

Date:

July 13, 2017

The **Van Buren Board of Education** met in regular session on **Thursday, July 13, 2017**, at 7:00 P.M. in the community room of the Van Buren Local School. The following roll call resulted:

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

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

(17-060) 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; Ms. Thomas, yes. The President declared the motion carried 3-0.

(17-061) APPROVAL OF MINUTES

It was moved by Mr. Leifheit and seconded by Ms. Thomas to approve the minutes of the June 8, 2017, and June 28, 2017, meetings as written.

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

Elementary Principal submitted a written report. Maintenance/Transportation Supervisor, Athletic Director, Treasurer, and Superintendent gave their reports, as well as an update on Strategic Plan.

(17-062) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve a contract with the Hancock County ESC allowing the ESC to contract with the Hancock County Department of Health for Nursing Services to be provided to the Van Buren Local Schools. Estimated cost is \$6,360 for the 2017-2018 school year. The two year agreement will be effective August 1, 2017, through July 31, 2019.
2. Approve a contract to participate in the Hancock County AOC Digital School for the 2017-2018 school year, at an estimated cost of \$2,900 per student in the Digital School.

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

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(17-063) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Ms. Thomas to convene into executive session at 7:22 P.M. to discuss the employment and compensation of employees per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 8:22 P.M.

(17-064) CONSENT AGENDA APPROVED

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

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

Basketball, Boys Head Coach	Tyler Niekamp
Department Chairperson Fine Arts Department	Mike Procyk
Football, Assistant Varsity Coach	Cory Echelberry
Mentor, First Year: Linda Schwemley for Elisa Entler	
Mentor, Second Year: Brian Bratt for Shan Wambach	
Substitute Custodians	(effective July 10, 2017) Jessica Gilts Lynnette Griffith

2. Employ William Baughman (Step 1, BA) as middle school/high school choir teacher with a one-year contract effective 2017-2018 school year.

3. Van Buren Work Study Program as presented.

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

The Board discussed High School Intervention/Collaboration Proposal and District Goals and Direction.

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(17-065) ADMINISTRATION AND NON-UNION PAY SCHEDULES APPROVED

It was moved by Mr. Leifheit and seconded by Mr. Griffith to approve the Administration and Non-Union Pay Schedules as follows:

Approve a 1% base increase for non-union certified employees change to the non-union classified salary schedule, and place:

Admin Secretary at Step 15
EMIS Coordinator at Step 15
Assistant Treasurer - Budgetary at Step 15
Assistant Treasurer - Payroll at Step 8

Approve a 1.5% base increase to the administrative salary schedule and place:

Superintendent at Step 2
Treasurer at Step 6
Elementary Principal at Step 5
Middle School Principal at Step 14
High School Principal at Step 3
Directory of Technology at Step 18
Athletic Director at Step 6
Maintenance/Transportation Director at Step 11
Computer Network Administrator at Step 11

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

Second reading of the following policies:

- 2430 District-Sponsored Clubs and Activities (Revised)
- 2431 Interscholastic Athletics (Revised)
- 2461 Recording of District Meetings Involving Students and/or Parents (Revised)
- 2464 Gifted Education and Identification (Revised)
- 2623 Student Assessment and Academic Intervention Services (Revised)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 3217 Weapons (Revised)
- 4217 Weapons (Revised)
- 5111 Eligibility of Resident/Nonresident Students (Revised)
- 5111.01 Homeless Students (Replacement)
- 5111.03 Children and Youth in Foster Care (New)
- 5200 Attendance (Revised)
- 5460 Graduation Requirements (Revised)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
- 6320 Purchases (Revised)
- 6423 Use of Credit Cards (Revised)
- 6700 Fair Labor Standards Act (FLSA) (Replacement)
- 7217 Weapons (Revised)
- 8210 School Calendar (Revised)
- 8300 Continuity of Organizational Operations Plan (New)
- 8305 Information Security (New)
- 8310 Public Records (Revised)
- 8320 Personnel Files (Revised)
- 8330 Student Records (Revised)
- 8452 Automated External Defibrillators (AED) (Revised)
- 8500 Food Services (Revised)
- 8510 Wellness (Revised)
- 9270 Equivalent Education Outside the Schools & Participation in Extra-curricular for Students Not Enrolled in the District (Revised)

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(17-066) ADJOURNMENT

It was moved by Ms. Thomas and seconded by Mr. Leifheit to adjourn at 9:50 P.M.

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

Date

Board President

Treasurer