

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, JULY 12, 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 _____

III. Invocation and Pledge of Allegiance to be led by Mrs. Karen Flanagan.

IV. Adjustments to the Agenda

V. Approve Board Minutes for June 14, 2007, and June 26, 2007.

VI. Visitor's Comments

1.

VII. Informative Reports and Communications.

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

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

1.	06/30/07	Sky Bank	\$5,107,759.94	5.35%
	06/30/07	Sky Bank - Building Fund	\$6,457.55	5.35%

2. Approve the bid from _____ in the amount of _____ for building/contents, fleet, and liability insurance for the school. This policy will be effective August 1, 2007, for ____ year(s).

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

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

B. Superintendent's Recommendations:

1. Approve the employment of personnel for the 2007-2008 school year as follows:

1/2 Audio Visual Aide	Louise Teaman
1/2 Audio Visual Aide	Mona Twining
1/2 Audio Visual Technician	Louise Teaman
1/2 Audio Visual Technician	Mona Twining

Football, Middle School Coach	Rob Obenour
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Mechanic/Maintenance/Utility Position (One-year contract at 8 hrs/day at Step 2 of the Maintenance category of the Collective Bargaining O.A.P.S.E. Local #783 Agreement. Effective July 1, 2007, through June 30, 2008)	Greg Wolford
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2. Approve the following placement on the administrative and non-union classified personnel salary schedules effective July 1, 2007:

Administrative

Tim Myers	Superintendent	Step 5
Jan August	Treasurer	Step 11
Mike Brand	High School Principal	Step 11
Jay Clark	Middle School Principal	Step 5
Richard Lehman	Elementary Principal	Step 11
Chris Kniss	Director of Technology	Step 10

Non-Union Classified Personnel

Terri Barker	Admin. Secretary	Step 3
Matt Bostdorff	Computer Network Admin.	Step 3
Elaine Cobb	Assistant Treasurer	Step 3
Jerry Cook	Maint/Transp. Supv.	Step 3
Chris McMonigal	Food Service Supv.	Step 3
Kathy Wasson	N-C Admin. Asst./EMIS	Step 3
Lynne Bell	Payroll Clerk	Step 3

3. Approve the purchase of three (3) high school cafeteria entrance interior doors with keyed removable mullion at \$7,500 per entrance and one (1) middle school office door at \$6,500 to Bigelow Glass Inc. with a total cost of \$29,000.
4. Approve contract from Duro-Last Roofing to be completed by Gilliland & Son Roofing for reconditioning of the 1918 building roof (west side only) at a cost of \$32,516.05, and for complete replacement of spanish room roof section at a cost of \$8,894.14. There will be a 50% maximum payment upon receipt of material with the balance upon completion and inspection. All change orders will go through the superintendent.

5. Approve the purchase of 50 French II textbooks and 80 American Government textbooks for the high school.

6. Approve the middle school and high school student fees for the 2007-2008 school year as follows:

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ADJUSTMENT

Middle School and High School

Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$10.00	Science 8	\$12.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	10.00
Independent Living	23.00	Biology 1	20.00	Science 6	10.00
Resource Mgmt	25.00	Biology 2	30.00	Math 6	8.50
Int. Cultures & Cuisine	40.00	Fund Biology	20.00	Home/Resource Manage 7	7.00
Woods 1, 2, 3	20.00	Fund Science	10.00	Art 6 & 8	10.00
Photo/Print 1, 2	30.00	Physical Science	10.00	Design 8	7.50
Design 1	10.00	Word Processing 1, 2	5.00	Intro to Ag Ed 8	2.00
Design 2 (Adv.)	10.00	Web Design 1, 2	15.00	Study Island 6	7.25
HS Concert Choir	15.00	Computer App. 1, 2	15.00	Study Island 7	11.25
Spanish 1, 2, 3	5.00	Ag Science/Business	20.00	Study Island 8	15.25
Science & Technology	20.00			Class Fee (Grades 6-12)	10.00

Workbook Fees

French 1	\$13.00	Reading/English 6	\$34.00	American History 8	\$13.00
French 2	21.00	Reading 7	9.25	World History 7	7.00
English 9	8.50	Reading 8	7.00		
Adv English 9	8.50	Enriched Eng/Read 8	18.75		
English (Resource Room)	17.00	Enriched Eng/Read 7	13.25		
Math 2 (Resource Room)	10.00	Enriched Eng/Read 6	9.00		

7. Approve the following dates for early dismissal at 1:00 P.M. for teacher/staff development:

Friday, October 5, 2007
 Friday, December 7, 2007
 Friday, February 22, 2008
 Friday, May 9, 2008

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8. Approve elementary fees for the 2007-2008 school year as follows:

Kindergarten	\$20.00
Grades 1-5	\$40.00

AGENDA
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9. Accept the resignations of Randy Marshall as 7th grade boys basketball coach effective July 10, 2007 for the 2007-2008 school year, and R. Wayne Heaster as custodian effective August 10, 2007.

D. FOR THE BOARD'S CONSIDERATION:

1. Firstreadingofthefollowingpolicies:

- 1310 EmploymentoftheTreasurer (Revision)
- 1320 DutiesoftheTreasurer (Revision)
- 1330 EvaluationoftheTreasurer (Revision)
- 1340.01 Non-ReemploymentofTreasurer (Revision)
- 1411 WhistleblowerProtection (New)
- 1481 UseofEmployee's Personal Property at School (New)
- 3211 WhistleblowerProtection (New)
- 3281 UseofEmployee's Personal Property at School (New)
- 4211 WhistleblowerProtection (New)
- 4281 UseofEmployee's Personal Property at School (New)
- 5200 Attendance(Revision)
- 5330 UseofMedications (Revised)
- 5460 GraduationRequirements (Revision)
- 5605 Suspension/ExpulsionofStudentswithDisabilities (New)
- 5725 StudentsasPrecinctElection Officials (New)
- 8470 SexOffenderNotification (New)
- 8800 Religious/PatrioticCeremoniesandObservances (Revision)
- 9211 DistrictSupportOrganizations (Revision)
- 9700 RelationswithSpecialInterestGroups (Revision)
- 9700.01 AdvertisingandCommercialActivities (New)

Discuss

- 2340 FieldandOtherDistrict-SponsoredTrips (Revision)
- 2461 RecordingofIEP Team Meetings (New)

2. Removalofthefollowingpolicy:

- 2465 Suspension/ExpulsionofDisabledStudents

AGENDA
ADJUSTMENT

3. High School Exam Schedule

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

ADJOURNMENT

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

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