

Date:

September 10, 2015

The **Van Buren Board of Education** met on **Thursday, September 10, 2015**, at 7:00 P.M. in the community room for the regular meeting with the following roll call:

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

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

(15-086) ADJUSTMENTS TO THE AGENDA

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

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

(15-087) APPROVAL OF MINUTES

It was moved by Mr. Leifheit and seconded by Mr. Van Horn to approve the minutes of the August 13, 2015, meeting as written.

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

Elementary Principal reported that the teachers are settling in for a good year and that Kindergarten is going well. Megan Ortinou is a finalist for the Golden Apple, and Tracy Wang is settling well was shared by the Middle School Principal. High School Principal stated that the beginning of the school year began well. He also presented the calendar of events for high school. Mr. Rowles would like to see a report on what they are doing on bullying. No reports were given by the VBEA, Food Service, and Technology. Maintenance/Transportation Supervisor went over current projects and the progress on them. He discussed additional costs and issues that have arisen. The heating/air conditioning still is not working, and reported that it will still be out another 4-5 weeks. Bus routes will be addressed at the next meeting. Athletic Director announced that the high school gym opened September 11, 2015. He also reported on the results of the visiting football team using the elementary lockers and it worked well. They are looking at continuing this practice. Superintendent Myers reported that Special Ed requirements were all met, talked about the emergency levy, and went over having a policy on drones. A discussion was held on a new mission vision statement, and from that, the Board talked about putting together a committee to look at it. The ACT scores were released, and a school finance seminar for Board members is available if they want to go.

Board member Edd Van Horn mentioned that Board member Ken Rowles is being honored by OSBA for 10 years as serving on the Board.

Date:

September 10, 2015

(15-088) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve the Permanent Appropriations and Certificate of Estimated Revenue for FY '16 as Exhibit 1.
2. Discuss the MUNIS commitment letter, and it was decided not to participate at this time.
3. Update to Section 125 Plan document as Exhibit 2.

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

The Permanent Improvement handout was discussed.

(15-089) ADDITIONAL REPAIRS APPROVED

It was moved by Mr. Leifheit and seconded by Mrs. Flanagan to authorize Superintendent Mr. Myers to spend up to \$22,000 to Positive Trades Group for valve & piping repairs and replacements.

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

(15-090) CONSENT AGENDA APPROVED

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

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

Bus Driver Trainer
(effective July 1, 2015)

Arian Keeran, Terri Sattler

Class Advisor, Junior

Dana Patterson

Mentor, First Year:

Linda Schwemley for Luke Kohls
Linda Schwemley for Chelsea Burden
Bethany Archer for Richie Van Hoose
Brian Bratt for Hannah Burkhart

Yujiao (Tracy) Wang [Step 3, BA] as Chinese teacher with a one-year contract (\$35,583 total with \$13,000 paid by Hanban and \$22,583 paid by Van Buren) effective the 2015-2016 school year per Terms of Appointment.

Date: September 10, 2015

2. Approve the following volunteer coach for the 2015-2016 school year pending completion of sports medicine program:

Football	Jesse Slone
----------	-------------

3. Approve to rescind the following contracts (because it is no longer required by the state of Ohio to have these mentors) per Resolution #15-044 "Consent Agenda Approved" item 2 as follows:

Employ personnel for the 2015-2016 school year:

Mentor, Fourth Year:
Meg Ramlow for Erin Troyer
June Miller for Kate Hartwig

4. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2015-2016 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
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 ORS 3327.02 to transport all pupils in the state the preceding year.

5. Accept the resignation of Ashley Errett as Junior Class Advisor effective July 31, 2015.

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

Board President Edd Van Horn appointed Mike Leifheit as delegate and Ken Rowles as alternate to the 2015 Ohio School Boards Association annual business meeting on Monday, November 9, 2015, at the Greater Columbus Convention Center.

(15-091) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to adjourn at 9:46 P.M.

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

Date

Board President

Treasurer