

VAN BUREN LOCAL SCHOOL  
 BOARD OF EDUCATION MEETING  
**THURSDAY, DECEMBER 10, 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 _____

  

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- IV. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for November 12, 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, Investments, and Other Business:**

Roll Call:
Rowles _____
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1.	11/30/09	Huntington Public Funds	\$775,782.74	0.25%
	11/30/09	Key Bank	\$2,007,248.06	0.28%
	11/30/09	Star Ohio	\$230.87	
	11/30/09	First Federal Money Market	\$254,180.25	1.24%

2. Increase FY '10 Appropriations as follows:

	<u>Fund</u>		<u>Increase</u>
AGENDA ADJUSTMENT	018	Public School Support Fund	\$ 1,610.00
	200	Student Managed Activities	488.00
AGENDA ADJUSTMENT	516	Special Education, Part B IDEA	163,309.41
	533	Technology, Title II-D	1,152.48
	572	Title I	102,627.45
	584	SDFS, Title IV-A	2,470.08
	587	Early Childhood Spec. Educ. IDEA	2,342.90
	590	Improving Teacher Quality, Title II-A	30,009.05
		Total	<u>\$304,009.37</u>

3. Amend Resolution #09-097 "Consent Agenda Approved" item #3 employment of Kim Greer as follows:

- set hourly rate at \$11.87
- start date November 9, 2009

4. Approve the following expenditure as a "then and now" certification:

Shop Supply Service                      \$5,582                      November 5, 2009

5. Amend copier lease agreement (60 months effective April 1, 2007) with Perry Corp and add a new high school copier for approximately \$300 per month. The rizo machine has been taken off and the Print Shop copier is now on a per copy cost with no contract allowance.

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 Flanagan \_\_\_\_\_  
 Conkle \_\_\_\_\_  
 McKinley \_\_\_\_\_  
 Salisbury \_\_\_\_\_

**B. Superintendent's Recommendations:**

1. Approve \_\_\_\_\_, January \_\_\_\_\_, 2010, at \_\_\_\_\_ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2010), and appoint Ken Rowles as president pro-tem for the organizational meeting.

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

AGENDA ADJUSTMENT	Bus Driver	Bobby R. Dickens
	(effective January 5, 2010, at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement for the remainder of the 2009-2010 school year.)	
AGENDA ADJUSTMENT	Substitute Bus Driver	Penny Colburn
AGENDA ADJUSTMENT	Substitute Custodians	Jan Baker, Tom Groves, Luke Kuhlman, Seth Sattler

AGENDA  
ADJUSTMENT

Softball, Assistant Varsity Coach

Lauren King

Track, Assistant Varsity Coach

Brian Beining

Track, Assistant Varsity Coach

Julie Breitigam

Track, Assistant Varsity Coach

Mike Newcomer

Track, Assistant Varsity Coach

Adam Schumaker

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

Bethany Archer

Lyn Loewyn

Audrey Beining

Dave Long

AGENDA  
ADJUSTMENT

4. Approve the resignation of Penny Colburn as bus driver effective January 5, 2010.

C. FOR THE BOARD'S CONSIDERATION:

1. Second reading of the following policies:

5200	Attendance (Revised)
5335	Care of Students with Chronic Health Conditions (New)
7420	Hygienic Management (Revised)
8400	School Safety (Revised)
8800	Religious/Patriotic Ceremonies and Observations (Revised)
0147	Compensation (Revised)
1340	Non-Reemployment of the Treasurer (Revised)
1541	Termination and Resignation (Revised)
2111	Parent and Family Involvement (Replacement)
2460	Special Education (Revised)
3121	Criminal History Record Check (Revised)
3140	Termination and Resignation (Revised)
3362	Anti-Harassment (Revised)
4362	Anti-Harassment (Revised)
5460	Graduation Requirements (Revised)
5517	Anti-Harassment (Revised)
5630	Corporal Punishment (Revised)
5722	School-Sponsored Student Publication and Productions (Replacement)
6152.01	Waiver of School Fees for Instructional Materials (Revised)
7540	Computer Technology and Networks (Revised)
7540.04	Staff Network and Internet Acceptable Use and Safety (Revised)
7542	Network Access from Personally-Owned Computers and/or Other Web-Enabled Devices (New)
7543	Utilization of the District's Website and Remote Access to the District's Network (New)
8320.01	Personal Information Systems (New)
8462	Student Abuse and Neglect (Revised)

2. Drug Testing Policy

3. OSBA Briefcase

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Salisbury _____

XI. EXECUTIVE SESSION:

1. Discuss employment of personnel.

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ADJOURNMENT

Roll Call:
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