

Date:

July 12, 2012

The **Van Buren Board of Education** met in regular session on **Thursday, July 12, 2012**, at 7:00 P.M. in the community room of the Van Buren Local School. The following roll call resulted:

Mrs. Karen Flanagan	Present
Mr. Ken Rowles	Present
Mr. Matt Conkle	Present
Mr. Jeff Salisbury	Absent
Mr. Edd Van Horn	Present

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

(12-051) 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; Mr. Van Horn, yes; Mrs. Flanagan, yes. The President declared the motion carried 4-0.

(12-052) APPROVAL OF MINUTES

It was moved by Mr. Rowles and seconded by Mr. Van Horn to approve the minutes of the June 14, 2012, meeting as written.

Vote: Mr. Rowles, abstain; Mr. Van Horn, yes; Mr. Conkle, yes; Mrs. Flanagan, yes. The President declared the motion carried 3-0-1.

Reports were given by the Elementary and High School Principals. Maintenance/Transportation reported current events. Superintendent gave his report.

(12-053) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve the agreements with North Central Ohio Educational Service Center for FY'13 Audiology Services and FY'13 Services for the Visually Impaired for the 2012-2013 school year as Exhibit 1.
2. Approve the following expenditure as a "then and now" certification:

Shop Supply Service	\$3,113.82	Custodial Supplies	June 18, 2012
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3. Approve transfer of \$415,450.07 from Textbook Supplies to General Fund.

Vote: Mr. Conkle, yes; Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Rowles, yes. The President declared the motion carried 4-0.

Date:

July 12, 2012

(12-054) CONSENT AGENDA APPROVED

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

1. Accept resignations of Erin Gentry as elementary special needs teacher effective August 20, 2012, and Kate Nykiel as high school science teacher effective July 9, 2012.

2. Employ Greg Lee for the 2012-2013 school year as Bus Coordinator per Collective Bargaining Agreement with the O.A.P.S.E. Local #783 at annual stipend of \$500.

3. Employ personnel for the 2012-2013 school year as follows:

Payroll Clerk	Jamie Lockwood
(two-year contract effective August 1, 2012, for 30 hours per week.)	

Leigh Ann Erickson (Step 0 until verification from STRS, BA + 150) as part-time high school English teacher (.50 F.T.E.) with a one-year contract effective the 2012-2013 school year.

Wendi Morey (Step 0 until verification from STRS, BA) as Kindergarten teacher with a one-year contract effective the 2012-2013 school year.

4. Approve a Memorandum of Understanding between Van Buren Board of Education and the Van Buren Education Association for the purpose of mutually agreeing to the Mentor Teacher compensation received from the colleges/universities to each Mentor Teacher assigned a student teacher effective 2011-2012 school year as Exhibit 2.

5. Approve contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) for services to be provided for the 2012-2013 school year as Exhibit 3.

Vote: Mr. Conkle, yes; Mr. Rowles, yes; Mr. Van Horn, yes; Mrs. Flanagan, yes. The President declared the motion carried 4-0.

(12-055) INSURANCE APPROVED

It was moved by Mr. Rowles and seconded by Mr. Van Horn to approve Mr. Myers to enter into a policy for buildings, contents, fleet, and liability insurance for the school effective August 1, 2012, for one year term.

Vote: Mr. Rowles, yes; Mr. Van Horn, yes; Mr. Conkle, yes; Mrs. Flanagan, yes. The President declared the motion carried 4-0.

(12-056) EXECUTIVE SESSION

It was moved by Mr. Conkle and seconded by Mr. Van Horn to convene into executive session at 8:02 P.M. to discuss employment of public employees per ORC 121.22 (G) (1).

Vote: Mr. Conkle, yes; Mr. Van Horn, yes; Mr. Rowles, yes; Mrs. Flanagan, yes. The President declared the motion carried 4-0.

The meeting was opened to the public at 9:02 P.M.

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(12-057) ADJOURNMENT

It was moved by Mr. Conkle and seconded by Mr. Van Horn to adjourn at 9:03 P.M.

Vote: Mr. Conkle, yes; Mr. Van Horn, yes; Mr. Rowles, yes; Mrs. Flanagan, yes. The President declared the motion carried 4-0.

Date

Board President

Treasurer