

**VAN BUREN LOCAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
FRIDAY, JUNE 27, 2008 - 4:30 P.M.
COMMUNITY ROOM**

AGENDA:

I. Call to Order

II. Roll call: Mr. Jeff Salisbury _____
Mr. Ken Rowles _____
Mr. Matt Conkle _____
Mrs. Karen Flanagan _____
Mr. Chris McKinley _____

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

III. TREASURER'S BUSINESS:

1. Approve transfer of \$60,658 from the general fund to the "035" termination benefits fund to set aside funds for anticipated retirements.
2. Approve FY '08 modifications of appropriations as presented.
3. Increase FY '08 Appropriations as presented.
4. Approve full-year temporary appropriations for FY '09 as presented.
5. Approve contract with the Northwest Ohio Area Computer Services Cooperative for services to be provided for the 2008-2009 school year. Estimated fees are \$12,078.
6. Amend contract of Mona Twining as Sub caller effective September 4, 2007, from 1.025 hours to 1.25 hours per day for the 2007-2008 school year at her approved hourly rate.
7. Approve enrollment in the Ohio School Boards Association Workers' Compensation Group II Program, enrollment fee is \$827.

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

IV. SUPERINTENDENT'S BUSINESS:

1. Accept the resignation of Jimmy Myers as custodian effective June 30, 2008.
2. Employ Andrew T. Fields (Step 2, BA) as middle school math & social studies teacher with a one-year contract effective the 2008-2009 school year.

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

ADJOURNMENT