

Date:

December 13, 2012

The Van Buren Board of Education met in regular session on Thursday, December 13, 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. Jeff Salisbury	Absent
Mr. Edd Van Horn	Present

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

(12-082) 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.

(12-083) APPROVAL OF MINUTES

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to approve the minutes of the November 8, 2012, meeting as written.

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

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

(12-084) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS TABLED

It was moved by Mr. Rowles and seconded by Mr. Van Horn to table the Treasurer's financial report, reconciliation, investments, and other business until the January 2013 Board meeting.

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

Board member Jeff Salisbury arrived at 7:50 P.M.

(12-085) CONSENT AGENDA APPROVED

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

1. Approve January 10, 2013, at 6:30 P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2013) with regular Board meeting to follow at 7:00 P.M., and appoint Karen Flanagan as president pro-tem for the organizational meeting.

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

Home Instructor (Tutor) (for Ansh Patel for ESL for 3 hrs/week at a rate of \$15/hr. effective December 7, 2012 through end of school year, May 29, 2013.)	Aubrey Rettig
Substitute Food Service Worker (effective December 11, 2012)	Heather Davidson

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.

The high school course description guide for the 2013-2014 school year was tabled until the January 10, 2013 Board meeting.

Second reading 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 Intervention 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 (Replacement)
 - 3142 Non-Renewal 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 Activities (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)

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The Board discussed the 2013- 2014 school year calendar.

(12-086) EXECUTIVE SESSION

It was moved by Mr. Conkle and seconded by Mr. Rowles to convene into executive session at 8:50 P.M. to discuss the purchase of property for public purposes or the sale of property at competitive bidding, and employment of personnel per ORC 121.22 (G)(1 & 2).

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.

The meeting was opened to the public at 10:30 P.M.

(12-087) AMEND WORDING IN HIGH SCHOOL PRINCIPAL CONTRACT

It was moved by Mr. Salisbury and seconded by Mr. Conkle to amend the 2012-2013 portion of Michael Brand's contract to report earnings of \$6,712.00 as wages and not as an insurance stipend. This will not increase his total compensation, only the way it is reported.

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

(12-088) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Conkle to adjourn at 10:45 P.M.

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.

Date

Board President

Treasurer