

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 9, 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 Mr. Chris McKinley.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for August 12, 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 _____

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

1.	08/31/10	Key Bank	\$2,261,107.29	0.30%
	08/31/10	Huntington Bank	\$2,775,982.01	0.25%
	08/31/10	First Federal Money Market	\$252,630.81	0.95%
	08/31/10	Commercial Savings Bank	\$1,000,716.91	0.20%

2. Approve FY '11 Permanent Appropriations as presented.
3. Approve FY '11 Spending Plan as presented.

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

B. Superintendent's Recommendations:

1. Accept the resignation of Merv Alexander as substitute bus driver effective August 24, 2010.
2. Employ personnel for the 2010-2011 school year as follows:

After School Detention Monitor

Bethany Archer

Bus Drivers:

Jan Baker - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet

Von Bishop - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet

Arian Keeran - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet

Terri Sattler - Midday Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet

Winnie Saum - Midday Preschool/AM Millstream route -- 2 hours a day by time sheet

Winnie Saum - set hours @ 4.75 hours per day -- spread pay

Terri Sattler - set hours @ 4 hours per day -- spread pay

Monitor

Valerie King

(one-year contract effective August 24, 2010, for 1.5 hrs/day, by time sheet)

Monitor

Chely McKee

(one-year contract effective August 30, 2010, for 1.5 hrs/day, by time sheet)

Monitor

Kristin Sheeks

(one-year contract effective August 25, 2010, for 1.5 hrs/day, by time sheet)

Saturday School Monitor

Bethany Archer

3. Approve the following mentors and their pay for the 2010-2011 school year:

Brian Bratt for Gina Campbell at \$750
Linda Schwemley for Megan Lawson at \$750

4. Approve an agreement with the Hancock county ESC to provide a classroom aide for a Van Buren School student at the Blanchard Valley MRDD for the 2010-2011 school year. The cost will be approximately \$20,300.

5. Accept the following foreign exchange students for the 2010-2011 school year:

Anna Dengler		Germany
Host family:	Roger and Lois Iliff 3033 TR 142 Findlay, Ohio 45840	(ASSE)

Kanin Singholaka		Thailand
Host family:	Brian and Jennifer Edler 6717 TR 212 Findlay, Ohio 45840	(YFU)

6. Approve the substitute teachers for the 2010-2011 school year as presented and recommended by the Hancock County Educational Service Center.

7. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2010-2011 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Lindsay Weaver	Patrick & Tina Weaver	7524 Westwood Rd., Findlay, OH
Edyn Mowrey	Lance Mowrey	7253 TR 243, Findlay, OH
Mary Mowrey	Lance Mowrey	7253 TR 243, Findlay, OH

AGENDA
ADJUSTMENT

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed student in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

8. Amend Resolution #10-052 "Consent Agenda Approved" item #7 as follows:

Employ Molly Heitkamp (Step 10, BA) **should be (Step 9, BA)**, as elementary teacher with a one-year contract effective with the 2010-2011 school year.

AGENDA
ADJUSTMENT

9. Approve a contract with Helms Paving for approximately \$14,000 to install additional parking spaces.

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

XI. FOR THE BOARD'S CONSIDERATION

1. Additional bus driver
2. Middle School Trips
3. Discuss additional insurance coverage

AGENDA ADJUSTMENT

AGENDA ADJUSTMENT

Presentation from the Ohio Department of Administrative Services (DAS).

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

XII. EXECUTIVE SESSION

1. Discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.

AGENDA ADJUSTMENT

ADJOURNMENT

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

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