

DAYTON LEGAL BLANK CO. FORM NO. 1010B

Held Date:

November 11, 2010

The Van Buren Board of Education met in regular session on Thursday, November 11, 2010, at 7:00 P.M. in the community room with the following roll call:

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

The invocation and Pledge of Allegiance were led by Mr. Matt Conkle.

#### 10-103) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. Conkle to approve the minutes of the October 14, 2010, and October 28, 2010, meetings as written.

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

District residents voiced concern regarding the hiring of a head varsity track coach for this school year.

Tim and Julia Roberts asked for any additional information concerning eligibility policies and procedures.

Mr. Richard Lehman, Elementary Principal, congratulated Brian Beining, Cassie Ohlrich, Julie Breitigan, Erika Bishop, and many other staff members for writing and receiving over \$11,500 in six different grants. Parent/teacher conferences will be held on November 22 and 23. The language club has been meeting on Tuesdays with the University of Findlay students offering Arabic, Japanese, Korean, Chinese, and Spanish. Other activities included a visit from Johnny Applesseed for the third graders, and the second grade held Grandparents' Day.

Mr. Jay Clark, Middle School Principal, reported that the 7<sup>th</sup> grade outdoor education trip to Camp Nuhop was a great success. Students were able to experience the long hike, high ropes challenge course, and a number of "initiatives" courses. November 5 was the middle school's activity day for the first quarter and students enjoyed the Arts Partnership's presentation of Recycled Percussion at Central Junior High. Other activities include HAPPY weekend, student-led parent/teacher conferences, and 7<sup>th</sup> grade vision screening.

Mr. Mike Brand, High School Principal, reported that on November 2, a Level 3 School Crisis Drill was conducted in our buildings. Deputy Mike McGuire came to our school and was assisted by the principals and the entire drill will be reviewed at the high school teachers meeting. Other activities include parent/teacher conferences, end of season sports and music banquets and recognition, National Honor Society induction, Kent State Men's Choral performance, and the high school Quiz Bowl tourney.

Chris McMonigal, Lunchroom Supervisor, discussed the subject of childhood obesity and school lunches. She reported on ways they are trying to cut calories and fat intake and how the monthly menus are planned.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10140

Held Date: November 11, 2010

(10-104) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1.	10/31/10	Key Bank	\$2,262,241.22	0.30%
	10/31/10	Huntington Bank	\$2,586,979.47	0.25%
	10/31/10	First Federal Money Market	\$253,016.96	0.75%

2. Increase FY'11 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
200	Student Managed Activities	\$716.00
499	Misc. State Grant	\$66.21

3. Approve the following modification of appropriations:

<u>General Fund</u>		<u>Increase</u>	<u>Decrease</u>
1100-9001	Regular Instruction	\$405.00	
1200-9001	Special Instruction		\$405.00

4. Approve the following expenditures as a "then and now" certification:

Wadworth Slawson	\$9,065.80	September 20, 2010
VB Athletic Dept.	\$3,636.31	September 1, 2010
NOACSC	\$13,200.00	July 1, 2010

5. Amend the contract of Brad Samsen as Percussion Instructor to 0.5 F.T.E. (one-half). His salary will be \$450 for the 2010-2011 school year.

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

(10-105) EMPLOYMENT OF PERSONNEL FOR 2010-2011

It was moved by Mr. Conkle and seconded by Mr. Salisbury to employ personnel for the 2010-2011 school year as follows:

Basketball, Girls 7th Grade Coach	Nathan Thompson
Substitute After School Detention Monitor	Linda Schwemley
Substitute Saturday School Suspension Monitor	Linda Schwemley
Wrestling, Assistant Varsity Coach (50%)	Derrick Hill
Wrestling, Assistant Varsity Coach (50%)	Yohe (Yoshe) Rajas

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

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Date:

November 11, 2010

The Board discussed the following items:

First reading of the following policies and bylaws:

- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 2370 Educational Options (Revised)
- 3122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 3430.03 Call to Active Duty Leave (New)
- 4122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 4430.03 Call to Active Duty Leave (New)
- 5111.01 Homeless Students (Revised)
- 5111.02 Educational Opportunity for Military Children (New)
- 5517.01 Bullying and Other Forms of Aggressive (Revised)
- 8450 Control of Casual-Contact Communicable Diseases (Revised)
- 9160 Public Attendance at School Events (Revised)

A tentative calendar for the 2011-2012 school year was presented to the Board for their review pending approval at a later date.

Several Board members commented on sessions and information they gathered at the OSBA Capitol Conference attended earlier in the week.

#### 10-106) EXECUTIVE SESSION

It was moved by Mr. Rowles and seconded by Mr. Conkle to convene into executive session at 8:30 P.M. to discuss the purchase of property for public purposes or the sale of property at competitive bidding. The Board does not anticipate any action upon return to regular session.

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

The meeting was opened to the public at 9:10 P.M.

#### 10-107) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Conkle to adjourn at 9:11 P.M.

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

Date

Board President

Treasurer