

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 13, 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 _____

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

IV. Invocation and Pledge of Allegiance led by Mrs. Karen Flanagan.

V. Adjustments to the Agenda

VI. Approve Board Minutes for July 19, 2009.

VII. Visitor's Comments

VIII. Informative Reports and Communications.

1. Elementary, Middle, and High School Principals' Reports
2. VBEA Highlights
3. Technology Report
4. Maintenance/Transportation Report
5. Athletics
6. Superintendent Report

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

1.	07/31/09	Huntington Bank	\$2,824,275.23	0.20%
	07/31/09	Star Ohio	\$1,506,243.86	0.19%
	07/31/09	First Federal Money Market	\$253,030.69	1.49%

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

2. Approve the following certificates of deposits:

07-21-09	#07895405554	\$2,000,000	HuntingtonBank	274 days	0.86%
07-21-09	#07895405567	\$2,000,000	HuntingtonBank	335 days	0.95%

3. Approve the following advance draws from the Hancock County Auditor on second half real estate taxes as follows:

July 17, 2009	\$1,266,000
July 24, 2009	\$105,000

4. Approve enrollment in the 2010 OSBA Workers' Compensation Group II Program. Enrollment fee is \$827.

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

B. Superintendent's Recommendations:

1. Accept the resignation of Lori Huffman as middle school special needs teacher, student council advisor, HAPPY advisor, and NJHS advisor effective August 13, 2009, and George Benzing as bus driver effective August 12, 2009.

AGENDA
ADJUSTMENT

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

Basketball, 7 th Grade Girls Coach	<u>Rae McKee</u>
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Cross Country	Bethany Archer
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AGENDA
ADJUSTMENT

Flag Corp	Chad Clum
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Food Service Worker (one-year contract for 2.5 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2009.)	<u>Rebecca Insley</u>
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Football, Assistant Varsity Coach	Joe Beagle
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Football, Assistant Varsity Coach	Joe Hudok
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Football, Middle School Coach	Chris Long
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AGENDA
ADJUSTMENT

Percussion Instructor	<u>Justin Fujka</u>
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AGENDA
ADJUSTMENT

Substitute Bus Driver	George Benzing, <u>Tina Eblen</u>
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Volleyball, 7 th Grade Coach	Rae McKee
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Employ Karen Doxsey (Step 8, BA) as middle school teacher with a one-year contract effective the 2009-2010 school year.

Employ Stacy Sharp (Step 0, MA) as elementary reading intervention teacher with a one-year contract effective the 2009-2010 school year.

Employ June Miller (Step 0, BA + 150) as middle school special needs teacher with a one-year contract effective the 2009-2010 school year.

3. Approve the following volunteers for the 2009-2010 school year pending completion of sports medicine program:

Cross Country	Adam Schumaker
Football	Pat McCormick
Football	Andy Amlin
Soccer	Todd McCracken

AGENDA
ADJUSTMENT

4. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2009-2010 school year as follows:

<u>Household Size:</u>	<u>Eligibility Scale total Waiver of Fees</u>	<u>50% Eligibility Scale for Reduced-Price Workbooks and Class Fees</u>
1	\$14,079	\$20,037
2	18,941	26,956
3	23,803	33,875
4	28,665	40,794
5	33,527	47,713
6	38,389	54,632
7	43,251	61,551
8	48,113	68,470

For each additional member add:		
	+ 4,862	+ 6,920

5. Approve the following athletic ticket prices effective the 2009-2010 school year:

	<u>Family</u>	<u>Adult</u>	<u>Student</u>
All-Sports Pass	\$250	\$125	\$75
Football Season Pass		24	16
Boys' Basketball Season Pass		60	40
Girls' Basketball Season Pass		60	40

AGENDA
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6. Approve a contract for \$4,785 with the Blanchard Valley Hospital for athletic training services for the 2009-2010 school year.

AGENDA
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7. Approve resolution to formally waive any statutory notice requirements for the approval of an enterprise zone agreement between Allen Township, Hancock County, and Home Depot U.S.A. Inc. as presented.

AGENDA
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- 8. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2009-2010 school year:

\$55 per student per day for VB students assigned to JDC
 \$45 per student per day for VB students assigned to JRC

AGENDA
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- 9. Approve the purchase of 37 Lenovo Computer Workstations and 8 Lenovo Netbook computers at cost of \$19,437.26 from CDWG to be paid for from the Permanent Improvement Fund.

C. For the Board's Consideration:

- 1. Appoint Delegate and Alternate for the 2009 Ohio School Boards Association annual business meeting on November 8-11, 2009, at the Greater Columbus Convention Center.
- 2. Drug Testing
- 3. Swine Flu
- 4. Third reading of the following policies:

- 3430.01 Family & Medical Leaves of Absence (FMLA) (Replacement)
- 4430.01 Family & Medical Leaves of Absence (FMLA) (Replacement)
- 5136V1 Wireless Communication Devices (Replacement)
- 5136.01 Electronic Equipment (New)
- 7440 Facility Security (Revision)
- 7440.01 Video Surveillance and Electronic Monitoring (New)
- 7530.01 V4 Wireless Communication Allowance and Staff Use of Wireless Communications Devices (New)
- 7540.02 District Web Page (Revised)
- 7540.05 Electronic Mail (New)
- 8330 Student Records (Revision)
- 8462 Student Abuse and Neglect (Revision)

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AGENDA
ADJUSTMENT

- 5. 8th Grade Washington D.C. trip

AGENDA
ADJUSTMENT

- 6. 7th Grade Camp Nuhop Trip

XI. EXECUTIVE SESSION

- 1. Discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee.

ADJOURNMENT