

Date:

June 28, 2017

The **Van Buren Board of Education** met in special session on **Wednesday, June 28, 2017**, 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. Jim Griffith	Absent
Mr. Ken Rowles	Present
Ms. Kim Thomas	Present

(17-053) ADJUSTMENTS TO THE AGENDA

It was moved by Mr. Salisbury and seconded by Mr. Leifheit to approve the adjustments to the agenda as presented.

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

(17-054) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Final Appropriations and Final Certificate of Estimated Resources Fiscal Year 2017:

Approve Final Appropriations for Fiscal Year 2017 as presented for all funds as required by ORC 5705.38, to authorize the Treasurer to carryover any outstanding encumbrances as of June 30, 2017, and to approve Final Certificate of Estimated Resources for Fiscal Year 2017 s presented.

2. Approve Temporary Appropriations for Fiscal Year 2018 as presented.

3. Federal programs for Fiscal Year 2018:

Permission to participate in all federal programs for the 2017-2018 fiscal year. Community and parental input is welcomed and appreciated.

Permission to participate in the Federal Lunch Program for the 2017-2018 school year. This includes free and reduced lunch program and the commodity program.

4. Approve finance committee meeting minutes from May 8, 2017, as presented.

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

Date:

June 28, 2017

(17-055) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Mr. Rowles to convene into executive session at 6:11 P.M. to discuss employment and compensation of an employee per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 7:11 P.M.

(17-056) CONSENT AGENDA APPROVED

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to approve the consent agenda except #2 "Employ personnel effective with the 2017-2018 school year" was moved to its own resolution:

1. Approve the resignation of James Vaughn as middle school/high school choir teacher, Fine Arts Department Chairperson, Vocal Music/Show Choir, Assistant Band Director, and Musical Director effective June 19, 2017.
3. Approve Brianna Reinhard for training purposes up to 80 hours at \$18.73 per hour effective July 1, 2017.
4. Approve Lindsey Bement as substitute custodian for the 2016-2017 school year effective June 5, 2017.

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

(17-057) EMPLOY PERSONNEL APPROVED

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to approve the consent agenda #2 as follows:

2. Employ personnel for the 2017-2018 school year as follows:

Food Service Supervisor Brianna Reinhard
(three-year contract (203 days for 8 hrs/day per school year)
at Step 1 for \$30,415 effective August 1, 2017)

Teacher Aide Olivia Roberts
(one-year contract at Step 1 of the O.A.P.S.E. Collective
Bargaining Agreement effective August 15, 2017, for 7 hrs/day, 188 days)

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

Date:

June 28, 2017

(17-058) NON-UNION EMPLOYEE HANDBOOK CHANGES APPROVED

It was moved by Mr. Leifheit and seconded by Ms. Thomas to approve the changes to the non-union employee handbook as follows:

1. Add President's Day as a paid holiday for 11 and 12 month employees.
2. Add verbiage stating that all leave requests must be submitted through Kiosk.
3. Change the term life insurance amount to \$50,000.
4. Add verbiage for paternity leave.

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

The Board discussed District Goals and Direction.

(17-059) ADJOURNMENT

It was moved by Ms. Thomas and seconded by Mr. Rowles to adjourn at 8:05 P.M.

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

Date

Board President

Treasurer