

VANBURENLOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**THURSDAY, JUNE 14, 2012 - 7:00 P.M.**  
**Community Room**

I. Call to Order

II. Official Welcome from the Board President

III. Roll Call: Mrs. Karen Flanagan \_\_\_\_\_  
Mr. Ken Rowles \_\_\_\_\_  
Mr. Matt Conkle \_\_\_\_\_  
Mr. Jeff Salisbury \_\_\_\_\_  
Mr. Edd Van Horn \_\_\_\_\_

IV. Invocation and Pledge of Allegiance led by Mr. Edd Van Horn.

V. Adjustments to the Agenda

VI. Approve Board Minutes for May 10, 2012.

VII. Visitor's Comments

1. Al Gauche from Aventa - High School Curriculum

VIII. 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

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

1. Final Appropriations for 2012:

Approval to authorize fiscal year 2012 Final appropriations as presented for all funds as required by law ORC 5705.38. Approval is given for Treasurer to amend appropriations as necessary before ending June 30, 2012 (school year 2011-2012) and then report total appropriations to board as amended. Authorize Treasurer to carryover any outstanding encumbrances as of June 30, 2012, and approve final Amended Certificate of Estimated Resources.

Roll Call:
Flanagan _____
Rowles _____
Conkle _____
Salisbury _____
Van Horn _____

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## 2. Temporary Appropriations for FY' 13 (school year 2012-2013):

Approval to authorize temporary appropriations for 2012-2013 as presented for all funds as required by law. Fund balances will be certified to the County Auditor as prescribed by ORC to obtain the Amended Certificate of Estimated Resources.

## 3. Federal programs for the FY '13:

Permission to participate in all federal programs for the 2012-2013 fiscal year. Community and parental input is welcomed and appreciated.

Permission to participate in the 2012-2013 Federal Lunch and Breakfast Programs. This includes free and reduced lunches and breakfasts and the commodity program.

## 4. Approve the 2012-2013 Athletic Budget as presented.

## 5. Approve transfer of \$18,391.39 from the general fund to the athletic fund (300-9500) to cover necessary expenditures.

## 6. Approve an agreement for deposit of public funds with First Federal Bank effective July 1, 2012, and ending June 30, 2017.

## 7. Approve the 2012-2013 Cheerleading Department Budget Revision as presented.

## 8. Approve the non-union classified employees manual as presented.

## 9. Because of urgent necessity, the Treasurer recommends the Board waive the normal first and second readings and approve and delete the following policies:

- 6160 Interest (New)
- 6320 Purchases (Revised)
- 6421 Purchases Appropriated (Delete Policy)
- 6422 Purchases Not Appropriated (Delete Policy)
- 6600 Deposit of Public Funds: Cash Collection Points (Revised)
- 7450 Property Inventory (Revised)
- 7455 Accounting System for Fixed Assets (Revised)

## 10. Approve the following expenditure as a "then and now" certification:

Kellermeyer Co.	\$3,000.00	Custodial Supplies	May 1, 2012
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Roll Call:
Flanagan ___
Rowles ___
Conkle ___
Salisbury ___
Van Horn ___

## XI. EXECUTIVE SESSION

1. Discuss the employment and compensation of personnel per ORC 121.22 (G)(1).

### B. Superintendent's Recommendations:

1. Employ personnel for the 2011-2012 school year as follows:

Custodian Kevin Kirkpatrick  
 (15 day payable by time sheet at Step 0 of the O.A.P.S.E.  
 Collective Bargaining Agreement effective June 11, 2012.)

Custodian Gregory Lee  
 (15 day payable by time sheet at Step 0 of the O.A.P.S.E.  
 Collective Bargaining Agreement effective June 11, 2012.)

Intervention Assistant Team Bridgett Bunn, Erin Gentry,  
Michelle McCormick, Cheri Rhodes,  
Stacy Sharp, Amy Kennard

Michael Newcomer as Elementary Principal for 10 work days at daily per diem through the months of June and July 2012 by time sheet, and Board paid employee share of STRS.

