

Date:

November 13, 2014

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

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

The invocation and Pledge of Allegiance were led by Mr. Ken Rowles.

(14-103) ADJUSTMENTS TO THE AGENDA

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

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

(14-104) APPROVAL OF MINUTES

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to approve the minutes of the October 9, 2014, and October 27, 2014, meetings as written.

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

Several visitors commented on the levy and why it didn't pass. Bob Maas suggested ADHOC committee to discuss solutions for the levy.

Reports were given by the Elementary, Middle School, and High School Principals. Technology and Athletics reported current events. Maintenance/Transportation Supervisor reported on what needs to be done to the HVAC system to keep them functioning through the winter and will have quotes and bid requirements at the next meeting. Superintendent reported change lighting from fluorescent to LED with solar panels with no cap outlay and other events.

(14-105) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Appropriation/Revenue Modifications:
 - a. 022 account – tournament account flow thru
 - i. Increase 022 budget to \$2000
 - ii. Increase 022 revenue by \$2000
 - b. 401 account – auxiliary funding center for autism
 - i. Increase budget to \$34,637.24 (state allocation)
 - ii. Increase revenue to \$34,637.24

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2. Approve the following expenditures as a "then and now" certification:

Red Hawk Run Golf Course (VB Golf Classic)	\$3,875.00	October 17, 2014
Findlay City Schools (Millstream)	\$16,200.00	October 30, 2014

(14-106) SECTION 125 FLEXIBLE BENEFIT PLAN AMENDMENT APPROVED

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to approve the amendment to Section 125 Flexible Benefit Plan document as Exhibit 1.

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

(14-107) CONSENT AGENDA APPROVED

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

- Accept the resignations of John Rader (for purpose of retirement) as high school Math teacher effective May 31, 2015, and Neil Bartlett (for purpose of retirement) as high school French teacher effective May 31, 2015.
- Employ personnel for the 2014-2015 school year as follows:

Basketball, Boys Freshman Coach	Brice Miller
Basketball, Boys 8 th Grade Coach	Ryan Brauneller
Basketball, Boys 7 th Grade Coach	Jack Marshall
Basketball, Girls Freshman Coach	Abigail Marshall Allen
Music, Instrumental/Summer Band	Mike Procyk
Music, Assistant Band Director	James Vaughn
Music, Asst. Show Choir Director (Instrumental)	Mike Procyk
- Approve the following volunteers for the 2014-2015 school year pending completion of sports medicine program:

Basketball, Boys	Zachary Thobe
Wrestling	Chad Sonnenberg
- Approve girls soccer sectional tournament worker rates for the 2014-2015 school year as follows:

Tournament Manager	\$59.00
Athletic Trainer	\$76.70
Ticket Taker (2)	\$23.60
- Approve an overnight trip (Saturday - Monday, April 11-13, 2015) for the Senior Class to Chicago, Illinois.
- Accept the donation of \$5,922 to order new portable partitions for the 2014 - 2015 school year from the Van Buren Black Knights PTO.

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

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The Board discussed the Bond Levy and decided that they need to look at needs and what will be supported. They also accepted the resignation of Board member Nicolle Wheeler effective November 13, 2014.

(14-108) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to convene into executive session at 8:37 P.M. to discuss employment, dismissal, discipline, promotion, demotion, appointment, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 10:20 P.M.

(14-109) M. CONKLE EMPLOYMENT APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to approve the employment of personnel for the 2014-2015 school year as follows:

Bus Driver (at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective November 1, 2014)	Matt Conkle
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Substitute Custodian	Matt Conkle
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Vote: Mrs. Flanagan, yes; Mr. Leifheit, yes; Mr. Rowles, yes. The President declared the motion carried 3-0.

(14-110) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to adjourn at 10:22 P.M.

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

Date

Board President

Treasurer