

Date:

June 27, 2008

The **Van Buren Board of Education** met in special session on **Friday, June 27, 2008**, at 4:30 P.M. in the community room at Van Buren Local School with the following roll call:

| | |
|---------------------|---------|
| Mr. Jeff Salisbury | Present |
| Mr. Ken Rowles | Absent |
| Mr. Matt Conkle | Present |
| Mrs. Karen Flanagan | Present |
| Mr. Chris McKinley | Present |

(08-055) CONSENT AGENDA APPROVED

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

1. Approve transfer of \$60,658 from the general fund to the "035" termination benefits fund to set aside funds for anticipated retirements.
2. Approve FY '08 modifications of appropriations as follows:

| <u>General Fund</u> | | <u>Decrease</u> | <u>Increase</u> |
|---------------------|-----------------------------------------|-----------------|-----------------|
| 001-1100-9001 | Regular Instruction | \$ 1,500 | |
| 001-1900-9001 | Other Instruction | | \$ 1,500 |
| 001-2700 | Operation & Maint. of Plant | \$70,000 | |
| 001-1100 | Regular Instruction | | \$24,600 |
| 001-1200 | Special Instruction | | 20,300 |
| 001-1900 | Other Instruction | | 12,500 |
| 001-2100 | Support Services - Pupils | | 600 |
| 001-2400 | Support Services - Administration | | 300 |
| 001-2500 | Fiscal Services | | 200 |
| 001-2800 | Support Services - Pupil Transportation | | 11,500 |

3. Increase FY '08 Appropriations as follows:

| <u>Fund</u> | | <u>Increase</u> |
|-------------|--------------------------------------|-----------------|
| 004 | Building | \$ 316.82 |
| 006 | Food Service | 9,137.00 |
| 009 | Uniform School Supplies | 1,000.00 |
| 300 | District Managed Activity | 650.00 |
| 572 | Title I | 1,993.23 |
| 573 | Title V Innovative Education Program | 781.44 |
| 590 | Title II-A | 330.85 |

4. Approve full-year temporary appropriations for FY '09 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, 2009, 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:

001-GENERAL FUND

| | | |
|------|------------------------|----------------|
| 1100 | Regular Instruction | \$4,131,459.00 |
| 1200 | Special Instruction | 611,596.00 |
| 1300 | Vocational Instruction | 196,957.00 |

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| | | |
|------|---------------------------------------------|--------------|
| 1900 | Other Instruction | 499,642.00 |
| 2100 | Support Services - Pupils | 161,013.00 |
| 2200 | Support Services - Instructional Staff | 296,140.00 |
| 2300 | Support Services - Board of Education | 86,694.00 |
| 2400 | Support Services - Administration | 769,604.00 |
| 2500 | Fiscal Services | 409,110.00 |
| 2700 | Operation and Maintenance of Plant Services | 1,135,125.00 |
| 2800 | Support Services - Pupil Transportation | 500,510.00 |
| 2900 | Support Services - Central | 33,251.00 |
| 4100 | Academic & Subject Oriented | 33,461.00 |
| 4500 | Sports Oriented Activities | 241,270.00 |
| 4600 | School & Public Service Co-Curric. | 11,325.00 |
| 5200 | Site Improvement Services | 5,253.00 |
| 7200 | Transfers | 70,000.00 |

TOTAL 001-GENERAL FUND \$9,192,410.00

ALL OTHER FUNDS

| | | |
|-----|-----------------------------------|---------------|
| 002 | Bond Retirement | \$ 976,830.00 |
| 003 | Permanent Improvement | 346,500.00 |
| 006 | Food Service | 221,210.00 |
| 009 | Uniform School Supplies | 46,000.00 |
| 011 | Rotary - Special Services | 3,100.00 |
| 012 | Adult Education | 3,500.00 |
| 014 | Rotary - Internal Services | 25,000.00 |
| 016 | Emergency Levy | 25,235.00 |
| 018 | Public School Support | 23,600.00 |
| 035 | Termination Benefits Fund - HB426 | 60,000.00 |
| 200 | Student Managed Activity | 58,783.00 |
| 300 | District Managed Activity | 120,865.00 |
| 432 | Management Information System | 6,000.00 |

GRAND TOTAL - ALL FUNDS \$11,109,033.00

5. Approve contract with the Northwest Ohio Area Computer Service. Cooperative for services to be provided for the 2008-2009 school year. Estimated fees are \$12,078.
6. Amend contract of Mona Twining as Sub caller effective September 4, 2007, from 1.025 hours to 1.25 hours per day for the 2007-2008 school year at her approved hourly rate.
7. Approve enrollment in the Ohio School Boards Association Workers' Compensation Group II Program, enrollment fee is \$827.

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

(08-056) RESIGNATION AND EMPLOYMENT

It was moved by Mrs. Flanagan and seconded by Mr. Salisbury to accept the resignation of Jimmy Myers as custodian effective June 30, 2008; and employ Andrew T. Fields (Step 2, BA) as middle school math & social studies teacher with a one-year contract effective the 2008-2009 school year.

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

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(08-057) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to adjourn at 4:50 P.M.

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

Date

Board President

Treasurer