

Date:

July 19, 2018

The **Van Buren Board of Education** met in regular session on **Thursday, July 19, 2018**, at 6:00 P.M. in the community room of the Van Buren Local School. The following roll call resulted:

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|--------------------|---------|
| Ms. Dee Cramer | Present |
| Mr. Jim Griffith | Absent |
| Mr. Mike Leifheit | Present |
| Mr. Jeff Salisbury | Present |
| Ms. Kim Thomas | Absent |

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

(18-059) ADJUSTMENTS TO THE AGENDA

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

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

(18-060) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Ms. Cramer to approve the minutes of the June 21, 2018, meeting as written.

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

(18-061) EXECUTIVE SESSION

It was moved by Ms. Cramer and seconded by Mr. Leifheit to convene into executive session at 6:06 P.M. to discuss the employment and compensation of employees per ORC 121.22 (G) (1).

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

Board member Ms. Kim Thomas arrived at 6:06 P.M.

The meeting was opened to the public at 6:58 P.M.

Superintendent gave his report.

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(18-062) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve a contract with Midwest Regional ESC for the 2018-2019 school year for Vision Impaired, Orientation and Mobility services totaling \$2,816.00, as presented.
2. Approve a contract with the Hancock County ESC for an educational aide for a Van Buren School student at the Blanchard Valley Center for the 2018-2019 school year. The cost will be approximately \$32,452.19.

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

(18-063) CONSENT AGENDA APPROVED

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

1. Employ personnel for the 2018-2019 school year as follows:

| | |
|--|---------------|
| Teacher Aide | Denise Sexton |
| (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 14, 2018, for 7 hrs/day, 188 days) | |
2. Approve participation in the following:

Northwestern Ohio Educational Research Council, Inc. for the 2018-2019 school year at a cost of \$250.
3. Approve the purchase of 101 Acer C731 Chromebooks for \$23,230, 101 Google licenses for \$2,626, 115 Lenovo 11E Laptops for \$68,903.40, 182 Always on Otterbox Chromebook Cases for \$5,642, and 97 Brenthaven Shoulder Bags for \$2,910 plus shipping/handling for a total of \$104,810.40 to be taken from the Technology Permanent Improvement Budget for the 2018-2019 school year.

5. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2018-2019 school year as follows:

| <u>Household Size:</u> | <u>Eligibility Scale total Waiver of Fees</u> | <u>50% Eligibility Scale for Reduced-Price Workbooks and Class Fees</u> |
|------------------------|---|---|
| 1 | \$15,783 | \$22,460 |
| 2 | 21,399 | 30,452 |
| 3 | 27,015 | 38,444 |
| 4 | 32,631 | 46,436 |
| 5 | 38,247 | 54,428 |
| 6 | 43,863 | 62,420 |
| 7 | 49,479 | 70,412 |
| 8 | 55,095 | 78,404 |

| | | |
|---------------------------------|---------|---------|
| For each additional member add: | + 5,617 | + 7,993 |
|---------------------------------|---------|---------|

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6. Approve the substitute teachers for the 2018-2019 school year as presented and recommended by the Hancock County Educational Service Center.
7. Accept the resignation of Lucas Huber as MS Football Coach effective July 3, 2018.
8. Employ personnel for the 2018-2019 school year as follows:

| | |
|---|-------------------------------------|
| Food Service Worker (one-year contract at Step 3 for 2.75 hrs/day by time sheet of the O.A.P.S.E. Collective Bargaining Agreement effective August 14, 2018) | Pam Hosler |
| Football, MS Coach | Noah Babcock |
| Substitute Bus Drivers (pending all required certifications and requirements) | Ben Kisseberth Amanda Vermillion |

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

The Board discussed Instrumental Music Small Group Instructors, 2018 Board Goals, New Board Member timeline, Strategic Planning/Website location, Board Training, and Evaluations.

(18-064) ADJOURNMENT

It was moved by Ms. Cramer and seconded by Mr. Salisbury to adjourn at 7:48 P.M.

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

Date

Board President

Treasurer