

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 8, 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 _____

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III. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.

IV. Adjustments to the Agenda

V. Approve Board Minutes for October 11, 2007, and October 30, 2007.

VI. Visitor's Comments

VII. Informative Reports and Communications.

1. Elementary, Middle School and High School Principals' Reports
2. VBEA Highlights
3. Technology Update
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.	10/31/07	Huntington Bank	\$8,237,493.82	5.042%
	10/31/07	Huntington Bank - Building Fund	\$6,571.67	5.144%

2. Increase FY '08 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
200 Student Activities	\$395.00

3. Approve Van Buren Local School to act as fiscal agent on behalf of the Van Buren Music Boosters to apply for a grant from the Findlay-Hancock County Community Foundation for a grand piano for the school.

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

B. Superintendent's Recommendations:

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

Substitute Food Service Worker **Janet Anderson, Stephanie Brimley,**
 Vera Christensen, Kelly Hall, **Diane Harmon,**
Kari Hutchison, Aleph Iliff,
 Heather Nessler, **Andrea O'Kelley**
Debra Keiser

AGENDA
ADJUSTMENT

Substitute Monitor Janet Anderson, Stephanie Brimley,
 Vera Christensen, Kelly Hall, Diane Harmon,
 Kari Hutchison, Aleph Iliff,
 Heather Nessler, Andrea O'Kelley
 (effective October 31, 2007) Heather Siferd
Debra Keiser

AGENDA
ADJUSTMENT

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Substitute Teacher Aide Janet Anderson, Stephanie Brimley,
 Kelly Hall, Diane Harmon,
 Kari Hutchison,
 (effective November 7, 2007) Aleph Iliff,
 (effective November 5, 2007) Andrea O'Kelley,
 (effective November 2, 2007) Heather Nessler
Debra Keiser

AGENDA
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2. Amend Resolution #07-121 "Consent Agenda Approved" item #1 as follows:

Home Instructor (tutor) for Zachary Lasley Brian Beckwith
 for up to 5 hours per week effective October 9, 2007,
 and ending **Tuesday, November 6, 2007** extend ending
 date to **Friday, January 18, 2008 (end of semester).**

AGENDA
ADJUSTMENT

3. Enter into an agreement with Northwest Ohio Area Computer Services Cooperative (NOACSC) to be Van Buren Local School's Internet Service Provider at an annual cost of \$22,800 (two T1 lines) for the 2008-2009 school year effective July 1, 2008.

C. FOR THE BOARD'S CONSIDERATION:

1. Second reading of the following policies:

- 1240.01 Non-Reemployment of the Superintendent (Revision)
- 1340 Non-Reemployment of the Treasurer (New)
- 1541 Termination and Resignation (New)
- 2416 Student Privacy and Parental Access to Information (Revision)

- 2623 Student Assessment and Academic Intervention Services (Revision)
- 3120.08 Employment of Personnel for Co-curricular/Extracurricular Activities (Revision)
- 3121 Criminal History Record Check (Revision)
- 3139 Staff Discipline (Revision)
- 3140 Termination and Resignation (Revision)
- 3142 Non-renewal of a Teacher Contract (New)
- 3215 Use of Tobacco by Staff (Revision)
- 4120.08 Employment of Personnel for Co-curricular/Extracurricular Activities (Revision)
- 4121 Criminal History Record Check (Revision)
- 4139 Staff Discipline (Revision)
- 4140 Termination and Resignation (Revision)
- 4215 Use of Tobacco by Staff (Revision)
- 5111 Eligibility of Resident/Nonresident Students (Revision)
- 5517.01 Bullying and Other Forms of Aggressive Behavior (Replacement)
- 5540 Interrogation of Students (Revision)
- 5611 Due Process Rights (Revision)
- 6320 Purchases (Revision)
- 7434 Use of Tobacco on School Premises (Revision)
- 8141 Mandatory Reporting of Misconduct by Licensed Employees (New)
- 8600 Transportation (Revision)
- 8600.04 Bus Driver Certification (Revision)
- 9800 High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans (Revision)

2. Removal of the following policies:

- 1340.01 Non-Reemployment of Treasurer
- 3143 Renewal/Non-Renewal of Administrative Contracts

3. Parental Supervision and Use of School Facilities

Roll Call:
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Conkle ___
Doxsey ___
Flanagan ___
Salisbury ___

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X. EXECUTIVE SESSION:

- 1. Discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee, or student requests a public hearing.

ADJOURNMENT