

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
MONDAY, JULY 19, 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 to be led by Mrs. Karen Flanagan.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for June 8, 2010, and June 29, 2010.
- 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:

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

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

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|----|----------|----------------------------|----------------|-------|
| 1. | 06/30/10 | Key Bank | \$2,259,940.35 | 0.30% |
| | 06/30/10 | Huntington Bank | \$320,359.28 | 0.25% |
| | 06/30/10 | First Federal Money Market | \$252,218.64 | 1.00% |
| | 06/30/10 | Commercial Savings Bank | \$800,383.60 | 0.25% |

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

| | |
|---------------|-----------|
| July 2, 2010 | \$364,000 |
| July 9, 2010 | \$245,000 |
| July 16, 2010 | \$391,000 |

3. Approve participation in the Ohio School Comp 2011 Workers Compensation Group Rating program. This program includes both workers' compensation and unemployment compensation claims management services. The enrollment fee is \$830.
4. Approve a three-year policy with Huntington Insurance, Inc. for buildings, contents, fleet, and liability insurance for the school effective August 1, 2010, to August 1, 2013.
5. Increase FY '11 Appropriations as follows:

| <u>Fund</u> | <u>Increase</u> |
|---|-----------------|
| 516-932N ARRA Spec. Educ. Part B-IDEA | \$187,611.12 |
| 572-932N ARRA Title I | 57,359.65 |
| 587-932N ARRA Early Childhood Spec. Education | 6,135.57 |

B. Superintendent's Recommendations:

1. Approve the employment of personnel for the 2010-2011 school year as follows:

Flag Corp Advisor

Stephanie McCague

Football, Middle School Coach

William Cranston

Football, Middle School Coach

Rob Obenour

Percussion Instructor

Brad Samsen

Teacher Aide

Kim Greer

(one-year contract at Step 7 of the O.A.P.S.E.

Collective Bargaining Agreement effective August 20, 2010,

for 7 hrs/day, 188 days)

2. Approve the purchase of a 2011 ____-passenger bus from _____ at a cost of \$ _____; and/or a 2011 ____-passenger bus from _____ at a cost of \$ _____.

3. Amend Resolution #10-059 "Consent Agenda Approved" item #2 as follows:

Gina R. Campbell as high school english teacher with a one-year contract effective the 2010-2011 school year. Placement on the salary schedule will **Step 0, BA + 150.**

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AGENDA
ADJUSTMENT

- 4. Approve changes to the Van Buren Athletic Handbook in the sections of drug testing program and athletic participation in two sports in the same season as presented.

C. FOR THE BOARD'S CONSIDERATION:

- 1. Third reading 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)
- Policy 3430.01 FMLA Leave (Revision)
- Policy 4121 Criminal History Record Check (Revision)
- Policy 4122.02 Nondiscrimination Based on Genetic Information of the Employee (New)
- Policy 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. Appoint Delegate and Alternate for the 2010 Ohio School Boards Association annual business meeting on Monday, November 8, 2010, at the Greater Columbus Convention Center.

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ADJOURNMENT