

DAYTON LEGAL BLANK CO., FORM NO. 1074B

Held Date: February 8, 2007

The Van Buren Board of Education met in regular session on Thursday, February 8, 2007, at 6:00 P.M. in the Community Room with the following roll call:

Mr. Bob Doxsey	Present
Mr. Matt Conkle	Present
Mrs. Karen Flanagan	Present
Mr. Ken Rowles	Present
Mr. Jeff Salisbury	Absent

The invocation and Pledge of Allegiance were led by Mr. Bob Doxsey.

(07-019) ADJUSTMENTS TO THE AGENDA

It was moved by Mr. Doxsey and seconded by Mrs. Flanagan to approve the adjustments to the agenda.

Vote: Mr. Doxsey, yes; Mrs. Flanagan, yes; Mr. Conkle, yes; Mr. Rowles, yes. The President declared the motion carried.

(07-020) APPROVAL OF MINUTES

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to approve the minutes of the January 9, 2007, and January 23, 2007, meetings as written.

Vote: Mrs. Flanagan, yes; Mr. Conkle, yes; Mr. Doxsey, abstain; Mr. Rowles, yes. The President declared the motion carried.

Mr. Dick Lehman, Elementary Principal, reported that kindergarten registration will be March 1 through March 23, and the screening will take place on March 26. The VBEPA magazine sale has started and the first family movie night will be February 9. The Intervention team continues to work with students, teachers and parents to help identify academic problems. The state achievement tests will be taken in May. Other activities for February include an assembly on fire prevention by the fire department and a safety program given by the sheriff's department. First and second grades have had a program called Good Touch/Bad Touch and Stranger Danger given by the Open Arms Council.

Mr. Jay Clark, Middle School Principal, reported the second activity day of the year a success. Some of the sessions offered were stained glass basics, video editing, ODNr hunter safety, scrap-booking, and knitting. The county health department completed scoliosis screening of students in grades 6-8. Sixth grader, Kennedy Richards, won the school's spelling bee and 7th grader Brian Davidson is the alternate. The county spelling bee will be held on February 15. VBMS again participated in the Pennies for Patients drive which benefits the leukemia and lymphoma society. The Progress Book, our new grade book software, has been implemented by the middle school teachers.

Mr. Mike Brand, High School Principal, reported that beginning February 19, students will begin scheduling electronically for the 2007-2008 school year. This will be done during their English class in the computer lab. The high school quiz bowl team participated in the County Quiz Bowl Tournament. High school teachers will be using Progress Book as their primary grade book beginning the fourth quarter of this school year. Upcoming events include eTech Conference in Columbus, FFA Appreciation Breakfast, and the Hancock County Music Festival.

Mr. Matt Bostdorff, Computer Network Administrator, discussed the use of "Moodle" to access information as we progress to paperless board meetings. He also reported that three additional smart boards have been installed, one each in elementary, middle school, and high school. Mr. Bostdorff will be a presenter at the eTech Conference in Columbus next week.

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Mr. Tim Myers, Superintendent, reported that he has agreed to work with the village of Van Buren concerning a grant opportunity through the Ohio Department of Transportation (ODOT). If approved, this grant could help the village with infrastructure improvements such as sidewalk replacement. The superintendent will be attending the annual review of our TIF and tax abatements on February 21 in Findlay. This meeting provides information concerning the revenue and projected completion of these projects. The middle school has been selected to participate in the Student Achievement Fair at the 2007 OSBA Capital Conference in November. This is the third year in a row we have participated in the OSBA Capital Conference.

(07-021) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

It was moved by Mr. Conkle and seconded by Mr. Doxsey to approve the financial report, reconciliation, investments, and other business as follows:

- | | | | | |
|----|--|----------------------|----------------|-------|
| 1. | 01/31/07 | SkyBank | \$4,237,887.19 | 5.33% |
| | 01/31/07 | SkyBank - Bldg. Fund | \$6,320.81 | 5.33% |
| 2. | Increase FY '07 Appropriations as follows: | | | |

<u>Fund</u>	<u>Increase</u>
011 Rotary - Special Services	\$1,000.00
200 Student Managed Activity	\$2,233.59

Vote: Mr. Conkle, yes; Mr. Doxsey, yes; Mrs. Flanagan, yes; Mr. Rowles, yes. The President declared the motion carried.

(07-022) CONSENT AGENDA APPROVED

It was moved by Mr. Conkle and seconded by Mr. Doxsey to approve the following consent agenda:

1. Employ personnel for the 2006-2007 school year as follows:

Substitute Monitors & Teacher Aides

Kelly Hall
Jane Meyers
Heather Nessler
Dian Roberts

(effective January 22, 2007) Paulette Coldren

Substitute Teacher Aides

(effective January 11, 2007) Doug Barchent
(effective January 12, 2007) Cynthia Cochran
(effective January 24, 2007) Scott Kimmet

2. Approve calamity days for the 2007-2008 school year as presented.
3. Approve approximately \$13,000 to Bigelow Glass Inc. to replace two entrances in the primary building.
4. Approve overnight trip for the show choir on Friday, February 23, 2007, for show choir competition in Northcoast Show Choir Invitational at Twinsburg, Ohio.

Vote: Mr. Conkle, yes; Mr. Doxsey, yes; Mrs. Flanagan, yes; Mr. Rowles, yes. The President declared the motion carried.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Date: February 8, 2007

Board member Bob Doxsey left the meeting at 7:04 P.M.

The Board discussed the following:

- 1. Classified employee substitute pay. The finance committee will review current rates with a possible recommendation for the March Board meeting.
- 2. Athletic Director's position
- 3. Strategic Planning

(07-023) EXECUTIVE SESSION

It was moved by Mr. Conkle and seconded by Mr. Rowles to convene into executive session at 7:13 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Vote: Mr. Conkle, yes; Mr. Rowles, yes; Mrs. Flanagan, yes. The President declared the motion carried.

Board member Matt Conkle left the meeting at 7:20 P.M.

The meeting was opened to the public at 7:45 P.M.

(07-024) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to adjourn at 7:46 P.M.

Vote: Mrs. Flanagan, yes; Mr. Rowles, yes. The President declared the motion carried.

Date

Board President

Treasurer