

Date:

July 9, 2015

The **Van Buren Board of Education** met in regular session on **Thursday, July 9, 2015**, at 7:00 P.M. in the community room of the Van Buren Local School. The following roll call resulted:

Mr. Edd Van Horn	Present
Mr. Mike Leifheit	Present
Mrs. Gina Campbell	Present
Mrs. Karen Flanagan	Present
Mr. Ken Rowles	Present

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

(15-068) ADJUSTMENTS TO THE AGENDA

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

Vote: Mr. Rowles, yes; Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

(15-069) APPROVAL OF MINUTES

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to approve the minutes of the June 11, 2015, and June 25, 2015, meetings as written.

Vote: Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

Jim Bado, representative for the Music Boosters, asked if the Board would pay half the cost to buy new instruments (\$8,000 Board share). The Board said they'd have an answer by the August Board meeting.

Maintenance/Transportation Supervisor Jon Kelley reported where major projects are and when they will be done. He shared that Helms Excavating will start work on the elementary sidewalk the following Wednesday.

(15-070) GYM FLOOR REPAIR APPROVED

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to approve to have the gym floor repaired up to the amount of the insurance quote as Exhibit 1.

Vote: Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

Athletic Director gave an update on fall coaches. Superintendent shared the Palmer Conservation Consulting report, and projects from it were discussed.

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(15-071) 2015 SUMMER PROJECTS FROM PALMER REPORT APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to give the Superintendent authority to move forward with the items listed on the Palmer 2015 Summer Projects report estimates and to spend up to \$75,000 total on projects listed but not to exceed high-end range on the list presented as Exhibit 2.

Vote: Mrs. Flanagan, yes; Mr. Leifheit, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

Under Old Business, it was discussed that the policy committee needs to put together guidelines for fundraising and sponsorship.

(15-072) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Give Superintendent the authority to enter into a contract for Property/Liability Insurance as long as same or better coverage as Exhibit 3.
2. Approve resolution for renewal of emergency levy as Exhibit 4.

Vote: Mrs. Flanagan, yes; Mr. Rowles, yes; Mrs. Campbell, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

(15-073) CONSENT AGENDA APPROVED

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

1. Employ personnel for the 2015-2016 school year as follows:

Custodian	Casey Coldwell
(one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 13, 2015)	

First Year Mentor:
Dana Patterson for TBA
Meg Ramlow for TBA

Teacher Aide	Margie Wagner
(one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015)	

2. Approve the middle school student fee for the 2015-2016 school year as follows:

<u>Middle School Workbook Fees:</u>	
Language Arts 6	\$10.50

3. Approve a contract with Family Resource Center of Northwest Ohio, Inc. to provide Behavioral Health Services for grades K-12 for the 2015-2016 school year at a cost not to exceed \$16,200 as Exhibit 5.

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4. Approve the following policies:

- 1530 Evaluation of Principals and Other Administrators (Revised)
- 2114 Meeting State Performance Indicators (Revised)
- 2271 College Credit Plus Program (Revised)
- 2413 Career Advising (New)
- 5114 Nonimmigrant Students and Foreign-Exchange Students (Revised)
- 5340 Student Accidents (Revised)
- 5350 Student Suicide (Revised)
- 5460 Graduation Requirements (Revised)
- 8390 Animals on District Property (Revised)
- 8400 School Safety (Revised)

5. Approve the Resolution Adopting a Calamity Day alternative Make-Up Plan effective the 2015-2016 school year as Exhibit 6.

Vote: Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

(15-074) MASTER TRANSPORTATION HANDBOOK APPROVED

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to approve the Master Transportation Handbook as presented.

Vote: Mr. Rowles, yes; Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

Prism Propane Agreement was discussed.

(15-075) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to convene into executive session at 9:33 P.M. to discuss the employment and compensation of personnel per ORC 121.22 (G) (1).

Vote: Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

The meeting was opened to the public at 10:43 P.M.

(15-076) TREASURER CONTRACT APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve a two-year contract for the Treasurer effective August 1, 2015 to July 31, 2017, as Exhibit 7.

Vote: Mrs. Flanagan, yes; Mr. Rowles, yes; Mrs. Campbell, no; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 4-1.

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(15-077) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Leifheit to adjourn at 10:45 P.M.

Vote: Mr. Rowles, yes; Mr. Leifheit, yes; Mrs. Campbell, yes; Mrs. Flanagan, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

Date

Board President

Treasurer