

**VAN BUREN LOCAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
FRIDAY, JUNE 26, 2009 - 5:00 P.M.
COMMUNITY ROOM**

AGENDA:

I. Call to Order

II. Rollcall: Mr. Ken Rowles _____
Mrs. Karen Flanagan _____
Mr. Matt Conkle _____
Mr. Chris McKinley _____
Mr. Jeff Salisbury _____

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

III. TREASURER'S BUSINESS:

1. Approve transfer the amount of \$27,296 from the general fund to the "035" termination benefits fund to set aside funds for anticipated retirements.

AGENDA
ADJUSTMENT

2. Approve FY'09 modifications of appropriations as follows:

<u>Fund</u>		<u>Decrease</u>	<u>Increase</u>
001-1100	Regular Instruction	\$16,200	
001-2200	Support Services-Instructional Staff		\$16,200
001-4500	Sports Oriented Activities	\$1,900	
001-4600	School & Public Service Co-Curricular		\$1,900

AGENDA
ADJUSTMENT

3. Increase FY'09 Appropriations as follows:

003	Permanent Improvement	\$67,650.00
009	Uniform School Supplies	32,500.00
016	Emergency Levy	12,500.00
018	Public School Support	4.00
300	District Managed Activity	7,413.00
432	Management Information System	0.12
590	Title II-A	0.74
599	Title II-D	115.41
	Total	<u>\$120,183.27</u>

AGENDA
ADJUSTMENT

AGENDA
ADJUSTMENT

4. Approve full-year temporary appropriations for FY'10 as presented.

5. Approve the following donations from the Van Buren Athletic Boosters:

AirCAT Team Volleyball Training Machine	\$4,255.00
Bleacher 10 ft. Scoring Table w/cover	\$3,000.00

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

IV. SUPERINTENDENT'S BUSINESS:

1. Employ personnel for the 2009-2010 school year as follows:

Substitute Custodian

Joshua Hart, Anthony Rader,
Matt Rader, Ryan Zender

2. Amend Resolution #08-039 "Consent Agenda Approved" item #2 as follows:

Monitors (one-year contract)

Kim Greer

(effective 08-19-08, for 1.5 hrs/day for four days a week [Tuesday - Friday].

Should be five days a week [Monday - Friday].

3. Amend Resolution #09-038 "Consent Agenda Approved" item #3 as follows:

Monitors (one-year contract)

Kim Greer

(effective 08-19-09, for 1.5 hrs/day for four days a week [Tuesday - Friday].

Should be five days a week [Monday - Friday].

4. Effective the 2009-2010 school year only, increase the following food service workers' daily hours:

<u>Name</u>	<u>Increase Hours Per Day</u>	<u>Total Hours Per Day</u>
Pam Koehkne	1 hour	5.5 hours
Marcia Harshman	1.5 hours	4.0 hours
Sally McKinley	0.25 hour	2.5 hours

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

ADJOURNMENT

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

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