

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 11, 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 Mrs. Karen Flanagan.

IV. Adjustments to the Agenda

V. Approve Board Minutes for September 13, 2007, and September 25, 2007.

VI. Visitor's Comments

1.

VII. Informative Reports and Communications

1. Elementary, Middle, and High School Principals' Reports
2. VBEA Highlights
3. Technology Report
4. Superintendent Report

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

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

1.	09/30/07	Huntington Bank	\$7,880,755.82	5.124 %
	09/30/07	Huntington Bank - Building Fund	\$6,543.73	5.268%

2. Approve the following advance draws on second half personal property tax collections from the Hancock County Auditor:

September 14, 2007	\$284,000
September 22, 2007	\$686,000

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
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- 3. Approve an expenditure to NOACSC in the amount of \$5,700 as a "then and now" certification with the date of July 1, 2007.

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Rowles	___
Conkle	___
Doxsey	___
Flanagan	___
Salisbury	___

B. Superintendent's Recommendations:

- 1. Employ personnel for the 2007-2008 school year as follows:

Bus Drivers:

- Jan Baker - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Von Bishop - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Penny Colburn - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Terri Sattler - Midday Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet
- Lynnette Griffith - PM Millstream route -- 2 hours per day by time sheet
- Winnie Saum - Midday Preschool/AM Millstream route -- 2 hours a day by time sheet
- Terri Sattler - set hours @ 4.5 hours per day -- spread pay
- Winnie Saum - set hours @ 4 hours per day -- spread pay

AGENDA ADJUSTMENT

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Home Instructor (tutor) for Zachary Lasley Brian Beckwith
 for up to 5 hours per week effective October 9, 2007,
 and ending Tuesday, November 6, 2007.

Home Instructor (tutor) for Amanda Simon Robin Bird
 for up to 5 hours per week effective October 12, 2007,
 for the remainder of the 2007-2008 school year.

Substitute Monitor (effective October 2, 2007) Veronica Miranda

Substitute Teacher Aide (effective October 11, 2007) Paulette Coldren
(effective October 4, 2007) Stacy Oates

- 2. Approve the increase of the following substitute rates effective October 8, 2007, as follows:

Aide	\$7.70
Bus Driver	\$12.50
Custodian	\$9.00
Food Service Worker	\$7.50
Secretary	\$8.10

- 3. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.

- 4. Approve payment in-lieu-of-transportation that has been deemed "impractical" for the 2007-2008 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Halee Finsel	Ed & Tracie Finsel	3840 Forest Trail, Findlay, OH
Benjamin Finsel	Mark Finsel	13043 CR 216, Findlay, OH
Nicholas Finsel	Mark Finsel	13043 CR 216, Findlay, OH
Joseph Szczublewski	James Szczublewski	12259 CR 99, Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed students 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.

- 5. Approve the senior class trip to Orlando, Florida from March 24 - 29, 2008.

C. FOR THE BOARD'S CONSIDERATION:

- 1.

X. EXECUTIVE SESSION

- 1. Discuss 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.

ADJOURNMENT

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

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