

Date:

October 30, 2018

The **Van Buren Board of Education** met in regular session on **Thursday, October 30, 2018**, at 6:00 P.M. in the community room with the following roll call:

Mr. Scott Grant	Present
Mr. Jim Griffith	Absent
Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Present
Ms. Kim Thomas	Present

The invocation and Pledge of Allegiance were led by Mr. Jeff Salisbury.

**(18-091) ADJUSTMENTS TO THE AGENDA**

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

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

**(18-092) APPROVAL OF MINUTES**

It was moved by Mr. Salisbury and seconded by Mr. Grant to approve the minutes of the September 17, 2018, and September 20, 2018, meetings as written.

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

Informative written reports and communications were given by Elementary, Middle School, and High School Principals. As well as Technology, Integration and Innovation, Maintenance/Transportation, Athletics, Food Service, and Superintendent gave written reports. A presentation was given by MS Principal Jay Clark about Standards Based Grading.

**(18-093) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1. Accept 164 donations totalling \$25,702 for the Van Buren Middle School Washington DC Trip, as presented.
2. Retroactively approve the Non-Corporation Resolutions for UBS Financial Services Inc. (executed October 5, 2018) as presented.
3. Approve a then and now payment of \$4,700.00 to BSN Sports Inc. for basketball uniforms as presented.
4. Approve a then and now payment of \$5,325.36 to Zonar Systems for annual services as presented.
5. Approve October five-year forecast as presented.

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

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**(18-094) CONSENT AGENDA APPROVED**

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

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

Bus Coordinator	Kevin Kirkpatrick
Bus Driver (at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective October 29, 2018, for the remainder of the 2018-2019 school year)	Greg Wolford
Bus Driver Trainer	(effective September 17, 2018) Terri Sattler
Substitute Custodian	Tina Dick
Substitute Bus Driver	Linda Mars (effective September 27, 2018) Norman Yager
Substitute Food Service Worker	(effective October 29, 2018) Lauren Farthing
Wrestling, Assistant Coach	(50%) Seth Schaffer
Wrestling, Asst. Jr. High	Noah Babcock

## 2. Accept a donation of \$10 from Roger and Mary Domke.

## 3. Approve an overnight trip (Friday - Sunday, March 15-17, 2019) for the Senior Class Trip to Chicago, Illinois.

## 4. Approve an overnight trip (Thursday - Monday, April 18 - 22, 2019) for the Varsity Baseball Trip to Myrtle Beach, SC.

## 5. Approve Northwest District Cross Country workers' rates (expenses covered by NWDAB) for the 2018-2019 school year as follows:

Meet Manager (2)	\$450.00 each
Facilities	200.00
Trainer	195.00
Announcer-Awards Poster	90.00
Chute Inspector/Package distribution (4)	90.00 each
Back Drive Protection (2)	60.00 each
Bus Parking	60.00
Lead Vehicle	90.00
Course Painting/Setup/Tear Down (2)	90.00 each
Water Station/Mile Marker	30.00
1 Mile Marker clock Starter	30.00
2 Mile Marker clock Starter	30.00
Operating Expenses (estimated to be reimbursed)	262.00
Chip Timing (estimated)	3,394.00
Total Expenses	\$5,941.00

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- 6. Approve Volleyball, Girls Soccer, and Boys Soccer OHSAA Tournament workers' rates (expenses covered by NWDAB) for the 2018-2019 school year as follows:

Tournament Manager	\$65.00
Athletic Trainer	\$65.00
Ticket Taker (2)	\$30.00 each

- 7. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.
- 8. Accept the resignation of Deborah Scharff as bus driver effective October 15, 2018.
- 9. Approve the repair of the basketball goals in the elementary gymnasium to be done by Borgman Athletics Group, LLC. for an approximate cost of 15,000.

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

The Board had a discussion about 2018 Board Goals and Strategic Plan.

**(18-095) EXECUTIVE SESSION**

It was moved by Mr. Salisbury and seconded by Ms. Thomas to convene into executive session at 8:23 P.M. to discuss appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public 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; Ms. Thomas, yes; Mr. Grant, yes; Mr. Leifheit, yes. The President declared the motion carried 4-0.

All three principals were invited in at 8:50 P.M.

The meeting was opened to the public at 9:09 P.M.

**(18-096) ADJOURNMENT**

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to adjourn at 9:10 P.M.

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

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Date

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Board President

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Treasurer