2. Accept the resignation of Matthew Fry as elementary art teacher effective May 17, 2012.

3. Employ personnel for the 2012-2013 school year as follows:

Administrative Detention/Saturday School Suspension/  
 Detention Supervisor Bethany Archer

Annual Advisor Brian Bratt

Audio Visual Aide Louise Teaman

Basketball, Girls JV Coach Dave Simon  
 Basketball, Girls 8th Grade Coach Kent Burough  
 Basketball, Girls 7th Grade Coach Paige Faine

Bus Driver Mark Weaver  
 (one-year contract at Step 0 of the O.A.P.S.E.  
 Collective Bargaining Agreement effective August 21, 2012.)

Class Advisor, Sophomore Eric Heitkamp  
 Class Advisor, Junior Susie Bowersox  
 Class Advisor, Senior Linda Schwemley

Roll Call:
Flanagan ___
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Custodian (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2012.)	Kevin Kirkpatrick
Custodian (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2012.)	Gregory Lee
Department Chairpersons	
Fine Arts	Rhonda Nye
Health/Physical Education	Don Masters
Language Arts	Brian Bratt
Mathematics	Ashley Long
Practical Arts	Louise Teaman
Science	Adam Schumaker
Social Studies	Mark Vennekotter
Special Education	Linda Schwemley
Vocational	Jolene Johnson
Flag Corp Advisor	Christina Smith
HAPPY Advisor	Jennifer Obenour
Junior State of America	Mark Vennekotter
LPDC	Chris Henry
LPDC	Rob Obenour
LPDC	Cassie Ohlrich
Music, Accompanist	Becky Pummell
Music, Assistant Band Director	James Vaughn
Music, Asst. Show Choir Director/Instrumental	Rick Eakin
Music, Instrumental/Summer Band	Rick Eakin
Music, Vocal Music/Show Choir	James Vaughn
Music, Show Choir Choreographer	Shane Coe
National Honor Society	Mark Vennekotter
National Junior Honor Society	Wendy Sunderman
Percussion Instructor	<b><u>Daniel Eakin</u></b>
Quiz Bowl	Louise Teaman
Student Council, HS Advisor (50%)	Lisa McIntosh
Student Council, HS Advisor (50%)	Jolene Johnson
Student Council, MS Advisor	Jack Marshall
Substitute Bus Drivers	William Courtney, <b><u>Michael Hoy</u></b> Greg Lee, <b><u>Thomas Riffel</u></b>

AGENDA  
ADJUSTMENT

Substitute Custodians

Tom Groves, Michael Hoy,  
Arian Keeran, Austin Nelson,  
James Rader, Matt Rader, Terri Sattler

Substitute Administrative Detention/  
Saturday School Suspension

Brian Bratt, Diana Inbody,  
Rhonda Nye, John Rader,  
Louise Teaman

Volleyball, Varsity Coach

Nicole Wood

Michael Newcomer as Elementary Principal with a three-year contract for 224 days each school year effective August 1, 2012 (beginning 2012-2013 school year).

Erin Troyer [Step 0 (until verification from STRS), BA] as elementary art teacher with a one-year contract effective the 2012-2013 school year.

AGENDA  
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Megan Ortinau [Step 0 (until verification from STRS), BA] as 7<sup>th</sup> Grade Math teacher with a one-year contract effective the 2012-2013 school year.

4. Effective the 2012-2013 school year only, increase the following food service worker's daily hours effective August 21, 2012:

<u>Name</u>	<u>Increase Hours Per Day</u>	<u>Total Hours Per Day</u>
Sally McKinley	0.25 hour	5.25 hours

