

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 9, 2012 - 7:00 P.M.
 COMMUNITY ROOM

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

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

IV. Invocation and Pledge of Allegiance led by Mrs. Karen Flanagan.

V. Adjustments to the Agenda

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

VI. Approve Board Minutes for January 5, 2012.

VII. Visitor's Comments
 1.

- 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:

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

1. Approve the following expenditure as a "then and now" certification:

North Central Ohio ESC	\$4,000.00	January 11, 2012
Findlay City Schools	\$27,202.50	January 27, 2012
City of Findlay Utilities (W&S)	\$7069.40	February 3, 2012
Arlington Natural Gas Co.	\$20,719.16	February 3, 2012

2. Approve the budget and objectives for the Cheerleading Activity Funds for the 2013 Fiscal Year as presented.

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

B. Superintendent's Recommendations:

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

Baseball, Assistant Varsity Coach Don Masters

Food Service Worker **Heather Davidson**
 (91 day contract for 2.5 hrs/day by time sheet
 at Step 0 of the O.A.P.S.E. Collective Bargaining
 Agreement effective January 20, 2012.)

AGENDA
ADJUSTMENT

Substitute Bus Driver **Deb Scharff**

Track, Middle School Coach Mark Bunn

2. Increase the food service workers' daily hours with the following effective dates:

<u>Name</u>	<u>Increase Hours</u> Per Day	<u>Total Hours</u> Per Day	<u>Effective</u> Date
Sally McKinley	2.5 hour	5 hours	01/09/12
Lois Iliff	0.25 hour	2.75 hours	01/11/12
Ann McKinniss	0.5 hour	3.75 hours	01/11/12
Jamie Travoli	0.5 hour	3.25 hours	01/10/12

3. Enter into an agreement in the Northwest Ohio Area Computer Services Cooperative (NOACSC) to be Van Buren Local School's Internet Service Provider ERATE at an annual cost of \$22,800 beginning July 1, 2012, through June 30, 2013.

AGENDA
ADJUSTMENT

4. Accept the resignations of Beppie Walerius (for the purpose of retirement) as elementary teacher effective June 30, 2012, and Jeremy Simon as assistant varsity track coach effective February 8, 2012, and Jane Vanden Eynden as elementary art teacher effective May 31, 2012.

AGENDA
ADJUSTMENT

5. Approve an overnight trip (Saturday & Sunday, March 3-4) for *The Association* to participate in the Fairfield Show Choir competition at Fairfield High School in Fairfield, Ohio on Saturday, March 3, 2012.

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

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C. FOR THE BOARD'S CONSIDERATION:

1. Levy
2. Student Enrollment
3. Athletic Website

XI. EXECUTIVE SESSION

1. To discuss employment and evaluation of personnel; and matters required to be kept confidential by regulations per ORC 121.22 (G) (1 & 5).

ADJOURNMENT