

Date:

December 14, 2017

The **Van Buren Board of Education** met in regular session on **Thursday, December 14, 2017**, at 7:00 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

The invocation and Pledge of Allegiance were led by Mr. Ken Rowles.

(17-092) ADJUSTMENTS TO THE AGENDA

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

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

(17-093) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve the minutes of the November 9, 2017, meeting as written.

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

Informative reports and communications were given by Elementary, Middle School, and High School Principals. Technology, Maintenance/Transportation Supervisor, Athletic Director, and Food Service gave their reports. The Treasurer and Superintendent shared their reports.

(17-094) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS

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

1. Approve the Finance Committee meeting minutes from November 6, 2017, as presented.
2. Approve an advance of \$20,000.00 to the 300 Athletic Fund from the 001 General Fund, to be repaid by the end of Fiscal Year 2018.
3. Approve the Permanent Appropriations and Amended Certificate of Estimated Revenue for FY '18 as presented.
4. Renew annual membership with OSBA for calendar year 2018 at cost of \$4,002; (last year dues were \$4,074) renew annual OSBA "Briefcase" subscription electronic copy free of charge; and renew annual "School Management News" electronic copy subscription for expected cost of \$150.

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

(17-095) EXECUTIVE SESSION

It was moved by Mr. Salisbury and seconded by Mr. Leifheit to convene into executive session at 7:35 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing per ORC 121.22 (G) (1).

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

The meeting was opened to the public at 8:31 P.M.

(17-096) CONSENT AGENDA APPROVED

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

1. Approve Thursday, January 11, 2018, at 6:30 P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2018), and appoint Mike Leifheit as president pro-tem for the organizational meeting.
2. Employ personnel for the 2017-2018 school year as follows:

Baseball, Head Coach		Brooks Lance
Softball, Head Coach		Stacy Sharp
Substitute Bus Driver	(effective November 27, 2017)	David Boninsegna
Substitute Custodian	(effective November 20, 2017)	Megan L. Runion
Teacher Aide		Cynthia Bryan
(effective December 18, 2017, for 7 hrs/day at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement for the remainder of the 2017-2018 school year.)		
Track, Head Coach		Joe Hudok
3. Approve to participate in the State of Ohio Cooperative Purchasing Program effective January 1, 2018, for one year at a cost of \$100.
4. Accept the donation of \$300 from Mr. & Mrs Jeff Gertz.
5. Approve an overnight trip (Friday - Saturday, January 26-27, 2018) for the high school Wrestling two-day tournament in Sandusky, Ohio.
6. Approve the resolution that the Van Buren Board of Education reviewed and affirmed Policy 2413 - Career Advising.

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7. Approve the changes/additions to the high school course description guide for the 2018-2019 school year as presented.

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

First reading of the following policies:

- 0150 Organization (Revised)
- 2271 College Credit Plus Program (Revised)
- 4120.50 Employment of Substitute Educational Aides (New)
- 5136 Personal Communication Devices (Revised)
- 5136.01 Electronic Equipment (Revised)
- 5200 Attendance (Revised)
- 5330 Use of Medications (Revised)
- 5530 Drug Prevention (Revised)
- 6233 Amenities for Participants at Meetings and/or Other Occasions (Revised)
- 6680 Recognition (Revised)
- 7300 Disposition of Real Property/Personal Property (Revised)
- 7540.04 Staff Technology Acceptable Use and Safety (Replacement)
- 7540.05 District-Issued Staff E-mail Account (Replacement)
- 7540.06 District-Issued Student E-Mail Account (New)
- 8600.04 Bus Driver Certification (Revised)
- 9141 Business Advisory Council (Revised)

The Board discussed the Board Goals, Board Training, and gave a review of Capital Conference.

(17-097) EXECUTIVE SESSION

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to convene into executive session at 8:51 P.M. to discuss the employment and compensation of an employee and matters required to be kept confidential by federal law or rules or state statutes per ORC 121.22 (G) (1) (5).

Board member Kim Thomas left the meeting at 8:51 P.M.

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

The meeting was opened to the public at 9:45 P.M.

(17-098) ADJOURNMENT

It was moved by Mr. Leifheit and seconded by Mr. Rowles to adjourn at 9:45 P.M.

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

Date

Board President

Treasurer