

VAN BUREN LOCAL SCHOOL
THURSDAY, DECEMBER 13, 2012
BOARD OF EDUCATION MEETING - 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 Mrs. Karen Flanagan.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for November 8, 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
- IX. OLD BUSINESS:
- X. NEW BUSINESS:

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| Roll Call: | |
| Flanagan | ___ |
| Rowles | ___ |
| Conkle | ___ |
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A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:

- 1. Approve Tax budget per ORC 5705.28 (must be adopted by on or before the fifteenth day of January in the case of school districts).
- 2. Approve the Non Union classified personnel scale as presented.
- 3. Approve the Assistant to the Treasurer job description as presented.

XI. NEW BUSINESS:

B. Superintendent's Recommendations:

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| Roll Call: | |
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| Salisbury | ___ |
| Van Horn | ___ |

1. Approve _____, January _____, 2013, at _____ A.M./P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2013), and appoint Karen Flanagan as president pro-tem for the organizational meeting.

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

Home Instructor (Tutor) Aubrey Rettig
 (for Ansh Patel for ESL for 3 hrs/week at a rate of \$15/hr.
 effective December 7, 2012 through end of school year, May 29, 2013.)

AGENDA
ADJUSTMENT

Substitute Food Service Worker Heather Davidson
 (effective December 11, 2012)

AGENDA
ADJUSTMENT

3. Approve the high school course description guide for the 2013-2014 school year as presented.

C. FOR THE BOARD'S CONSIDERATION:

1. Second reading of the following policies:

- 1220 Employment of the Superintendent (Revised)
- 1310 Employment of the Treasurer (Revised)
- 1411 Whistleblower Protection (Revised)
- 1422 Nondiscrimination and Equal Employment Opportunity (New)
- 1520 Employment of Administrators (Revised)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Replacement)
- 2340 Field and Other District-Sponsored Trips (Revised)
- 2623 Student Assessment and Academic Intervention Services (Revised)
- 2623.02 Third Grade Reading Guarantee (New)
- 3120 Employment of Professional Staff (Revised)
- 3120.04 Employment of Substitutes (Revised)
- 3120.05 Employment of Personnel in Summer School Programs (Revised)
- 3120.06 Selecting Student Teachers/Administrative Interns (Revised)
- 3120.07 Employment of Casual Resource Personnel (Revised)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - 3122 Nondiscrimination and Equal Employment Opportunity (Replacement)
 - 3142 Non-Renewal of a Teacher Contract (Replacement)
 - 3211 Whistleblower Protection (Revised)
 - 4120 Employment of Classified Staff (Revised)
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

- 4122 Nondiscrimination and Equal Employment Opportunity (Replacement)
- 4211 Whistleblower Protection (Revised)
- 5112 Entrance Requirements (Revised)
- 5136 Personal Communication Devices (Replacement)
- 5136V1 Wireless Communication Devices (Delete)
- 5136V2 Wireless Communication Devices (Delete)
- 5410 Promotion, Academic Acceleration, Placement, and Retention (Revised)
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (New)
- 6320 Purchases (Revised)
- 6440 Cooperative Purchasing (Revised)
- 6450 Local Purchasing (Revised)
- 6460 Vendor Relations (Revised)
- 7300 Disposition of Real Property/Personal Property (Replacement)
- 7530.01V1 Cell Phone Allowance (Replacement)
- 7530.02 Staff Use of Personal Communication Devices (New)
 - 7542 Access to District Technology Resources from Personal Communication Devices (Replacement)
- 8120 Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization (DMA) (Delete)
- 8210 School Calendar (Revised)
- 8800 Religious/Patriotic Ceremonies and Observances (Replacement)
- 8900 Anti-Fraud (Revised)

2. 2013- 2014 school year calendar

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XI. EXECUTIVE SESSION

- 1. Discuss the purchase of property for public purposes or the sale of property at competitive bidding, and employment of personnel per ORC 121.22 (G) (1 & 2).

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ADJOURNMENT

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