

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, MARCH 15, 2007 - 7:00 P.M.
Community Room

I. Call to Order

- II. Roll Call: Mr. Ken Rowles _____
Mr. Matt Conkle _____
Mr. Bob Doxsey _____
Mrs. Karen Flanagan _____
Mr. Jeff Salisbury _____

III. Invocation and Pledge of Allegiance led by Mr. Bob Doxsey.

IV. Adjustments to the Agenda

V. Approve Board Minutes for February 8, 2007, and February 27, 2007.

VI. Visitor's Comments

1. Students presentation about the Medieval Garden
2. OSBA - Van Ketting, Strategic Planning
3. Cheerleading - Lynne Bell

AGENDA
ADJUSTMENT

VII. Informative Reports and Communications.

1. Elementary, Middle School, and High School Principals' Report
2. VBEA Highlights
3. Technology Update
4. Maintenance/Transportation Report
5. Superintendent Report

VIII. OLD BUSINESS:

XI. NEW BUSINESS:

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

1.	02/28/07	Sky Bank	\$5,301,275.74	5.34%
	02/28/07	Sky Bank - Bldg. Fund	\$6,346.07	5.34%

2. Increase FY '07 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
018 Public School Support	\$ 375.00
200 Student Managed Activity	431.54
300 District Managed Activity	6,100.00
499 Miscellaneous State Grant Fund	750.00
572 Title I Disadvantaged Children	6,238.21
590 Improving Teacher Quality	4,233.59
599 Miscellaneous Federal Grant Fund	25.79

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
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3. Approve the following advance draws from the Hancock County Auditor on first half real estate tax collections:

February 9, 2007	\$488,000
February 16, 2007	\$415,000
February 23, 2007	\$653,000
March 2, 2007	\$984,000

4. Accept the millage rates set by the Hancock County Budget Commission for the 2007 tax year and the 2008 calendar year as follows:

<u>Millage Fund</u>	<u>Inside</u>	<u>Outside</u>	<u>Total Mills</u>
General	5.30	26.00	31.30
Permanent Improvement		1.50	1.50
Bond Retirement		3.19	3.19
Emergency		4.35	4.35
	<u>5.30</u>	<u>35.04</u>	<u>40.34</u>

B. Superintendent's Recommendations:

Roll Call:
 Rowles _____
 Conkle _____
 Doxsey _____
 Flanagan _____
 Salisbury _____

1. Employ personnel for the 2006-2007 school year as follows:

AGENDA
ADJUSTMENT

Baseball, Varsity Coach Rob Obenour
 Baseball, Assistant Coach Jeremy Nutter
 Baseball, JV Coach **Andy Fields**

Softball, Varsity Coach Stacy Sharp
 Softball, Assistant Coach Alicia Fetter

AGENDA
ADJUSTMENT

Substitute Bus Driver **Ed Camper**

AGENDA
ADJUSTMENT

Substitute Custodian Ed Camper

AGENDA
ADJUSTMENT

Substitute Food Service Worker (effective 03-12-07) Jill McMonigal

Substitute Monitor and Teacher Aide (effective 2-20-07) Lora Lehnart
 (effective 01-10-07) **Roxie Neumeister**

AGENDA
ADJUSTMENT

Substitute Teacher Aide (effective 02-28-07) Heather Pierce

Track, Varsity Coach Bethany Archer
 Track, Assistant Varsity Coach Julie Breitigam
 Track, Assistant Varsity Coach Dave Long
 Track, Assistant Varsity Coach Ryan Sprout
 Track, Middle School Coach Brian Beining
 Track, Middle School Coach Audrey Verhoff

Weight Training, Spring 2007 Dave Long
 Weight Training, Summer 2007 Jeremy Nutter

- 2. Approve the purchase of Windows and Office software licenses for the whole district at an approximate cost of \$18,380.
- 3. Approve the following volunteer for the 2006-2007 school year pending completion of sports medicine training:

Baseball
Track

Ryan Randall
Lynn Loewen

AGENDA
ADJUSTMENT

- 4. Approve the Van Buren High School Course Description Guide for the 2007-2008 school year.
- 5. Approve the bid from Miles Asphalt & Pavement Maintenance, Findlay, for paving around the track and behind the school at a cost of \$11,725.
- 6. Approve the changes to the Cheerleading Code of Conduct as presented.

C. FOR THE BOARD'S DISCUSSION:

- 1. 3-hours delays
- 2. Constitutional Amendment for School Financing
- 3. Strategic Planning

Roll Call:
 Rowles ___
 Conkle ___
 Doxsey ___
 Flanagan ___
 Salisbury ___

XI. EXECUTIVE SESSION

- 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Roll Call:
 Rowles ___
 Conkle ___
 Doxsey ___
 Flanagan ___
 Salisbury ___

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ADJOURNMENT

Roll Call:
 Rowles ___
 Conkle ___
 Doxsey ___
 Flanagan ___
 Salisbury ___

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