

Date:

July 11, 2013

The **Van Buren Board of Education** met in regular session on **Thursday, July 11, 2013**, at 7:00 P.M. in the community room of the Van Buren Local School. The following roll call resulted:

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

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

(13-059) 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; Mrs. Flanagan, yes. The President declared the motion carried 3-0.

(13-060) APPROVAL OF MINUTES

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to approve the minutes of the June 13, 2013, and June 24, 2013, meetings as written.

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

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

(13-061) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. Approve the Property Insurance Renewal as Exhibit 1.
2. Approve the Certificate of Revenue for 2014 (to go with Temp appropriations approved at last meeting) as Exhibit 2.
3. Approve the following expenditure as a "then and now" certification:

| | | |
|-------------------------|-------------|---------------|
| American Electric Power | \$18,277.59 | July 11, 2013 |
|-------------------------|-------------|---------------|

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

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(13-062) CONSENT AGENDA APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to approve the following consent agenda:

1. Accept the resignations of Jamie Lockwood as Assistant Treasure effective July 5, 2013, and Scott Grant as Director of Athletics/Activities/Facilities effective July 31, 2013.
2. Employ personnel for the 2013-2014 school year as follows:
 - Bus Driver Michael Hoy
(one-year contract at Step 0 of the O.A.P.S.E.
Collective Bargaining Agreement effective August 16, 2013.)
 - Custodian Robert Herringshaw
(one-year contract at Step 0 of the O.A.P.S.E.
Collective Bargaining Agreement effective July 15, 2013.)
 - Interim Assistant Treasurer Valerie Kaufman
(for payroll at \$25 per hour on an as needed basis
payable by time sheet effective July 10, 2013)
 - Wrestling, Head Coach Bryan Whitticar
3. Approve the plan of compliance with the provisions of O.R.C. 3313.88 for the use of online, make-up calamity days for the 2013-2014 school year as Exhibit 3.

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

First reading of the following policies and bylaws:

- Bylaw 0165.1 Regular meetings (Revised)
- Bylaw 0165.2 Special Meetings (Correction)
 - 1530 Evaluations of Principals and Other Administrators (Revised)
 - 2270 Religion in the Curriculum (Revised)
 - 2431 Interscholastic Athletics (Revised)
- 2623.02 Third Grade Reading Guarantee (Revised)
- 3120.08 Employment of Personnel for Co-Curricular/Extracurricular Activities (Correction)
 - 3131 Reduction in Staff (Revised)
- 3220.01 Evaluation of Administrative Personnel (delete)
- 5515.01 Safe Operation of Motorized Utility Vehicles by Students (New)
- 5630.01 Positive Behavior Intervention & Supports & Limited Use of Restraint and Seclusion (New)
- 6110 Grant Funds (Revised)

The Levy Renewal was discussed.

(13-063) ADJOURNMENT

It was moved by Mr. Van Horn and seconded by Mr. Conkle to adjourn at 7:42 P.M.

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

Date

Board President

Treasurer