VAN BUREN LOCAL SCHOOL **BOARD OF EDUCATION MEETING**

THURSDAY, MAY 9, 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. Matt Conkle.
V.	Adjustments to the Agenda
VI.	Approve Board Minutes for April 11, 2013, and May 6, 2013.
VII.	Visitor's Comments 1.
VIII.	 Informative Reports and Communications. Elementary, Middle, and High School Principals' Reports VBEA Highlights Technology Report Maintenance/Transportation Report Athletics Superintendent Report
IX.	OLD BUSINESS:
X.	NEW BUSINESS:
A.	Treasurer's Financial Report, Reconciliation, Investments, and Other Business:
	1. Approve the five-year forecast as presented.

Roll Call: Flanagan Van Horn Conkle Rowles Salisbury

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- 2. Approve the budget and objectives for the Athletic Department for the 2013-2014 school year as presented.
- 3. Approve the transfer of \$21,500 from the general fund to the athletic fund (300-9500) to cover necessary expenditures.
- 4. Approve FY '14 contract with Hancock County ESC as presented.



5. Approve changes to non-union classified employees manuel as presented.



6. Approve the Administrative Salary Scale as presented.



7. Approve the Non-Union Classified Salary Scale as presented.



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

Blanchard Valley Health System

\$5,550.00

May 8, 2013

Roll Call:
Flanagan
Van Horn
Conkle
Rowles
Salisbury

B. Superintendent's Recommendations:

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

Second Year Mentors:

Linda Schwemley for Susie Bowersox Brian Bratt for Diana Inbody Cheryl Bays for Cassandra Schaffer

2013 Summer Reading Intervention:

Angie Cavera - \$500 Barbie Corbin - \$500 Brian Beining - \$500 Lesa Word - \$500 Meg Ramlow - \$500 Stacy Sharp - \$500 Tricia Basinger - \$500 Dana Patterson, Co-Coordinator - \$500 Lyn Webster, Teacher & Co-Coordinator - \$1,000



Substitute Custodian

Denise Keeran

Substitute Food Service Worker

Lynn Silvers

2. Employ personnel for the 2013-2014 school year as follows:

Administrative Detention/Saturday School Suspension/ Detention Monitor

Bethany Archer

Annual Advisor

Brian Bratt

Basketball, Boys JV Coach

Tyler Niekamp

Basketball, Girls JV Coach Basketball, Girls Freshman Coach Dave Simon Todd Beitzel

Bus Driver

Christine DeCaro

(continuing contract at Step 4 of the O.A.P.S.E.

Collective Bargaining Agreement effective August 16, 2013)

Bus Driver

Deb Scharff

(one-year contract at Step 0 of the O.A.P.S.E.

Collective Bargaining Agreement effective August 16, 2013)

l	AGENDA
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AGENDA ADJUSTMENT

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Cheerleading Advisor, Jr. High	Cassandra Schaffer
Class Advisor, Sophomore Class Advisor, Junior Class Advisor, Senior	Eric Heitkamp Susie Bowersox Linda Schwemley
Custodian (one-year contract at Step 4 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2	John Hammer 2013)
Custodian (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1,	Kevin Kirkpatrick
Custodian (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1,	David Rumschlag 2013)
Custodian (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1,	William Sheridan 2013)
Department Chairpersons Fine Arts Health/Physical Education Language Arts Mathematics Practical Arts	Rhonda Nye Don Masters Brian Bratt Ashley Long Louise Teaman Adam Schumaker
Science Social Studies Special Education Vocational	Mark Vennekotter Linda Schwemley Jolene Johnson
District Web Master (50%) District Web Master (50%)	Brian Beining Chris Kniss
Food Service Worker (one-year contract for 2.25 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2013)	Tina Dick
Food Service Worker (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 16, 2013)	Gwen McLaughlin
Football, Assistant Coach Football, Assistant Coach Football, Assistant Coach	Don Masters Phil Gunder Ryan Hite

