

Date:

September 13, 2012

The **Van Buren Board of Education** met on **Thursday, September 13, 2012**, at 7:00 P.M. in the community room for the regular meeting with the following roll call:

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

The invocation and Pledge of Allegiance were led by Mr. Ken Rowles.

**(12-064) ADJUSTMENTS TO THE AGENDA**

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

Vote: Mr. Conkle, yes; Mr. Van Horn, yes; Mr. Salisbury, yes; Mr. Rowles, yes; Mrs. Flanagan, yes. The President declared the motion carried 5-0.

**(12-065) APPROVAL OF MINUTES**

It was moved by Mr. Salisbury and seconded by Mr. Van Horn to approve the minutes of the August 9, 2012, meeting as written.

Vote: Mr. Salisbury, yes; Mr. Van Horn, yes; Mr. Conkle, yes; Mr. Rowles, abstain; Mrs. Flanagan, yes. The President declared the motion carried 4-0-1.

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

**(12-066) 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 except for no action taken on #2 Update on Five-Year Forecast:

1. Approve FY'13 Permanent Appropriations as Exhibit 1.
2. Draft Update on Five-Year Forecast.
3. Approve the revised Section 125 Plan document (pending attorney review). This update is needed in order to comply with Federal Insurance laws that have changed and are effective September 29, 2012 (or first plan renewal after that date).

Vote: Mr. Salisbury, yes; Mr. Rowles, yes; Mr. Conkle, yes; Mr. Van Horn, yes; Mrs. Flanagan, yes. The President declared the motion carried 5-0.

**(12-067) CONSENT AGENDA APPROVED**

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

1. Accept the resignation of Heather Davidson as food service worker effective August 7, 2012.

Date:

September 13, 2012

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

## Bus Drivers:

Jan Altman - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet  
 Ed Camper - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet  
 Deb Scharff - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet  
 Lynnette Griffith - AM & PM Millstream route -- 3.25 hours a day by time sheet  
 Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet  
 Winnie Saum - Preschool/AM Millstream route -- 2 hours a day by time sheet  
 Winnie Saum - set hours @ 4.75 hours per day -- spread pay  
 Terri Sattler - set hours @ 4.50 hours per day -- spread pay

Bus Driver Trainer (effective July 2, 2012) Terri Sattler

Custodian, Part-time Noon (4 hours per day) David Rumschlag

Food Service Worker (one-year contract for 2.75 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 21, 2012.) Gwen McLaughlin

Intervention Assistant Team Bridgett Bunn, Brooke Forsyth, Amy Kennard, Michelle McCormick, Cheri Rhodes, Stacy Sharp,

Substitute Teacher, Long-Term Elementary (effective October 8, 2012) Pam Stumpp

Substitute Monitor (effective September 12, 2012) Angie George

Substitute Secretary Cathy Dewey  
 Carie Gilliland  
 (effective August 27, 2012) Veronica Miranda

## 3. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2012-2013 school year:

| <u>Student</u>  | <u>Parent</u>         | <u>Address</u>                 |
|-----------------|-----------------------|--------------------------------|
| Melissa Finsel  | Mark Finsel           | 13043 CR 216, Findlay, OH      |
| Edyn Mowrey     | Lance Mowrey          | 7253 TR 243, Findlay, OH       |
| Mary Mowrey     | Lance Mowrey          | 7253 TR 243, Findlay, OH       |
| Lindsay Weaver  | Patrick & Tina Weaver | 7524 Westwood Rd., Findlay, OH |
| Nicholas Weaver | Patrick & Tina Weaver | 7524 Westwood Rd., Findlay, OH |

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed student in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

## 4. Approve the following overnight trips for Van Buren FFA:

|                         |                     |                                  |
|-------------------------|---------------------|----------------------------------|
| FFA Greenhand Camp      | October 1-2, 2012   | Camp Muskingum, Carrollton, Ohio |
| National FFA Convention | October 24-27, 2012 | Indianapolis, Indiana            |

Date:

September 13, 2012

5. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2012-2013 school year as Exhibit 2:

\$60 per student per day for VB students assigned to JDC

\$50 per student per day for VB students assigned to JRC

6. Approve addendum to Treasurer's contract as Exhibit 3.
7. Approve the following mentor and pay for the 2012-2013 school year:

Meg Ramlow for Erin Troyer at \$750

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

Golf

Cassie Ohlrich

Vote: Mr. Rowles; yes; Mr. Conkle, yes; Mr. Salisbury, yes; Mr. Van Horn, yes; Mrs. Flanagan, yes.  
The President declared the motion carried 5-0.

**(12-068) UPDATED USE OF FACILITY FORM APPROVED**

It was moved by Mr. Conkle and seconded by Mr. Salisbury to approve the updated Use of Facility Form to replace Form 7510B F1 as Exhibit 4.

Vote: Mr. Conkle, yes; Mr. Salisbury, yes; Mr. Van Horn, yes; Mr. Rowles; yes; Mrs. Flanagan, yes.  
The President declared the motion carried 5-0.

**(12-069) CONSTRUCTION OF SOFTBALL BATTING CAGE APPROVED**

It was moved by Mr. Rowles and seconded by Mr. Conkle to approve the construction of the batting cage for the softball team as Exhibit 5.

Vote: Mr. Rowles; yes; Mr. Conkle, yes; Mr. Salisbury, yes; Mr. Van Horn, yes; Mrs. Flanagan, yes.  
The President declared the motion carried 5-0.

**(12-070) ADJOURNMENT**

It was moved by Mr. Conkle and seconded by Mr. Rowles to adjourn at 9:22 P.M.

Vote: Mr. Conkle, yes; Mr. Rowles; yes; Mr. Salisbury, yes; Mr. Van Horn, yes; Mrs. Flanagan, yes.  
The President declared the motion carried 5-0.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer