

Date:

May 23, 2016

The **Van Buren Board of Education** met in special session on **Monday, May 23, 2016**, at 6:00 P.M. in the community room at Van Buren Local School with the following roll call:

|                    |         |
|--------------------|---------|
| Mr. Mike Leifheit  | Present |
| Mr. Jeff Salisbury | Present |
| Mr. Ken Rowles     | Present |
| Ms. Kim Thomas     | Present |
| Mr. Edd Van Horn   | Present |

**(16-040) EXECUTIVE SESSION**

It was moved by Mr. Leifheit and seconded by Mr. Rowles to convene into executive session at 6:08 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and pepaing 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. Leifheit, yes; Mr. Rowles, yes; Ms. Thomas, yes; Mr. Van Horn, yes; Mr. Salisbury, yes. The President declared the motion carried 5-0.

Before going into executive session, Mr. Salisbury commented on the protocol of executive session and that if employees were being discussed that they should have the opportunity to be part of the discussion. During executive session, Mr. Van Horn left at 6:17 P.M.

The meeting was opened to the public at 6:59 P.M.

The Board received a letter of resignation from Mr. Van Horn effective May 23, 2016, at 12:00 P.M.

**(16-041) FIVE-YEAR FORECAST APPROVED**

It was moved by Ms. Thomas and seconded by Mr. Leifheit to approve the five-year forecast as presented by the Treasurer as Exhibit 1.

Vote: Ms. Thomas, yes; Mr. Leifheit, yes; Mr. Rowles, yes; Mr. Salisbury, yes. The President declared the motion carried 4-0.

**(16-042) H. BURKHART RESIGNATION APPROVED**

It was moved by Mr. Rowles and seconded by Mr. Salisbury to approve the resignation of Hannah Burkhart as high school English teacher effective May 27, 2016, who was a long-term substitute teacher replacing a teacher for one year who was on maternity leave.

Vote: Mr. Rowles, yes; Mr. Salisbury, yes; Ms. Thomas, yes; Mr. Leifheit, yes. The President declared the motion carried 4-0.

Mr. Leifheit commended Ms. Burkhart for all her hard work this past year.

**(09-043) ADJOURNMENT**

It was moved by Mr. Leifheit and seconded by Mr. Rowles to adjourn at 7:40 P.M.

Vote: Mr. Leifheit, yes; Mr. Rowles, yes; Ms. Thomas, yes; Mr. Salisbury, yes. The President declared the motion carried 4-0.

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Date

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Board President

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Treasurer