Football, Assistant Coach
Football, Assistant Coach
Football, Assistant Coach
Football, Jr. High Coach
Football, Jr. High Coach
Chris Henry

Golf, Boys Assistant Coach Jason Longbrake

HAPPY Advisor Jennifer Obenour

Intervention Assistant Team

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

Junior State of America

Mark Vennekotter

LPDC Chris Henry
LPDC Rob Obenour
LPDC Cassie Ohlrich

Monitors (one-year contract each)

(effective 08-19-13, for 1.5 hrs/day, by time sheet) Shanda Still (effective 08-19-13, for 1.5 hrs/day, by time sheet) (effective 08-19-13, for 1.5 hrs/day, by time sheet) Kim Feasel (effective 08-19-13, for 1.5 hrs/day, by time sheet) Kristin Sheeks

Music, Accompanist

Music, Asst. Show Choir Director/Instrumental

Music, Instrumental/Summer Band

Music, Vocal Music/Show Choir

Music, Show Choir Choreographer

Becky Pummell

Rick Eakin

Rick Eakin

James Vaughn

Shane Coe

National Honor Society

National Junior Honor Society

Mark Vennekotter
Wendy Sunderman

Quiz Bowl Louise Teaman

Second Year Mentor:

Meg Ramlow for Erin Troyer

Soccer, Boys Head Coach
Soccer, Boys Assistant Coach
Tom Swaisgood

Soccer, Girls Assistant Coach Todd McCracken

Student Council, HS Advisor (50%)

Student Council, HS Advisor (50%)

Student Council, MS Advisor

Jack Marshall

Substitute Administrative Detention/ Saturday School Suspension Brian Bratt, Diana Inbody, Rhonda Nye, John Rader, Louise Teaman

AGENDA ADJUSTMENT Substitute Custodian

Substitute Food Service Worker

Substitute Monitor

Denise Keeran

Lynn Silvers

Veronica Miranda Cathy Dewey Teacher Aide

Kathy McGrain

(two-year contract at Step 10 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2013, for 7 hrs/day, 188 days)

AGENDA ADJUSTMENT Teacher Aide

Tammra Routson

(two-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 16, 2013, for 7 hrs/day, 188 days)

Weight Training, Fall 2013

Weight Training, Winter 2013-2014

Weight Training, Spring 2014

Weight Training, Summer 2014

Kevin Shoup

Kevin Shoup

Michael Brand as high school principal with a three-year contract for 224 days each school year (184 days plus 40 days extended time) effective with the 2013-2014 school year.

Matt Bostdorff as computer network administrator with a three-year contract for 260 days each year effective September 1, 2013.

Chris McMonigal as food service supervisor with a three-year contract for 203 days each school year (188 days plus 15 days extended time) effective with the 2013-2014 school year.

3. Approve extended time for the 2013-2014 school year for the following certified personnel:

Michael Daniels	10 days
Jolene Johnson	5 days
Susie Bowersox	20 days
Cheri Rhodes	10 days
Louise Teaman	10 days
Marty Zender	20 days

4. Approve the following volunteer for the 2013-2014 school year pending completion of sports medicine program:

Basketball	Rick Longbrake
Football	Darin Masters
Football, MS	Matt Wymer
Football, MS	Harold Rinehart
Golf, Boys	Mike Roberts
Golf, Boys	Cassie Ohlrich
Soccer	Austin Roberts
Soccer	Lucas Hassink

- 5. Approve the donations of \$3,603 towards fencing on the west elementary playground and \$1,100 to the elementary teachers mini grants for supplies from Van Buren Elementary PTO.
- 6. Approve the following 2013 Van Buren High School graduates, pending successful completion of all necessary requirements:

