

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, MARCH 8, 2012 - 7:00 P.M.
Community Room

I. Call to Order

- II. Roll Call Mrs. Karen Flanagan _____
 Mr. Ken Rowles _____
 Mr. Matt Conkle _____
 Mr. Jim Griffith _____
 Mr. Jeff Salisbury _____

III. Invocation and Pledge of Allegiance led by Mr. Ken Rowles.

IV. Adjustments to the Agenda

V. Approve Board Minutes for February 9, 2012, and March 1, 2012.

VI. Visitor's Comments

VII. 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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

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

1. Adopt tax rate resolution as presented
2. Approve amended official certificate of estimated resources from Hancock County Auditor.
3. Approve the following expenditure as a "then and now" certification:

Reiter Dairy	\$13,000.00	January 1, 2012
Reiter Dairy	\$43.89	January 10, 2012
Simplex-Grinnell	\$7,253.63	February 29, 2012
Western Buckeye ESC	\$6,760.25	February 29, 2012

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

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Salisbury	___

AGENDA
ADJUSTMENT

4. Approve an agreement for deposit of public funds with The Fifth Third Bank effective March 1, 2012, and ending February 28, 2017.

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

B. Superintendent's Recommendations:

1. Accept the resignation of Richard Lehman (for the purpose of retirement) as Elementary Principal effective June 30, 2012.
2. Appoint Treasurer Cheryl Swisher to attend the required public record training for board members as required by law.
3. Employ personnel for the 2011-2012 school year as follows:

AGENDA
ADJUSTMENT

Bus Driver Deb Scharff
 (effective March 19, 2012, at Step 0 of the
 O.A.P.S.E. Collective Bargaining Agreement
 for the remainder of the 2011-2012 school year.)

Substitute Food Service Worker Kelly Boutwell
 (effective February 28, 2012)

AGENDA
ADJUSTMENT

Substitute Teacher Aide Dorothy Botkin
 (effective March 1, 2012)

AGENDA
ADJUSTMENT

Track, Assistant Varsity Coach Tara Matthes

AGENDA
ADJUSTMENT

4. Approve the purchase of a 2012 84-passenger bus from Cardinal Bus Sales & Service at a cost of \$88,979.

AGENDA
ADJUSTMENT

5. Approve the purchase of 180 Netbooks for Juniors and Seniors at a cost of \$50,277.16 from CDW-G to be paid for from the Permanent Improvement Fund.

AGENDA
ADJUSTMENT

6. Approve the Memorandum of Understanding between Van Buren Board of Education and the Ohio Association of Public School Employees Local #783 (O.A.P.S.E. Local #783) for the purpose of confirming their agreement as to the drug testing of bargaining unit employees.

C. FOR THE BOARD'S DISCUSSION:

- 1. Third reading of the following policy:

3430.01 FMLA Leave (Revised)

AGENDA
ADJUSTMENT

- 2. The replacement of a Board member.

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

VII. EXECUTIVE SESSION

AGENDA
ADJUSTMENT

- 1. Discuss the employment of personnel.

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

ADJOURNMENT

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

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

Roll Call:
 Flanagan ___
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