

Date:

October 8, 2015

The **Van Buren Board of Education** met in regular session on **Thursday, October 8, 2015**, at 7:00 P.M. in the community room 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. Mike Leifheit.

(15-092) 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.

(15-093) APPROVAL OF MINUTES

It was moved by Mr. Leifheit and seconded by Mrs. Flanagan to approve the minutes of the September 10, 2015, meeting as written.

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

Elementary Principal reported that the blood drive was a success, and the Knights Fest is coming up. Middle School Principal submitted a written report. High School Principal talked about the Senior Citizen Luncheon that is coming up, the bullying speaker this week through simal cast, Homecoming events. and going on another bullying speaker scheduled for November 3. Mr. Rowles commented on getting bullying information he asked for. He also appreciates the Principals efforts. VBEA representative Cheri Rhodes gave a report on PBIS group of volunteers at elementary and how it is working. They are still working with Compensation Committee, the Chili Cookoff is October 23 from 4:00 - 6:00 PM, and they asked about Renhill and the lack of subs, and wanted the Board to share results of workplace survey. Technology reported that the e-Rate project is moving along and requested to purchase \$27,219.65 in technology equipment (Smartboards & projectors). Maintenance/Transportation Supervisor shared that they are still working on palmer project and that the glycol fill will be done next week and see how it goes. He wants to meet with palmer to go over scope of plan to make sure repairs are reasonable. Mr. Kelley also reported that the new bus is estimated for delivery November 12. The Superintendent reviewed the propane contract with the attorney and will renegotiate the recommended changes with propane representative. EdWorks was here and Mr. Myers is reviewing where we are on moving forward. The Treasurer, Mr. Van Horn, and Mr. Rowles attended the OSBA Fall Conference where Mr. Rowles was honored for his 10 years of service as a Board member.

Date:

October 8, 2015

(15-094) 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. Approve the agreement with North Central Ohio Educational Service Center for FY'16 Audiology Services and FY '16 Services for the Visually Impaired for the 2015-2016 school year as Exhibit 1.
2. Approve the engagement letter with Kennedy Cottrell Richards for medicaid billing services in the amount of \$1,175 each year for 3 years as Exhibit 2.
3. Approve five year forecast and notes for submission to ODE as Exhibit 3.
4. Approve the minutes from Audit and Finance committee meeting that was held at 6:30 P.M. on September 10, 2015, as Exhibit 4.

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

(15-095) CONSENT AGENDA APPROVED

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

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

Basketball, Boys Freshman Coach	Brice Miller
Basketball, Boys 8 th Grade Coach	Ryan Brauneller
Basketball, Boys 7th Grade Coach	Zachary Wehrle

Basketball, Girls 8 th Grade Coach	Michelle DeBusman
Basketball, Girls 7 th Grade Coach	Brooke DeBusman

Bus Drivers:

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 hours per day -- spread pay

Department Chairperson	
Mathematics	John Rader

Mentor, Third Year
 June Miller (50%) and Cassie Schaffer (50%) for Kate Hartwig

Substitute Custodian (effective September 28, 2015) Amy Ring

Weight Training, Winter	Kevin Shoup
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Wrestling, Assistant Coach	Travis Ricker
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Date: October 8, 2015

2. Amend Resolution #15-090 "Consent Agenda Approved" item 1 as follows:

Employ personnel for the 2015-2016 school year:

Mentor, First Year should be Mentor, Second Year:
Linda Schwemley for Chelsea Burden

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

Basketball, Boys	Rick Longbrake
Basketball, Boys	Zachary Thobe
Basketball, Girls	Abby Allen
Wrestling	Seth Schaffer
Wrestling	Matt Wymer

4. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.
5. Approve the Emergency Operations Plan for the elementary, middle school, and high school as presented.
6. Accept the donation of \$703.97 from the Van Buren Black Knights PTO to purchase a bike rack and to help purchase two (2) buddy benches.
7. Approve the expenditure for high school and middle school smartboard repair/replacement at the approximate cost of \$27,000 as Exhibit 5.
8. Approve 2015-2016 school year bus routes as presented.

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

(15-096) STUDENT ACTIVITY APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to approve Spirit Squad as a new high school student activity.

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

(15-097) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to convene into executive session at 9:15 P.M. to discuss employment of a public employee per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 9:38 P.M.

Date:

October 8, 2015

It was moved by Mr. Van Horn to approve a request from Aaron Hackworth to work through his scheduled vacation the week of October 12-16, 2015, and to be paid for that time at his regular rate of pay in addition to regular pay per O.A.P.S.E. Master Agreement, but was dropped for lack of a second motion.

(15-098) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to adjourn at 9:40 P.M.

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

Date

Board President

Treasurer