Chandler Edward Adams Ryan Keith Adolph Elyse Morgan Anderbery Kaylee Lynn Arbaugh Tyler James Atchison Joseph Davidson Baker Seth Allen Barker Mitchell John Bayer Sarah Ewing Benson Austin Ray Bisbee Alexander Franklin Bleile Ryan Lee Brauneller Mercedes Shaye Brooks Kenneth Joseph Chambers Alexis Joy Clark Heather Brianne Clark Michaela Kathryn Conkle Chase J. Conley Elijah William Cunningham Heather Rae DeBouver Brooke Taylor DeBusman Matthew Amos DeVore Evan Matthew Dilgard Malynn Faith Eaton Laura Victori Endicott Audrey Renée Evans Ashley Taylor Flick Morgan Mary Renee Flick Kaleigh Doyle Frampton Harley A. Ganshow Jessica Marie Gilts Erik David Glass Olivia Grace Godzak Sarah Marie Greer Grace Elizabeth Haffenden Nicholas Jordan Halliday Vi S. Hang Cheyenne Marie Harris Brandi Kathryn Hoyng Cheyenne Allyson Iliff Sydney Elaine Jameson Alexander Jacob Kane Nathan David Keck Alexis Marie Kelley

Ryan Michel Killian Cameron R. King Kayla Brynn King **Emily Marie Lammers** Ashley Nicolle Lovell Hailey Marie Lowden Brady Alexander Lucas Caleb Joseph Masters Daniel Moon Todd D. Neall Ora Martin Oler Joshua Orion Pettry Preston Scott Potteiger Jonathan A. Potter **Tyler David Preston** Anjelika E. Ramirez Alec Jeffrey Rampe Sarah Elizabeth Reichenbaugh Cala Marie Reynolds Kennedy Elizabeth Richards Mathew Chandler Riffel Olivia Paige Roberts Robert Paul Sanders Jason David Sawyer Brayton Michael Schmitz Dylan L. Sexton Brandon Cole Silver Ashley Paige Smith Taylor McKenna Smith Zachary Logan Smith Kayla Leanne Sonnenberg Alyssa Marie Spears Danielle Nicole Stackhouse Brennon Michael Swain Jacob A. Szczublewski Kristen Evelyn Tropf Brett Alan Turner Kyle R. Van Gundy Monique Chantal Walton Garrett Joseph Ward David Matthew Weber Zachary William Wehrle

Preston Scott Wise

7. Approve participation in the following:

Join the Ohio High School Athletic Association (OHSAA) -- high school and middle school membership for the 2013-2014 school year.

- 8. Approve the 2013-2014 high school and middle school and elementary student handbooks as presented.
- 9. Approve a resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation (Ohio Revised Code Sections 5705.217 and 5705.25) Renewal Combined Operating and Permanent Improvement Levy.
- 10. The Superintendent recommends, under Ohio Revised Code Section 3319.083, that the Board not renew the employment contracts of the non-teaching employees identified below and that the District Treasurer be authorized to furnish each such individual, on or before June 1, 2013, with notice of the Board's intention not to reemploy him after the expiration of his current contract:

Francis Weaver

AGENDA ADJUSTMENT 11. Approve the Social Studies Interim End-of-Course Examinations Pursuant to Am. Sub. S.B. 165 as presented.



12. Approve a quote from Artisan Gymnasium Refinishing to sand and refinish the elementary gym floor at an approximate cost of \$10,385.

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13. Approve the purchase of 100 Acer Aspire One netbooks from CDW-G at an approximate cost of \$24,309.25.

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

AGENDA ADJUSTMENT

C.

1. Discuss employment and compensation of personnel per ORC 121.22 (G) (1).

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

D. OTHER BUSINESS:

EXECUTIVE SESSION:

- 1. Accept the resignation of Tim Myers (for purpose of retirement) as Superintendent effective June 29, 2013.
- 2. Approve the rehiring of Tim Myers as Superintendent effective July 1, 2013.

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

Flanagan Van Horn Conkle

Rowles Salisbury

Salisbury

E. FOR THE BOARD'S CONSIDERATION:

1. Second reading of the following policies:

Roll Call:
Flanagan _____
Van Horn ____
Conkle ____
Rowles

3220 Staff Evaluations (Replacement)

ADJOURNMENT