

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 11, 2008 - 7:00 P.M.
Community Room

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mr. Jeff Salisbury _____
 Mr. Ken Rowles _____
 Mr. Matt Conkle _____
 Mrs. Karen Flanagan _____
 Mr. Chris McKinley _____

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

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- IV. Invocation and Pledge of Allegiance led by Mr. Matt Conkle.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for August 14, 2008.
- VII. Visitor's Comments
 - 1. FFA National Convention, Jason Rinker
 - 2. Athletic Boosters, Ed May

AGENDA
ADJUSTMENT

- VIII. Informative Reports and Communications.
 - 1. Elementary, Middle, and High School Principals' Reports
 - 2. VBEA Highlights
 - 3. Technology Report
 - 4. Superintendent Report

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

- 1. 08/31/08 Huntington Bank \$8,774,355.46 2.165%
- 2. Certificate of Deposit #07261940685 for \$4,000,000 with Huntington Bank effective September 2, 2008, for nine months (273 days) matures June 2, 2009. Interest rate is 3.02%
- 3. Agreement for vision impaired services with Logan County Educational Service Center for the 2008-2009 school year at the cost of \$8,465.

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

4. Approve FY '09 Permanent Appropriations as presented.

5. Approve FY '09 Spending Plan as presented.

B. Superintendent's Recommendations:

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

1. Employ personnel for the 2008-2009 school year as follows:

Basketball, Boys 7th Grade Coach **Brian Bays**

Substitute Assistant Treasurer Valerie Kaufman
(at \$14.73 per hour by time sheet)

2. Accept the following foreign exchange students for the 2008-2009 school year:

Gerrit Sauer **Germany**
Host family: Pete and Sharon Male (YFU)
7640 Hickory Lane
Findlay, Ohio 45840

Christina Lupi **Italy**
Host family: Virginia and Rene Dore (AFS)
2125 Lone Tree Dr.
Findlay, Ohio 45840

3. Approve the substitute teachers for the 2008-2009 school year as presented and recommended by the Hancock County Educational Service Center.

4. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2008-2009 school year:

\$55 per student per day for VB students assigned to JDC
\$45 per student per day for VB students assigned to JRC

5. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2008-2009 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Justin Adams	Anthony Adams	13693 TR 108, Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed students in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

- 6. Employ Stephanie Brown as mentor for the 2008-2009 school year and pay a stipend of \$500.
- 7. Employ Linda Schwemley as mentor for the 2008-2009 school year and pay a stipend of \$500 from Van Buren Local School and HCESC will also pay \$500.
- 8. Approve the following volunteer coach for the 2008-2009 school year pending completion of sports medicine program:

Boys Basketball
Wrestling

Joe Faine
William Shoop

AGENDA
ADJUSTMENT

XI. FOR THE BOARD'S CONSIDERATION

- 1. Discuss options for additional insurance coverages for earthquakes, floods, violence, and buses.
- 2. Grand Piano
- 3. Advertising

XII. EXECUTIVE SESSION

- 1. Review O.A.P.S.E. negotiations.

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

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ADJOURNMENT