

VAN BUREN LOCAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
(Rescheduled from February 12, 2009)
TUESDAY, FEBRUARY 17, 2009 - 7:00 P.M.
COMMUNITY ROOM

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mr. Ken Rowles _____
Mrs. Karen Flanagan _____
Mr. Matt Conkle _____
Mr. Chris McKinley _____
Mr. Jeff Salisbury _____
- IV. Invocation and Pledge of Allegiance led by Mr. Ken Rowles.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for January 6, 2009, and January 22, 2009.
- VII. Visitor's Comments
 - 1.
- VIII. Informative Reports and Communications.
 - 1. Elementary, Middle School, and High School Principals' Report
 - 2. VBEA Highlights
 - 3. Technology Update
 - 4. Superintendent Report
- IX. OLD BUSINESS:
- X. NEW BUSINESS:

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

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

1.	01/31/09	Star Ohio	\$305,013.05	0.70%
	01/31/09	First Federal Money Market	\$250,821.92	1.98%
	01/31/09	Huntington Bank	\$9,918.98	0.50%

- 2. 4 Week Public Fund CD #1005957326 for \$1,000,000 with First Federal Bank effective January 15, 2009. Interest rate is 2.10% and maturity date is February 12, 2009.

3. Approve following advance draws on first half real estate tax collections as follows:

AGENDA
ADJUSTMENT

February 6, 2009	\$657,000
February 13, 2009	\$935,000

4. Approve the following modification of appropriations for FY '09:

<u>001 General Fund</u>	<u>Decrease</u>	<u>Increase</u>
1900 Other Instruction	\$3,300	
1300 Vocational Instruction		\$3,300
2700 Operation & Maintenance of Plant	\$10,000	
2800 Support Services - Pupil Transportation	30,000	
5200 Site Improvement Services	5,000	
1200 Special Instruction		\$45,000

5. Increase FY '09 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
011 Rotary - Special Services	\$3,000.00

6. Decrease FY '09 Appropriations as follows:

<u>Fund</u>	<u>Decrease</u>
572 Title I	\$1,411.75
590 Title II-A	61.63
599 Title II-D Technology	15.55

AGENDA
ADJUSTMENT

7. Approve an expenditure to NOACSC in the amount of \$7,029.20 as a "then and now" certification with the date of July 1, 2008.

AGENDA
ADJUSTMENT

8. Approve an expenditure to Arlington Natural Gas Co. in the amount of \$68,000 as a "then and now" certification with the date of December 12, 2008.

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

B. Superintendent's Recommendations:

1. Consider resolution to proceed with renewal of 6.0-mill dual-purpose tax levy.
2. Employ personnel for the 2008-2009 school year as follows:

AGENDA
ADJUSTMENT

Bus Driver	George Benzing
(contract for 66 days at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective February 23, 2009, for the remainder of the 2008-2009 school year.)	

Track, Assistant Varsity Coach

Mike Newcomer

AGENDA
ADJUSTMENT

3. Accept the resignation of Bethany Archer as Varsity Track Coach effective February 4, 2009, and Becky Sybert as bus driver effective February 1, 2009, and Linda Darnall as high school biology teacher effective June 1, 2009.

4. Approve Jeff Sexton as a volunteer for middle school football and middle school baseball for the 2008-2009 school year pending completion of sports medicine program.

AGENDA
ADJUSTMENT

5. Approve the expenditure of \$11,200 to Helms and Sons' Excavating for 8' wide asphalt walkways for the football stadium area.

AGENDA
ADJUSTMENT

6. Approve the expenditure of \$15,500 to Helms and Sons' Excavating to install galvanized fence for the football stadium area.

C. FOR THE BOARD'S CONSIDERATION:

- 1. Township Road 109 Overpass
- 2. Parking

XI. 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.

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

ADJOURNMENT

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

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

Roll Call:
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