

**VAN BUREN LOCAL SCHOOL  
SPECIAL BOARD OF EDUCATION MEETING  
TUESDAY, JUNE 28, 2011 - 7:15 P.M.  
COMMUNITY ROOM**

**AGENDA:**

- I. Call to Order
  
- II. Official Welcome from the Board President
  
- III. Rollcall: Mr. Ken Rowles \_\_\_\_\_  
Mr. Chris McKinley \_\_\_\_\_  
Mr. Matt Conkle \_\_\_\_\_  
Mrs. Karen Flanagan \_\_\_\_\_  
Mr. Jeff Salisbury \_\_\_\_\_

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

IV. Adjustments to the Agenda

V. NEW BUSINESS:

A. TREASURER'S BUSINESS:

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

AGENDA  
ADJUSTMENT

- 1. Approve transfer the amount of \$30,359 from the general fund to the "035" Termination Benefits Fund to set aside funds for anticipated retirements.

AGENDA  
ADJUSTMENT

- 2. Approve FY '11 modifications of appropriations as follows:

<u>Fund</u>	<u>Decrease</u>	<u>Increase</u>
001-1900 Other Instruction	\$29,750	
001-1200 Special Instruction		\$24,000
001-2100 Support Services - Pupils		2,500
001-2200 Support Services - Instructional Staff		1,250
001-2300 Support Services - Board of Education		2,000

AGENDA  
ADJUSTMENT

- 3. Increase FY '11 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
016 Emergency Levy	\$7,000.00
300 District Managed Activity	6,996.00
451 Data Communication Fund	825.00
532 SFSF (State Fiscal Stabilization Fund)	5,861.01
TOTAL	<u>\$20,682.01</u>

AGENDA  
ADJUSTMENT

4. Approve full-year temporary appropriations for FY '12 as presented.

AGENDA  
ADJUSTMENT

5. Accept the resignation of Lynne Bell as half-time payroll clerk effective July 1, 2011.

AGENDA  
ADJUSTMENT

6. Amend Resolution #11-062 "Consent Agenda Approved" items 1, 2, & 3 as follows:

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

**Scott Grant** as Athletic Director/Director of Student Activities/Facilities Manager for 12 work days (per diem \$264.02) through the months of June and July 2011 by time sheet, **and Board paid employee share of STRS.**

2. Employ personnel for the 2011-2012 school year as follows:

**Scott Grant** as Athletic Director/Director of Student Activities/Facilities Manager with a one-year contract at Step 3 of the Administrative Salary Schedule for 224 days (184 days plus 40 days extended time) effective August 1, 2011. The Board will pay for \$50,000 life insurance policy; maximum accumulated sick leave as per the negotiated agreement; three personal days per year; and medical insurance (Plan B), vision and dental as per the negotiated agreement, **and Board paid employee share of STRS.**

3. Approve the middle school and high school student fees for the 2011-2012 school year as follows:

### Middle School and High School

#### Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$10.00	Science 8	\$ 5.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	5.00
Independent Living	23.00	Biology 1	20.00	Science 6	5.00
Resource Mgmt	26.00	Biology 2	30.00	ALEKS Math (6-8)	13.75
Int. Cultures & Cuisine	40.00	Fund Biology	15.00	Home/Resource Mgmt. 7	7.00
Woods 1, 2, 3, 4	25.00	Fund Science	10.00	Art 8	5.00
Photo/Print 1, 2	30.00	Physical Science	15.00	Art 6	5.00
Design 1	10.00	Science & Technology	20.00	Design 8	5.00 <b>should be \$10.00</b>
Design 2 (Adv.)	10.00	Web Design 1, 2	10.00	Reading Plus (6-8)	2.50
English 9	8.75	Computer App. 1, 2	5.00	Netbook Insurance (6-10)	18.00
Adv. English 9	8.75	Ag Science/Business	25.00	Class Fee (Grades 6-12)	10.00
Spanish 1, 2, 3	5.00	HS Concert Choir	15.00		
French 1, 2, 3	8.00			Freshman Mentoring	5.00

AGENDA  
ADJUSTMENT

#### Workbook Fees

English 10 (Resource Room)	24.00	Language Arts 8	\$15.00	Language Arts 6	20.00
Math 2 (Resource Room)	17.00	Language Arts 7	8.00		

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

B. SUPERINTENDENT'S BUSINESS:

1. Employ personnel for the 2011-2012 school year as follows:

Basketball, Boys Varsity Coach

**Marc Bishop**

**Cassandra Holman** (Step 0, BA) as 6<sup>th</sup> Grade Science teacher with a one year contract effective the 2011-2012 school year.

AGENDA ADJUSTMENT

2. Approve the Memorandum of Understanding between the Van Buren Local School Board of Education and the Ohio Association of Public School Employees Local #783 as presented.

AGENDA ADJUSTMENT

3. The Superintendent recommends that the District's administrative salary schedule and non-union classified personnel salary schedule both be amended, in light of District's financial condition, to provide that no step movement or credit toward step movement will be implemented for any administrator/supervisor or non-union-represented nonteaching employee in the 2011-2012 school year (these amendments will not reduce the salary of any affected employee from what it was in the immediately preceding school year). More specifically, each salary schedule is amended by adding the following sentence at its end: No step movement or credit toward step movement will occur in the 2011-2012 school year.

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

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

V. EXECUTIVE SESSION

AGENDA ADJUSTMENT

1. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees; and employment and compensation of personnel.

ADJOURNMENT

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

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

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