

VAN BUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, MARCH 11, 2010 - 7:00 P.M.
Community Room

I. Call to Order

II. Roll Call Mrs. Karen Flanagan _____
 Mr. Chris McKinley _____
 Mr. Matt Conkle _____
 Mr. Ken Rowles _____
 Mr. Jeff Salisbury _____

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

III. Invocation and Pledge of Allegiance led by Mr. Chris McKinley.

IV. Adjustments to the Agenda

V. Approve Board Minutes for February 11, 2010.

VI. Visitor's Comments

VII. 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

VIII. OLD BUSINESS:

XI. NEW BUSINESS:

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

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

1.	02/28/10	Key Bank	\$2,008,407.01	0.30%
	02/28/10	Huntington Bank	\$1,446,047.91	0.25%
	02/28/10	First Federal Money Market	\$254,881.69	1.00%

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

February 19, 2010	\$1,632,000
February 26, 2010	\$328,000

- Accept the millage rates set by the Hancock County Budget Commission for the 2010 tax year and the 2011 calendar year as follows:

<u>Millage Fund</u>	<u>Inside</u>	<u>Outside</u>	<u>Total Mills</u>
General	5.30	26.00	31.30
Permanent Improvement		1.50	1.50
Bond Retirement		3.89	3.89
Emergency		4.64	4.64
	<u>5.30</u>	<u>36.03</u>	<u>41.33</u>

- Approve request from Sonya Ruiz, custodian, for an unpaid medical leave of absence due to personal illness effective March 17, 2010, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for medical reasons.

- Approve the following changes to the FY '10 appropriations:

<u>Fund</u>		<u>Increase</u>
300	District Managed Activity	\$479.00
499	Student-Led Initiative	\$307.09
572	Title I	\$1,152.24
533	Title II-D	\$10.15

AGENDA
ADJUSTMENT

<u>Fund</u>		<u>Decrease</u>
532	SFSF	\$2,736.13
590	Title II-A	\$60.84

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

B. Superintendent's Recommendations:

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

Class Advisor, Junior (50%) Jolene Johnson

Substitute Bus Driver John Hammer, Ann Kuhlman,
Duane Hammer, Arian Keeran,
George McFadden

- Approve the proposal from Gilliland & Son Roofing (15 year warranty by Duro-Last Roofing, Inc.) for the complete replacement of the the flat roof area down in pit at a cost of \$22,889.44. There will be a payment of \$11,500 down at start of job with the balance upon completion and inspection. All change orders will go through the superintendent.

AGENDA -
ADJUSTMENT

- 3. Approve the Special Education contract with the Hancock County Educational Service Center for the 2010-2011 school year in the annual amount of \$305,725.42

C. FOR THE BOARD'S DISCUSSION:

- 1. Drug Policy - Third Reading
- 2. Superintendent Evaluation System

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

XI. EXECUTIVE SESSION

- 1. Discuss the employment of personnel.

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

ADJOURNMENT

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

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

Roll Call:
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 McKinley ___
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