5. Approve elementary fees for the 2012-2013 school year as follows:

Kindergarten	\$20.00
Grades 1-5	\$40.00

6. Approve the middle school and high school student fees for the 2012-2013 school year as follows:

**Middle School and High School**

Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$10.00	Science 8	\$ 5.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	5.00
Independent Living	23.00	Biology 1	20.00	Science 6	5.00
<del>Resource Mgmt</del> Life Skills	26.00	Biology 2	30.00	<b>Cooking 101-(8) Basics</b>	<b>20.00</b>
Int. Cultures & Cuisine	40.00	Fund Biology	15.00	Home/Resource Mgmt. 7	7.00
Woods 1, 2, 3, 4	25.00	Fund Science	10.00	Art 8	5.00
Photo/Print 1, 2	30.00	Physical Science	15.00	Art 6	5.00
Design 1	10.00	Science & Technology	20.00	Design 8	5.00
Design 2 (Adv.)	10.00	Web Design 1, 2	10.00	ALEKS (6-7)	13.75
English 9	8.75	Computer App. 1, 2	5.00	Netbook Insurance (6-12)	<b>25.00</b>
Adv. English 9	8.75	<b>VoAg/FFA</b>	<b>40.00</b>	<b>Netbook Bag (6)</b>	<b>16.00</b>
<b>AP English</b>	<b>13.50</b>	<b>Music Theory/History</b>	<b>20.00</b>	<b>Class Fee (Grades 6-8)</b>	<b>7.50</b>
Spanish 1, 2, 3	5.00	HS Concert Choir	15.00	<b>Class Fee (Grades 9-12)</b>	<b>10.00</b>
French 1, 2, 3	8.00				

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Workbook Fees

English 10 (Resource Room)	24.00	Language Arts 8	<b>\$11.00</b>	Language Arts 6	<b>10.00</b>
Math 2 (Resource Room)	17.00	Language Arts 7	<b>11.00</b>		

## 7. Approve participation in the following:

Northwest Ohio Educational Technology (NWOET) Basic and LEARN360 Video Streaming contract at a cost of \$1,138 for the 2012- 2013 school year.

## 8. Approve the purchase of textbooks for the middle school as presented.

## 9. Approve an agreement with the Hancock County ESC to provide a teacher aide for a Van Buren School student attending the county M-H unit housed at Van Buren School for the 2012-2013 school year. The cost will be approximately \$19,772.

## 10. Approve an agreement with the Hancock County ESC to provide a classroom aide for a Van Buren School student at the Blanchard Valley MRDD for the 2012-2013 school year. The cost will be approximately \$20,570.

## 11. Approve the following policies:

- 1204 Evaluation of the Superintendent (Revised)
- 1530 Evaluation of Administrators (Revised)
- 1540 Suspension of Administrative Contracts (Revised)
- 3120.06 Selecting Student Teachers/Administrative Interns (Revised)
- 3131 Reduction in Staff (New)
- 5460.01 Diploma Deferral (New)
- 5517.01 Bullying and Other Forms of Aggressive Behavior (Revised)
- 6460 Vendor Relations (Revised)
- 7530.01 Wireless Communication Allowance and Staff Use of Wireless Communication Devices (Revised)
- 7540.04 Staff Network and Internet Acceptable Use and Safety (Revised)
- 8320.01 Personal Information Systems (Revised)
- 8330 Student Records (Revised)
- 8405 Environmental Health and Safety Issues (Revised)
- 8451 Pediculosis (Head Lice) (New)
- 8462 Student Abuse and Neglect (Revised)

## 12. Approve the proposal from Wadsworth Northwest to replace the HVAC systems in the elementary and middle/high school buildings at an approximate cost of \$45,600.

13. Approve payment to the following teachers for the OIP District Leadership Team:

Two full-day meetings (\$200 each):

Brian Bratt, Karen Doxsey, Diane Erford, June Miller, Dana Patterson

Two half-day meetings (\$100):

Eric Heitkamp

14. Approve Athletic Family Passes for the board members of the Van Buren Athletic Boosters effective the 2012-2013 school year:

15. Approve the following athletic ticket prices effective the 2012-2013 school year:

	<u>Family</u>	<u>Adult</u>	<u>Student</u>
All-Sports Pass	\$250	\$125	\$75
Football Season Pass (6 home games)		36	24
Boys' Basketball Season Pass (12 home games)		72	48
Girls' Basketball Season Pass (10 home games)		60	40
Boys' Basketball Reserved Seats		\$20 per seat	

16. Approve the Van Buren Athletic Code of Conduct Infraction #2 (alcohol & drugs) proposal effective the 2012-2013 school year.

17. Approve the 2012-2013 Extracurricular Required Forms.

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18. Approve a contract for \$5,550 with the Blanchard Valley Hospital for athletic training services for the 2012-2013 school year as presented.

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

1. Administrative Salary Schedules
2. Valedictorian and Salutatorian Selection Criteria

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**ADJOURNMENT**