

VAN BUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, JULY 14, 2011 - 7:30 P.M.
Community Room

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

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

IV. Invocation and Pledge of Allegiance to be led by Mr. Ken Rowles.

V. Adjustments to the Agenda

VI. Approve Board Minutes for June 9, 2011, and June 28, 2011.

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.	06/30/11	Key Bank	\$4,767,883.89	0.30%
	06/30/11	Huntington Bank	\$1,297,065.80	0.25%
	06/30/11	First Federal Money Market	\$253,928.42	0.45%

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

- 2. Approve participation in the Ohio School Comp 2012 Workers Compensation Group Rating program. This program includes both workers' compensation and unemployment compensation management services. The enrollment fee is \$830.

3. Approve an agreement for deposit of public funds with The Huntington National Bank effective August 1, 2011, and ending July 31, 2016.
4. Employ **Teresa Featheringham** as a substitute payroll clerk effective July 5, 2011. Pay will be \$20 per hour by time sheet and will not exceed 40 hours per pay period.
5. Approve contract with the Northwest Ohio Area Computer Services Cooperative for services to be provided for the 2011-2012 school year. Estimated fees are \$14,566.
6. 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 2011-2012 school year. The cost will be approximately \$20,993.

AGENDA
ADJUSTMENT**B. Superintendent's Recommendations:**

1. Employ Terry McDougle for the 2010-2011 school year as Bus Coordinator per Collective Bargaining Agreement with the O.A.P.S.E. Local #783 at annual stipend of \$500.
2. Employ Terry McDougle for the 2011-2012 school year as Bus Coordinator per Collective Bargaining Agreement with the O.A.P.S.E. Local #783 at annual stipend of \$500.
3. Approve the employment of personnel for the 2011-2012 school year as follows:
 - Diana Inbody** (Step 0, BA + 150) as high school English teacher with a one-year contract effective the 2011-2012 school year.

AGENDA
ADJUSTMENT

- Susan Bowersox** (Step 0, BA + 150) as high school Vo-Ag/FFA teacher (1.0 F.T.E.) with a one-year contract effective the 2011-2012 school year.

4. Approve a contract for \$5,225 with the Blanchard Valley Hospital for athletic training services for the 2011-2012 school year.
5. Approve the purchase of a 2011 Girardin MicroBird MPV 9-passenger van from Cardinal Bus Sales & Service, Inc. at a cost of \$40,312 from Permanent Improvement Fund.

AGENDA
ADJUSTMENTAGENDA
ADJUSTMENT

6. Approved extended time for the 2011-2012 school year for the following certified personnel:

Susan Bowersox

20 days

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

C. FOR THE BOARD'S CONSIDERATION:

1. Third reading of the following policies:

- Bylaw 0167 Voting (Revised)
- Policy 1613 Student Supervision and Welfare (New)
- Policy 2412 Homebound Instruction Program (Revised)
- Policy 2461 Recording of IEP Team Meetings (Revised)
- Policy 3213 Student Supervision and Welfare (Revised)
- Policy 3215 Use of Tobacco by Professional Staff (Revised)
- Policy 4213 Student Supervision and Welfare (Revised)
- Policy 4215 Use of Tobacco by Classified Staff (Revised)
- Policy 5200 Attendance (Revised)
- Policy 5512 Use of Tobacco (Revised)
- Policy 5751 Parental Status of Students (Revised)
- Policy 6231 Appropriations and Spending Plan (Revised)
- Policy 6320 Purchases (Revised)
- Policy 6460 Vendor Relations (Revised)
- Policy 7434 Use of Tobacco on School Premises (Revised)
- Policy 7540 Computer Technology and Networks (Revised)
- Policy 8431 Preparedness for Toxic Hazard and Asbestos Hazard (Revised)
- Policy 8500 Food Services (Revised)
- Policy 8550 Competitive Food Sales (New)
- Policy 9150 School Visitors (Revised)
- Policy 9160 Public Attendance at School Events (Revised)

AGENDA
ADJUSTMENT

2. Appoint Delegate and Alternate for the 2011 Ohio School Boards Association annual business meeting on Monday, November 14, 2011, at the Greater Columbus Convention Center.

ADJOURNMENT

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McKinley _____
Conkle _____
Flanagan _____
Salisbury _____

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