

**BOARD OF EDUCATION MEETING**  
**THURSDAY, MAY 13, 2010 - 6:00 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 \_\_\_\_\_

Roll Call:
Flanagan _____
McKinley _____
Conkle _____
Rowles _____
Salisbury _____
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- IV. Invocation and Pledge of Allegiance led by Mr. Ken Rowles.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for April 8, 2010.
- VII. Visitor's Comments
  - 1. Architects Presentations
  - 2. Jenni Logan of Robert W. Baird & Co. - presentation of Resale of Bonds
  - 3. Kim Bash, ECLIPSe/Community Foundation grant presentations to VBES
- 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. **OLDBUSINESS:**
- X. **NEWBUSINESS:**

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

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

1.	04/30/10	Key Bank	\$1,759,393.66	0.30%
	04/30/10	Huntington Bank	\$1,031,581.08	0.25%
	04/30/10	First Federal Money Market	\$255,308.00	1.00%

2. Approve the following certificates of deposits:

04-21-10	#170022100	\$250,000	Commercial Bank	12 months	1.00%
04-22-10	#1009978913	\$2,000,000	Huntington Bank(CDARS)	52 weeks	0.75%

3. Approve an expenditure to Luersman Brothers LLC in the amount of \$7,432 as a "then and now" certification with the date of January 15, 2010.
4. Increase FY '10 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
200 Student Managed Activity	\$6,095

5. Amend Resolution #10-030 "Kevin Shoup Employed as Teacher and Coach" as follows:

Placement on the salary schedule is **BA, Step 3**

6. Amend Resolution #10-036 "Consent Agenda Approved" item #5 as follows:

Employment of Substitute Bus Driver Mervin Alexander **should be for the 2009-2010 school year** instead of the 2010-2011 school year.

7. Accept the following donations from the Van Buren Athletic Boosters:

- Dollamur Flexi-Roll Orange Wrestling Mat (42 ft. x 42 ft. x 1.5") at the cost of \$9,300.00
- LED Soccer Scoreboard at the cost of \$8,019.50

8. Approve the updated five-year forecast as presented.

9. Approve an agreement for deposit of public funds with The Commercial Savings Bank effective April 21, 2010, through April 20, 2014.

**B. Superintendent's Recommendations:**

1. Accept the resignations of Jeremy Nutter as summer 2010 weightroom supervisor effective May 6, 2010, Audrey Beining as middle school cheerleading advisor effective end of the 2009-2010 school year, **Mona Twining (for purpose of retirement) as elementary library aide effective July 1, 2010, and Karen Schuh as middle school lunch monitor effective end of the 2009-2010 school year.**

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

2010 Summer Reading Intervention:

Angie Cavera - \$500	Barbie Corbin - \$500	Erin Gentry - \$500
Monica Hiris - \$500	Meg Ramlow - \$500	Stacy Sharp - \$500
Lyn Webster, Coordinator - \$1,000		

Substitute Bus Driver  
(effective May 12, 2010)

**Allison Betz**

Weight Training, Summer 2010

Kevin Shoup

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



## 3. Employ personnel for the 2010-2011 school year as follows:

After School Detention Monitor	Alison Pergram
Annual Advisor	Brian Bratt
Audio Visual Aide	Louise Teaman
Audio Visual Technician	Louise Teaman
Basketball, Boys Freshman Coach	Jerry Tripp
Basketball, Boys 8th Grade Coach	Brian Bays
Basketball, Boys 7th Grade Coach	Brian Beining
Basketball, Girls 8th Grade Coach	Wendy Sunderman
Basketball, Girls 7th Grade Coach	Rae McKee
Class Advisor, Sophomore	Eric Heitkamp
Class Advisor, Junior	Kate Nykiel
Class Advisor, Senior	Linda Schwemley
Custodian I (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2010.)	Traci Brooks
Custodian I (one-year contract at Step 4 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2010.)	John Hammer
Custodian I (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2010.)	George Lehman
Custodian I (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2010.)	Brenda Spence
Department Chairpersons	
Fine Arts	Rhonda Nye
Health/Physical Education	Don Masters
Language Arts	Brian Bratt
Mathematics	Alison Pergram
Practical Arts	Louise Teaman
Science	Adam Schumaker
Social Studies	Rob Obenour
Special Education	Linda Schwemley
Vocational	Jolene Johnson
Drama Director (Musical)	Linda Schwemley

