Date: August 9, 2012

The Van Buren Board of Education met in regular session on Thursday, August 9, 2012, at 7:00 P.M. in the community room with the following roll call:

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

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

(12-058) ADJUSTMENTS TO THE AGENDA

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

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

(12-059) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. Van Horn to approve the minutes of the July 12, 2012, meeting as written.

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

Reports were given by the Elementary and Middle School Principals. Technology and Athletics reported current events. Superintendent gave the Maintenance/Transportation report as well as his own report.

(12-060) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

- Approve the agreement with North Central Ohio Educational Service Center for FY '12 Services for the Visually Impaired for the 2011-2012 school year.
- 2. Approve the following expenditure as a "then and now" certification:

Findlay City Schools	\$21,340.00	August 3, 2012
All American Sports Corp	\$3,676.91	August 9, 2012

3. Approve transfer of \$38,381.11 from the general fund to the "035" Termination Benefits Fund to set aside funds for anticipated retirements.

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

(12-061) CONSENT AGENDA APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Van Horn to approve the following consent agenda:

- Approve the Memorandum of Understanding between Van Buren Board of Education and the Ohio Association of Public School Employees Local #783 (O.A.P.S.E.) for the purpose of creating the Bus Driver/Custodian position effective beginning 2012-2013 school year.
- Approve job description for Bus Driver/Custodian position effective beginning 2012-2013 school year.
- 3. Employ personnel for the 2012-2013 school year as follows:

Bus Driver/Custodian (continuing contract at Step 5 of the O.A.P.S.E. Collective Bargaining Agreement effective August 21, 2012)

Ann Kuhlman

Custodian

William Sheridan

(one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 7, 2012.)

Substitute Bus Driver

John Pace

Substitute Teacher, Long-term HS Math

Peter Palko

Joe Ortinau

Megan Ortinau

Lisa Babcock

Volleyball, Assistant Coach Volleyball, Freshman Coach Volleyball, 8th Grade Coach Volleyball, 7th Grade Coach

Weight Training, Fall 2012

Michael Leddy

Elisabeth Helms

Brooke Forsyth (Step 10, MA) as elementary intervention specialist teacher with a one-year contract effective the 2012-2013 school year.

Tyler Niekamp (Step 2, BA+150) as high school science teacher with a one-year contract effective the 2012-2013 school year.

4. Approve the following volunteer coaches for the 2012-2013 school year pending completion of sports medicine program:

Asst. Athletic Director Michael Leddy
Asst. Football Michael Leddy
Soccer Kyle Spangler
Soccer Austin Roberts

 Amend Resolution #12-045 "Treasurer's Financial Report, Reconciliation, Investments, and Other Business Approved" item #8 as follows:

Approve the non-union classified employees manual with the **modification of Appendix** C – Waiver of Insurance to reflect current practice of one payment in Oct/Nov following Open Enrollment.

 Establish Free and Reduced-Price Workbook and Class Fee Program for the 2012-2013 school year as follows:

soliooi y car as re		50% Eligibility Scale			
Household	Eligibility Scale	for Reduced-Price			
Size:	total Waiver of Fees	Workbooks and Class Fees			
1	\$14,522	\$20,666			
2	19,670	27,992			
3	24,818	35,318			
4	29,966	42,644			
5	35,114	49,970			
6	40,262	57,296			
7	45,410	64,622			
8	50,558	71,948			
For each additional member add:					
	+5,149	+ 7,327			

- 7. Approve the substitute teachers for the 2012-2013 school year as presented and recommended by the Hancock County Educational Service Center.
- 8. Amend Resolution #12-054 "Consent Agenda Approved" item #3 as follows:
 - 3. Employ personnel for the 2012-2013 school year as follows:

Leigh Ann Erickson (Step 0 **should be Step 7**, BA + 150 **should be MA**) as part-time high school English teacher (.50 F.T.E.) **should be .56 F.T.E.** with a one-year contract effective the 2012-2013 school year.

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

(12-062) MIDDLE SCHOOL OVERNIGHT TRIPS APPROVED

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to approve the 7^{th} Grade Outdoor Education Trip on October 23, 2012, through October 26, 2012, at Camp Nuhop near Mohican State Park, Ohio and the 8^{th} Grade Washington D.C. class trip on May 15, 2013, through May 17, 2013.

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

Board President Karen Flanagan appointed Karen Flanagan as delegate and Edd Van Horn as alternate to the 2012 Ohio School Boards Association annual business meeting on Monday, November 12, 2012, at the Greater Columbus Convention Center.

	Date:			August 9, 2012
(12-063)	ADJOURNMENT			
It was mov	ed by Mr. Salisbury and seconded	by Mr. Conk	ale to adjourn at 8	:50 P.M.
	Salisbury, yes; Mr. Conkle, yes; M e motion carried 4-0.	Ir. Van Horn,	yes; Mrs. Flanag	an, yes. The President
Date	***************************************	Board Pres	dent	

Treasurer