

Date:

September 20, 2016

The **Van Buren Board of Education** met in special session on **Tuesday, September 20, 2016**, at 6:00 P.M. in the board conference room at Van Buren Local School with the following roll call:

Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Present
Mr. Jim Griffith	Present
Mr. Ken Rowles	Absent
Ms. Kim Thomas	Present

**(16-072) POLICY APPROVED**

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

3223 Standard-Based School Counselor Evaluation (New)

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

**(16-073) EXECUTIVE SESSION**

It was moved by Mr. Leifheit and seconded by Mr. Griffith to convene into executive session at 6:04 P.M. to discuss the employment and compensation of a public employee or official per ORC 121.22 (G) (1).

K-12 Rep Mrs. Ritter and Superintendent Mr. Myers entered executive session along with the Board members.

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

Treasurer candidates entered for interviews and left as follows:

Mr. Alex Binger, 6:15 - 6:55 P.M.  
Mr. John Kahmann, 7:03 - 7:47 P.M.  
Mr. Nick Ciacniello, 8:02 - 8:49 P.M.  
Mrs. Cathy Schuller, 8:53 - 9:30 P.M.

Ms. Dolores Cramer entered at 9:35 P.M.

The meeting was opened to the public at 9:45 P.M.

**(16-074) ADJOURNMENT**

It was moved by Ms. Thomas and seconded by Mr. Griffith to adjourn at 9:46 P.M.

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

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Date

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Board President

\_\_\_\_\_  
Treasurer