

VAN BUREN LOCAL SCHOOL  
 BOARD OF EDUCATION MEETING  
**THURSDAY, MARCH 12, 2009 - 7:00-P.M.**  
**Community Room**

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

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

  

Roll Call:
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Flanagan _____
Conkle _____
McKinley _____
Salisbury _____

- III. Invocation and Pledge of Allegiance led by Mrs. Karen Flanagan.
- IV. Adjustments to the Agenda
- V. Approve Board Minutes for February 17, 2009.
- VI. Visitor's Comments
- 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:

XI. NEW BUSINESS:

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

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

- 1. 02/28/09     Huntington Bank                     \$1,190,494.77             0.637%
- 02/28/09     First Federal Money Market     \$251,203.69             1.98%
- 02/28/09     Star Ohio                             \$5,078.75                0.40%
  
- 2. 4 Week Public Fund CD #1006266637 for \$1,000,000 with First Federal Bank effective February 12, 2009. Interest rate is 1.488% and maturity date is March 12, 2009.
  
- 3. 4 Week Public Fund CD #1006436761 for \$1,000,000 with First Federal Bank effective February 26, 2009. Interest rate is 1.242% and maturity date is March 26, 2009.
  
- 4. Approve the following advance draws on first half real estate tax collections as follows:
 

February 20, 2009	\$830,000
March 2, 2009	\$287,000

5. Increase FY '09 Appropriations as follows:

AGENDA  
ADJUSTMENT

<u>Fund</u>		<u>Increase</u>
003	Permanent Improvement	\$50,000
200	Student Managed Activity	\$11,660

Roll Call:  
Rowles \_\_\_  
Flanagan \_\_\_  
Conkle \_\_\_  
McKinley \_\_\_  
Salisbury \_\_\_

**B. Superintendent's Recommendations:**

1. Accept the resignations of Tom Carey (for the purpose of retirement) as fifth grade elementary teacher effective June 1, 2009, and Brian Beining as middle school track coach effective February 18, 2009, and Audrey Verhoff as middle school track coach effective February 18, 2009, and Dave Long as assistant varsity track coach effective March 4, 2009.

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

Substitute Bus Driver Jim Griffith

Substitute Food Service Worker (effective 02-24-09) **Amber Davis**

Track, Head Varsity Coach Dave Long  
Track, Assistant Varsity Coach Brian Beining  
Track, Assistant Varsity Coach Audrey Verhoff  
Track, Middle School Coach **Ken Basinger**  
Track, Middle School Coach Mark Bunn

3. Establish a Junior Stamen of America club at Van Buren High School for the 2008-2009 school year and approve Mr. Mark Vennekotter as the volunteer advisor.

Roll Call:  
Rowles \_\_\_  
Flanagan \_\_\_  
Conkle \_\_\_  
McKinley \_\_\_  
Salisbury \_\_\_

4. Approve the Van Buren High School Course Description Guide for the 2009-2010 school year as presented.

Roll Call:  
Rowles \_\_\_  
Flanagan \_\_\_  
Conkle \_\_\_  
McKinley \_\_\_  
Salisbury \_\_\_

5. Approve the Special Education contract with the Hancock County Educational Service Center for the 2009-2010 school year in the annual amount of \$284,223.

Roll Call:  
Rowles \_\_\_  
Flanagan \_\_\_  
Conkle \_\_\_  
McKinley \_\_\_  
Salisbury \_\_\_

**C. FOR THE BOARD'S DISCUSSION:**

1. Maylevy renewal
2. Policies on school publications
3. Security system
4. Strategic Planning
5. Discuss the a possible date change for the April Board meeting

Roll Call:  
Rowles \_\_\_  
Flanagan \_\_\_  
Conkle \_\_\_  
McKinley \_\_\_  
Salisbury \_\_\_

AGENDA  
ADJUSTMENT

Roll Call:
Rowles ___
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Salisbury ___

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; and preparing for negotiations.

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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Flanagan ___
Conkle ___
McKinley ___
Salisbury ___