

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 11, 2014 - 7:00 P.M.
Community Room**

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mr. Ken Rowles _____
Mrs. Karen Flanagan _____
Mr. Mike Leifheit _____
Mr. Edd Van Horn _____
Mrs. Nicolle Wheeler _____
- IV. Invocation and Pledge of Allegiance led by Mr. Edd Van Horn.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for July 24, 2014, July 28, 2014, August 14, 2014, August 25, 2014, and September 2, 2014.
- VII. Visitor's Comments
 - 1.
- VIII. Informative Reports and Communications.
 - 1. Elementary, Middle, and High School Principals' Reports
 - 2. VBEA Highlights
 - 3. Food Service
 - 4. Technology Report
 - 5. Maintenance/Transportation Report
 - 6. Athletics
 - 7. Superintendent Report
- IX. OLD BUSINESS:
 - 1. Strategic Plan Review Discussion
- X. NEW BUSINESS:
 - A. **Treasurer's Financial Report, Reconciliation, Investments, and Other Business:**
 - 1. Approve the revised Section 125 Plan document effective September 1, 2014, as presented.
 - 2.

Roll Call:
Rowles _____
Flanagan _____
Leifheit _____
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AGENDA ADJUSTMENT

Roll Call:
Rowles _____
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Roll Call:	
Rowles	___
Flanagan	___
Leifheit	___
Van Horn	___
Wheeler	___

B. Superintendent's Recommendations:

1. Employ personnel for the 2014-2015 school year as follows:

Basketball, Girls 8 th Grade Coach	Michelle Gray
Basketball, Girls 7 th Grade Coach	Brooke DeBusman

Bus Drivers:

Jan Altman - Kindergarten noon route -- 1 day per week (Monday)
for 2 hours by time sheet

Arian Keeran - Kindergarten noon route -- 1 day per week (Monday)
for 2 hours by time sheet

Deb Scharff - Kindergarten noon route -- 1 day per week (Monday)
for 2 hours by time sheet

Lynnette Griffith - AM & PM Millstream route -- by time sheet

Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday)
for 2 hours per day by time sheet

Winnie Saum - Preschool/AM Millstream route -- 2.25 hours a day by
time sheet

Lynnette Griffith - set hours @ 3 hours per day -- spread pay

Terri Sattler - set hours @ 5 hours per day -- spread pay

Winnie Saum - set hours @ 4.25 hours per day -- spread pay

Class Advisor, Junior	Ashley Gabel
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Substitute Teacher, Long-term Vocational Agriculture (effective August 25, 2014)	<u>Gary Holman</u>
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Monitor (one-year contract) (effective 08-25-14, for 1.5 hrs/day, by time sheet)	<u>Lisa Oestreich</u>
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Substitute Bus Drivers	(effective August 21, 2014) Mike Hoy (effective August 19, 2014) Kevin Kirkpatrick (effective August 18, 2014) Norm Yager
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AGENDA ADJUSTMENT

Substitute Custodian	(effective August 27, 2014) Norm Yager
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2. Approve the following volunteer coach for the 2014-2015 school year pending completion of sports medicine program:

Football	<u>Bryson Faggs</u>
Football, MS	<u>Cory Herr</u>

3. Approve Nila Rehus as FFA Volunteer Advisor for the 2014-2015 school year.
4. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2014-2015 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Melissa Finsel	Mark Finsel	13043 CR 216, Findlay, OH
Nicholas Weaver	Patrick & Tina Weaver	7524 Westwood Rd., Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed student in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

AGENDA
ADJUSTMENT

5. Approve an overnight trip (Friday - Monday, March 20-23, 2015) for the Van Buren Music Department and Varsity Choir in New York Ciy.

AGENDA
ADJUSTMENT

6. Accept the resignation of Don Masters (for the purpose of retirement) as Physical Education Teacher effective May 31, 2015.

XI. FOR THE BOARD'S CONSIDERATION

1. Discuss Levy Campaign
2. Capital Conference

XII. EXECUTIVE SESSION:

1. Discuss employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or the investigation of charges or complaints against a public employee; and to consider the purchase of property for public purposes, or for the sale of property at competitive bidding per ORC 121.22 (G) (1) (2).

Roll Call:
Rowles ___
Flanagan ___
Leifheit ___
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ADJOURNMENT