

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 14, 2008 - 7:00 P.M.
 COMMUNITY ROOM

- I. Call to Order
- II. Roll Call: Mr. Jeff Salisbury _____
 Mr. Ken Rowles _____
 Mr. Matt Conkle _____
 Mrs. Karen Flanagan _____
 Mr. Chris McKinley _____

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

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- III. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.
- IV. Adjustments to the Agenda
- V. Approve Board Minutes for January 9, 2008.
- VI. Visitor's Comments
 - 1. Pastor Dan Metzger and Pastor Dick Powell
- VII. Informative Reports and Communications.
 - 1. Elementary, Middle School, and High School Principals' Report
 - 2. VBEA Highlights
 - 3. Technology Update
 - 4. Superintendent Report
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:

Roll Call:
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McKinley _____

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

1.	01/31/08	Huntington Bank	\$5,867,978.19	4.459%
	01/31/08	Huntington Bank - Bldg. Fund	\$6,647.72	4.458%

- 2. Increase FY '08 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
018 Public School Support	\$5,230
300 District Managed Activity	3,775
450 School Net Plus Grade 8	5,822

- 3. Approve an expenditure to Russell Electric in the amount of \$5,853.08 as a "then and now" certification with the date of December 4, 2006.

Roll Call:
 Salisbury ___
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B. Superintendent's Recommendations:

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

Bus Driver Becky Sybert
 (effective February 8, 2008, for the remainder of
 the 2007-2008 school year at Step 3 of the
 O.A.P.S.E. Collective Bargaining Agreement.)

Custodian I Ann Kuhlman
 (effective February 1, 2008, through June 30, 2008,
 at Step 2 of the O.A.P.S.E. contract)

Home Instructor (Tutor) for Melissa Gilkerson Robin Bird
 at \$15 per hour for 5 hours per week
 effective January 28, 2008, through February 28, 2008,
 (contingent on her medical progress and response to
 the medications provided).

Home Instructor (Tutor) for Michael Wallen, Jr. Robin Bird
 at \$15 per hour for 5 hours per week
 effective January 28, 2008, through March 19, 2008,
 (depending on weather/calamity days).

AGENDA
ADJUSTMENT

Substitute Assistant Treasurer Valerie Kaufman
 (at \$14.02 per hour by time sheet)

Substitute Bus Driver (effective February 1, 2008) Ann Kuhlman
(effective February 4, 2008) Becky Sybert

Substitute Custodian (effective February 8, 2008) **David Sattler**

2. Accept the resignations of Becky Sybert as custodian effective February 1, 2008, and Ann Kuhlman as bus driver effective February 1, 2008.

AGENDA
ADJUSTMENT

3. Adoption of resolution on status of Tom Skellie.

C. FOR THE BOARD'S CONSIDERATION:

1. Girls' Golf
2. Emergency Levy Renewal

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

X. 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; and preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll Call:
Salisbury ___
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McKinley ___

ADJOURNMENT

Roll Call:
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McKinley ___

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