

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 10, 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 _____

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

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

V. Adjustments to the Agenda

VI. Approve Board Minutes for October 13, 2011, October 26, 2011, and November 2, 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. EXECUTIVE SESSION

AGENDA
ADJUSTMENT

1. Matters required to be kept confidential by federal law or rules or state statutes.

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X. OLD BUSINESS:

XI. NEW BUSINESS:

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

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|----|----------|----------------------------|----------|----------------|-------|
| 1. | 10/31/11 | Key Bank | | \$4,272,690.00 | 0.30% |
| | 10/31/11 | Huntington Bank | | \$401,072.70 | 0.24% |
| | 10/31/11 | First Federal Money Market | | \$254,285.21 | 0.40% |
| | 10/13/11 | Huntington Bank (CDARS) | 52 weeks | \$1,000,000 | 0.35% |
| | 10/20/11 | Huntington Bank (CDARS) | 52 weeks | \$2,000,000 | 0.35% |

2. Increase FY '12 Appropriations as follows:

| <u>Fund</u> | | <u>Increase</u> |
|-------------|----------------------------|-----------------|
| 200 | Student Managed Activities | \$567.00 |

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

| | | |
|-------------------------------------|--------------|--------------------|
| NOACSC | \$12,000.00 | July 1, 2011 |
| Hancock Co. ESC | \$170,968.64 | September 15, 2011 |
| Shop Supply Service | \$7,500.00 | October 1, 2011 |
| Ohio Automotive Service | \$3,000.00 | October 1, 2011 |
| Blanchard Valley Farmers Coop | \$15,000.00 | October 1, 2011 |
| Scholastic Book Fair | \$4,702.68 | October 10, 2011 |
| Ohio Dept. of Job & Family Services | \$8,397.28 | October 12, 2011 |
| Renhill Group | \$5,456.93 | October 14, 2011 |
| Findlay City Schools | \$13,133.19 | October 17, 2011 |

4. Amend Resolution #11-099 "Consent Agenda Approved" item 2 as follows:

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

Bus Driver:

Lynnette Griffith - set hours @ 6.5 hours per day **should be 6.25 hours per day** (3 hrs regular route and 3.5 millstream route) -- spread pay

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B. Superintendent's Recommendations:

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

Substitute Saturday School Suspension Monitor Alison Cianciolo
(effective November 5, 2011)

2. Approve **Joshua Meggitt** as a volunteer coach for middle school and high school wrestling for the 2011-2012 school year pending completion of sports medicine program.
3. Consider resolution to proceed with renewal of the emergency levy.

C. FOR THE BOARD'S CONSIDERATION:

1. First reading of the following policies:

- 1422.02 Nondiscrimination Based on Genetic Information of the Employee (New)
- 1432 Sick Leave (New)
- 1460 Physical Examination (Revised)
- 1461 Unrequested Leaves of Absence/Fitness For Duty (New)
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (New)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee (Revised)
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (New)
- 3160 Physical Examination (Revised)
- 3161 Unrequested Leaves of Absence/Fitness for Duty (Replacement)
- 3432 Sick Leave (New)
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee (Revised)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (New)
- 4160 Physical Examination (Revised)
- 4161 Unrequested Leaves of Absence/Fitness For Duty (Replacement)
- 4432 Sick Leave (New)
- 5113.02 School Choice Options Provided by the No Child Left Behind Act (Revised)
- 5330 Use of Medications (Revised)
- 6152.01 Waiver of School Fees for Instructional Materials (Revised)
- 6530 Payment of Accrued, Unused Vacation Leave (New)
- 8210 School Calendar (Revised)
- 8510 Wellness (Revised)
- 9160 Public Attendance at School Events (Revised)

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XII. EXECUTIVE SESSION:

AGENDA ADJUSTMENT

1. To discuss compensation and discipline of employees.

ADJOURNMENT