

Date:

December 10, 2015

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

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. Ken Rowles.

The Board thanked and presented plaques to Gina Campbell in honor of her 1 year of service and Karen Flanagan in honor of her 16 years of service to Van Buren Board of Education.

(15-105) ADJUSTMENTS TO THE AGENDA

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

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.

(15-106) APPROVAL OF MINUTES

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the minutes of the November 12, 2015, meeting as written.

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.

Elementary gave a written report and reported that the Christmas program was the following Thursday at 7:00 PM, that students are getting into the Spirit of the Season by collecting items to share with community, and 3rd grade reading test are this week. Middle School Principal went over report. Genius hour program going well and Rachel's Day Challenge went well. High School Principal shared that the can food drive went well, sophomores visited Millstream, choral concerts went well, and more student achievement were listed in his written report. Chris Henry gave update for VBEA. Chris Kniss gave a report on the E-rate project. Maintenance/Transportation reported that the Facility committee met and talked about projects to be completed this year with Permanent Improvement funds. Some that were discussed were one-line wiring diagram and 1918 building drain scope and other buildings. Jon Kelley will get some figures for next meeting. Ryan Hite gave his Athletic report which included changes to pupil activity certificates, meeting with scheduling companies because OHSAA changed scheduling program, and talked about soccer program proposal from donations. He also discussed parking enforcement. Superintendent gave testing report results and discussed other items in his report. Mr. Myers also gave an outline for Strategic Plan.

(15-107) EXPENSE TO DEMOLISH HOUSE APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the expense to have Helms and Sons Excavating demolish the house at 215 S. Main St., Van Buren at a cost of \$14,000 as Exhibit 1.

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

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The Finance Committee met before the Board meeting.

(15-108) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS

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

1. Approve to amend the Appropriations and Certificate of Estimated Revenue for FY '16 as Exhibit 2.
2. Approve transfer from 003-000 to 003-9916 account in the amount of \$150,000.00 for technology funding.
3. Approve adjustments to Budget and Objectives for Class of 2018 and Print Shop and Spirit Squad as Exhibit 3.
4. The Board made the decision to not join Legal Assistance Fund through OSBA for \$250.
5. Notification that our 2014-2015 GAAP Statements are completed and can be inspected in the Treasurer's office or a copy can be requested.
6. Renew annual membership with OSBA for calendar year 2016 at cost of \$4,275; (last year dues were \$3,961) renew annual OSBA "Briefcase" subscription electronic copy free of charge; and renew annual "School Management News" electronic copy subscription for cost of \$150.

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

(15-109) CONSENT AGENDA APPROVED

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to approve the following consent agenda except #3 "Approve high school course description guide for the 2016-2017 school year" was moved to its own resolution:

1. Approve Thursday, January 14, 2016, at 6:30 P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2016), and appoint Edd Van Horn as president pro-tem for the organizational meeting, and 7:00 P.M. for regular Board meeting to be held in the community room.

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

Basketball, Girls Freshman Coach

Abby Allen

4. Approve to participate in the State of Ohio Cooperative Purchasing Program effective January 1, 2016, for one year at a cost of \$100 as Exhibit 4.

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5. Accept the resignation of Gary Holman as long-term substitute teacher effective January 15, 2016.

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.

(15-110) HIGH SCHOOL COURSE DESCRIPTION GUIDE APPROVED

It was moved by Mr. Rowles and seconded by Mr. Van Horn to approve the high school course description guide for the 2016-2017 school year minus the course #051 Percussion, and add Co-Curricular line under Mix Chorus and also add to Co-Curricular courses as necessary as Exhibit 5.

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

First reading of the following policies:

- 1130 Conflict of Interest (Revised)
- 1630.01 FMLA Leave (Revised)
- 2461 Recording of District Meetings Involving Students and/or Parents (Revised)
- 3113 Conflict of Interest (Revised)
- 3430.01 FMLA Leave (Revised)
- 4113 Conflict of Interest (Revised)
- 4430.01 FMLA Leave (Revised)
- 7510 Use of School Premises (Revised)
- 8420 Emergency Situations at Schools (Revised)
- 8452 Automatic External Defibrillators (AED) (Revised)
- 8500 Food Services (Revised)
- 9211 District Support Organizations (Revised)
- Drones (Unmanned Aerial Vehicles) (New)

The Board discussed the 2016- 2017 school year calendar, Workplace Dynamics, EdWorks Study, and the collection of School Fees.

(15-111) EXECUTIVE SESSION

It was moved by Mr. Rowles and seconded by Mrs. Campbell to convene into executive session at 10:01 P.M. to discuss employment and compensation of an employee; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per ORC 121.22 (G) (1 & 4).

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

The meeting was opened to the public at 11:14 P.M.

(15-112) UNPAID DAYS APPROVED FOR J. OBENOUR AND R. OBENOUR

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to allow Jennifer Obenour and Rob Obenour to take unpaid day(s) as needed for requested time.

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.

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(15-113) ADJOURNMENT

It was moved by Mr. Van Horn and seconded by Mrs. Flanagan to adjourn at 11:16 P.M.

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

Date

Board President

Treasurer