Food Service Worker (one-year contract for 2.5 hrs/day by time sheet at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010.)	Rebecca Insley
Football, Assistant Varsity Coach	<b><u>Ryan Hite</u></b>
HAPPY Advisor	Jennifer Obenour
Junior State of America	Mark Vennekotter
LPDC	Chris Henry
LPDC	Cassie Ohlrich
LPDC	Alison Pergram
Mechanic/Maintenance/Utility Position (hourly by time sheet effective May 3, 2010, through June 30, 2010, at 8 hrs/day at Step 0 of the Maintenance category of the Collective Bargaining O.A.P.S.E. Local #783 Agreement.	<b><u>Josh Tyree</u></b>
Monitors (one-year contract each) (effective 08-23-10, for 1.5 hrs/day, by time sheet) Veronica Miranda (effective 08-23-10, for 1.5 hrs/day, by time sheet) Cathy Dewey (effective 08-23-10, for 1.5 hrs/day, by time sheet) Carie Gilliland (effective 08-23-10, for 1.5 hrs/day, by time sheet) Kim Greer (effective 08-23-10, for 1.5 hrs/day, by time sheet) Holli Swope	
Music, Accompanist	Becky Pummell
Music, Assistant Band Director	James Vaughn
Music, Asst. Show Choir Director/Instrumental	Rick Eakin
Music, Instrumental/Summer Band	Rick Eakin
Music, Vocal Music/Show Choir	James Vaughn
Musical Director	James Vaughn
National Honor Society	Mark Vennekotter
National Junior Honor Society	Wendy Sunderman
Quiz Bowl	Louise Teaman
Student Council, HS Advisor (50%)	Jolene Johnson
Student Council, HS Advisor (50%)	Lisa McIntosh
Saturday School Suspension Monitor	Louise Teaman
Teacher Aide (one-year contract at Step 11 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010, for 7 hrs/day)	Leslye Winkle

## Teacher Aide

Stacy Oates

(one-year contract at Step 2 of the  
O.A.P.S.E. Collective Bargaining Agreement  
effective August 20, 2010, for 7 hrs/day)

Volleyball, JV Coach  
Volleyball, 8th Grade Coach  
Volleyball, 7th Grade Coach

Alison Pergram  
Lisa Henry  
Rae McKee

Weight Training, Winter 2010-2011  
Weight Training, Spring 2011  
Weight Training, Summer 2011

Kevin Shoup  
Kevin Shoup  
Kevin Shoup

4. Approve extended time for the 2010-2011 school year for the following certified personnel:

Michael Daniels	10 days
Jolene Johnson	5 days
Cheri Rhodes	10 days
Louise Teaman	10 days
Marty Zender	20 days

5. Approve the following volunteers for the 2010-2011 school year pending completion of sports medicine program:

Football	Gary Beach
Golf, Boys	<b>Jason Longbrake</b>
Golf, Girls	Kathy Wolfe
Soccer, Girls	Todd McCracken

6. Approve the following 2010 Van Buren High School graduates, pending successful completion of all necessary requirements:

Tyler Trent Akers	Shelby Anne Heitmeyer
Alexander Alden Anderbery	Clay Matthew Iliff
Amy Nicole August	Dillon Jay Jameson
Justin Patrick Baker	Stephanie Lynne Jett
Kyle Alan Beall	Steven Ryan Jett
Brent Dwayne Beggs	David A. Lee
Andrew Craig Bell	Katlin Micheele Mackedanz
Samantha Pollock Benson	Anthony B. Male
Jessica Lauren Blakely	Nichole Elizabeth May
Brittany Marie Borsani	Jennifer Ann McDougale
Sarah Christine Brink	Alexandra Nicole McGrain
Lauren Nicole Burke	Justin Benjamin Merrick
Michael Phillip Caris	Alan Joseph Molyet
Karleigh Elizabeth Carman	Brandon Chandler Moran

