

Date:

February 14, 2013

The **Van Buren Board of Education** met in regular session on **Thursday, February 14, 2013**, at 7:00 P.M. in the Community Room with the following roll call:

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

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

(13-012) 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.

(13-013) APPROVAL OF MINUTES

It was moved by Mr. Conkle and seconded by Mr. Van Horn to approve the minutes of the January 10, 2013, meeting as written.

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

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

(13-014) PURCHASE OF NEW PHONE SYSTEM APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to approve the purchase of a new phone system at an approximate cost of \$14,669 from ComResource.

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

(13-015) APPROVE PRESCHOOL SPECIAL ED CLASS-SIZE WAIVER APPLICATION

It was moved by Mr. Rowles and seconded by Mr. Van Horn to request from Office of Early Learning and School Readiness a Preschool Special Education Class Size Waiver to allow a ninth IEP student in the unit for the remainder of the 2012-2013 school year.

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 8:30 P.M.

Date:

February 14, 2013

(13-016) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve the following expenditure as a "then and now" certification:

Hancock County ESC	\$16,442.92	January 11, 2013
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2. Approve the budget and objectives for the 2013-2014 school year as Exhibit 1.

3. Approve wrestling tournament worker rates for the 2012-2013 school year as follows:

Table Worker - Friday and Saturday	\$130
Table Worker - Friday Only	\$40
Table Worker - Saturday Only	\$90
Announcer - Friday and Saturday	\$200
Computer Scorer Table/Operations	\$300

4. Rescind Resolution #12-087 "AMEND WORDING IN HIGH SCHOOL PRINCIPAL CONTRACT"

5. Renew annual membership in the Ohio School Boards Association for calendar year 2013 at an approximate cost of \$3,258; renew annual OSBA "Briefcase" subscription electronic copy free of charge; and renew annual "School Management News" electronic copy subscription at a cost of \$150.

6. Reduce Title I appropriations by \$1,513.54 due to state reduction in allocations.

7. Reduce Title IIA appropriations by \$1,104.13 due to state reduction in allocations.

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.

(13-017) CONSENT AGENDA APPROVED

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to approve the consent agenda as follows:

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

Baseball, Assistant Varsity Coach	Don Masters
Baseball, Junior Varsity Coach	Brett Swanagan
Basketball, Boys Freshman Coach	Tyler Niekamp
Softball, Head Coach	Stacy Sharp
Softball, Assistant Coach	Mackenzi Monday
Substitute Bus Driver	Shannon P. Gehrisch

Date:

February 14, 2013

Substitute Custodian

Christine DeCaro
Shannon P. GehrischTrack, Middle School Coach
Track, Middle School CoachMark Bunn
Lyn LoewenWeight Training, Winter 2012-2013
Weight Training, Spring 2013
Weight Training, Summer 2013Kevin Shoup
Kevin Shoup
Kevin Shoup

2. Approve the purchase of a 2008 GMC G3500 HiCube truck from General Truck Sales at a cost of \$15,000.
3. Enter into a three-year agreement between the Northwest Ohio Area Computer Services Cooperative (NOACSC) and Van Buren Local School to be the school's Internet Service Provider ERATE at an annual cost of \$25,200 beginning July 1, 2013, through June 30, 2016 as Exhibit 2.
4. Approve an overnight trip (Saturday & Sunday, March 16-17) for *The Association* to participate in the Teays Valley "Classic" Show Choir competition at Teays Valley High School in Ashville, Ohio on Saturday, March 16, 2013.
5. Approve an overnight trip (Tuesday & Wednesday, May 21-22) for the Senior Class to go to Kalahari and Cedar Point in Sandusky, Ohio.
6. Approve the donation of two (2) Acer Iconia A200 tablets to elementary classroom from Kim Thomas at a value of \$699.98.

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

The Board discussed the Current Governors Budget 2014-2015; BOR for Meijer and how to proceed; and to hire USA Lawn & Landscape for weed control, fertilizer of all fields and common areas, and general field maintenance.

(13-018) APPROVAL FOR PUBLIC NOTICE OF SUPERINTENDENT RETIRE/REHIRE

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve a notice to be given under Section 3307.353 of the Ohio Revised Code that Timothy L. Myers will be retiring under the State Teachers Retirement System and is seeking employment thereafter in the same position (Van Buren Local School District Superintendent) he held prior to such retirement. A public meeting on the issue of reemploying Mr. Myers will occur at 6:30 P.M. on April 11, 2013, in the Van Buren Local School Community Room located at 217 South Main Street, Van Buren, Ohio 45889.

The Board is holding this meeting on the issue of reemploying Mr. Myers, after his retirement under the state teacher's retirement system in the district position of superintendent. The purpose of this meeting is to afford the opportunity to comment on such proposed reemployment by the public.

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.

Date:

February 14, 2013

(13-019) ADJOURNMENT

It was moved by Mr. Salisbury and seconded by Mr. Conkle to adjourn at 9:33 P.M.

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

Date

Board President

Treasurer