

Date:

March 14, 2013

The **Van Buren Board of Education** met in regular session on **Thursday, March 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 Mrs. Karen Flanagan.

(13-020) ADJUSTMENTS TO THE AGENDA

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

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

(13-021) APPROVAL OF MINUTES

It was moved by Mr. Rowles and seconded by Mr. Van Horn to approve the minutes of the February 14, 2013, meeting as written.

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

Jennifer Bishop of the Van Buren PTO reported that the PTO will pay for enclosure of fence around the elementary playground even though they know it will be torn down in the future.

Reports were given by the Elementary, Middle School, and High School Principals. Technology reported current events. Superintendent gave his report and shared that Home Depot donated, so far, 60 "Alice" buckets at a value of \$152 each.

Board member Jeff Salisbury arrived at 8:20 P.M.

(13-022) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Accept the amounts and rates as determined by the budget commission, and authorizing the necessary tax levies and certifying them to the county auditor along with new estimated certificate of resources as Exhibit 1.
2. Approve the budget and objectives for the Van Buren Local School Activity Funds for FY 2013 and FY 2014 as Exhibit 2.
3. Approve the Cdars agreement with Huntington National Bank to invest in \$1,500,000 Certificate of Deposit for 52 weeks at 0.35% as Exhibit 3.

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

Simplex-Grinnell	\$6,865.00	February 8, 2013
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Vote: Mrs. Flanagan, yes; Mr. Rowles, yes; Mr. Conkle, yes; Mr. Salisbury, yes; Mr. Van Horn, yes.
The President declared the motion carried 5-0.

(13-023) CONSENT AGENDA APPROVED

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

1. Accept the resignations of E. Jack Frost (for the purpose of retirement) as Middle School Science Teacher effective April 1, 2013; Rebecca Insley as Food Service Worker effective March 1, 2013; and Greg Lee as custodian and bus coordinator effective March 8, 2013.

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

Bus Coordinator (effective March 11, 2013, for the remainder of the 2012-2013 school year prorated at \$150)	Kevin Kirkpatrick
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Food Service Worker (for 2.25 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective March 14, 2013, for the remainder of the 2012-2013 school year.)	Tina Dick
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Substitute Food Service Worker	(effective March 4, 2013) Tina Dick (effective March 4, 2013) Christine DeCaro Becky Insley
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Substitute Monitor	Shanda Still
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Track, Assistant Varsity Coach	Garrett Brooks
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3. Approve the following volunteer for the 2012-2013 school year pending completion of sports medicine training:

Baseball	Corey Britton
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4. Approve the donations of \$1,000 towards a fence on the elementary playground and \$813.62 to the elementary principal fund from Van Buren Elementary PTO.

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

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(13-024) EMPLOY A. ALJASSER AS TRANSLATOR

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to employ personnel for the 2012-2013 school year as follows:

Translator Amal Aljasser
[for Alwaleed and Leen Alosimey (2nd & 5th graders)
for no more than 5 hrs/week per student at a rate of \$15/hr. effective
March 11, 2013, through end of school year, May 29, 2013.]

Vote: Mr. Rowles, yes; Mrs. Flanagan, yes; Mr. Conkle, no; Mr. Salisbury, no; Mr. Van Horn, yes.
The President declared the motion carried 3-2.

The Board discussed the Current Governors Budget 2014-2015 and the TPP Handout.

(13-025) EXECUTIVE SESSION

It was moved by Mr. Conkle and seconded by Mr. Rowles to convene into executive session at 8:52 P.M. to discuss the employment and compensation of personnel; the purchase of property for public purposes or the sale of property at competitive bidding; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as per ORC 121.22 (G) (1) (2) (4).

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 10:11 P.M.

(13-026) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Conkle to adjourn at 10:12 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