

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 8, 2016 - 7:00 P.M.
Community Room**

- I. Call to Order

- II. Official Welcome from the Board President

- III. Roll Call: Mr. Michael Leifheit _____
Mr. Jeff Salisbury _____
Mr. Jim Griffith _____
Mr. Ken Rowles _____
Ms. Kim Thomas _____

- IV. Invocation and Pledge of Allegiance led by Mr. Jim Griffith.

- V. Adjustments to the Agenda

- VI. Approve Board Minutes for August 4, 2016, and August 16, 2016.

- 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
 - 8. Strategic Plan

- IX. OLD BUSINESS:

- X. NEW BUSINESS:

Roll Call:	
Leifheit	___
Salisbury	___
Griffith	___
Rowles	___
Thomas	___

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Salisbury	___
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Thomas	___

Roll Call:
 Leifheit _____
 Salisbury _____
 Griffith _____
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 Thomas _____

A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:

1. Approve the Permanent Appropriations and Certificate of Estimated Revenue for FY '17 as presented.
2. Approve K-12 Business Consulting for five-year forecast services as presented.
3. Approve the following expenditure as a "then and now" certification:

Team Sports Inc.	\$4,756.00	August 17, 2016
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AGENDA
ADJUSTMENT

4. Approve adjustments to Budget and Objectives for Van Buren FFA as presented.

Roll Call:
 Leifheit _____
 Salisbury _____
 Griffith _____
 Rowles _____
 Thomas _____

B. Superintendent's Recommendations:

1. Employ personnel for the 2016-2017 school year as follows:

Assistant Athletic Director	Brian Beining
Bus Driver Trainer	Arian Keeran, Terri Sattler
Golf, Boys Assistant Coach	Richie Van Hoose
Intervention Assistant Team	Robin Bird
Soccer, Girls Assistant Coach	Taylor Fieger
Substitute Bus Driver	<u>Pamela Waldman</u>
Substitute Custodian	(effective August 29, 2016) Ann McKinniss

2. Approve the following volunteer coaches for the 2016-2017 school year pending completion of sports medicine program:

Golf, Boys	Cassie Ohlrich
Golf, Boys	Mac Williams
Golf, Boys	Mike Roberts

3. Approve **Derrick Freshcorn** as FFA Soil Judging Volunteer for the 2016-2017 school year.

4. Approve the following overnight trips for Van Buren FFA:

FFA Greenhand Camp	Sept. 25 - 27, 2016	Camp Muskingum, Carrollton, Ohio
National FFA Convention	Oct. 19 - 22, 2016	Indianapolis, IN

5. Approve the purchase of 35 D-Link DGS 1510-28P POE Switches for \$23,625 and 70 D-Link DEM 431XT-DD SFP Modules for \$24,488.80 plus shipping/handling for a total of \$48,634 to be taken from the Technology E-Rate Budget for the 2016-2017 school year.
6. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2016-2017 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
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.

7. Approve the Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8 as presented.

AGENDA
ADJUSTMENT

8. Approve the following overnight trips for Van Buren Music Dept:

Music Dept. Trip	March 17 - 19, 2017	Nashville, TN
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AGENDA
ADJUSTMENT

9. Approve the following dates for 2 hour early release of students for teacher professional development:

Friday, September 16, 2016
 Friday, October 21, 2016
 Friday, November 18, 2016
 Tuesday, December 20, 2016
 Friday, January 20, 2017 (already Board approved)
 Friday, February 17, 2017
 Friday, March 17, 2017
 Friday, April 21, 2017
 Friday, May 12, 2017 (already Board approved)

AGENDA
ADJUSTMENT

- 10. Approve the Resolution of support for the Local Government Innovation Grant (LGIF) program as presented.

AGENDA
ADJUSTMENT

- 11. Approve an overnight trip (Monday - Friday, October 24-28, 2016) for the 7th Grade Outdoor Education Trip to Camp Nuhop near Mohican State Park, Ohio.

AGENDA
ADJUSTMENT

- 12. Approve an overnight trip (Wednesday - Friday, May 17-19, 2017) for the 8th Grade Washington D.C. Class trip.

Roll Call:
 Leifheit ___
 Salisbury ___
 Griffith ___
 Rowles ___
 Thomas ___

XI. EXECUTIVE SESSION:

AGENDA
ADJUSTMENT

- 1. Discuss the employment and compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official as per ORC 121.22 (G) (1).

Roll Call:
 Leifheit ___
 Salisbury ___
 Griffith ___
 Rowles ___
 Thomas ___

XII. FOR THE BOARD'S CONSIDERATION

- 1. Capital Conference housing
- 2. Counselor Evaluation Policy
- 3. Employee request for days off
- 4. Update on Treasurer Search

AGENDA
ADJUSTMENT

AGENDA
ADJUSTMENT

Roll Call:
 Leifheit ___
 Salisbury ___
 Griffith ___
 Rowles ___
 Thomas ___

ADJOURNMENT

Roll Call:
 Leifheit ___
 Salisbury ___
 Griffith ___
 Rowles ___
 Thomas ___