

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
THURSDAY, JULY 11, 2013 - 7:00 P.M.  
Community Room

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mrs. Karen Flanagan \_\_\_\_\_  
Mr. Edd Van Horn \_\_\_\_\_  
Mr. Matt Conkle \_\_\_\_\_  
Mr. Ken Rowles \_\_\_\_\_  
Mr. Jeff Salisbury \_\_\_\_\_
- IV. Invocation and Pledge of Allegiance to be led by Mr. Edd Van Horn.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for June 13, 2013, and June 24, 2013.
- 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. OLD BUSINESS:
- X. NEW BUSINESS:
  - A. **Treasurer's Financial Report, Reconciliation, Investments, and Other Business:**
    - 1. Approve the Property Insurance Renewal as presented.
    - 2. Approve the Certificate of Revenue for 2014 (to go with Temp appropriations approved at last meeting) as presented.
    - 3. Approve the following expenditure as a "then and now" certification:  

American Electric Power	\$18,277.59	July 11, 2013
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Roll Call:
Flanagan _____
Van Horn _____
Conkle _____
Rowles _____
Salisbury _____

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AGENDA  
ADJUSTMENT

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AGENDA  
ADJUSTMENT

**B. Superintendent's Recommendations:**

1. Accept resignation of Jamie Lockwood as Assistant Treasure effective July 5, 2013, and Scott Grant as Director of Athletics/Activities/Facilities effective July 31, 2013.
  
2. Employ personnel for the 2013-2014 school year as follows:
  - Bus Driver Michael Hoy  
 (one-year contract at Step 0 of the O.A.P.S.E.  
 Collective Bargaining Agreement effective August 16, 2013.)
  
  - Custodian Robert Herringshaw  
 (one-year contract at Step 0 of the O.A.P.S.E.  
 Collective Bargaining Agreement effective July 15, 2013.)
  
  - Interim Assistant Treasurer Valerie Kauffman  
 (for payroll at \$25 per hour on an as needed basis  
 payable by time sheet effective July 10, 2013)
  
  - Wrestling, Head Coach Bryan Whitticar
  
3. Approve the plan of compliance with the provisions of O.R.C. 3313.88 for the use of online, make-up calamity days for the 2013-2014 school year.

**C. FOR THE BOARD'S CONSIDERATION:**

1. First reading of the following policies and bylaws:

- Bylaw 0165.1 Regular meetings (Revised)
- Bylaw 0165.2 Special Meetings (Correction)
  - 1530 Evaluations of Principals and Other Administrators (Revised)
  - 2270 Religion in the Curriculum (Revised)
  - 2431 Interscholastic Athletics (Revised)
  - 2623.02 Third Grade Reading Guarantee (Revised)
  - 3120.08 Employment of Personnel for Co-Curricular/Extracurricular Activities (Correction)
  - 3131 Reduction in Staff (Revised)
  - 3220.01 Evaluation of Administrative Personnel (delete)
  - 5515.01 Safe Operation of Motorized Utility Vehicles by Students (New)
  - 5630.01 Positive Behavior Intervention & Supports & Limited Use of Restraint and Seclusion (New)
  - 6110 Grant Funds (Revised)

2. Levy Renewal

Roll Call:  
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**ADJOURNMENT**