

VANBURENLOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**TUESDAY, JUNE 26, 2007 - 7:00 P.M.**  
**Community Room**

I. Call to Order

- II. Roll Call: Mr. Ken Rowles \_\_\_\_\_  
Mr. Matt Conkle \_\_\_\_\_  
Mr. Bob Doxsey \_\_\_\_\_  
Mrs. Karen Flanagan \_\_\_\_\_  
Mr. Jeff Salisbury \_\_\_\_\_

III. Invocation and Pledge of Allegiance led by Mr. Bob Doxsey.

IV. Adjustments to the Agenda

V. Visitor's Comments  
1.

VII. OLD BUSINESS:

IX. NEW BUSINESS:

**A. Treasurer's Business:**

1. Approve transfer of \$47,166 from the general fund to the "035" termination benefits fund to set aside funds for anticipated retirements as presented.
2. Approve FY '07 modifications of appropriations as follows:

<u>General Fund</u>	<u>Decrease</u>	<u>Increase</u>
001-2300 Support Services - Board of Education	\$3,800	
001-1200 Special Instruction		\$3,800
001-7200 Transfers	\$2,000	
001-5200 Site Improvement Services		\$2,000

3. Increase FY '07 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
300 District Managed Activity	\$710

4. Approve full-year temporary appropriations for FY '08 as presented.

Roll Call:	
Rowles	_____
Conkle	_____
Doxsey	_____
Flanagan	_____
Salisbury	_____

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Conkle	_____
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Flanagan	_____
Salisbury	_____

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Conkle	___
Doxsey	___
Flanagan	___
Salisbury	___

**B. Superintendent's Recommendations:**

1. Employ personnel for the 2006-2007 school year as follows:

Substitute Teacher Aide

Tina Sawyer

2. Approve the Northwest Ohio Educational Technology Foundation (NWOET) Comprehensive Contract for all buildings and United Streaming for the high school/middle school building from July 1, 2007, through June 30, 2008, at a cost of \$2,299.

3. Approve the following resolution:

WHEREAS, fully serviceable doors to the high school cafeteria and the entrance to the high school office at Van Buren High School are needed to provide appropriate safety for students and staff; and

WHEREAS, repairing and remodeling the doors to the high school cafeteria and the entrance to the high school office at Van Buren High School has turned out to be more complex and difficult than initially anticipated; and

WHEREAS, it is essential that the doors to the high school cafeteria and the entrance to the high school office at Van Buren High School be repaired and remodeled as quickly as possible and that every effort be made to complete the project by the opening of the 2007-2008 student school year;

NOW, THEREFORE, BE IT RESOLVED by this Board that the need promptly to repair and remodel the doors to the high school cafeteria and the entrance to the high school office at Van Buren High School is hereby found and declared to be an urgent necessity;

BE IT FURTHER RESOLVED that the District Superintendent and Treasurer (or their designees) are authorized immediately to proceed to solicit one or more proposals for replacing and remodeling the doors to the high school cafeteria and the entrance to the high school office at Van Buren High School and to enter into any necessary contracts for completion of same without adhering to the procedure of Section 3313.46 of the Ohio Revised Code, subject to this Board's approval at the appropriate times of any such contracts and payments thereunder.

4. Approve the replacement of high school cafeteria and middle school hallway (second floor) ceiling tiles and lights at an approximate cost of \$22,000 with M and M Construction.

**B. FOR THE BOARD'S CONSIDERATION:**

1. Athletic Facilities
2. Strategic Plan
3. Medieval Garden Thank You
4. Changing the 2008 Graduation Date

AGENDA  
ADJUSTMENT

**X. EXECUTIVE SESSION**

1. Discuss employment and compensation of personnel.

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
Flanagan _____
Salisbury _____

**ADJOURNMENT**

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
Flanagan _____
Salisbury _____

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
Flanagan _____
Salisbury _____

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