

**VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
THURSDAY, SEPTEMBER 8, 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 \_\_\_\_\_
- IV. Invocation and Pledge of Allegiance led by Mr. Matt Conkle.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for August 11, 2011, and August 20, 2011.
- VII. Visitor's Comments
  - 1. Van Buren Teaching Staff
- 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:

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

  

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

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

1.	08/31/11	Key Bank	\$4,770,314.16	0.30%
	08/31/11	Huntington Bank	\$3,098,184.33	0.25%
	08/31/11	First Federal Money Market	\$254,115.28	0.42%

AGENDA  
ADJUSTMENT

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

Riddell/All American Sports Corp.	\$3,465.64	July 1, 2011
NOACSC	\$8,091.34	July 21, 2011

AGENDA  
ADJUSTMENT

3. Approve FY '12 Permanent Appropriations as presented.

Roll Call:  
Rowles \_\_\_\_\_  
McKinley \_\_\_\_\_  
Conkle \_\_\_\_\_  
Flanagan \_\_\_\_\_  
Salisbury \_\_\_\_\_

**B. Superintendent's Recommendations:**

1. Accept the resignation of Carie Gilliland as elementary monitor effective August 15, 2011.
2. Employ personnel for the 2011-2012 school year as follows:

Bus Drivers:

Jan Altman - Kindergarten noon route -- 1 day per week (Monday)  
for 2 hours by time sheet

Christine DeCaro-Baker - Kindergarten noon route -- 1 day per week  
(Monday) for 2 hours by time sheet

Arian Keeran - Kindergarten noon route -- 1 day per week (Monday)  
for 2 hours by time sheet

Terri Sattler - Midday Preschool route -- 4 days per week (Monday -  
Thursday) for 2 hours per day by time sheet

Winnie Saum - Midday Preschool/AM Millstream route -- 2 hours a day  
by time sheet

Monitor

**Becky Rohdy**

(one-year contract effective August 24, 2011,  
for 1.5 hrs/day, by time sheet)

Monitor

**Melissa Dietelbach**

(one-year contract effective August 24, 2011,  
for 1.5 hrs/day, by time sheet)

Substitute Bus Driver (effective August 24, 2011)

**Holly Mustard**

Substitute Food Service Worker

Holly Heldman

3. Approve a request from Ed Camper, bus driver, for an unpaid leave of absence due to improper certification effective August 24, 2011, through September 21, 2011.

AGENDA  
ADJUSTMENT

4. Effective the 2011-2012 school year, increase the following food service worker's daily hours effective August 24, 2011:

<u>Name</u>	<u>Increase Hours Per Day</u>	<u>Total Hours Per Day</u>
Ann McKinniss	0.25 hour	2.25 hours

5. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2011-2012 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Finsel, Melissa	Mark Finsel	13043 CR 216, Findlay, OH
Edyn Mowrey	Lance Mowrey	7253 TR 243, Findlay, OH
Mary Mowrey	Lance Mowrey	7253 TR 243, Findlay, OH
Lindsay Weaver	Patrick & Tina Weaver	7524 Westwood Rd., Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed student in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

6. The Superintendent recommends under Ohio Revised Code Section 3319.02 that the Board approve the employment contract of Scott Grant as presented, such new contract covering a 3-year term of employment (August 1, 2011, through July 31, 2014) as the District's Athletic Director/Director of Student Activities/Facilities Manager and superseding his previously executed 1-year contract.

AGENDA  
ADJUSTMENT

7. Approve the following overnight trips for Van Buren FFA:

FFA Greenhand Camp	September 25-27, 2011	Camp Muskingum, Carrollton, Ohio
National FFA Convention	October 20-22, 2011	Indianapolis, Indiana

Roll Call:  
Rowles \_\_\_  
McKinley \_\_\_  
Conkle \_\_\_  
Flanagan \_\_\_  
Salisbury \_\_\_

**XI. FOR THE BOARD'S CONSIDERATION**

1. Evaluation of OSFC report.
2. Capital Conference

Roll Call:  
Rowles \_\_\_  
McKinley \_\_\_  
Conkle \_\_\_  
Flanagan \_\_\_  
Salisbury \_\_\_

**XII. EXECUTIVE SESSION**

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

Roll Call:  
Rowles \_\_\_  
McKinley \_\_\_  
Conkle \_\_\_  
Flanagan \_\_\_  
Salisbury \_\_\_

Roll Call:  
Rowles \_\_\_  
McKinley \_\_\_  
Conkle \_\_\_  
Flanagan \_\_\_  
Salisbury \_\_\_

**ADJOURNMENT**