

VANBUREN LOCAL SCHOOL
 HEARING MEETING - 6:45 P.M.
 BOARD OF EDUCATION MEETING - 7:00 P.M.
THURSDAY, AUGUST 14, 2008
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 _____

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- IV. Invocation and Pledge of Allegiance led by Mr. Ken Rowles.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for July 10, 2008.
- VII. Visitor's Comments
 - 1. Ann Kuhlman, OAPSE representative

VIII. Informative Reports and Communications.

AGENDA
ADJUSTMENT

- 1. Scott Lowrey, University of Findlay Security Assessment representation
- 2. Elementary, Middle, and High School Principals' Reports
- 3. VBEA Highlights
- 4. Technology Report
- 5. Superintendent Report

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

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

1. 07/31/08 Huntington Bank \$8,366,373.81 2.165%

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

July 3, 2008	\$611,000
July 10, 2008	\$259,000
July 18, 2008	\$1,340,000
July 25, 2008	\$268,000

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

B. Superintendent's Recommendations:

1. Employ personnel for the 2008-2009 school year as follows:

AGENDA ADJUSTMENT	Baseball, Varsity Coach	Andy Fields
AGENDA ADJUSTMENT	Basketball, Boys Freshman Coach	Chris Decker
AGENDA ADJUSTMENT	Basketball, Girls Assistant Varsity Coach	<u>Mike Wilson</u>
AGENDA ADJUSTMENT	Custodian I (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 25, 2008)	<u>Brenda Spence</u>
AGENDA ADJUSTMENT	Custodian I (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 26, 2008)	<u>George Lehman</u>
	National Junior Honor Society Advisor	Wendy Sunderman
	Substitute Custodian	(effective August 4, 2008) George Lehman (effective July 28, 2008) <u>Harvester Moritz</u> (effective July 28, 2008) Brenda Spence
AGENDA ADJUSTMENT	Track, Varsity Coach	Bethany Archer
	Track, Assistant Varsity Coach	Julie Breitigam
	Track, Assistant Varsity Coach	Dave Long
	Track, Middle School Coach	Brian Beining
	Track, Middle School Coach	Audrey Verhoff
AGENDA ADJUSTMENT	Volleyball, 8 th Grade Coach	<u>Lisa Henry</u>
	Volleyball, 7 th Grade Coach	Jerica Sonnenberg
AGENDA ADJUSTMENT	Weight Training, Fall 2008	<i>Andy Amlin</i> Jeremy Nutter
	Weight Training, Winter 2008/2009	Jeremy Nutter
	Weight Training, Spring 2009	Dave Long
	Weight Training, Summer 2009	Jeremy Nutter
AGENDA ADJUSTMENT	Wrestling, Assistant Varsity Coach	Mark Freeman
	Wrestling, Middle School Coach	Steve Smith
AGENDA ADJUSTMENT	Employ Jane Vanden Eynden (Step 5, MA + 30) as elementary art teacher effective September 2, 2008, for the remainder of the 2008-2009 school year.	

AGENDA
ADJUSTMENT

- 10. Effective the 2008-2009 school year only, Jamie Travoli, food service worker, will have her daily hours increased by fifteen minutes, total 3 hrs/day.

AGENDA
ADJUSTMENT

- 11. Approve the following volunteers for the 2008-2009 school year pending completion of sports medicine program:

Golf	Kathy Wolfe
Football	Joe Hudok
Football	Scott Kingsley
Football	Pat McCormick
Football	Joe Sonnenberg
Basketball	Jerry Tripp
Wrestling	James Beltz

C. For the Board's Consideration:

- 1. Appoint Delegate and Alternate for the 2008 Ohio School Boards Association annual business meeting on November 10, 2008, at the Greater Columbus Convention Center.

AGENDA
ADJUSTMENT

- 2. Gymnasium flag

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

X. EXECUTIVE SESSION

- 1. Preparing for or reviewing negotiations.

ADJOURNMENT

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

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

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