

VAN BUREN LOCAL SCHOOL
 ORGANIZATIONAL MEETING - 6:30 P.M.
 BOARD OF EDUCATION MEETING - 7:00 P.M.
 THURSDAY, JANUARY 5, 2012
 COMMUNITY ROOM

ORGANIZATIONAL MEETING:

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Oath of Office - Mrs. Karen Flanagan and Mr. Jim Griffith administered by the Treasurer.
- V. Roll Call: Mr. Matt Conkle _____
 Mrs. Karen Flanagan _____
 Mr. Jim Griffith _____
 Mr. Ken Rowles _____
 Mr. Jeff Salisbury _____

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

- VI. Election of President
 Moved by _____ to nominate _____ as President.
 (Nominations do not need seconds.)

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

Voting Roll Call Moved by _____ and seconded by _____ to close the nominations.

Oath of Office administered by the Treasurer.

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

- VII. Election of Vice President
 Moved by _____ to nominate _____ as Vice President.

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

Voting Roll Call Moved by _____ and seconded by _____ to close the nominations.

Oath of Office administered by the Treasurer.

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

Consent Agenda - Organizational Meeting

VIII. Set Dates, Time, and Place for Regular Board meetings in 2012 as follows:

Dates: _____

Place: _____

Time: _____

IX. Designate _____ as the official newspaper.

X. Appoint Standing Committees as follows:

Personnel and Finance -

Transportation and Facilities -

Public Relations -

Athletics and Extra-Curricular -

District and School Policies -

Legislative Liaison -

Student Achievement Liaison -

XI. Appoint Superintendent, Mr. Tim Myers, as Purchasing Agent, to authorize employment of temporary personnel, and accept resignations through to the 2013 Organizational Meeting.

XII. Authorizations for Treasurer:

- a. Motion authorizing the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President, Board Members, Superintendent, Treasurer, and any other positions that warrant bonding as determined by the Treasurer.
- b. Motion authorizing the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Hancock County Auditor as information becomes available to the Treasurer to warrant such a filing.
- c. Motion authorizing the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- d. Motion authorizing the Treasurer to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.
- e. Motion authorizing the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.14; 135.13 and 3313.051
- f. Motion authorizing the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the Ohio Revised Code 3313.08

- g. Motion authorizing the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 133.301 at the best available rate for cash flow purposes.
- h. Motion authorizing the Treasurer to convene meeting of the Records Commission as needed.
- i. Motion authorizing the Treasurer to pay all bills within limits of the appropriations resolution as prescribed by Ohio Revised Code 3313.18 as bills are received under assumption goods received or services performed is acceptable.
- j. Motion authorizing the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses.

XIII.	Set the following amounts for petty cash funds:	
	Athletic Officials/Fees	\$3,000
	Postage	\$100

REGULAR BOARD MEETING:

XIV. Official Welcome from the Board President

XV. Approve Board Minutes for December 8, 2011.

XVI. Visitor's Comments
1.

XVII. Informative Reports and Communications.

1. Elementary, Middle, and High School Principals' Reports
2. VBEA Highlights
3. Technology Report
4. Maintenance/Transportation Report
5. Athletics
6. Superintendent Report

XVIII. Adjustments to the Agenda

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

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

XIX. OLD BUSINESS:

XX. NEW BUSINESS:

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

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

1. Approve the following expenditure as a "then and now" certification:
2. Fiscal Year 2012 Tax Budget (as requested by the Hancock County Auditor). Hancock county auditor waives the provision of ORC 5705.30 (see below) for holding a tax budget hearing.

5705.30 Public inspection of budget - hearing - notice - submission to county auditor. This section does not apply to a subdivision for which the county budget commission has waived the requirement to adopt a tax budget under section 5705.281 of the Revised Code.

3. Amended appropriations with amended certificate
4. Approve the budget and objectives for the Van Buren Local School Activity Funds for the 2013 Fiscal Year as presented.

B. Superintendent's Recommendations:

1. Approve the purchase of 25 Levovo TR M71 W7P Workstations and memory upgrades from CDWG at a cost of \$15,063.72
2. Approve the purchase of the Public Address System in the main gymnasium from House of Hindenach at a replacement cost of \$13,991.
3. Accept the bid from JMJ Bulldozing for the house removal at 207 South Main St., Van Buren at a cost of \$18,800.

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

4. Approvethefollowingpolicies:

- 1422.02 Nondiscrimination Based on Genetic Information of the Employee (New)
 - 1432 Sick Leave (New)
 - 1460 Physical Examination (Revised)
 - 1461 Unrequested Leaves of Absence/Fitness For Duty (New)
 - 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (New)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee (Revised)
 - 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (New)
 - 3160 Physical Examination (Revised)
 - 3161 Unrequested Leaves of Absence/Fitness for Duty (Replacement)
 - 3432 Sick Leave (New)
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee (Revised)
 - 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (New)
 - 4160 Physical Examination (Revised)
 - 4161 Unrequested Leaves of Absence/Fitness For Duty (Replacement)
 - 4432 Sick Leave (New)
- 5113.02 School Choice Options Provided by the No Child Left Behind Act (Revised)
 - 5330 Use of Medications (Revised)
- 6152.01 Waiver of School Fees for Instructional Materials (Revised)
 - 6530 Payment of Accrued, Unused Vacation Leave (New)
 - 8210 School Calendar (Revised)
 - 8510 Wellness (Revised)
 - 9160 Public Attendance at School Events (Revised)

C. For the Board's Discussion:

1. Second reading of the following policy:

3430.01 FMLA Leave (Revised)

2. 2012-2013 school calendar

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

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ADJOURNMENT