

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 13, 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. Ken Rowles.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for August 9, 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	___
VanHorn	___

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- IX. **OLDBUSINESS:**
- X. **NEWBUSINESS:**

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

- 1. Approve FY '13 Permanent Appropriations as presented.
- 2. Draft Update on Five-Year Forecast as presented.
- 3. Approve the revised Section 125 Plan document (pending attorney review). This update is needed in order to comply with Federal Insurance laws that have changed and are effective September 29, 2012 (or first plan renewal after that date).

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

AGENDA
ADJUSTMENT

B. Superintendent's Recommendations:

1. Accept the resignation of Heather Davidson as food service worker effective August 7, 2012.

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

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

Bus Drivers:

Jan Altman - Kindergarten noon route -- 1 day per week (Monday)
for 2 hours by time sheet

Ed Camper - Kindergarten noon route -- 1 day per week (Monday)
for 2 hours by time sheet

Deb Scharff - Kindergarten noon route -- 1 day per week (Monday)
for 2 hours by time sheet

Lynnette Griffith - AM & PM Millstream route -- 3.25 hours a day by
time sheet

Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday)
for 2 hours per day by time sheet

Winnie Saum - Preschool/AM Millstream route -- 2 hours a day by time
sheet

Winnie Saum - set hours @ 4.75 hours per day -- spread pay

Terri Sattler - set hours @ 4.50 hours per day -- spread pay

AGENDA
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Bus Driver Trainer (effective July 2, 2012) Terri Sattler

Custodian, Part-time Noon **David Rumschlag**
(4 hours per day)

Food Service Worker **Gwen McLaughlin**
(one-year contract for 2.75 hrs/day by time sheet
at Step 0 of the O.A.P.S.E. Collective Bargaining
Agreement effective August 21, 2012.)

Intervention Assistant Team Bridgett Bunn, Brooke Forsyth,
Amy Kennard, Michelle McCormick,
Cheri Rhodes, Stacy Sharp,

Substitute Teacher, Long-Term Elementary Pam Stumpp
(effective October 8, 2012)

AGENDA
ADJUSTMENT

Substitute Monitor (effective September 12, 2012) **Angie George**

Substitute Secretary Cathy Dewey
Carie Gilliland
(effective August 27, 2012) Veronica Miranda

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3. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2012-2013 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Melissa Finsel	Mark Finsel	13043 CR 216, Findlay, OH
Edyn Mowrey	Lance Mowrey	7253 TR 243, Findlay, OH
Mary Mowrey	Lance Mowrey	7253 TR 243, Findlay, OH
Lindsay Weaver	Patrick & Tina Weaver	7524 Westwood Rd., Findlay, OH
Nicholas Weaver	Patrick & Tina Weaver	7524 Westwood Rd., Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed student in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

4. Approve the following overnight trips for Van Buren FFA:

FFA Greenhand Camp	October 1-2, 2012	Camp Muskingum, Carrollton, Ohio
National FFA Convention	October 24-27, 2012	Indianapolis, Indiana

5. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2012-2013 school year:

\$60 per student per day for VB students assigned to JDC
\$50 per student per day for VB students assigned to JRC

6. Approve addendum to Treasurer's contract as presented.

7. Approve the following mentor and pay for the 2012-2013 school year:

Meg Ramlow for Erin Troyer at \$750

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

Golf Cassie Ohlrich

XI. FOR THE BOARD'S CONSIDERATION

1. Use of Facility Form
2. Construction of Batting Cage for softball team

Roll Call:
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Conkle _____
Salisbury _____
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ADJOURNMENT