

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 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 _____

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

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Salisbury _____

IV. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.

V. Adjustments to the Agenda

VI. Approve Board Minutes for November 11, 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:

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

1.	11/30/10	Key Bank	\$2,262,799.10	0.30%
	11/30/10	Huntington National Bank	\$1,992,463.27	0.25%
	11/30/10	First Federal Bank	\$253,152.17	0.63%

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

2. Increase FY '11 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
018	Public School Support	\$4,621
200	Student Managed Activity	1,083
300	District Managed Activity	3,363

3. Approve the following modifications of appropriations:

<u>General Fund</u>		<u>Decrease</u>	<u>Increase</u>
001-1300	Vocational Instruction	\$2,020	
001-1100	Regular Instruction		\$2,000
001-7500	Refund of Prior Year Receipts		20

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

Ohio Dept. of Job & Family Services	\$7,440.00	October 1, 2010
NOACSC	\$15,500.00	July 1, 2010
Findlay City Schools	\$16,650.00	July 1, 2010
Pee Jays Fresh Fruit	\$3,694.93	November 15, 2010

5. Accept the donation of seventy band uniforms from the Van Buren Music Boosters valued at \$23,974.

6. Approve request from Erika Bishop, elementary teacher, for an unpaid medical leave of absence due to maternity effective December 16, 2010, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for medical reasons.

Roll Call:

Flanagan ___
 McKinley ___
 Conkle ___
 Rowles ___
 Salisbury ___

XI. EXECUTIVE SESSION:

1. Discuss the purchase of property for public purposes or the sale of property at competitive bidding, and employment of personnel.

Roll Call:

Flanagan ___
 McKinley ___
 Conkle ___
 Rowles ___
 Salisbury ___

XII. NEW BUSINESS (continued):

B. Superintendent's Recommendations:

1. Approve _____, January _____, 2011, at _____ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2011), and appoint Karen Flanagan as president pro-tem for the organizational meeting.

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

Track, Assistant Varsity Coach
Track, Assistant Varsity Coach
Track, Middle School Coach
Track, Middle School Coach

Brian Beining
Adam Schumaker
Megan Lawson
Lyn Loewen

C. FOR THE BOARD'S CONSIDERATION:

1. Second reading of the following policies:

- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 2370 Educational Options (Revised)
- 3122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 3430.03 Call to Active Duty Leave (New)
- 4122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 4430.03 Call to Active Duty Leave (New)
- 5111.01 Homeless Students (Revised)
- 5111.02 Educational Opportunity for Military Children (New)
- 5517.01 Bullying and Other Forms of Aggressive (Revised)
- 8450 Control of Casual-Contact Communicable Diseases (Revised)
- 9160 Public Attendance at School Events (Revised)

2. OGT testing schedule

3. Crisis Plan

ADJOURNMENT

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

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