

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 11, 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 led by Mr. Chris McKinley.

- V. Adjustments to the Agenda

- VI. Approve Board Minutes for July 14, 2011, and July 26, 2011.

- VII. OTHER BUSINESS:

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

AGENDA
ADJUSTMENT

- 1. Approve the employment of Cheryl Swisher as Treasurer as presented.

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

- VIII. Visitor's Comments

- 1.

- IX. 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

- X. OLD BUSINESS:

- XI. NEW BUSINESS:

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

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

1.	07/31/11	Key Bank	\$4,769,098.87	0.30%
	07/31/11	Huntington National Bank	\$3,422,483.67	0.25%
	07/31/11	First Federal Bank	\$254,025.49	0.45%

2. Approve the following advance draws from the Hancock County Auditor on second half real estate tax collections as follows:

July 8, 2011	\$795,000
July 15, 2011	\$616,000
July 22, 2011	\$1,111,000
July 29, 2011	\$197,000

B. Superintendent's Recommendations:

1. Accept the resignations of Mark Bunn as JV boys basketball coach effective August 1, 2011, and Marty Baird as Varsity baseball coach effective July 28, 2011.
2. Employ personnel for the 2011-2012 school year as follows:

AGENDA
ADJUSTMENT

Bus Driver Shannon P. Gehrish
(one-year contract at Step 0 of the
O.A.P.S.E. Collective Bargaining Agreement
effective August 23, 2011)

Football, Middle School Coach Michael Daniels

Softball, Asst. Coach Mackenzi Monday

AGENDA
ADJUSTMENT

Substitute Bus Driver William Courtney, John Crom,
Rick Eakin, John Hammer, Ann Kuhlman,
Brandon Snyder, Russell Teegardin, Jr.

AGENDA
ADJUSTMENT

Substitute Custodian Russell Teegardin, Jr.

Volleyball, JV Coach John Rader
Volleyball, 8th Grade Coach Wendy Morey
Volleyball, 7th Grade Coach Jerae Bower

3. Approve the following mentor and the pay for the 2011-2012 school year:

Cheryl Bays for Cassandra Holman at \$750
 Linda Schwemley for Susan Bowersox at \$750
 Brian Bratt for Diana Inbody at \$750

4. Approve the following volunteer coaches for the 2011-2012 school year pending completion of sports medicine program:

Cross Country	Mike Newcomer
Football	Scott Adomanis
Football	<u>Charles Fuerstenau</u>
Football	<u>Matt Hayden</u>
Football	<u>Devon Hohman</u>
Football	<u>Nick Huber</u>
Football	Darin Masters
Golf	<u>Michael Roberts</u>
Golf	Jerry Tripp
Soccer	Matt Brown
Soccer	<u>Austin Roberts</u>

5. Approve Athletic Family Passes for the board members of the Van Buren Athletic Boosters effective the 2011-2012 school year:

6. Approve the following athletic ticket prices effective the 2011-2012 school year:

	<u>Family</u>	<u>Adult</u>	<u>Student</u>
All-Sports Pass	\$250	\$125	\$75
Football Season Pass (4 home games)		24	16
Boys' Basketball Season Pass (10 home games)		60	40
Girls' Basketball Season Pass (9 home games)		54	36

7. Approve elementary fees for the 2011-2012 school year as follows:

Kindergarten	\$20.00
Grades 1-5	\$40.00

8. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2011-2012 school year as follows:

<u>Household Size:</u>	<u>Eligibility Scale total Waiver of Fees</u>	<u>50% Eligibility Scale for Reduced-Price Workbooks and Class Fees</u>
1	\$14,158	\$20,148
2	19,124	27,215
3	24,090	34,282
4	29,056	41,349
5	34,022	48,416
6	38,988	55,483
7	43,954	62,550
8	48,920	69,617

For each additional member add:

+4,967

+ 7,068

- 9. Approve the substitute teachers for the 2011-2012 school year as presented and recommended by the Hancock County Educational Service Center.
- 10. Approve the donation from the Van Buren Music Boosters of a gas grill at a value of \$200.
- 11. Approve an agreement with the Hancock County ESC to provide a classroom/ bus aide for a Van Buren School student attending the county M-H unit housed at Van Buren School for the 2011-2012 school year. The cost will be approximately \$21,400.

AGENDA ADJUSTMENT

- 12. Approve the transfer of \$10,000 from the general fund to the athletic fund (300-9500) to cover necessary expenditures.

AGENDA ADJUSTMENT

- 13. Approve the addition to the high school student fees for the 2011-2012 school year as follows:

High School
Class Fees

Netbook Covers (Grade 10) \$15.00

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

XII. For the Board's Consideration:

- 1. 8th Grade Washington D.C. trip
- 2. 7th Grade Outdoor Education Camp

XIII. EXECUTIVE SESSION

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

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

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

ADJOURNMENT

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

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