

Date:

October 9, 2014

The **Van Buren Board of Education** met in regular session on **Thursday, October 9, 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	Absent

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

(14-095) 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. Flanagan, yes. The Vice President declared the motion carried 3-0.

(14-096) APPROVAL OF MINUTES

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to approve the minutes of the September 11, 2014, September 15, 2014, and September 29, 2014, meetings as written.

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

Middle School Principal talked about facilities he has visited. High School Principal gave his report. Technology reported that they are trying to fix the sign out front and that the levy video is done. Superintendent gave his report and shared the update on the football scoreboard.

(14-097) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Schedule a special meeting in October to approve the five-year forecast. Monday, October 27, 2014, at 6:00 P.M. in the community room was set for the special board meeting.
2. Approve placement of Assistant Treasurer/Payroll person on correct scale of Assistant Treasurer, Step 2 (no step movement) effective September 22, 2014.
3. Approve Appropriation resolution and amended certificate as follows:
 - a. Appropriation modifications
 - i. +18,000 to general fund 001
 - ii. +223 to student activity fund 200
 - iii. +1.00 to athletics/band fund 300
 - iv. +8000 to HSTW/MMGW grant fund 461
 - b. Revenue modifications:
 - i. +8000 to fund 461

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4. Approve the budget and objectives for the Sophomore Class Student Activity Budget Revision as Exhibit 1.

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

(14-098) CONSENT AGENDA APPROVED

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

1. Accept the resignation of Mark Vennekotter as Quiz Bowl Advisor effective September 16, 2014.
2. Employ personnel for the 2014-2015 school year as follows:

Home Instructor (Tutor)	Reema Jelani
(for three (3) elementary students for ESL for 3 hrs/week per student, for a total of 9 hrs/week, at a rate of \$15/hr. effective October 13, 2014, through May 29, 2015, or the end of school year pending all paperwork and SS#)	
Quiz Bowl Advisor	Louise Teaman
3. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.
4. Approve the sale of a french fryer and steam kettle from the elementary kitchen to Millstream for \$4,000 on September 18, 2014.
5. Approve request from Sonya Ruiz, custodian, for an unpaid medical leave of absence due to surgery effective October 30, 2014, for approximately 14 weeks pending doctor's release, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for medical reasons.
6. Approve a Letter of Intent to Northwest Ohio Area Computer Services Cooperative (NOACSC) to participate in MUNIS software fiscal package in Wave 4 or later as Exhibit 2.
7. Approve the following overnight trip for Van Buren FFA:

National FFA Convention	Oct. 29 - Nov. 1, 2014	Louisville, KY
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- 8. Approve the following stipends to be paid through the Making Middle Grades Work and High Schools that Work grant:

Chris Henry, Middle School Site Coordinator - \$500

Brian Bratt, High School Site Coordinator - \$500

High School MAP Testing

Proctors:	Brian Bratt - \$50	Diane Inbody - \$50
	Shelly Kanney - \$50	John Rader - \$50

Brian Bratt, Administrator - \$150

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

The Board discussed the levy. It was reported that the signs were done and ground poles were needed. An open house was scheduled for Wednesday, October 29, and information would be available at the AppleButter Fest.

(14-099) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Mr. Van Horn to convene into executive session at 9:15 P.M. to discuss appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 9:40 P.M.

(14-100) ADJOURNMENT

It was moved by Mr. Leifheit and seconded by Mr. Van Horn to adjourn at 9:41 P.M.

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

Date

Board Vice President

Treasurer