Lauren Elizabeth Clark	Dana Owen Motter Jr.
Tarah Ann Clark	Nathan Kirk Murphy
Alyson Nicole Combs	Riley Lloyd Ralph Patterson
Brandon Michael Cooley	James Alexander Potteiger
Amanda Lynn Couchot	Justin Cory Potteiger
Thomas Jesse Edward Cunningham	Zacharey Michael Potteiger
Ashley Lynn Cytlak	Nicholas James Rafferty
Katelyn Beatrice DeVore	Kayla Elizabeth Roberts
Sara Elizabeth Doxsey	Alexander David Roszman
Daniel Jonathan Duncan	Luke Abram Routzon
Luke Andrew Erwin	Tyler Andrew Routzon
Chelsi Rebecca Faine	Daniel E. Schuh
Michael Richard Flanagan	Aaron J. Souder
Dillon Michael L Flick	Erika Susan Stacy
Shelby Paige Flick	Desere' B. Stanford
Austin Tyler Franklin	Dallas Addison Sterling
Joseph Dominick Gallelo	Heather Lynn Sweigard
Megan Rae Gibson	Morgan Diane Tackett
Tia Marie Gilkerson	Jason Alfred Tropf
Katrina Nicole Glick	Caitlin Elizabeth Tuohy
Madison Kristine Grant	Silver Marie Viera
Jordan Renee Hammond	Seth Kelly Yeater
Joshua Michel Hart	

**Certificates of Attendance For Foreign Exchange Students:**

Hans Robert Jarke

Sebastian Micheal Pietsch

7. Approve participation in the following:

Join the Ohio High School Athletic Association (OHSAA) -- high school and middle school membership for the 2010-2011 school year.

Approve participation in the programs and activities of the Northwestern Ohio Educational Research Council, Inc (NWOERC), at an annual cost of \$200 for the 2010-2011 school year.

Northwest Ohio Educational Technology (NWOET) Basic and LEARN360 Video Streaming contract at a cost of \$941 for the 2010- 2011 school year.

8. Approve contract with Millstream Career & Technology High School as presented.

9. Approve the Middle School and High School Student Handbooks as presented.





- 10. Set the hourly rate for After School Detention Monitor and Saturday School Suspension Monitor for the 2010-2011 school year at \$12.73 per hour payable by time sheet.

**C. FOR THE BOARD'S CONSIDERATION:**

- 1. Firstreading of the following policies:

- Bylaw 0130 Functions (Revision)
- Bylaw 0167 Voting (Replacement)
- Bylaw 0169.1 Public Participation at Board Meetings (Revision)
- Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revision)
- Policy 3122.02 Nondiscrimination Based on Genetic Information of the Employee (New)
- Polciy 3430.01 FMLA Leave (Revision)
- Policy 4121 Criminal History Record Check (Revision)
- Policy 4122.02 Nondiscrimination Based on Genetic Information of the Employee (New)
- Polciy 4430.01 FMLA Leave (Revision)
- Policy 6320 Purchases (Revision)
- Policy 8210 School Calendar (Revision)
- Policy 8462 Student Abuse and Neglect (Revision)
- Policy 9141 Business Advisory Council (New)
- Policy 9143 Family & Civic Engagement Team (New)
- Policy Revision Sweep - GINA
  - Policy 1460 Physical Examination
  - Policy 3160 Physical Examination
  - Policy 4160 Physical Examination
  - Policy 3161 Unrequested Leaves of Absence
  - Policy 4161 Unrequested Leaves of Absence
  - Policy 3362 Anti-Harassment
  - Policy 4362 Anti-Harassment
  - Policy 8310 Public Records

- 2. Discuss Netbook computers for middle school

- 3. Additional coaching positions

**ADJOURNMENT**

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