

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Date:

November 10, 2011

The **Van Buren Board of Education** met in regular session on **Thursday, November 10, 2011**, at 7:30 P.M. in the community room with the following roll call:

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

The invocation and Pledge of Allegiance were led by Mr. Jeff Salisbury.

**(11-108) 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. Salisbury, yes; Mr. Rowles, yes. The President declared the motion carried.

**(11-109) APPROVAL OF MINUTES**

It was moved by Mr. Salisbury and seconded by Mr. McKinley to approve the minutes of the October 13, 2011, October 26, 2011, and November 2, 2011, meetings as written.

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

Reports were given by:

1. Elementary, Middle, and High School Principals' Reports
2. VBEA Highlights
3. Technology Report
4. Maintenance/Transportation Report
5. Athletics
6. Superintendent Report

Board member Karen Flanagan arrived at 7:50 P.M.

**(11-110) EXECUTIVE SESSION**

It was moved by Mr. McKinley and seconded by Mr. Salisbury to convene into executive session at 8:02 P.M. to discuss matters required to be kept confidential by federal law or rules or state statutes.

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

The meeting was opened to the public at 9:17 P.M.

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**(11-111) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1.	10/31/11	Key Bank	\$4,272,690.00	0.30%
	10/31/11	Huntington Bank	\$401,072.70	0.24%
	10/31/11	First Federal Money Market	\$254,285.21	0.40%
	10/13/11	Huntington Bank (CDARS) 52 weeks	\$1,000,000	0.35%
	10/20/11	Huntington Bank (CDARS) 52 weeks	\$2,000,000	0.35%

## 2. Increase FY'12 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
200 Student Managed Activities	\$567.00

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

NOACSC	\$12,000.00	July 1, 2011
Hancock Co. ESC	\$170,968.64	September 15, 2011
Shop Supply Service	\$7,500.00	October 1, 2011
Ohio Automotive Service	\$3,000.00	October 1, 2011
Blanchard Valley Farmers Coop	\$15,000.00	October 1, 2011
Scholastic Book Fair	\$4,702.68	October 10, 2011
Ohio Dept. of Job & Family Services	\$8,397.28	October 12, 2011
Renhill Group	\$5,456.93	October 14, 2011
Findlay City Schools	\$13,133.19	October 17, 2011

## 4. Amend Resolution #11-099 "Consent Agenda Approved" item 2 as follows:

## 2. Employ personnel for the 2011-2012 school year as follows:

## Bus Driver:

Lynnette Griffith - set hours @ 6.5 hours per day **should be 6.25 hours per day** (3 hrs regular route and 3.5 millstream route) -- spread pay

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

**(11-112) CONSENT AGENDA APPROVED**

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

## 1. Employ personnel for the 2011-2012 school year as follows:

Substitute Saturday School Suspension Monitor Alison Cianciolo  
(effective November 5, 2011)

## 2. Approve Joshua Meggitt as a volunteer coach for middle school and high school wrestling for the 2011-2012 school year pending completion of sports medicine program.

## 3. Consider resolution to proceed with renewal of the emergency levy.

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

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Firstreading of the following policies:

- 1422.02 Nondiscrimination Based on Genetic Information of the Employee (New)
- 1432 Sick Leave (New)
- 1460 Physical Examination (Revised)
- 1461 Unrequested Leaves of Absence/Fitness For Duty (New)
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (New)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee (Revised)
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (New)
- 3160 Physical Examination (Revised)
- 3161 Unrequested Leaves of Absence/Fitness for Duty (Replacement)
- 3432 Sick Leave (New)
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee (Revised)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (New)
- 4160 Physical Examination (Revised)
- 4161 Unrequested Leaves of Absence/Fitness For Duty (Replacement)
- 4432 Sick Leave (New)
- 5113.02 School Choice Options Provided by the No Child Left Behind Act (Revised)
- 5330 Use of Medications (Revised)
- 6152.01 Waiver of School Fees for Instructional Materials (Revised)
- 6530 Payment of Accrued, Unused Vacation Leave (New)
- 8210 School Calendar (Revised)
- 8510 Wellness (Revised)
- 9160 Public Attendance at School Events (Revised)

**(11-113) EXECUTIVE SESSION**

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to convene into executive session at 9:28 P.M. to discuss compensation and discipline of employees.

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

The meeting was opened to the public at 10:12 P.M.

**(11-114) ADJOURNMENT**

It was moved by Mrs. Flanagan and seconded by Mr. McKinley to adjourn at 10:13 P.M.

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

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Date

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Board President

\_\_\_\_\_  
Treasurer