

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

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

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

V. Adjustments to the Agenda

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

VI. Approve Board Minutes for June 14, 2012.

VII. Visitor's Comments

- 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. Approve the agreements with North Central Ohio Educational Service Center for FY '13 Audiology Services and FY '13 Services for the Visually Impaired for the 2012-2013 school year.

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

AGENDA
ADJUSTMENT

- 2. Approve the following expenditure as a "then and now" certification:

Shop Supply Service \$3,113.82 Custodial Supplies June 18, 2012

AGENDA
ADJUSTMENT

3. Approve transfer of \$415,450.07 from Textbook Supplies to General Fund.

AGENDA
ADJUSTMENT

4. Approve a yearly policy for buildings, contents, fleet, and liability insurance for the school effective August 1, 2012, as presented.

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

B. Superintendent's Recommendations:AGENDA
ADJUSTMENT

1. Accept resignations of Erin Gentry as elementary special needs teacher effective August 20, 2012, and Kate Nykiel as high school science teacher effective July 9, 2012.

2. Employ Greg Lee for the 2012-2013 school year as Bus Coordinator per Collective Bargaining Agreement with the O.A.P.S.E. Local #783 at annual stipend of \$500.

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

Payroll Clerk

Jamie Lockwood

(two-year contract effective August 1, 2012,
for 30 hours per week.)

Leigh Ann Erickson (Step 0 until verification from STRS, BA + 150) as part-time high school English teacher (.50 F.T.E.) with a one-year contract effective the 2012-2013 school year.

Wendi Morey (Step 0 until verification from STRS, BA) as Kindergarten teacher with a one-year contract effective the 2012-2013 school year.

4. Approve a Memorandum of Understanding between Van Buren Board of Education and the Van Buren Education Association for the purpose of mutually agreeing to the Mentor Teacher compensation received from the colleges/universities to each Mentor Teacher assigned a student teacher effective 2011-2012 school year.

AGENDA
ADJUSTMENT

5. Approve contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) for services to be provided for the 2012-2013 school year.

C. FOR THE BOARD'S CONSIDERATION:

- 1.

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

XI. EXECUTIVE SESSION

AGENDA
 ADJUSTMENT

1. Discuss employment of public employees per ORC 121.22 (G) (1).

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

ADJOURNMENT

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

Roll Call:
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