

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 12, 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 _____

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

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

V. Adjustments to the Agenda

VI. Approve Board Minutes for July 19, 2010.

VII. Visitor's Comments
 1. Greg Hull, Huntington Insurance, Inc.

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:

1.	07/31/10	Key Bank	\$2,260,531.25	0.30%
	07/31/10	Huntington Bank	\$2,105,529.26	0.25%
	07/31/10	First Federal Money Market	\$252,427.06	0.95%
	07/31/10	Commercial Savings Bank	\$1,000,546.95	0.20%

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

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

July 23, 2010	\$1,410,000
July 30, 2010	\$98,000

3. Amend Resolution #10-069 "Treasurer Other Business" item #5 (delete special cost center) as follows:

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

AGENDA
ADJUSTMENT

4. Approve a three-year contract (August 1, 2010 - July 31, 2013) with Renhill Group to provide fulfillment services, utilizing web-based software for substitute employees for instructional and classified employees.

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

B. Superintendent's Recommendations:

AGENDA
ADJUSTMENT

1. Accept the resignations of Holli Swope as elementary lunch monitor effective June 14, 2010, William Cranston as middle school football coach effective July 17, 2010, Kathy McGrain as elementary lunch monitor effective July 23, 2010, Bobby Dickens as bus driver effective July 26, 2010, and Bethany Archer as cross country coach effective July 27, 2010.

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

Bus Driver (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010)	Allison Betz
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Cross Country Coach	Adam Schumaker
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AGENDA
ADJUSTMENT

Football, Middle School Coach	<u>Jason Wagner</u>
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Substitute Bus Driver	Merv Alexander, George Benzing, Penny Colburn, Rick Eakin, Duane Hammer, George McFadden, Jennier Smith
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3. Amend Resolution #10-052 "Consent Agenda Approved" item #5 as follows:

Employ Megan (Andrews) Lawson as Vo-Ag/FFA teacher (0.5 F.T.E.) with a one-year contract effective with the 2010-2011 school year. Placement on the salary schedule will be **Step 0, BA + 150.**

4. Approve the following volunteer coaches for the 2010-2011 school year pending completion of sports medicine program:

Cross Country	Bethany Archer
Football	Darin Masters
Golf	Jerry Tripp

5. Approve the following athletic ticket prices effective the 2010-2011 school year:

	<u>Family</u>	<u>Adult</u>	<u>Student</u>
All-Sports Pass	\$250	\$125	\$75
Football Season Pass		36	24
Boys' Basketball Season Pass		60	40
Girls' Basketball Season Pass		54	36

6. Approve elementary fees for the 2010-2011 school year as follows:

Kindergarten	\$20.00
Grades 1-5	\$40.00

7. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2010-2011 school year as follows:

<u>Household Size:</u>	<u>Eligibility Scale total Waiver of Fees</u>	<u>50% Eligibility Scale for Reduced-Price Workbooks and Class Fees</u>
1	\$14,080	\$20,037
2	18,942	26,956
3	23,804	33,875
4	28,666	40,794
5	33,528	47,713
6	38,390	54,632
7	43,252	61,551
8	48,114	68,470

For each additional member add:

+ 4,863	+ 6,920
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- 8. Approve the purchase of 30 Lenovo TS TC M58 Computers, Dlink Managed Switch DGS-3100-48, and Dlink Web Smart 16pt switch at an approximate cost of \$24,094.61 from CDWG.

AGENDA ADJUSTMENT

- 9. Approve the purchase of 50 "Holt Physics 2009" textbooks for the high school.

AGENDA ADJUSTMENT

- 10. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2010-2011 school year:

\$60 per student per day for VB students assigned to JDC
 \$48 per student per day for VB students assigned to JRC

C. For the Board's Consideration:

- 1. 8th Grade Washington D.C. trip
- 2. 7th Grade Outdoor Education Camp
- 3. Superintendent's evaluation format
- 4. Body Mass Index Screening Program Waiver

AGENDA ADJUSTMENT

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

ADJOURNMENT

Roll Call:
 Flanagan ___
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