

Date:

August 4, 2016

The Van Buren Board of Education met in regular session on Thursday, August 4, 2016, at 7:00 P.M. in the community room with the following roll call:

Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Present
Mr. Jim Griffith	Absent
Mr. Ken Rowles	Present
Ms. Kim Thomas	Present

The invocation and Pledge of Allegiance were led by Mr. Mike Leifheit.

(16-050) ADJUSTMENTS TO THE AGENDA

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

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

(16-051) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Ms. Thomas to approve the minutes of the July 14, 2016, meeting as written.

Vote: Mr. Salisbury, yes; Ms. Thomas, yes; Mr. Rowles, abstain; Mr. Leifheit, yes. The President declared the motion carried 3-0-1.

The Elementary Principal submitted a written report and also reported that the 5K race for Jennifer Masters Scholarship - Glow Race was being held this weekend. Middle School Principal gave his written report with no additions. High School Principal had his written report and introduced new staff and reported that opening night was next week. No report was given by the VBEA. Technology gave their report, and the Board commented on the new webpage and Facebook and how well it is being received as positive in the community. Maintenance/Transportation Supervisor submitted his written report and reported that the North parking lot lights up but need adjusted. Justin Slauterbeck, new Athletic Director, reported that the OHSAA parent night was last week and that there are games/scrimmages going on. Superintendent gave his report, and presented the new draft handout for Strategic Plan. The Board liked the new layout but wanted some clean up on formatting and wording.

(16-052) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve minutes of finance committee meeting held on July 14, 2016, at 6:30 PM as Exhibit 1.
2. Transfer \$471.76 from 022 Tournament fund to 300/9500 Athletics fund.

Date:

August 4, 2016

3. Approve the following expenditure as a "then and now" certification:

Zonar Systems	\$8,944.56	July 29, 2016
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Vote: Mr. Salisbury, yes; Mr. Rowles, yes; Ms. Thomas, yes; Mr. Leifheit, yes. The President declared the motion carried 4-0.

(16-053) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Ms. Thomas to convene into executive session at 7:45 P.M. to discuss employment and compensation of personnel as per ORC 121.22 (G) (1).

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

Board member Kim Thomas left the meeting at 8:20 P.M.

The meeting was opened to the public at 8:44 P.M.

(16-054) K-12 BUSINESS CONSULTING, INC. HIRED TO CONDUCT TREASURER SEARCH

It was moved by Mr. Leifheit and seconded by Mr. Rowles to hire K-12 Business Consulting, Inc. at the Silver Level at a cost of \$7,900 to perform the search for new treasurer as Exhibit 2.

Vote: Mr. Leifheit, yes; Mr. Rowles, yes; Mr. Salisbury, yes. The President declared the motion carried 3-0.

(16-055) DOLORES CRAMER APPROVED AS INTERIM TREASURER

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to approve Dolores Cramer as the interim treasurer effective on or after August 19, 2016, as Exhibit 3.

Vote: Mr. Leifheit, yes; Mr. Salisbury, yes; Mr. Rowles, yes. The President declared the motion carried 3-0.

(16-056) CHERYL SWISHER APPROVED FOR TEMPORARY FISCAL CONSULTANT SERVICES

It was moved by Mr. Leifheit and seconded by Mr. Rowles to approve Cheryl Swisher for temporary fiscal consultant services effective August 20, 2016, on an as-needed basis until contract is terminated as Exhibit 4.

Vote: Mr. Leifheit, yes; Mr. Rowles, yes; Mr. Salisbury, yes. The President declared the motion carried 3-0.

Date:

August 4, 2016

(16-057) CONSENT AGENDA APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Leifheit to approve the following consent agenda:

1. Employ personnel for the 2016-2017 school year as follows:

Substitute Bus Driver	Aaron Hackworth, Kevin Kirkpatrick, Mark Routzon, Brandon Snyder Norm Yager
Substitute Custodian	Cindy Colgate
Substitute Food Service Worker	Jamie Travoli

2. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2016-2017 school year as follows:

<u>Household Size:</u>	<u>Eligibility Scale total Waiver of Fees</u>	<u>50% Eligibility Scale for Reduced-Price Workbooks and Class Fees</u>
1	\$15,445	\$21,979
2	20,827	29,638
3	26,209	37,297
4	31,591	44,956
5	36,973	52,615
6	42,355	60,274
7	47,750	67,952
8	53,158	75,648

For each additional member add:		
	+ 5,409	+ 7,697

3. Approve the substitute teachers for the 2016-2017 school year as presented and recommended by the Hancock County Educational Service Center as Exhibit 5.
4. Approve to pay up to nine (9) employees \$100 each if they attend the ESL TESOL training on August 13, 2016.
5. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2016-2017 school year:
 - \$64 per student per day for VB students assigned to JDC
 - \$68 per student per day for VB students assigned to JRC
 - \$50 per student for short-term placement per day for our students assigned to ALC
 - \$55 per student for long-term placement over 10 days for students assigned to ALC

Vote: Mr. Salisbury, yes; Mr. Leifheit, yes; Mr. Rowles, yes. The President declared the motion carried 3-0.

Date:

August 4, 2016

(16-058) LINDA DARNALL RETIRE/REHIRE

It was moved by Mr. Leifheit and seconded by Mr. Rowles to approve Linda Darnall as a retire/rehire for one year as a high school science teacher effective 2016-2107 school year.

Vote: Mr. Leifheit, yes; Mr. Rowles, yes; Mr. Salisbury, yes. The President declared the motion carried 3-0.

(16-059) CHERYL SWISHER RESIGNATION APPROVED

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to approve the Board President's recommendation that the Board accepts the resignation of Treasurer Cheryl Swisher effective as of the close of business on August 19, 2016, and further recommends that the Board approve her request to use accrued paid personal leave and/or vacation leave for the dates of August 8 through 12, 2016, on the understanding and agreement that her accrued personal and vacation leave balances as of the close of business on August 19, 2016, shall be deemed to be zero (0) days.

Vote: Mr. Leifheit, yes; Mr. Salisbury, yes; Mr. Rowles, yes. The President declared the motion carried 3-0.

Board President Mike Leifheit appointed Mr. Jeff Salisbury as Delegate and Mr. Ken Rowles as Alternate for the 2016 Ohio School Boards Association annual business meeting to be held on Monday, November 7, 2016, at the Greater Columbus Convention Center.

A Special Board meeting was set for Tuesday, August 16 at 7:00 A.M. in the Community Room.

(16-060) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Leifheit to adjourn at 9:00 P.M.

Vote: Mr. Rowles, yes; Mr. Leifheit, yes; Mr. Salisbury, yes. The President declared the motion carried 3-0.

Date

Board President

Interim Treasurer