

VAN BUREN LOCAL SCHOOL  
 ORGANIZATIONAL MEETING - 5:30 P.M.  
 BUDGET HEARING MEETING - 5:45 P.M.  
 BOARD OF EDUCATION MEETING - 6:00 P.M.  
 WEDNESDAY, JANUARY 9, 2008  
 COMMUNITY ROOM

**ORGANIZATIONAL MEETING:**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Oath of Office - Mrs. Karen Flanagan and Mr. Chris McKinley administered by the Treasurer.

- V. Roll Call: Mr. Matt Conkle \_\_\_\_\_  
 Mrs. Karen Flanagan \_\_\_\_\_  
 Mr. Chris McKinley \_\_\_\_\_  
 Mr. Ken Rowles \_\_\_\_\_  
 Mr. Jeff Salisbury \_\_\_\_\_

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

VI. Election of President

Voting Roll Call Moved by \_\_\_\_\_ to nominate \_\_\_\_\_ as President.  
 (Nominations do not need seconds.)

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to close the nominations.

Oath of Office administered by the Treasurer.

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

VII. Election of Vice President

Voting Roll Call Moved by \_\_\_\_\_ to nominate \_\_\_\_\_ as Vice President.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to close the nominations.

Oath of Office administered by the Treasurer.

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

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

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

VIII. Set Dates, Time, and Place for Regular Board meetings in 2008 as follows:

Dates: \_\_\_\_\_

Place: \_\_\_\_\_

Time: \_\_\_\_\_

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

IX. Designate \_\_\_\_\_ as the official newspaper.

X. Appoint Standing Committees as follows:

- Personnel and Finance -
- Transportation and Facilities -
- Public Relations -
- Athletics and Extra-Curricular -
- District and School Policies -
- Legislative Liaison -
- Student Achievement Liaison -

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

XI. Give authority to the Treasurer to pay all bills as received provided that funds are available.

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

XII. Appoint Superintendent, Mr. Tim Myers, as Purchasing Agent with a non-emergency limit of \$10,000, authorize employment of temporary personnel, and accept resignations through to the 2009 Organizational Meeting.

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

XIII. Adopt the following resolution regarding the investment of interim funds:

WHEREAS, the Van Buren Board of Education, during calendar year 2008, will receive funds periodically for the current expenses and other expenditures of said school district; and

WHEREAS, funds that are not to be expended immediately shall be invested as interim funds;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Van Buren Local School District does hereby direct the Treasurer to invest interim funds during the 2008 calendar year and to the 2009 Organizational Meeting.

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

XIV. Adopt the following resolution for authorization to request advance draws.

BE IT RESOLVED by the Board of Education of the Van Buren Local School District of the Village of Van Buren, County of Hancock, State of Ohio:

SECTION 1. That the Auditor of Hancock County is hereby requested to issue an order to the Treasurer of Hancock County to pay to the Treasurer of the Van Buren Board of Education such funds as may be available for distribution by said County Treasurer.

SECTION 2. That the President or Vice President be and is hereby authorized to sign and the Treasurer to countersign the necessary documents to secure such advances and also the secondary documents to secure the semiannual settlement with the County Treasurer during the 2008 calendar year.

SECTION 3. That the authorization herein conferred shall extend to any advances that may be required during the calendar year 2008.

SECTION 4. That the Treasurer of the Van Buren Board of Education be authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.

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

- XV. Set the following amounts for petty cash funds:
- |                         |         |
|-------------------------|---------|
| Athletic Officials/Fees | \$3,000 |
| Postage                 | \$100   |

**BUDGET HEARING:**

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

- XVI. Approve the adoption of the Fiscal Year 2009 Budget (July 1, 2008 through June 30, 2009) as presented.

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

- XVII. Approve the purpose statements and goals for the Van Buren Local School Activity Funds for the 2009 Fiscal Year as presented.

**REGULAR BOARD MEETING:**

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

- XVIII. Approve Board Minutes for December 12, 2007.

- XIX. Visitor's Comments  
1.

- XX. Informative Reports and Communications.
1. Elementary, Middle, and High School Principals' Reports
  2. VBEA Highlights
  3. Technology Report - Security System for Elementary
  4. Superintendent Report

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

- XXI. Adjustments to the Agenda

XXII. OLDBUSINESS:

XXIII. NEW BUSINESS:

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

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

1.	12/31/07	Huntington Bank	\$6,469,834.23	4.704%
	12/31/07	Huntington Bank - Bldg. Fund	\$6,623.14	4.703%

2. Increase FY '08 Appropriations as follows:

AGENDA ADJUSTMENT

<u>Fund</u>		<u>Increase</u>
011	Rotary - Special Services	\$3,500.00
200	Student Managed Activity	1,026.88

3. Renew membership in the Ohio School Boards Association for calendar year 2008 at a cost of \$2,601; renew annual basic "Briefcase" subscription at a cost of \$110; renew annual "School Management News" subscription at a cost of \$185.

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

**B. Superintendent's Recommendations:**

1. Approve the 2008-2009 school calendar as presented.
2. Employ personnel for the 2007-2008 school year as follows:  
  
Substitute Custodian (effective January 7, 2008) Ann Kuhlman
3. Accept the resignation of Jane Ann Deter as elementary teacher (for the purpose of retirement) effective July 1, 2008.

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

**C. For the Board's Discussion:**

- 1.

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

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

**ADJOURNMENT**