

Date:

February 15, 2018

The **Van Buren Board of Education** met in regular session on **Thursday, February 15, 2018**, at 6:00 P.M. in the Community Room with the following roll call:

Ms. Dolores Cramer	Present
Mr. Jim Griffith	Present
Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Present
Ms. Kim Thomas	Present

The invocation and Pledge of Allegiance were led by Ms. Dolores Cramer.

(18-013) ADJUSTMENTS TO THE AGENDA

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

Vote: Mr. Griffith, yes; Mr. Leifheit, yes; Ms. Cramer, yes; Mr. Salisbury, yes; Ms. Thomas, yes. The President declared the motion carried 5-0.

(18-014) APPROVAL OF MINUTES

It was moved by Ms. Cramer and seconded by Mr. Salisbury to approve the minutes of the January 11, 2018, meeting as written.

Vote: Ms. Cramer, yes; Mr. Salisbury, yes; Mr. Griffith, yes; Mr. Leifheit, yes; Ms. Thomas, yes. The declared motion carried 5-0.

Elementary Principal, Middle School Principal, and High School Principal gave their reports. Technology and Maintenance/Transportation Supervisor reported for their departments. Athletic Director and Food Service Supervisor submitted and reviewed their reports. Treasurer Alex Binger shared his written report and investments. Superintendent Myers gave his report.

(18-015) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Accept a cash donation from Mike Leifheit.
2. Approve the MH Unit activity budget as presented.
3. Appoint Treasurer Alex Binger as the delegate to receive required Sunshine Law and Public Records training on behalf of the Board members if they cannot attend the training themselves.
4. Approve the Permanent Appropriations and Amended Certificate of Estimated Revenue for FY '18 as presented.

Vote: Mr. Griffith, yes; Ms. Cramer, yes; Mr. Leifheit, yes; Mr. Salisbury, yes; Ms. Thomas, yes. The President declared the motion carried 5-0.

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(18-016) CONSENT AGENDA APPROVED

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

1. Accept the resignations of Kristin Sheeks as food service worker effective January 26, 2018, Travis Ricker as Head Wrestling coach effective February 4, 2018, Charlotte Nivison as elementary monitor effective February 6, 2018, and Michael Brand (for purpose of retirement) as high school principal effective at the end of the 2017-2018 school year.

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

Baseball, Assistant Coach	Richie Van Hoose
Baseball, JV Coach	Christopher Mendieta

Food Service Worker (for 2.5 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective February 15, 2018)	Linda Richmond
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Monitor (one-year contract) (effective February 6, 2018, for 1.5 hrs/day, by time sheet)	(Step 0) Donna (Alesch) Freytag
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Softball, Assistant Coach	Morgan Arnold
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Substitute Food Service Worker (effective January 29, 2018)	Linda Richmond
(effective January 31, 2018)	Jamie Travoli

Track, Assistant Varsity Coach	Brian Beining
Track, Assistant Varsity Coach	Adam Schumaker
Track, Assistant Varsity Coach	Nate Webster
Track, Assistant Varsity Coach	(50%) Cory Echelberry
Track, Assistant Varsity Coach	(50%) Doug Niekamp
Track, Middle School Coach	Matt Hauenstein
Track, Middle School Coach	Lyn Loewen

Wrestling, Head Coach (effective February 5, 2018, through the remainder of the season)	Justin Slauterbeck
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3. Approve tournament worker rates (expenses are covered by NWDAD) effective the 2017-2018 school year for the following events:

OHSAA DIII Sectional Wrestling Tournament:

Lead Official (1)	\$265
Officials (4)	245
Table Workers (8) - Friday and Saturday	100
Tournament Manager (1)	450
Asst. Coord./Site Supervisor (2)	350
Announcer/Bout Board Manager (1)	450
Door, Gate Keeper (2)	1000
Secretary, Typist (1)	100
Doctor (1)	100
Trainer (1)	200

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OHSAA DIV Sectional Basketball Tournament:

Clock Operator (1)	\$ 85
Scoreboard Operator (1)	85
Announcer (1)	85
Book (1)	85
Site Manager (1) (Wednesday & Friday)	155
Site Supervisor (1) (Friday only)	100
Trainer (1)	200
Door, Gate Keeper (2)	80

4. Approve the following volunteer coaches for the 2017-2018 school year pending completion of sports medicine program:

Baseball	Brett Taylor
Track	Abby Allen
Track	Wendi Morey

5. Approve the increase in substitute pay effective February 19, 2018, for the following positions:

Teacher Aide	\$10.00
Bus Driver	16.00
Custodian	11.00
Food Service	10.00
Monitors	10.00
Secretary	10.00

6. Approve the incentive proposal for new bus drivers as presented.
7. Approve an overnight trip (Saturday, February 24, 2018) for the Show Choir to go the St. Clairsville Showcase of Sound competition in St. Clairsville, Ohio.
8. Approve the purchase of 30 Lenovo ThinkCentre M710 tiny desktop computers and 55 TrippLite Displayport to VGA adapters from CDWG at a cost of \$21,486.05.
9. Approve the following policies:
- | | |
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| 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) |

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10. Approve the 2018- 2019 school year calendar as presented.

Vote: Mr. Salisbury, yes; Ms. Thomas, yes; Ms. Cramer, yes; Mr. Griffith, yes; Mr. Leifheit, yes.
The President declared the motion carried 5-0.

The Board discussed Board Training, Staff Survey, and OSBA Business Honor Roll program.

(18-017) ADJOURNMENT

It was moved by Ms. Thomas and seconded by Mr. Griffith to adjourn at 7:35 P.M.

Vote: Ms. Thomas, yes; Mr. Griffith, yes; Ms. Cramer, yes; Mr. Leifheit, yes; Mr. Salisbury yes.
The President declared the motion carried 5-0.

Date

Board President

Treasurer