

Held Date:

February 9, 2012

The **Van Buren Board of Education** met in regular session on **Thursday, February 9, 2012**, at 7:00 P.M. in the Community Room with the following roll call:

Mrs. Karen Flanagan	Present
Mr. Ken Rowles	Present
Mr. Matt Conkle	Present
Mr. Jim Griffith	Absent
Mr. Jeff Salisbury	Absent

The invocation and Pledge of Allegiance were led by Mrs. Karen Flanagan.

(12-011) ADJUSTMENTS TO THE AGENDA

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

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

(12-012) APPROVAL OF MINUTES

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to approve the minutes of the January 5, 2012, meeting as written.

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

Reports were given by the Elementary and High School Principals. The high school seniors will be coming in at 10:00 A.M. on March 12 - 16, 2012. Technology, Maintenance/Transportation, and Athletics reported current events. Superintendent gave his report.

Board member Jeff Salisbury arrived at 7:15 P.M.

(12-013) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve the following expenditures as "then and now" certifications:

North Central Ohio ESC	\$4,000.00	January 11, 2012
Findlay City Schools	\$27,202.50	January 27, 2012
City of Findlay Utilities (W&S)	\$7,069.40	February 3, 2012
Arlington Natural Gas Co.	\$20,719.16	February 3, 2012

2. Approve the budget and objectives for the Cheerleading Activity Funds for the 2013 Fiscal Year as Exhibit 1.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

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(12-014) CONSENT AGENDA APPROVED

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

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

- Baseball, Assistant Varsity Coach Don Masters
- Food Service Worker Heather Davidson
(91 day contract for 2.5 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective January 20, 2012.)
- Substitute Bus Driver Deb Scharff
- Track, Middle School Coach Mark Bunn

2. Increase the food service workers' daily hours with the following effective dates:

<u>Name</u>	<u>Increase Hours</u>		<u>Total Hours</u>		<u>Effective</u>
	<u>Per Day</u>		<u>Per Day</u>		<u>Date</u>
Sally McKinley	2.5 hour		5 hours		01/09/12
Lois Iliff	0.25 hour		2.75 hours		01/11/12
Ann McKinniss	0.5 hour		3.75 hours		01/11/12
Jamie Travoli	0.5 hour		3.25 hours		01/10/12

- 3. Enter into an agreement in the Northwest Ohio Area Computer Services Cooperative (NOACSC) to be Van Buren Local School's Internet Service Provider ERATE at an annual cost of \$22,800 beginning July 1, 2012, through June 30, 2013, as Exhibit 2.
- 4. Accept the resignations of Beppie Walerius (for the purpose of retirement) as elementary teacher effective June 30, 2012, and Jeremy Simon as assistant varsity track coach effective February 8, 2012, and Jane Vanden Eynden as elementary art teacher effective May 31, 2012.
- 5. Approve an overnight trip (Saturday & Sunday, March 3-4) for *The Association* to participate in the Fairfield Show Choir competition at Fairfield High School in Fairfield, Ohio on Saturday, March 3, 2012.

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

The Board discussed the renewal levy, student enrollment, and athletic website.

DAYTON LEGAL BLANK CO. FORM NO. 10142

Held Date:

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(12-015) EXECUTIVE SESSION

It was moved by Mr. Rowles and seconded by Mr. Conkle to convene into executive session at 8:40 P.M. to discuss employment and evaluation of personnel; and matters required to be kept confidential by regulations per ORC 121.22 (G) (1 & 5).

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 9:45 P.M.

(12-016) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Salisbury to adjourn at 9:46 P.M.

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

Date

Board President

Treasurer