

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, JUNE 14, 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 _____

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

III. Invocation and Pledge of Allegiance led by Mr. Matt Conkle.

IV. Adjustments to the Agenda

V. Approve Board Minutes for May 10, 2007, and May 22, 2007.

VI. Visitor's Comments

1. Strategic Planning - Paul Pendelton, Santa Rita Collaborative
2. Scoreboard - Athletic Boosters

VII. Informative Reports and Communications.

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

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

1.	05/31/07	Sky Bank	\$5,674,368.48	5.35%
	05/31/07	Sky Bank - Building Fund	\$6,429.96	5.35%

2. Increase FY '07 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
011 Rotary - Special Services	\$ 500
300 District Managed Activity	7,700

3. Approve a contract the Northwest Ohio Area Computer Services Cooperative for services for the 2007-2008 school year. Estimated fees are \$11,165.

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

4. Approve participation in the 2008 OSBA Workers' Compensation Group Rating Program, enrollment fee is \$800.
5. Approve agreement with the Hancock County ESC to provide two teacher aides for middle school special need students for the 2007-2008 school year. Estimated cost is \$50,455.
6. Accept donation from Spectrum Properties LLC of six (6) eight foot fiberglass pillars for use as props for stage productions, graduation, or any other use. The value of each pillar is \$1,000 for a total value of \$6,000.
7. Effective the 2007-2008 school year, the following elementary cafeteria workers will have daily hours increased by fifteen minutes due to three lunch periods per day:

Jamie Travoli	2.75 hours total per day
Ann McKinniss	2.0 hours total per day
Deb Brown	4.25 hours total per day
8. Approve an expenditure to NOACSC in the amount of \$4,716.71 as a "then and now" certification with the date of January 1, 2007, for computer service fees and forms.

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

B. Superintendent's Recommendations:

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

Substitute Custodian

Brittni Barker

Employ the following for the 2007 Summer Reading Intervention:

Brian Beining - \$500	Angie Cavera - \$500	Barbie Corbin - \$500
Meg Davis - \$500	Erin Gentry - \$500	Monica Hiris - \$500
Deb Lautermilch - \$500	Lyn Webster - \$500	
Paula Stambaugh, Coordinator - \$1,000		

AGENDA
ADJUSTMENT

2. Employ personnel for the 2007-2008 school year as follows:

Recommend to employ **Debby Ghezzi** as Athletic Director/Director of Student Activities/Facilities Manager for three (3) years (2007-2008, 2008-2009, & 2009-2010) effective August 1, 2007. Salary will be \$52,275 per year for 224 work days each year (184 days plus 40 days extended time). The Board will pay for medical, dental, and vision insurance; \$50,000 life insurance policy; maximum accumulated sick leave as per the negotiated agreement; and three personal days per year.

Bus Driver

Ed Camper

(one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 27, 2007, for the 2007-2008 school year.)

Flag Corp Advisor

Chad Clum

Monitor

Heather Siferd

(one-year contract effective September 4, 2007,
for 1.5 hrs/day, by time sheet)

Substitute Bus Driver

Mike Stacy

Substitute Custodian

Brittni Barker, Hannah Crane

3. Accept the resignation of Mike Stacy as bus driver effective at the end of the 2006-2007 school year.
4. Approve purchase from John Deere Governmental Sales in the amount of \$20,800 as follows:

John Deere 4x2 TX Gator	\$ 5,769.19
John Deere 300CX CP Loader	3,218.57
John Deere 59" Snow Blower	3,660.22
John Deere 60 Heavy Broom	3,111.26
John Deere 3720 Tractor	23,700.18

With the following trade-in:

John Deere 5310 Tractor	\$15,000.00
John Deere F935 Mower	1,200.00
Woods Backhoe	2,000.00
Baltic Spreader	209.42
6 foot Rear Blade	250.00
5. Approve the purchase of 24 Bretford Mobile Computer Carts for Eric Heitkamp's lab at a cost of \$10,202.64 from Martin Public Seating to be paid for from the Permanent Improvement Fund.
6. Approve the proposed high school final examination schedule effective with the 2007-2008 school year.
7. Approve the Middle School and High School Student Handbooks as presented.
8. Approve the following textbook:

History of our World – The Early Ages - for 7th Grade World History
9. Approve participation in the following:
 - Join the Ohio High School Athletic Association (OHSAA) -- high school and middle school membership for the 2007-2008 school year.
 - Cooperative Purchasing Program for the 2007-2008 school year at a cost of \$100.

- 10. Approve the expenditure of up to \$18,000 for purchase of Daystar 3D Message Center from Stewart America's Premier Sign Company.
- 11. Approve the purchase of lockers at an approximate cost of \$23,500 from Educational Furniture.

Roll Call:
Rowles _____
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Doxsey _____
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Salisbury _____

C. OTHER BUSINESS:

- 1. Approve a contract for \$4,400 with the Blanchard Valley Regional Health Center for athletic training services for the 2007-2008 school year.

D. FOR THE BOARD'S CONSIDERATION:

- 1. Athletic Field House
- 2. Constitutional Amendment

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

X. EXECUTIVE SESSION

- 1. Discuss employment and compensation of personnel.

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

ADJOURNMENT

Roll Call:
Rowles _____
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Doxsey _____
Flanagan _____
Salisbury _____

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