

Date:

November 10, 2016

The **Van Buren Board of Education** met in regular session on **Thursday, November 10, 2016**, at 7:00 P.M. in the community room with the following roll call:

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

The invocation and Pledge of Allegiance were led by Ms. Kim Thomas.

(16-093) ADJUSTMENTS TO THE AGENDA

It was moved by Mr. Leifheit and seconded by Mr. Griffith to approve the adjustments to the agenda.

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

(16-094) APPROVAL OF MINUTES

It was moved by Mr. Rowles and seconded by Mr. Leifheit to approve the minutes of the October 13, 2016, and November 2, 2016, meetings as written.

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

Board member Mike Leifheit expressed thanks to veterans for their service in advance of Veterans Day tomorrow. Mr. Leifheit presented Megan Ortinau with a certificate to celebrate her receiving the Golden Apple Award.

Informative reports and communications were given by Elementary and High School Principals. Technology gave updates, as did the Maintenance/Transportation Supervisor. The Superintendent gave his report and updated Strategic Plan.

(16-095) EMERGENCY REPAIRS/REPLACEMENT TO HS BOILER APPROVED

The approval of the emergency repairs/replacement to high school boiler from the November 2, 2016, was reopened and approved.

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

(16-096) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve adjustments to Budget and Objectives for Print Shop as presented.

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2. Approve the Permanent Appropriations and Certificate of Estimated Revenue for FY '17 as presented.

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

(16-097) CONSENT AGENDA APPROVED

It was moved by Mr. Griffith and seconded by Ms. Thomas to approve the consent agenda as follows:

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

Substitute Food Service Worker (effective 10-20-16) Terry McDougle

Substitute Monitor Mandy Vermillion

Weight Training, Boys: Fall, Winter, Spring, & Summer Pat Gehrish

2. Approve 2016-2017 school year bus routes as presented.

3. Amend Resolution #16-083 "Consent Agenda Approved" item 2. as follows:

Employ personnel for the 2016-2017 school year:

Bus Drivers:

Lynnette Griffith - AM & PM Millstream route should be Preschool
4 days per week (Monday - Thursday)/AM Millstream route --
2.5 hours a day by time sheet

Winnie Saum - Preschool/AM Millstream route should be AM & PM
Millstream route -- 2 hours a day by time sheet

4. Approve girls and boys soccer sectional tournament workers' rates for the 2016-2017 school year as follows:

Girls Sectional

Tournament Manager \$60.00

Athletic Trainer \$65.00

Ticket Taker (2) \$30.00 each

Boys Sectional

Tournament Manager \$60.00

Athletic Trainer \$65.00

Ticket Taker (2) \$30.00 each

5. Approve the following volunteer coach for the 2016-2017 school year pending completion of sports medicine program:

Wrestling

Dan Emerine

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

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For the Board's Consideration, the following was discussed: Drug testing policy; Discussion regarding building security; Strategic Plan - Technology; and Parental Access to Student Information.

(16-098) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Mr. Rowles to convene into executive session at 9:23 P.M. to discuss appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 9:40 P.M.

(16-099) ADJOURNMENT

It was moved by Mr. Leifheit and seconded by Ms. Thomas to adjourn at 9:41 P.M.

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

Date

Board President

Treasurer