

VANBUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, MARCH 14, 2013 - 7:00 P.M.
Community Room

I. Call to Order

II. Roll Call Mrs. Karen Flanagan _____
 Mr. Edd Van Horn _____
 Mr. Matt Conkle _____
 Mr. Ken Rowles _____
 Mr. Jeff Salisbury _____

III. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.

IV. Adjustments to the Agenda

V. Approve Board Minutes for February 14, 2013.

VI. Visitor's Comments

AGENDA
ADJUSTMENT

1. Jennifer Bishop, VB EPA- Elementary Playground Fence

VII. 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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

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

1. Accept the amounts and rates as determined by the budget commission, and authorizing the necessary tax levies and certifying them to the county auditor along with new estimated certificate of resources.
2. Approve the budget and objectives for the Van Buren Local School Activity Funds for FY 2013 and FY 2014 as presented.

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

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

3. Approve the Cdars agreement with Huntington National Bank to invest in \$1,500,000 Certificate of Deposit for 52 weeks at 0.35%.
4. Approve the following expenditure as a "then and now" certification:

Simplex-Grinnell	\$6,865.00	February 8, 2013
------------------	------------	------------------

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

B. Superintendent's Recommendations:

1. Accept the resignations of E. Jack Frost (for the purpose of retirement) as Middle School Science Teacher effective April 1, 2013; Rebecca Insley as Food Service Worker effective March 1, 2013; and Greg Lee as custodian and bus coordinator effective March 8, 2013.

AGENDA
ADJUSTMENT

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

AGENDA
ADJUSTMENT

Bus Coordinator (effective March 11, 2013, for the remainder of the 2012-2013 school year)	Kevin Kirkpatrick
---	-------------------

AGENDA
ADJUSTMENT

Food Service Worker (for 2.25 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective March 14, 2013, for the remainder of the 2012-2013 school year.)	<u>Tina Dick</u>
---	-------------------------

Home Instructor (Tutor) [for Alwaleed and Leen Alosimey (2 nd & 5 th graders) for no more than 5 hrs/week per student at a rate of \$15/hr. effective March 11, 2013, through end of school year, May 29, 2013.]	<u>Amal Aljasser</u>
---	-----------------------------

Substitute Food Service Worker (effective March 4, 2013)	<u>Tina Dick</u>
	(effective March 4, 2013) Christine DeCaro Becky Insley

Substitute Monitor	<u>Shanda Still</u>
--------------------	----------------------------

Track, Assistant Varsity Coach	<u>Garrett Brooks</u>
--------------------------------	------------------------------

3. Approve the following volunteer for the 2012-2013 school year pending completion of sports medicine training:

Baseball	Corey Britton
----------	---------------

- 4. Approve the donations of \$1,000 towards a fence on the elementary playground and \$813.62 to the elementary principal fund from Van Buren Elementary PTO.

C. FOR THE BOARD'S DISCUSSION:

- 1. Current Governors Budget 2014-2015
- 2. TPP Handout

VII. EXECUTIVE SESSION

- 1. Discuss the employment and compensation of personnel; the purchase of property for public purposes or the sale of property at competitive bidding; and preparing for , conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as per ORC 121.22 (G) (1) (2) (4).

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

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

ADJOURNMENT

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

vRoll Call:
Flanagan ____
Van Horn ____
Conkle ____
Rowles ____
Salisbury ____

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