

Date:

November 8, 2012

The **Van Buren Board of Education** met in regular session on **Thursday, November 8, 2012**, at 7:00 P.M. in the community room with the following roll call:

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

The invocation and Pledge of Allegiance were led by Mr. Edd Van Horn.

(12-077) APPROVAL OF MINUTES

It was moved by Mr. Conkle and seconded by Mr. Van Horn to approve the minutes of the October 11, 2012, meeting as written.

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

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

Mr. Jeff Salisbury arrived at 7:30 P.M.

(12-078) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve the 2012-2013 HAPPY Project Budget as Exhibit 1.
2. Approve the following expenditures as a "then and now" certification:

Findlay City Schools	\$33,100.06	October 24, 2012
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3. Approve the amendment for the Heroes Earnings Assistance and Relief Tax Act of 2008 to the 403 B plan document for public education organizations as Exhibit 2.

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

(12-079) CONSENT AGENDA APPROVED

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

1. Accept the resignation of Bryan Whitticar as Varsity Wrestling Coach effective September 18, 2012.

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

Baseball, Head Coach	Brooks Lance
Wrestling, Head Coach	Joshua Palmer
Wrestling, Assistant Varsity Coach	Chad Sonnenberg

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

Firstreading of the following policies:

- 1220 Employment of the Superintendent (Revised)
- 1310 Employment of the Treasurer (Revised)
- 1411 Whistleblower Protection (Revised)
- 1422 Nondiscrimination and Equal Employment Opportunity (New)
- 1520 Employment of Administrators (Revised)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Replacement)
- 2340 Field and Other District-Sponsored Trips (Revised)
- 2623 Student Assessment and Academic Interventiv Services (Revised)
- 2623.02 Third Grade Reading Guarantee (New)
- 3120 Employment of Professional Staff (Revised)
- 3120.04 Employment of Substitutes (Revised)
- 3120.05 Employment of Personnel in Summer School Programs (Revised)
- 3120.06 Selecting Student Teachers/Administrative Interns (Revised)
- 3120.07 Employment of Casual Resource Personnel (Revised)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 3122 Nondiscrimination and Equal Employment Opportunity (Relacement)
- 3142 Non-Renweal of a Teacher Contract (Replacement)
- 3211 Whistleblower Protection (Revised)
- 4120 Employment of Classified Staff (Revised)
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activites (Revised)
- 4122 Nondiscrimination and Equal Employment Opportunity (Replacement)
- 4211 Whistleblower Protection (Revised)
- 5112 Entrance Requirements (Revised)
- 5136 Personal Communication Devices (Replacement)
- 5136V1 Wireless Communication Devices (Delete)
- 5136V2 Wireless Communication Devices (Delete)
- 5410 Promotion, Academic Acceleration, Placement, and Retention (Revised)
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (New)
- 6320 Purchases (Revised)
- 6440 Cooperative Purchasing (Revised)
- 6450 Local Purchasing (Revised)
- 6460 Vendor Relations (Revised)
- 7300 Disposition of Real Property/Personal Property (Replacement)
- 7530.01V1 Cell Phone Allowance (Replacement)
- 7530.02 Staff Use of Personal Communication Devices (New)
- 7542 Access to District Technology Resources from Personal Communication Devices (Replacement)
- 8120 Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization (DMA) (Delete)
- 8210 School Calendar (Revised)
- 8800 Religious/Patriotic Ceremonies and Observances (Replacement)
- 8900 Anti-Fraud (Revised)

The Board discussed the 2013-2014 school calendar, waiver days, and Capitol Conference.

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(12-080) EXECUTIVE SESSION

It was moved by Mrs Flanagan and seconded by Mr. Conkle to convene into executive session at 8:26 P.M. to discuss discuss the purchase of property for public purposes or the sale of property at competitive bidding; matters required to be kept confidential by federal law or rules or state statutes; and the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

The meeting was opened to the public at 10:00 P.M.

(12-081) ADJOURNMENT

It was moved by Mr. Salisbury and seconded by Mr. Van Horn to adjourn at 10:01 P.M.

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

Date

Board President

Treasurer