

VAN BUREN LOCAL SCHOOL
WORK SESSION - 6:00 P.M.
BOARD OF EDUCATION MEETING - 7:00 P.M.
THURSDAY, SEPTEMBER 10, 2009 - 7:00 P.M.
Community Room

WORK SESSION:

- 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. Matt Conkle.

A work session to discuss drug testing.

REGULAR BOARD MEETING:

- V. Adjustments to the Agenda
- VI. Approve Board Minutes for August 13, 2009.
- VII. Visitor's Comments
 - 1.
- 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:

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

X. NEW BUSINESS:

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

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

- | | | | | |
|----|----------|-----------------|----------------|-------|
| 1. | 08/31/09 | Huntington Bank | \$2,589,772.04 | 0.20% |
| | 08/31/09 | Star Ohio | \$1,506,472.10 | 0.18% |
| | 08/31/09 | First Federal | \$253,344.50 | 1.44% |
2. Certificate of Deposit #07895415285 for \$1,000,000 with Huntington Bank effective August 24, 2009, for nine months (273 days) matures May 24, 2010. Interest rate is 0.75%
 3. Approve expenditures to Shop Supply Service in the amounts of \$7,000 as a "then and now" certification with the date of August 1, 2009, and \$9,500 as a "then and now" certification with the date of August 27, 2009.
 4. Approve FY '10 Permanent Appropriations as presented.
 5. Approve FY '10 Spending Plan as presented.
 6. Approve settlements received from the City of Findlay for the Findlay Municipal Improvement T.I.F. will be receipted into the funds as listed on the distribution sheet effective July 1, 2009.

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

B. Superintendent's Recommendations:

1. Accept the resignation of Brian Beining as boys 8th grade basketball coach effective August 31, 2009, and Greg Wolford as mechanic/maintenance/utility personnel effective September 15, 2009.
2. Employ personnel for the 2009-2010 school year as follows:

Basketball, Boys 7 th Grade Coach	Brian Beining
Basketball, Boys 8 th Grade Coach	Brian Bays
Bus Driver	Christine DeCaro
(one-year contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective August 24, 2009.)	

Bus Drivers:

- Jan Baker - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Von Bishop - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Ed Camper - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Terri Sattler - Midday Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet
- Lynnette Griffith - PM Millstream route -- 2 hours per day by time sheet
- Winnie Saum - Midday Preschool/AM Millstream route -- 2 hours a day by time sheet
- Lynnette Griffith - set hours @ 4 hours per day -- spread pay
- Winnie Saum - set hours @ 4.25 hours per day -- spread pay

AGENDA
ADJUSTMENT

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ADJUSTMENT

Home Instructor (Tutor) for Mikayla Steigerwalt Robin Bird
 (at \$15 per hour for 5 hours per week effective August 31, 2009, through the end of the 2009-2010 school year.

Monitor Karen Schuh
 (one-year contract effective September 8, 2009, for 1.5 hrs/day, by time sheet)

Student Council, MS Advisor (50%) Cheryl Bays

AGENDA
ADJUSTMENT

Substitute Assistant Treasurer Valerie Kaufman
 (at \$15.48 per hour by time sheet)

Teacher Aide Leslye Winkle
 (one-year contract at Step 10 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2009, for 7 hrs/day, 188 days)

AGENDA
ADJUSTMENT

Teacher Aide Stacy Oates
 (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective September 8, 2009, for 7 hrs/day, 176 days)

Employ Lesa Word (Step 1, MA) as elementary teacher with a one-year contract effective the 2009-2010 school year.

3. Amend Resolution #09-071 "Consent Agenda Approved" item #2 as follows:

Employ Karen Doxsey (Step 8, BA), **should be (Step 8, BA + 150)** as middle school teacher with a one-year contract effective the 2009-2010 school year.

4. Amend Darci Van Vlareh's contract to full-time (1.0 F.T.E.) as elementary/middle school music teacher effective August 31, 2009.

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

National Junior Honor Society (50%) Wendy Sunderman
(should be 100%)

6. Accept the following foreign exchange students for the 2009-2010 school year:

Hans (Robert) Jarke **Germany**
Host family: Anthony and Melanie Adams (YFU)
13693 TR 108
Findlay, Ohio 45840

Sebastian M. Petsch **Germany**
Host family: Randy and Susan Benson (YFU)
2575 CR 220
Van Buren, Ohio 45889

7. Approve the substitute teachers for the 2009-2010 school year as presented and recommended by the Hancock County Educational Service Center.

8. Employ Linda Schwemley as mentor for the 2009-2010 school year for June Miller and for Kate Nykiel.

9. Approve the agreement with North Central Ohio Educational Service Center for visually impaired services for the 2009-2010 school year.

AGENDA ADJUSTMENT

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XI. FOR THE BOARD'S CONSIDERATION

1. High School Advanced Classes

XII. EXECUTIVE SESSION

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

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

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Rowles ___
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Conkle ___
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ADJOURNMENT