

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 14, 2013 - 7:00 P.M.
COMMUNITY ROOM

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mrs. Karen Flanagan _____
Mr. Edd Van Horn _____
Mr. Matt Conkle _____
Mr. Ken Rowles _____
Mr. Jeff Salisbury _____
- IV. Invocation and Pledge of Allegiance led by Mr. Edd Van Horn.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for January 10, 2013.
- 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: |
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A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:

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

Hancock County ESC \$16,442.92 January 11, 2013

- 2. Approve the budget and objectives for the 2013-2014 school year as presented.
- 3. Approve athletic event workers payscale for the 2012-2013 school year as presented.

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4. Approve wrestling tournament worker rates for the 2012-2013 school year as follows:

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| Table Worker - Friday and Saturday | \$130 |
| Table Worker - Friday Only | \$40 |
| Table Worker - Saturday Only | \$90 |
| Announcer - Friday and Saturday | \$200 |
| Computer Scorer Table/Operations | \$300 |

5. Rescind Resolution #12-087 "AMEND WORDING IN HIGH SCHOOL PRINCIPAL CONTRACT"
6. Renew annual membership in the Ohio School Boards Association for calendar year 2013 at an approximate cost of \$3,258; renew annual OSBA "Briefcase" subscription electronic copy free of charge; and renew annual "School Management News" electronic copy subscription at a cost of \$150.
7. Reduce Title I appropriations by \$1,513.54 due to state reduction in allocations.
8. Reduce Title IIA appropriations by \$1,104.13 due to state reduction in allocations

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B. Superintendent's Recommendations:

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

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|-----------------------------------|---|
| Baseball, Assistant Varsity Coach | Don Masters |
| Baseball, Junior Varsity Coach | <u>Brett Swanagan</u> |
| Basketball, Boys Freshman Coach | Tyler Niekamp |
| Softball, Head Coach | Stacy Sharp |
| Softball, Assistant Coach | Mackenzi Monday |
| Substitute Bus Driver | Shannon P. Gehrisch |
| Substitute Custodian | Christine DeCaro Shannon P. Gehrisch |
| Track, Middle School Coach | Mark Bunn |
| Track, Middle School Coach | Lyn Loewen |
| Weight Training, Winter 2012-2013 | Kevin Shoup |
| Weight Training, Spring 2013 | Kevin Shoup |
| Weight Training, Summer 2013 | Kevin Shoup |

AGENDA
ADJUSTMENT

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2. Approve the purchase of a 2008 GMC G3500 HiCube truck from General Truck Sales at a cost of \$15,000.
3. Enter into a three-year agreement between the Northwest Ohio Area Computer Services Cooperative (NOACSC) and Van Buren Local School to be the school's Internet Service Provider ERATE at an annual cost of \$25,200 beginning July 1, 2013, through June 30, 2016.
4. Approve an overnight trip (Saturday & Sunday, March 16-17) for *The Association* to participate in the Teays Valley "Classic" Show Choir competition at Teays Valley High School in Ashville, Ohio on Saturday, March 16, 2013.
5. Approve an overnight trip (Tuesday & Wednesday, May 21-22) for the Senior Class to go to Kalahari and Cedar Point in Sandusky, Ohio.
6. Approve the donation of two (2) Acer Iconia A200 tablets to elementary classroom from Kim Thomas at a value of \$699.98

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C. FOR THE BOARD'S CONSIDERATION:

1. Current Governors Budget 2014-2015
2. BOR for Meijer and how to proceed
3. To hire USA Lawn & Landscape for weed control, fertilizer of all fields and common ares, and general field maintenance.
4. Superintendent Retire/Rehire

ADJOURNMENT