

VAN BUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 12, 2007 - 5:30 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 _____

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

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

IV. Adjustments to the Agenda

- V. Approve Board Minutes for November 8, 2007, November 19, 2007, and November 27, 2007.

VI. Visitor's Comments

1. ECLIPSe grant presented to middle school
2. Board of Education Recognition Award

VII. Informative Reports and Communications.

1. Elementary, Middle School and High School Principals' Reports
2. VBEA Highlights
3. Technology Update
4. Superintendent Report

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:

1.	11/30/07	Huntington Bank	\$6,968,513.72	4.864%
	11/30/07	Huntington Bank - Building Fund	\$6,597.34	4.861%

2. Increase FY '08 Appropriations as follows:

		<u>Increase</u>
200	Student Managed Activity	\$ 1,065.00
300	District Managed Activity	11,510.00
452	eTech Professional Development	2,430.00

AGENDA
ADJUSTMENT

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

B. Superintendent's Recommendations:

1. Consider resolution to proceed with renewal of the emergency levy.
2. Approve _____, January _____, 2008, at _____ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2008), and appoint Ken Rowles as president pro-tem for the organizational meeting.
3. Employ personnel for the 2007-2008 school year as follows:

Softball, Assistant Varsity Coach	Alicia Fetter
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4. Approve the following volunteer coach for the 2007-2008 school year pending completion of sports medicine program:

Softball	<u>Kristen Bash</u>
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5. Approve request from Angela Cavera, elementary teacher, for an unpaid medical leave of absence due to maternity leave effective December 4, 2007, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for certain family and medical reasons. For the duration of the FMLA leave, the employer must maintain the employee's medical insurance coverage under any group health plan.
6. Approve the purchase of EVIRNET GPS GSM System for the transportation department from Zonar Systems with a total cost of \$19,445.28
7. Approve the purchase and installation from Guardian Alarm for the security system in the high school building at a cost of \$19,772.52.
8. Approve the following policies:

1240.01	Non-Reemployment of the Superintendent (Revision)
1340	Non-Reemployment of the Treasurer (New)
1541	Termination and Resignation (New)
2416	Student Privacy and Parental Access to Information (Revision)
2623	Student Assessment and Academic Intervention Services (Revision)
3120.08	Employment of Personnel for Cocurricular/Extracurricular Activities (Revision)
3121	Criminal History Record Check (Revision)
3139	Staff Discipline (Revision)
3140	Termination and Resignation (Revision)

- 3142 Non-renewal of a Teacher Contract (New)
- 3215 Use of Tobacco by Staff (Revision)
- 4120.08 Employment of Personnel for Cocurricular/Extracurricular Activities (Revision)
- 4121 Criminal History Record Check (Revision)
- 4139 Staff Discipline (Revision)
- 4140 Termination and Resignation (Revision)
- 4215 Use of Tobacco by Staff (Revision)
- 5111 Eligibility of Resident/Nonresident Students (Revision)
- 5517.01 Bullying and Other Forms of Aggressive Behavior (Replacement)
- 5540 Interrogation of Students (Revision)
- 5611 Due Process Rights (Revision)
- 6320 Purchases (Revision)
- 7434 Use of tobacco on School Premises (Revision)
- 8141 Mandatory Reporting of Misconduct by Licensed Employees (New)
- 8600 Transportation (Revision)
- 8600.04 Bus Driver Certification (Revision)
- 9800 High school Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans (Revision)

9. Removal of the following policy:

- 1340.01 Non-Reemployment of Treasurer
- 3143 Renewal/Non-Renewal of Administrative Contracts

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10. Approve to add steps 11, 12, 13, 14, 15, and 18 to the administrative salary schedule for the position of Director of Technology. The increment for each step will be 2%.

11. Approve an overnight trip for The Association to participate in a show choir competition at Churubusco High School in Churubusco, Indiana on Saturday, January 26, 2008.

C. FOR THE BOARD'S CONSIDERATION:

1. Advertising policy

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

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ADJOURNMENT