

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 8, 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 Mr. Chris McKinley.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for September 10, 2009.

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

- VII. Visitor's Comments
 - 1. National FFA Convention, Ms. Nagel

AGENDA
ADJUSTMENT

- 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, Investments, and Other Business:

1.	09/30/09	Huntington Public Funds	\$1,890,056.40	0.15%
	09/30/09	First Federal Money Market	\$253,639.66	1.39%
	09/30/09	Star Ohio	\$1,506,680.69	0.17%

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

2. Increase FY '10 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
532 State Fiscal Stabilization Funds (SFSF)	\$22,074.50

3. Approve an agreement for deposit of public funds with Key Bank effective September 30, 2009, through September 29, 2014.

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

B. Superintendent's Recommendations:

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

Bus Driver:

Lynnette Griffith - set hours @ 4 hours per day -- spread pay

Bus Driver

Tina Eblen

(at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective October 13, 2009, for the remainder of the 2009-2010 school year.)

Custodian I

Traci S. Brooks

(at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective October 12, 2009, for the remainder of the 2009-2010 school year.)

HAPPY Advisor

Jennifer Obenour

Softball, Varsity Coach

Stacy Sharp

Wrestling, Assistant Varsity Coach
Wrestling, Middle School Coach

Bill Shoop
Mark Freeman

AGENDA
ADJUSTMENT

2. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.
3. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2009-2010 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Benjamin Finsel	Mark Finsel	13043 CR 216, Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed students in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

AGENDA
ADJUSTMENT

- 4. Adopt the model policies & procedures for the education of children with disabilities in compliance with *The Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities* as presented from the Ohio Department of Education.

AGENDA
ADJUSTMENT

- 5. Approve Steve Smith as a volunteer coach for wrestling for the 2009-2010 school year pending completion of sports medicine program:

C. FOR THE BOARD'S CONSIDERATION:

- 1. Millstream Career Cooperative Agreement
- 2. Set special board meeting date in October for approval of five-year forecast.

AGENDA
ADJUSTMENT

- 3. Drug Testing

XI. EXECUTIVE SESSION

AGENDA
ADJUSTMENT

- 1. Discuss employment of personnel.

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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