

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 9, 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 _____
- IV. Invocation and Pledge of Allegiance led by Mrs. Karen Flanagan.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for September 11, 2008.
- VII. Visitor's Comments
 - 1. VBMS WEB Leaders - Month of the Young Adolescent
- 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:

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

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

1.	09/30/08	Huntington Bank	\$1,051,312.46	2.165 %
	09/30/08	Star Ohio	\$4,001,873.00	2.4%

- 2. Approve the following advance draw on second half personal property tax collections from the Hancock County Auditor:

September 26, 2008

\$647,300

3. Approve an expenditure to Jostens Publishing in the amount of \$8,619.52 as a "then and now" certification with the date of August 13, 2008.
4. Approve expenditures to Russell Electric Company in the amounts of \$3,246.49 and \$4,545.34 as a "then and now" certification with the date of June 17, 2008.
5. Increase FY '09 Appropriations as follows:

200	Student Managed Activity	\$3,914.00
499	Misc. State Grant Fund	\$487.09

AGENDA
ADJUSTMENT

Roll Call:
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 Conkle _____
 Flanagan _____
 McKinley _____

B. Superintendent's Recommendations:

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

Basketball, Girls 7th Grade Coach (50%)	<u>Jordan Techmeyer</u>
Basketball, Girls 7th Grade Coach (50%)	<u>David Barger</u>
Basketball, Girls 8th Grade Coach	<u>Bret Wilson</u>

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Bus Drivers:

- Jan Baker - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Von Bishop - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Ed Camper - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Terri Sattler - Midday Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet
- Lynnette Griffith - PM Millstream route -- 2 hours per day by time sheet
- Winnie Saum - Midday Preschool/AM Millstream route -- 2 hours a day by time sheet
- Lynnette Griffith - set hours @ 3.5 hours per day -- spread pay
- Winnie Saum - set hours @ 4.25 hours per day -- spread pay

Bus Driver (at Step 4 of the O.A.P.S.E. Master Agreement effective September 29, 2008, for the remainder of the 2008-2009 school year.)	April Sonnenberg
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2. Accept the resignations of Christine DeCaro as bus driver effective September 19, 2008, and Jerry Cook as Maintenance/Transportation Supervisor effective November 11, 2008.

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- 3. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.
- 4. 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>
Benjamin Finsel	Mark Finsel	13043 CR 216, Findlay, OH
Nicholas Finsel	Mark Finsel	13043 CR 216, 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.

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- 5. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2007-2008 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.

C. FOR THE BOARD'S CONSIDERATION:

- 1. Discuss options for additional insurance coverages for earthquakes, floods, violence, and buses.
- 2. Girls Soccer
- 3. Set special board meeting date in October for approval of five-year forecast.

AGENDA
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XI. EXECUTIVE SESSION

- 1. Discuss employment of personnel, and reviewing negotiations.

ADJOURNMENT

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