

Date:

February 13, 2014

The **Van Buren Board of Education** met in regular session on **Thursday, February 13, 2014**, at 7:00 P.M. in the Community Room with the following roll call:

Mr. Ken Rowles	Absent
Mrs. Karen Flanagan	Present
Mr. Mike Leifheit	Present
Mr. Edd Van Horn	Present
Mrs. Nicolle Wheeler	Present

The invocation and Pledge of Allegiance were led by Mrs. Karen Flanagan.

**(14-022) ADJUSTMENTS TO THE AGENDA**

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

Vote: Mr. Van Horn, yes; Mr. Leifheit, yes; Mrs. Wheeler, yes; Mrs. Flanagan, yes. The Vice President declared the motion carried 4-0.

**(14-023) APPROVAL OF MINUTES**

It was moved by Mrs. Flanagan and seconded by Mrs. Wheeler to approve the minutes of the January 13, 2014, and January 27, 2014, meetings as written.

Vote: Mrs. Flanagan, yes; Mrs. Wheeler, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The Vice President declared the motion carried 4-0.

Visitor Jim Bado spoke on behalf of the Van Buren Music Boosters about the Board possibly contributing towards new equipment. Mr. & Mrs. Dan Sietz addressed the Board about the need for all-day, every-day Kindergarten starting the 2014-2015 school year. Several handouts were presented on the benefits of all-day, every-day Kindergarten. Board member Edd Van Horn requested a financial review of the possibility of all the staffing requests and the\* Reports were given by the Elementary, Middle School, and High School Principals. Maintenance/Transportation reported current events. Superintendent gave his report.

\*presentation made on all-day, every-day Kindergarten.

**(14-024) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

It was moved by Mrs. Wheeler and seconded by Mr. Van Horn to approve the financial report, reconciliation, investments, and other business as follows:

1. Approve the following expenditure as a "then and now" certification:

SKC Communication Products Inc.	\$4,366.27	January 31, 2014
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2. Approve adjustments to Budget and Objectives for Class of 2014 as Exhibit 1.

3. Approve wrestling tournament worker rates for the 2013-2014 school year as follows:

Table Worker - Friday and Saturday	\$130
Table Worker - Friday Only	\$40
Announcer - Friday and Saturday	\$200
Computer Scorer Table/Operations	\$300

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4. Approve appropriation resolution and accept amended certificate to file with county auditor as Exhibit 2.

Vote: Mrs. Wheeler, yes; Mr. Van Horn, yes; Mr. Leifheit, yes; Mrs. Flanagan, yes. The Vice President declared the motion carried 4-0.

**(14-025) CONSENT AGENDA APPROVED**

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to approve the consent agenda as follows:

1. Employ personnel for the 2013-2014 school year as follows:

Baseball, Varsity Coach	Brooks Lance
Baseball, Assistant Coach	Don Masters
Baseball, JV Coach	Brett Tony Swanagan

Softball, Head Coach	Stacy Sharp
Softball, Assistant Coach	Hannah Crane Ward
Softball, JV Coach	Jessica Hunter

Track, Head Coach	Brian Beining
Track, Assistant Varsity Coach	Julie Breitigam
Track, Assistant Varsity Coach	Garret Brooks
Track, Assistant Varsity Coach	Tara Matthes
Track, Assistant Varsity Coach	Adam Schumaker

2. Approve the purchase of Epson Powerlite 480 Projectors, Epson Smart Solution USB Speakers & Cabling, and installation from Tierney Brothers at a cost of \$12,062.46.
3. Approve the following volunteer coach for the 2013-2014 school year pending completion of sports medicine program:
- |          |                 |
|----------|-----------------|
| Baseball | Brian Rothrock  |
| Baseball | Omar DelaRosa   |
| Softball | Mackenzi Monday |
4. Approve an overnight trip (Friday, May 2 & Saturday, May 3) for the Quiz Bowl to go the National Academic Quiz Tournament (NAQT) National small school tournament in Minneapolis, MN.
5. Approve the updates to Van Buren Local School Crisis Plan as Exhibit 3.
6. Amend Resolution #14-009 "Employment of Personnel Approved" as follows:

Home Instructor (Tutor)	Robin Bird
(for Maleah Martin (9 <sup>th</sup> grader) should be for a maximum of 65 hours instead of for 5 hrs/week at a rate of \$15/hr. effective December 16, 2013, through March 20, 2014.)	

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Leifheit, yes; Mrs. Wheeler, yes. The Vice President declared the motion carried 4-0.

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The Board discussed personnel and staffing for next school year, and changed the April 10 board meeting to Thursday, April 17, 2014, at 7:00 P.M.

**(14-026) EXECUTIVE SESSION**

It was moved by Mr. Leifheit and seconded by Mrs. Wheeler to convene into executive session at 9:03 P.M. to consider the purchase of property for public purposes, or for the sale of property at competitive bidding per ORC 121.22 (G) (2).

Vote: Mr. Leifheit, yes; Mrs. Wheeler, yes; Mr. Van Horn, yes; Mrs. Flanagan, yes. The Vice President declared the motion carried 4-0.

The meeting was opened to the public at 10:01 P.M.

**(14-027) ADJOURNMENT**

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to adjourn at 10:02 P.M.

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Leifheit, yes; Mrs. Wheeler, yes. The Vice President declared the motion carried 4-0.

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Date

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Board Vice President

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Treasurer