

DAYTON LEGAL BLANK CO. FORM NO. 10340

Held Date: June 26, 2009 19

The Van Buren Board of Education met in special session on Friday, June 26, 2009, at 5:17 P.M. in the community room at Van Buren Local School with the following roll call:

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

(09-053) ADJUSTMENTS TO THE AGENDA

It was moved by Mr. Conkle and seconded by Mr. McKinley to approve the adjustments to the agenda.

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

(09-054) TREASURER'S BUSINESS APPROVED

It was moved by Mr. Rowles and seconded by Mr. Conkle to approve the Treasurer's business as follows:

1. Approve transfer the amount of \$27,296 from the general fund to the "035" termination benefits fund to set aside funds for anticipated retirements.
2. Approve FY'09 modifications of appropriations as follows:

<u>Fund</u>		<u>Decrease</u>	<u>Increase</u>
001-1100	Regular Instruction	\$16,200	
001-2200	Support Services-Instructional Staff		\$16,200
001-4500	Sports Oriented Activities	\$1,900	
001-4600	School & Public Service Co-Curricular		\$1,900

3. Increase FY'09 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
003	Permanent Improvement	\$67,650.00
009	Uniform School Supplies	32,500.00
016	Emergency Levy	12,500.00
018	Public School Support	4.00
300	District Managed Activity	7,413.00
432	Management Information System	0.12
590	Title II-A	0.74
599	Title II-D	115.41
	Total	<u>\$120,183.27</u>

DAYTON LEGAL BLANK CO. FORM NO. 1044R

Held Date: June 26, 2009 19

(09-055) CONSENT AGENDA APPROVED

It was moved by Mr. McKinley and seconded by Mr. Rowles to approve the consent agenda as follows:

1. Employ personnel for the 2009-2010 school year as follows:

Substitute Custodian Joshua Hart, Anthony Rader,
Matt Rader, Ryan Zender

2. Amend Resolution #08-039 "Consent Agenda Approved" item #2 as follows:

Monitors (one-year contract) Kim Greer
(effective 08-19-08, for 1.5 hrs/day for four days a week [Tuesday - Friday].
Should be five days a week [Monday - Friday].

3. Amend Resolution #09-038 "Consent Agenda Approved" item #3 as follows:

Monitors (one-year contract) Kim Greer
(effective 08-19-09, for 1.5 hrs/day for four days a week [Tuesday - Friday].
Should be five days a week [Monday - Friday].

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

Board member Jeff Salisbury arrived at 5:55 P.M.

(09-056) FOOD SERVICE HOURS SET

It was moved by Mr. Conkle and seconded by Mr. Salisbury, effective the 2009-2010 school year only, to increase the following food service workers' daily hours:

<u>Name</u>	<u>Increase Hours Per Day</u>	<u>Total Hours Per Day</u>
Pam Koehkne	1 hour	5.5 hours
Marcia Harshman	1.5 hours	4.0 hours
Sally McKinley	0.25 hour	2.5 hours

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

(09-057) ADJOURNMENT

It was moved by Mr. McKinley and seconded by Mr. Salisbury to adjourn at 6:12 P.M.

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

Date

Board President

Treasurer