

VANBUREN LOCAL SCHOOL  
 BOARD OF EDUCATION MEETING  
**THURSDAY, AUGUST 9, 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. Ken Rowles.

IV. Adjustments to the Agenda

V. Approve Board Minutes for July 12, 2007, and July 24, 2007.

VI. Visitor's Comments  
 1.

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:**

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

1.	07/31/07	Sky Bank	\$6,893,777.97	5.35%
	07/31/07	Sky Bank - Bldg. Fund	\$6,486.20	5.35%

2. Approve the following advance draws on second half real estate tax collections from the Hancock County Auditor:

July 7, 2007	\$470,000
July 13, 2007	\$407,000
July 20, 2007	\$1,183,000
July 27, 2007	\$302,000

3. Approve a Memorandum of Agreement for Deposit of Public Funds with First Federal Bank effective July 21, 2007, and ending July 20, 2012.

AGENDA  
ADJUSTMENT

4. Increase FY '08 appropriations as follows:

<u>Fund</u>	<u>Increase</u>
499 Miscellaneous State Grant Fund	\$1,059.19

Roll Call:  
Rowles \_\_\_\_\_  
Conkle \_\_\_\_\_  
Doxsey \_\_\_\_\_  
Flanagan \_\_\_\_\_  
Salisbury \_\_\_\_\_

**B. Superintendent's Recommendations:**

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

Employ Randy Ebling as Athletic Director/Director of Student Activities/  
Facilities Manager for one (1) year (2007-2008) effective August 9, 2007.  
Salary will be \$52,275 for 224 work days (184 days plus 40 days extended  
time). The Board will pay for \$50,000 life insurance policy; maximum  
accumulated sick leave as per the negotiated agreement; and three personal  
days per year.

AGENDA  
ADJUSTMENT

After School Detention Monitor Mona Twining  
(per time sheet at classified personnel's hourly rate of pay)

Assistant Athletic Director Brian Beining

AGENDA  
ADJUSTMENT

Bus Driver Christine DeCaro  
(one-year contract at Step 2 of the O.A.P.S.E.  
Collective Bargaining Agreement effective August 27, 2007)

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

AGENDA  
ADJUSTMENT

Saturday School Suspension Monitor Mona Twining  
(per time sheet at classified personnel's hourly rate of pay)

AGENDA  
ADJUSTMENT

Sub Caller Position Mona Twining  
(for 1.025 hrs/day at approved classified  
personnel's hourly rate effective September 4, 2007,  
as per time sheet.)

Substitute Bus Drivers Rick Eakin, Jim Griffith,  
Neal Mackedanz, Charlie May,  
**Jennifer Smith**, Mike Stacy, Greg Wolford

Substitute Custodian Ed Camper, Irvin Pommeranz

AGENDA  
ADJUSTMENT

Volleyball, 8<sup>th</sup> Grade Coach Jennifer Edler  
Volleyball, 7<sup>th</sup> Grade Coach **Jerica Sonnenberg**

AGENDA  
ADJUSTMENT

Employ **Darci Van Vlerah** (Step 0, MA) as half-time (F.T.E. 0.5) elementary music teacher with a one-year contract effective the 2007-2008 school year.

2. Accept the resignation of Debby Ghezzi as Athletic Director effective August 2, 2007, Miracle Couchot as monitor effective July 21, 2007, and Becky Sybert as bus driver effective August 24, 2007.
3. Amend Amy Tabler's contract to full-time (F.T.E. 1.0) as kindergarten teacher for the 2007-2008 school year only.
4. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2007-2008 school year as follows:

<u>Household Size:</u>	<u>Eligibility Scale total Waiver of Fees</u>	<u>50% Eligibility Scale for Reduced-Price Workbooks and Class Fees</u>
1	\$13,274	\$18,890
2	17,798	25,328
3	22,322	31,766
4	26,846	38,204
5	31,370	44,642
6	35,894	51,080
7	40,418	57,518
8	44,942	63,956

For each additional member add:

+ 4,525

+ 6,439

5. Approve the Northwest Ohio Area Computer Services Cooperative (NOACSC) constitution as presented.

AGENDA  
ADJUSTMENT

6. Approve the following athletic ticket prices effective the 2007-2008 school year:

	<u>Adult</u>	<u>Student</u>
Football Season Pass		\$20
Boys' Basketball Season Pass		40
Girls' Basketball Season Pass	\$45	36
Volleyball Season Pass		28
Soccer Season Pass	45	36

**C. For the Board's Consideration:**

1. Appoint a delegate and alternate to the OSBA annual business meeting on November 12, 2007.

2. Second reading of the following policies:

- 1310 Employment of the Treasurer (Revision)
- 1320 Duties of the Treasurer (Revision)
- 1330 Evaluation of the Treasurer (Revision)
- 1340.01 Non-Reemployment of Treasurer (Revision)
- 1411 Whistleblower Protection (New)
- 1481 Use of Employee's Personal Property at School (New)
- 3211 Whistleblower Protection (New)
- 3281 Use of Employee's Personal Property at School (New)
- 4211 Whistleblower Protection (New)
- 4281 Use of Employee's Personal Property at School (New)
- 5200 Attendance (Revision)
- 5330 Use of Medications (Revised)
- 5460 Graduation Requirements (Revision)
- 5605 Suspension/Expulsion of Students with Disabilities (New)
- 5725 Students as Precinct Election Officials (New)
- 8470 Sex Offender Notification (New)
- 8800 Religious/Patriotic Ceremonies and Observances (Revision)
- 9211 District Support Organizations (Revision)
- 9700 Relations with Special Interest Groups (Revision)
- 9700.01 Advertising and Commercial Activities (New)

Discuss

- 2340 Field and Other District-Sponsored Trips (Revision)
- 2461 Recording of IEP Team Meetings (New)

3. Removal of the following policy:

- 2465 Suspension/Expulsion of Disabled Students

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

**ADJOURNMENT**

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

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