

Date:

June 26, 2007

The Van Buren Board of Education met in regular session on Tuesday, June 26, 2007, at 7:00 P.M. in the community room with the following roll call:

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

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

(07-074) 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. Rowles, yes. The President declared the motion carried.

(07-075) APPROVE TRANSFER & APPROPRIATIONS

It was moved by Mr. Doxsey and seconded by Mr. Rowles to approve the following transfer and appropriations:

1. Approve transfer of \$47,166 from the general fund to the "035" termination benefits fund to set aside funds for anticipated retirements as presented.
2. Approve FY '07 modifications of appropriations as follows:

<u>General Fund</u>	<u>Decrease</u>	<u>Increase</u>
001-2300 Support Services - Board of Education	\$3,800	
001-1200 Special Instruction		\$3,800
001-7200 Transfers	\$2,000	
001-5200 Site Improvement Services		\$2,000

3. Increase FY '07 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
300 District Managed Activity	\$710

4. Approve full-year temporary appropriations for FY '08 as follows:

BE IT RESOLVED by the Board of Education of the VAN BUREN LOCAL School District, Hancock County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2008, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

<u>001-GENERAL FUND</u>	
1100 Regular Instruction	\$2,533,984.00
1200 Special Instruction	594,600.00
1300 Vocational Instruction	193,396.00
1900 Other Instruction	485,058.00
2100 Support Services - Pupils	158,799.00
2200 Support Services - Instructional Staff	293,411.00
2300 Support Services - Board of Education	74,247.00
2400 Support Services - Administration	734,353.00
2500 Fiscal Services	393,282.00

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2700	Operation and Maintenance of Plant Services	\$1,126,777.00
2800	Support Services - Pupil Transportation	518,130.00
2900	Support Services - Central	35,930.00
4100	Academic & Subject Oriented	32,486.00
4500	Sports Oriented Activities	235,580.00
4600	School & Public Service Co-Curric.	10,995.00
5200	Site Improvement Services	5,100.00
7200	Transfers	70,000.00

TOTAL 001-GENERAL FUND **\$7,496,128.00**

ALL OTHER FUNDS

002	Bond Retirement	\$ 952,165.00
003	Permanent Improvement	343,000.00
004	Building	6,400.00
006	Food Service	209,645.00
009	Uniform School Supplies	40,000.00
011	Rotary - Special Services	3,700.00
012	Adult Education	3,500.00
014	Rotary - Internal Services	25,000.00
016	Emergency Levy	1,365,044.00
018	Public School Support	24,100.00
035	Termination Benefits Fund - HB426	53,000.00
200	Student Managed Activity	87,418.00
300	District Managed Activity	113,850.00
432	Management Information System	6,000.00
451	Data Communication Fund	9,000.00
459	Ohio Reads	2,000.00

GRAND TOTAL - ALL FUNDS **\$10,739,950.00**

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

(07-076) CONSENT AGENDA APPROVED

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

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

Substitute Teacher Aide

Tina Sawyer

2. Approve the Northwest Ohio Educational Technology Foundation (NWOET) Comprehensive Contract for all buildings and United Streaming for the high school/middle school building from July 1, 2007, through June 30, 2008, at a cost of \$2,299.

3. Approve the following resolution:

WHEREAS, fully serviceable doors to the high school cafeteria and the entrance to the high school office at Van Buren High School are needed to provide appropriate safety for students and staff; and

WHEREAS, repairing and remodeling the doors to the high school cafeteria and the entrance to the high school office at Van Buren High School has turned out to be more complex and difficult than initially anticipated; and

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WHEREAS, it is essential that the doors to the high school cafeteria and the entrance to the high school office at Van Buren High School be repaired and remodeled as quickly as possible and that every effort be made to complete the project by the opening of the 2007-2008 student school year;

NOW, THEREFORE, BE IT RESOLVED by this Board that the need promptly to repair and remodel the doors to the high school cafeteria and the entrance to the high school office at Van Buren High School is hereby found and declared to be an urgent necessity;

BE IT FURTHER RESOLVED that the District Superintendent and Treasurer (or their designees) are authorized immediately to proceed to solicit one or more proposals for replacing and remodeling the doors to the high school cafeteria and the entrance to the high school office at Van Buren High School and to enter into any necessary contracts for completion of same without adhering to the procedure of Section 3313.46 of the Ohio Revised Code, subject to this Board's approval at the appropriate times of any such contracts and payments thereunder.

4. Approve the replacement of high school cafeteria and middle school hallway (second floor) ceiling tiles and lights at an approximate cost of \$22,000 with M and M Construction.

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

Board members discussed the following:

1. Athletic facilities – The superintendent will be meeting with the architect regarding an athletic field house. We need to look at the remaining items that need to be done such as fence and bleachers. The soccer program wants to sell advertising on signs around the soccer field to generate funds for soccer. We need to have a Board approved policy in place regarding advertising.
2. Strategic Plan – The presentation from Santa Rita Collaborative was well received. Pending further reference checks the Board is favoring this company to proceed with strategic planning for the district. The Board feels strongly that a plan utilizing a diverse population of the school community is important in providing direction for the school district. The Board would like to begin development of the plan this coming school year.
3. Medieval Garden – Discussed the possibility of recognizing Cassie Ohlrich and Jane VandenEynden for their work in the medieval garden.
4. Graduation date 2008 – Discussed the possibility of changing the graduation date set for June 8, 2008, due to other graduations being held the same date. This needs to be discussed with the high school principal and senior class advisor.

(07-077) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Doxsey to convene into executive session to discuss employment and compensation of personnel. Action will be taken upon return to open session.

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

The meeting was opened to the public at 9:27 p.m.

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(07-078) ADMINISTRATIVE SALARY SCHEDULE CHANGED

It was moved by Mr. Rowles and seconded by Mr. Doxsey to add steps 11, 12, 13, 14, 15 and 18 to the administrative salary schedule for the positions of superintendent, treasurer, high school/middle school principal, and elementary principal. The increment for each step will be 2%.

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

(07-079) SALARY SCHEDULES INCREASED

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to increase the administrative salary schedule and the non-union classified personnel salary schedule by 2.5% effective July 1, 2007.

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

(07-080) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Doxsey to adjourn at 9:37 P.M.

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

Date

Board President

Treasurer