2018, meeting as written.

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

Informative reports and communications were given by Middle School and High School Principals. Technology, Integration and Innovation, Maintenance/Transportation, Athletic Department, and Food Service gave their reports. The Superintendent shared his report. Elementary Principal gave a report on PBIS.

(18-105) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS

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

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.

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

(18-106) CONSENT AGENDA APPROVED

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

1. Approve Thursday, January 10, 2019, at 6:00 P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2019), and appoint current president or vice president if president cannot attend regular meeting to follow as president pro-tem for the organizational meeting.

Date:

December 11, 2018

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.

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

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)
- 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)

Date:

December 11, 2018

- 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)

The Board discussed the Board Training, and gave a review of Capital Conference.

(18-107) ADJOURNMENT

It was moved by Ms. Thomas and seconded by Mr. Griffith to adjourn at 7:05 P.M.

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

Date

Board President

Treasurer