

VAN BUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, JULY 10, 2008 - 7:00 P.M.
Community Room

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mr. Jeff Salisbury _____
 Mr. Ken Rowles _____
 Mr. Matt Conkle _____
 Mrs. Karen Flanagan _____
 Mr. Chris McKinley _____

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

IV. Invocation and Pledge of Allegiance to be led by Mr. Jeff Salisbury.

V. Adjustments to the Agenda

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

VI. Approve Board Minutes for June 12, 2008, and June 27, 2008.

VII. Visitor's Comments
 1. Wally Fieger, Girls Soccer

AGENDA
ADJUSTMENT

VIII. Informative Reports and Communications.
 1. Elementary, Middle, and High School Principals' Reports
 2. VBEA Highlights
 3. Superintendent Report

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

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

1. 06/30/08	Huntington Bank	\$6,557,808.71	2.165%
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B. Superintendent's Recommendations:

1. Approve the employment of personnel for the 2008-2009 school year as follows:

Ashley Irwin (Step 1, BA) as high school math teacher with a one-year contract effective the 2008-2009 school year.

Roll Call:
Salisbury _____
Rowles _____
Conkle _____
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McKinley _____

2. Approve the bid of \$166,950 from Bluffton Paving to resurface and upgrade the school parking lot.
3. Approve a contract for \$4,400 with the Blanchard Valley Regional Health Center for athletic training services for the 2008-2009 school year.
4. Approve an agreement with the Hancock County ESC to provide two teacher aides for middle school special needs students for the 2008-2009 school year. Estimated cost is \$53,307.
5. Approve participation in the programs and activities of the Northwestern Ohio Educational Research Council, Inc (NWOERC), at an annual cost of \$175 for the 2008-2009 school year.
6. Approve the expenditure of \$19,652.52 to Guardian Alarm for the Phase 2 of the security system installation for the high school, intercom system, and additional keypads.
7. Approve the middle school and high school student fees for the 2008-2009 school year as follows:

Middle School and High School

Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$10.00	Science 8	\$12.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	10.00
Independent Living	23.00	Biology 1	20.00	Science 6	9.00
Resource Mgmt	25.00	Biology 2	30.00	Math 6	8.50
Int. Cultures & Cuisine	40.00	Fund Biology	20.00	Home/Resource Manage 7	7.00
Woods 1, 2, 3, 4	25.00	Fund Science	10.00	Art 6 & 8	10.00
Photo/Print 1, 2	30.00	Physical Science	10.00	Design 8	7.50
Design 1	10.00	Science & Technology	20.00	Intro to Ag Ed 8	2.00
Design 2 (Adv.)	10.00	Web Design 1, 2	20.00	Study Island 8	20.00
English 9	8.50	Computer App. 1, 2	20.00	Study Island 7	12.25
Adv. English 9	8.50	Ag Science/Business	20.00	Study Island 6	8.00
Spanish 1, 2, 3	5.00	HS Concert Choir	15.00	Class Fee (Grades 6-12)	10.00
French 1, 2, 3	8.00				

Workbook Fees

English (Resource Room)	17.00	Language Arts 8	\$ 7.50	Enriched Lang Art 8	10.00
Math 2 (Resource Room)	13.00	Language Arts 7	10.00	Enriched Lang Arts 7	10.00
United States History 8	10.50	Language Arts 6	35.00	Enriched Lang Arts 6	10.00

AGENDA
ADJUSTMENT

8. Approve the resignation of Jane Vanden Eynden (for the purpose of retirement) as elementary art teacher effective June 30, 2008.

D. FOR THE BOARD'S CONSIDERATION:

1. Third reading of the following policies:

- 0141.2 Conflict of Interest (Revision)
- 0153 Appointees (Revision)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revision)
- 2440 Summer School (New)
- 3121 Criminal History Record Check (Revision)
- 3122 Nondiscrimination and Equal Employment Opportunity (Revision)
- 3430.01 Family & Medical Leaves of Absence (FMLA) (Revision)
- 4121 Criminal History Record Check (Replacement)
- 4122 Nondiscrimination and Equal Employment Opportunity (Revision)
- 4139 Staff Discipline (Revised)
- 4430.01 Family & Medical Leaves of Absence (FMLA) (Revision)
- 5200 Attendance (Revision)
- 6152.01 Waiver of School Fees for Instructional Materials (New)
- 6460 Vendor Relations (Revision)
- 6520 Payroll Deductions (Revision)
- 7420 Hygienic Management (Revision)
- 8320 Personnel Records (Revision)
- 8330 Student Records (Revision)
- 8500 Food Services (Revision)
- 8531 Free and Reduced-Price Meals (Revision)
- 8600.04 Bus Driver Certification (Replacement)

2. Removal of the following policy:

- 3142.01 Non-reemployment of Administrators

XI. EXECUTIVE SESSION

- 1. Discuss employment and compensation of personnel; and preparing for or reviewing negotiations.

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

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ADJOURNMENT