

Date:

September 11, 2014

The **Van Buren Board of Education** met on **Thursday, September 11, 2014**, at 7:00 P.M. in the community room for the regular meeting with the following roll call:

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

The invocation and Pledge of Allegiance were led by Mr. Edd Van Horn.

**(14-087) ADJUSTMENTS TO THE AGENDA**

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

Vote: Mr. Van Horn, yes; Mrs. Flanagan, yes; Mr. Rowles; yes. The President declared the motion carried 3-0.

**(14-088) APPROVAL OF MINUTES**

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the minutes of the July 24, 2014; July 28, 2014; August 14, 2014; August 25, 2014; and September 2, 2014; meetings as written.

Vote: Mrs. Flanagan, yes; Mr. Rowles; yes; Mr. Van Horn, yes. The President declared the motion carried 3-0.

Informative Reports and Communications were given by Elementary, Middle, and High School Principals; VBEA, Technology Report; Food Service Report, Maintenance/Transportation Report; Athletics; and the Superintendent Report.

Under Old Business, Mr. Myers and the Technology team discussed Strategic Plan. Mr. Myers is working with principals on goals. The Tech department is moving forward with goals and measurement of goals. Trouble ticket system was discussed as well as e-curriculum position.

Board member Nicolle Wheeler arrived at 7:55 P.M.

**(14-089) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1. Approve the revised Section 125 Plan document effective September 1, 2014, as Exhibit 1.

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

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**(14-090) CONSENT AGENDA APPROVED**

It was moved by Mrs. Wheeler and seconded by Mrs. Flanagan to approve the following consent agenda:

## 1. Employ personnel for the 2014-2015 school year as follows:

Basketball, Girls 8<sup>th</sup> Grade Coach  
Basketball, Girls 7<sup>th</sup> Grade Coach

Michelle Gray  
Brooke DeBusman

## Bus Drivers:

Jan Altman - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet

Arian Keeran - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet

Deb Scharff - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet

Lynnette Griffith - AM & PM Millstream route -- by time sheet

Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet

Winnie Saum - Preschool/AM Millstream route -- 2.25 hours a day by time sheet

Lynnette Griffith - set hours @ 3 hours per day -- spread pay

Terri Sattler - set hours @ 5 hours per day -- spread pay

Winnie Saum - set hours @ 4.25 hours per day -- spread pay

Class Advisor, Junior

Ashley Gabel

Substitute Teacher, Long-term Vocational Agriculture  
(effective August 25, 2014)

Gary Holman

Monitor (one-year contract)

(effective August 25, 2014, for 1.5 hrs/day, by time sheet)

Lisa Oestreich

Substitute Bus Drivers

(effective August 21, 2014) Mike Hoy  
(effective August 19, 2014) Kevin Kirkpatrick  
(effective August 18, 2014) Norm Yager

Substitute Custodian

(effective August 27, 2014) Norm Yager

## 2. Approve the following volunteer coaches for the 2014-2015 school year pending completion of sports medicine program:

Football  
Football, MS

Bryson Faggs  
Cory Herr

## 3. Approve Nila Rehus as FFA Volunteer Advisor for the 2014-2015 school year.

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4. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2014-2015 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Melissa Finsel	Mark Finsel	13043 CR 216, Findlay, OH
Nicholas Weaver	Patrick & Tina Weaver	7524 Westwood Rd., Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed student in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORC 3327.02 to transport all pupils in the state the preceding year.

5. Approve an overnight trip (Friday - Monday, March 20-23, 2015) for the Van Buren Music Department and Varsity Choir in New York City.
6. Accept the resignation of Don Masters (for the purpose of retirement) as Physical Education Teacher effective May 31, 2015.

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

The Levy campaign was discussed and a special Board meeting was set for Monday, September 15, 2014, at 7:00 P.M. in the community room. Capital Conference was also discussed.

#### (14-091) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to convene into executive session at 8:45 P.M. to discuss employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or the investigation of charges or complaints against a public employee; and to consider the purchase of property for public purposes, or for the sale of property at competitive bidding per ORC 121.22 (G) (1) (2).

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

The meeting was opened to the public at 10:40 P.M.

#### (14-092) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mrs. Wheeler to adjourn at 10:41 P.M.

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

\_\_\_\_\_  
Date

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Board President

\_\_\_\_\_  
Treasurer