

VANBURENLOCAL SCHOOL  
 BOARD OF EDUCATION MEETING  
**THURSDAY, AUGUST 9, 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 led by Mr. Matt Conkle.

V. Adjustments to the Agenda

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

VI. Approve Board Minutes for July 12, 2012.

VII. Visitor's Comments

1.

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

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

IX. OLD BUSINESS:

X. NEW BUSINESS:

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

1. Approve the agreement with North Central Ohio Educational Service Center for FY '12 Services for the Visually Impaired for the 2011-2012 school year.
2. Approve the following expenditure as a "then and now" certification:

Findlay City Schools	\$21,340.00	August 3, 2012
All American Sports Corp	\$3,676.91	August 9, 2012

AGENDA ADJUSTMENT
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3. Approve transfer of \$38,381.11 from the general fund to the "035" Termination Benefits Fund to set aside funds for anticipated retirements.

**B. Superintendent's Recommendations:**

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

AGENDA  
ADJUSTMENT

1. Approve the Memorandum of Understanding between Van Buren Board of Education and the Ohio Association of Public School Employees Local #783 (O.A.P.S.E.) for the purpose of creating the Bus Driver/Custodian position effective beginning 2012-2013 school year.

AGENDA  
ADJUSTMENT

2. Approve job description for Bus Driver/Custodian position effective beginning 2012-2013 school year.

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

AGENDA  
ADJUSTMENT

Bus Driver/Custodian Ann Kuhlman  
(continuing contract at Step 5 of the  
O.A.P.S.E. Collective Bargaining Agreement  
effective August 21, 2012)

Custodian William Sheridan  
(one-year contract at Step 0 of the O.A.P.S.E.  
Collective Bargaining Agreement effective August 7, 2012.)

AGENDA  
ADJUSTMENT

Substitute Bus Driver John Pace

AGENDA  
ADJUSTMENT

Substitute Teacher, Long-term HS Math Peter Palko

AGENDA  
ADJUSTMENT

Volleyball, Assistant Coach Joe Ortinau  
Volleyball, Freshman Coach Megan Ortinau  
Volleyball, 8<sup>th</sup> Grade Coach Lisa Babcock  
Volleyball, 7<sup>th</sup> Grade Coach Elisabeth Helms

AGENDA  
ADJUSTMENT

Weight Training, Fall 2012 Michael Leddy

Brooke Forsyth (Step 10, MA) as elementary intervention specialist teacher with a one-year contract effective the 2012-2013 school year.

Tyler Niekamp (Step 2, BA + 150) as high school science teacher with a one-year contract effective the 2012-2013 school year.

4. Approve the following volunteer coaches for the 2012-2013 school year pending completion of sports medicine program:

AGENDA  
ADJUSTMENT

Asst. Athletic Director	Michael Leddy
Asst. Football	Michael Leddy
Soccer	Kyle Spangler
Soccer	Austin Roberts

5. Amend Resolution #12-045 "Treasurer's Financial Report, Reconciliation, Investments, and Other Business Approved" item #8 as follows:

Approve the non-union classified employees manual with the **modification of Appendix C – Waiver of Insurance to reflect current practice of one payment in Oct/Nov following Open Enrollment.**

6. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2012-2013 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	\$14,522	\$20,666
2	19,670	27,992
3	24,818	35,318
4	29,966	42,644
5	35,114	49,970
6	40,262	57,296
7	45,410	64,622
8	50,558	71,948

For each additional member add:

+ 5,149	+ 7,327
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7. Approve the substitute teachers for the 2012-2013 school year as presented and recommended by the Hancock County Educational Service Center.

AGENDA  
ADJUSTMENT

8. Amend Resolution #12-054 "Consent Agenda Approved" item #3 as follows:

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

Leigh Ann Erickson (Step 0 **should be Step 7**, BA + 150 **should be MA**) as part-time high school English teacher (.50 F.T.E.) **should be .56 F.T.E.** with a one-year contract effective the 2012-2013 school year.

XI. For the Board's Consideration:

1. 8<sup>th</sup> Grade Washington D.C. trip
2. 7<sup>th</sup> Grade Outdoor Education Camp
3. Appoint Delegate and Alternate for the 2012 Ohio School Boards Association annual business meeting on Monday, November 12, 2012, at the Greater Columbus Convention Center.

**ADJOURNMENT**

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

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