

Date:

August 28, 2007

The **Van Buren Board of Education** met in regular session on **Tuesday, August 28, 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	Absent
Mrs. Karen Flanagan	Present
Mr. Jeff Salisbury	Present

The invocation and Pledge of Allegiance were led by Mr. Ken Rowles.

(07-097) ADJUSTMENTS TO THE AGENDA

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

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

(07-098) AGREEMENT WITH LOGAN COUNTY ESC AND APPROPRIATIONS INCREASED

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the following:

1. Approve agreement for vision impaired services with Logan County Educational Service Center for the 2007-2008 school year at the cost of \$2,760.
2. Increase FY '08 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
200 Student Managed Activity	\$1,104.39
300 District Managed Activity	6,600.00

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

(07-099) CONSENT AGENDA APPROVED

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

1. Employ personnel for the 2007-2008 school year as follows:

Food Service Worker
(one-year contract for 2.25 hrs/day, by time sheet
at Step 0 of the O.A.P.S.E. Collective Bargaining
Agreement effective August 27, 2007.)

Lois Iliff

Monitor (Cafeteria and Noon duties)
(one-year contract at Step 0 of the O.A.P.S.E. Collective
Bargaining Agreement effective September 4, 2007,
for 1.5 hrs/day, by time sheet.)

Hollie Swope

Substitute Food Service Worker

Jennifer Smith

Weight Training, Fall 2007

Andy Amclin

2. Accept the resignation of Robin Orians as food service worker effective August 11, 2007.

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3. Effective the 2007-2008 school year, Sally McKinley, food service worker will have her daily hours increased by fifteen minutes, total 2.50 hrs/day.
4. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of North-west Ohio at the following costs for the 2007-2008 school year:
 - \$50 per student per day for VB students assigned to JDC
 - \$40 per student per day for VB students assigned to JRC
5. Approve the eighth grade trip to Washington D. C. from May 28 - 31, 2008.

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

Board member Matt Conkle arrived at 7:32 P.M.

The Board discussed the following:

1. Athletic Facilities — A partial billing has been received from RCM Architects on the proposed field house and we have not received any information on dividing the project into phases. Additional paving will be completed in front of the ticket booth and extending the driveway north toward the bus garages. Fencing around the outside of the track around the football field needs to be added before next football season. The north side home bleachers need to be replaced. This will be the responsibility of the Board of Education. The bleachers are to be inspected at the conclusion of the 2007 season.
2. Strategic Plan — The Strategic Plan lead team met on August 23rd. Different diversities from within the school district were identified and individuals were discussed to represent those factions. Contacts will be made and a community meeting will be held on September 20th.
3. Advertising Policy — Input was given regarding a proposed advertising policy.
4. State Report Card — Van Buren Local School's State Report Card for the 2006-2007 school year met 26 of 30 indicators which was an effective rating. Discussion occurred concerning improvement of the indicators which were missed.
5. Ohio School Facilities Commission — The superintendent is invited to attend a meeting of OSFC. Our district won't qualify for building funds as the state currently provides. The meeting is to discuss other ways the OSFC could help Van Buren and similar schools. The board provided suggestions/ideas for this meeting.

(07-100) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to adjourn at 8:47 P.M.

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

Date

Board President

Treasurer