

Date:

March 15, 2017

The Van Buren Board of Education met in regular session on **Wednesday, March 15, 2017**, 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	Absent
Mr. Ken Rowles	Present
Ms. Kim Thomas	Present

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

(17-022) ADJUSTMENTS TO THE AGENDA

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

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

(17-023) APPROVAL OF MINUTES

It was moved by Mr. Leifheit and seconded by Ms. Thomas to approve the minutes of the January 12, 2017, meeting as written.

Vote: Mr. Leifheit, yes; Ms. Thomas, yes; Mr. Rowles, abstain. The President declared the motion carried 2-0-1.

(17-024) APPROVAL OF MINUTES

It was moved by Mr. Leifheit and seconded by Ms. Thomas to approve the minutes of the February 9, 2017, meeting as written.

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

Jim Bado spoke on behalf of Van Buren Music Boosters.

Board member Mr. Jeff Salisbury arrived at 7:40 P.M.

The elementary principal, middle school principal, and high school principal all gave their reports. The Tech Team gave their written reports. Athletic director updated the Board. The treasurer reviewed the monthly reports. Mr. Myers gave his Superintendent report and followed with Strategic Plan.

(17-025) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Accept the amounts and rates as determined by the budget commission, and authorizing the necessary tax levies and certifying them to the county auditor.

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

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(17-026) CONSENT AGENDA APPROVED

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

1. Accept the resignations of Lori Metsker as Monitor (Elementary Lunch) effective March 6, 2017; and Winnetta Saum (for purpose of retirement) as Bus Driver effective July 1, 2017.

2. Employ personnel for the 2016-2017 school year as follows:
 - Bus Driver/Custodian Ann McKinniss
(Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective June 1 - 30, 2017)

 - Monitor
(effective 03-13-17, for 1.5 hrs/day, by time sheet) (Step 0) Amanda Vermillion

3. Employ personnel for the 2017-2018 school year as follows:
 - Bus Driver/Custodian Ann McKinniss
(two-year contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2017)

4. Approve the following policies:
 - 0100 Definitions (Revised)
 - 0160 Meetings (Revised)
 - 1530 Evaluation of Principals and Other Administrators (Revised)
 - 1619 Group Health Plans (New)
 - 1619.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
 - 1619.03 Patient Protection and Affordable Care Act (New)
 - 2460 Special Education (Revised)
 - 3419 Group Health Plans (New)
 - 3419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
 - 3419.03 Patient Protection and Affordable Care Act (New)
 - 3420 Administrative Benefits (Delete)
 - 4419 Group Health Plans (New)
 - 4419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
 - 4419.03 Patient Protection and Affordable Care Act (New)
 - 5830 Student Fund Raising (Revised)
 - 6605 Crowdfunding (New)
 - 7540 Technology (Rplacement)
 - 7540.01 Technology Privacy (Replacement)
 - 7540.02 Web Content, Services and Apps (Replacement)
 - 8330 Student Records (Revised)
 - 9700 Relations with Special Interest Groups (Revised)

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

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(17-027) PURCHASE OF CHROMEBOOK FLEET APPROVED

It was moved by Mr. Salisbury and seconded by Ms. Thomas to purchase Chromebook Fleet for 4th and 6th grades.

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

The Board discussed nominations and submissions for the OSBA Business Honor Roll.

(17-028) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to convene into executive session at 8:50 P.M. to discuss the employment, compensation, or discipline of an employee or the investigation of charges or complaints against an employee, official, or student, unless the employee, official, or student requests a public hearing; 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. Leifheit, yes; Mr. Salisbury, yes; Mr. Rowles, yes; Ms. Thomas, yes. The President declared the motion carried 4-0.

The meeting was opened to the public at 9:42 P.M.

(17-029) ADJOURNMENT

It was moved by Mr. Leifheit and seconded by Mr. Rowles to adjourn at 9:43 P.M.

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

Date

Board President

Treasurer