

VAN BUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 14, 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 September 9, 2010, and September 28, 2010.
- VII. Visitor's Comments
 - 1. Jeff or Marie Swaisgood, Boys Soccer
 - 2. Tim and Julia Roberts
- 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:

AGENDA
ADJUSTMENT

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

1.	09/30/10	Key Bank	\$2,261,664.89	0.30%
	09/30/10	Huntington National Bank	\$1,826,458.58	0.25%
	09/30/10	Commercial Savings Bank	\$1,000,881.41	0.20%
	09/30/10	First Federal Bank	\$252,828.14	0.95%

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

2. Approve the following certificate of deposit:

10-14-10 Huntington Bank (CDARS) \$1,000,000 52 weeks 0.75%

3. Increase FY'11 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
200 Student Managed Activity	\$5,607.06

4. Approve the following expenditures with a "then and now" certification:

Wadsworth Slawson Northwest	\$9,717.00	08-25-10
Jason Deeds	\$3,182.00	08-31-10
State Teachers Retirement System	\$6,770.68	10-04-10

AGENDA
ADJUSTMENT

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

B. Superintendent's Recommendations:

1. Accept the resignations of Brian Beining as 7th grade boys basketball coach effective October 6, 2010, Rae McKee as 7th grade girls basketball coach effective October 6, 2010, and Rae McKee as 7th grade volleyball coach effective August 9, 2010.

AGENDA
ADJUSTMENT

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

Basketball, Boys 7 th Grade Coach	<u>Michael D. Tabler</u>
Basketball, Girls Freshman Coach	<u>Todd G. Beitzel</u>

Bus Driver:

Lynnette Griffith - set hours @ 6.25 hours per day (3 hrs regular route and 3.25 millstream route) -- spread pay

Bus Driver Trainer (effective September 11, 2010)	Terri Sattler
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District Web Master (50%)	Brian Beining
District Web Master (50%)	Chris Kniss

Substitute Food Service Worker (effective September 10, 2010)	<u>Holly Heldman</u>
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Softball, Varsity Coach	Stacy Sharp
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AGENDA
ADJUSTMENT

Volleyball, 7th Grade Coach	Megan Lawson
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Wrestling, Middle School Coach	<u>Bryan Whitticar</u>
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- 3. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.

AGENDA ADJUSTMENT

- 4. Approve request from Sonya Ruiz, custodian, for an unpaid medical leave of absence due to personal illness effective November 2, 2010, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for medical reasons.

C. FOR THE BOARD'S CONSIDERATION:

- 1. Van Buren FFA National Convention trip to Indianapolis, Indiana.
- 2. Set special board meeting date in October for approval of five-year forecast.
- 3. Review Strategic Plan
- 4. Discuss the purchase of electronic version Math Connects textbook for the middle school.

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XI. EXECUTIVE SESSION

AGENDA ADJUSTMENT

- 1. Discuss employment of personnel.

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 Rowles ___
 Salisbury ___

ADJOURNMENT

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