

VANBUREN LOCAL SCHOOL  
 BOARD OF EDUCATION MEETING  
**THURSDAY, FEBRUARY 11, 2010 - 7:00 P.M.**  
 COMMUNITY ROOM

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mrs. Karen Flanagan \_\_\_\_\_  
 Mr. Chris McKinley \_\_\_\_\_  
 Mr. Matt Conkle \_\_\_\_\_  
 Mr. Ken Rowles \_\_\_\_\_  
 Mr. Jeff Salisbury \_\_\_\_\_
- IV. Invocation and Pledge of Allegiance led by Mrs. Karen Flanagan.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for January 14, 2010.
- 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:
- X. NEW BUSINESS:

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

Roll Call:
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Salisbury _____

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

1.	01/31/10	Huntington Public Funds	\$55,896.75	0.25%
	01/31/10	Key Bank	\$1,308,040.67	0.30%
	01/31/10	First Federal Money Market	\$254,686.24	1.00%

- 2. Approve the following advance draws from the Hancock County Auditor on first half real estate tax collections as follows:

January 15, 2010	\$170,000
January 29, 2010	\$41,000
February 5, 2010	\$224,000
February 12, 2010	\$531,000

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

Renhill Staffing Services                      \$7,365.74                      November 27, 2009

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

**B. Superintendent's Recommendations:**

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

Baseball, Assistant Varsity Coach	Jeremy Nutter
Baseball, JV Coach	<b><u>Marty Baird</u></b>

Intervention Assistant Team	Bridgett Brant, Erin Gentry, Michelle McCormick, Cheri Rhodes, Stacy Sharp
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Substitute Bus Driver	<b><u>Caran Smith</u></b>
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Track, Middle School Coach	Lyn Loewyn
Track, Middle School Coach	Rae McKee

- 2. Approve the Van Buren High School Course Description Guide for the 2010 - 2011 school year as presented.
- 3. Approve the Memorandum of Understanding between Van Buren Board of Education and the Van Buren Education Association for the purpose of mutually agreeing to the modifications for compensation of Mentor Teachers.
- 4. Approve the following mentors and their pay for the 2009-2010 school year:
  - Rick Eakin for Darcy VanVlerah at \$750
  - Monica Hiris for Stacy Sharp at \$750
  - Cassie Ohlrich for Lesa Word at \$750
- 5. Set Linda Schwemley's mentor pay at \$750 for one teacher (Kate Nykiel) and \$500 for the second teacher (June Miller) for the 2009-2010 school year.
- 6. Approve a request from Neal Mackedanz, Maintenance, for an unpaid medical leave-of-absence due to personal illness effective February 8, 2010, and to use the Family and Medical Leave Act. The FMLA leave provides up to 12 weeks of unpaid, job-protected leave for medical reasons.

C. FOR THE BOARD'S CONSIDERATION:

1. Refunding Bond Resolution
2. Superintendent Evaluation System

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

XI. EXECUTIVE SESSION

1. To discuss the discipline of an employee.

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

ADJOURNMENT

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

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

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