

Date:

October 15, 2013

The **Van Buren Board of Education** met in regular session on **Tuesday, October 15, 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. Matt Conkle.

**(13-080) 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; Mr. Rowles, yes; Mrs. Flanagan, yes. The President declared the motion carried 4-0.

**(13-081) APPROVAL OF MINUTES**

It was moved by Mr. Rowles and seconded by Mr. Conkle to approve the minutes of the September 12, 2013, meeting as written.

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

A presentation from Hancock County Economic Committee concerning a TIF was given.

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

Old Business was discussed concerning the Levy that will be on the ballot on November 5, 2013.

Board member Jeff Salisbury arrived at 8:45 P.M.

**(13-082) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1. Approve Appropriation resolution and amended certificate as Exhibit 1.
2. Approve adjustments to Budget and Objectives for Middle School Cheerleading and *The Association* as presented.
3. Approve transfers as follows:
  - HS cheer to MS cheer \$4,457.47
  - 035 Termination fund of \$28,349.69

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4. Presentation of five-year forecast and approval to send to Ohio Department of Education as Exhibit 2.
5. Approve the following expenditure as a "then and now" certification:
 

Findlay City Schools	\$12,406.00	August 9, 2013
Varsity Spirit Fashion	\$4,457.47	September 27, 2013
Wadsworth	\$3,017.37	September 27, 2013
6. Accept donation of \$700 from Van Horn, Hoover, and Associates for in kind work on cross country track at Owens Community College in Findlay.

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.

### (13-083) CONSENT AGENDA APPROVED

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

1. Employ personnel for the 2013-2014 school year as follows:

Bus Drivers:

Lynnette Griffith - set hours @ 3 hours per day -- spread pay  
 Terri Sattler - set hours @ 4.75 hours per day -- spread pay  
 Winnie Saum - set hours @ 4.25 hours per day -- spread pay

Basketball, Girls 8 <sup>th</sup> Grade Coach	Michelle Gray
Basketball, Girls 7 <sup>th</sup> Grade Coach	Brooke DeBusman

Food Service (contract for 2.25 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective October 8, 2013, for the remainder of the 2013-2014 school year.)	Lynn Silvers
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Home Instructor (Tutor) (for Ansh Patel for ESL for 3 hrs/week at a rate of \$15/hr. effective October 7, 2013, through end of school year, May 29, 2014.)	Aubrey Rettig
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Substitute Bus Driver	Kevin Kirkpatrick
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Substitute Food Service (effective October 2, 2013)	Patricia Sherman
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Teacher Aide (Half-time 0.50 F.T.E.) (effective October 9, 2013)	Veronica Miranda
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2. Approve the following volunteer coach for the 2013-2014 school year pending completion of sports medicine program:

Basketball, Girls	Briggett Johnson
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3. Employ personnel for the 2013-2014 school year as follows:

Second Year Mentor:

Wendy Sunderman for Kate Hartwig

Third Year Mentors:

Cheryl Bays for Cassandra Schaffer

Linda Schwemley for Susie Bowersox

Brian Bratt for Diana Inbody

4. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.

5. Approve the donation of school supplies to the elementary from The Right Thing, an ADP company at an approximate value of \$75.

6. Approve participation in the following:

Northwest Ohio Educational Technology (NWOET) Basic and LEARN360 Video Streaming contract at a cost of \$1,139 for the 2013- 2014 school year as Exhibit 3.

7. Approve an overnight trip (Friday - Sunday, April 11-13, 2014) for the Senior Class to Chicago, Illinois.

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.

The Board discussed and decided to have a special board meeting at Capital Conference on Monday, November 11, 2013, at 12:00 P.M. in Columbus; a special board meeting at Van Buren School on Thursday, November 14, 2013, at 6:00 P.M.; and move the regular November board meeting to Thursday, November 21, 2013, at 7:00 P.M.

**(13-084) EXECUTIVE SESSION**

It was moved by Mr. Van Horn and seconded by Mr. Rowles to convene into executive session at 9:15 P.M. to consider the purchase of property for public purposes, or for the sale of property at competitive bidding; matters required to be kept confidential by federal law or regulations or state statutes; and appointment of an employee per ORC 121.22 (G) (2) (5) (1).

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

The Board agreed to advertise for applicants for new board member with a deadline of November 20, 2013.

The meeting was opened to the public at 9:52 P.M.

**(13-085) ADJOURNMENT**

It was moved by Mr. Rowles and seconded by Mr. Van Horn to adjourn at 9:53 P.M.

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

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Date

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Board President

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Treasurer