

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**THURSDAY, JUNE 13, 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 Mrs. Karen Flanagan.

- V. Adjustments to the Agenda

- VI. Approve Board Minutes for May 9, 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:

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

- 1. Final Appropriations and Final Certificate of Estimated Resources Fiscal Year 2013:

Approve Final Appropriations for Fiscal Year 2013 as presented for all funds as required by ORC 5705.38, to approve the Treasurer to amend appropriations as necessary before ending June 30, 2013, and then report total appropriations to the Board as amended, to authorize the Treasurer to carryover any outstanding encumbrances as of June 30, 2013, and to approve Final Certificate of Estimated Resources for Fiscal Year 2013.

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

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2. Temporary Appropriations for Fiscal Year 2014:

Approve Temporary Appropriations for Fiscal Year 2014 as presented for all funds as required by ORC. Fund balances will be certified to the Hancock County Auditor to obtain the Amended Certificate of Estimated Resources.

3. Federal programs for Fiscal Year 2014:

Permission to participate in all federal programs for the 2013-2014 fiscal year. Community and parental input is welcomed and appreciated.

Permission to participate in the Federal Lunch Program for the 2013-2014 school year. This includes free and reduced lunch program and the commodity program.

4. RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION (Ohio Revised Code Sections 5705.217 and 5705.25) Renewal Combined Operating and Permanent Improvement Levy as presented.

5. Resolution accepting tax deferred payroll deductions as presented.

XI. EXECUTIVE SESSION

1. Preparing for, conducting, or reviewing negotiations or bargaining/sessions with employees per ORC 121.22 (G) (4).

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

**B. Superintendent's Recommendations:**

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

Substitute Custodians

**Matt DeVore (effective 6-3-13),**  
**Andrea Nelson,** Holli Sattler,  
Deb Scharff, **Connie Yeager**

Substitute Secretary  
(effective May 20, 2013)

Kim Feasel

2. Accept the resignations of John Hammer as custodian effective May 20, 2013; and Cathy Dewey, Valerie King, and Veronica Miranda as elementary monitors effective May 30, 2013.

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

3. Accept the resignation of Rick Eakin (for purpose of retirement) as middle school/high school band teacher effective May 30, 2014.

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

Mechanic/Maintenance/Custodial Brandon Snyder  
 (one-year contract at 8 hrs/day at Step 3  
 of the Maintenance category of the Collective  
 Bargaining O.A.P.S.E. Local #783 Agreement  
 effective July 1, 2013 - June 30, 2014.)

Substitute Bus Drivers Rick Eakin, Norm Yeager

Substitute Custodians Matt DeVore, Mike Hoy,  
 Arian Keeran, Andrea Nelson, Austin Nelson,  
 Holli Sattler, Terri Sattler, Deb Scharff, Connie Yeager

AGENDA  
ADJUSTMENT

Substitute Secretary Kim Feasel

Volleyball, 7<sup>th</sup> Grade Coach Elizabeth Helms  
 Volleyball, 8<sup>th</sup> Grade Coach Lisa Babcock

AGENDA  
ADJUSTMENT

Katherine A. Hartwig [Step 1, MA] as middle school science/social studies teacher with a one-year contract effective the 2013-2014 school year.

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

Golf, Boys Blake Tucker

6. Approve elementary fees for the 2013-2014 school year as follows:

Kindergarten	\$20.00
Grades 1-5	\$40.00

7. Approve the middle school and high school student fees for the 2013-2014 school year as follows:

### Middle School and High School

#### Class Fees

Art 1, 2, 3, 4	\$35.00	<b>Physics</b>	<b>\$5.00</b>	Science 8	\$5.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	5.00
Independent Living	23.00	<b>Biology 1</b>	<b>15.00</b>	Science 6	5.00
Life Skills	26.00	Biology 2	30.00	Cooking Basics	20.00
Int. Cultures & Cuisine	40.00	Fund Biology	15.00	Home/Resource Mgmt. 7	7.00
Woods 1, 2, 3, 4	25.00	Fund Science	10.00	Art 8	5.00
Photo/Print 1, 2	30.00	Physical Science	15.00	Art 6	5.00
Design 1	10.00	Science & Technology	20.00	Design 8	5.00
Design 2 (Adv.)	10.00	Web Design 1, 2	10.00		
English 9	8.75	Computer App. 1, 2	5.00	Netbook Insurance (6-12)	25.00
Adv. English 9	8.75	<b>Ag Food</b>	<b>20.00</b>		
<b>English 10</b>	<b>5.00</b>	<b>Ag Animal</b>	<b>20.00</b>	Music Theory/History	20.00
<b>Adv. English 10</b>	<b>15.00</b>	<b>Ag Plant</b>	<b>20.00</b>	HS Concert Choir	15.00
<b>English 11</b>	<b>10.00</b>	<b>Ag Business</b>	<b>20.00</b>		
<b>Adv. English 11</b>	<b>10.00</b>	<b>Ag Greenhouse</b>	<b>20.00</b>	Class Fee (Grades 6-8)	7.50
<b>English 12</b>	<b>2.00</b>	<b>Ag Sci &amp; Tech Food</b>	<b>20.00</b>	Class Fee (Grades 9-12)	10.00
AP English	13.50	<b>Ag Comm &amp; Leadership</b>	<b>20.00</b>		
Spanish 1, 2, 3	5.00	<b>FFA</b>	<b>20.00</b>		

AGENDA  
ADJUSTMENT

#### Workbook Fees

English 10 (Resource Room)	24.00	Language Arts 6	\$10.00	<b>Math 6</b>	<b>\$13.75</b>
<b>French II</b>	<b>15.00</b>	<b>Language Arts 7</b>	<b>10.00</b>	<b>Math 7</b>	<b>13.75</b>
<b>French III</b>	<b>15.00</b>	<b>Language Arts 8</b>	<b>10.00</b>	<b>Math 8</b>	<b>13.75</b>
Math 2 (Resource Room)	17.00				

8. Approve an agreement with the East Central Ohio ESC to provide instruction from a certified Foreign Language Instructor for Mandarin Chinese via video distance learning for the 2013-2014 school year at a cost of \$27,700.
9. Approve the following policies:
- 3220 Staff Evaluations (Replacement)
10. Approve Athletic Family Passes for the board members of the Van Buren Athletic Boosters effective the 2013-2014 school year.
11. Approve the following athletic ticket prices effective the 2013-2014 school year:

	<u>Family</u>	<u>Adult</u>	<u>Student</u>
All-Sports Pass	\$250	\$125	\$75
Football Season Pass (5 home games)		30	20
Boys' Basketball Season Pass (11 home games)		66	44
Girls' Basketball Season Pass (10 home games)		60	40
Boys' Basketball Reserved Seats		\$20 per seat	

- 12. Approve the purchase of Prentice Hall Literature textbooks for the 6<sup>th</sup> and 7<sup>th</sup> grade at a cost of \$14,774.29.
- 13. Approve the purchase of Mirrors & Windows textbooks for the 8<sup>th</sup> grade at a cost of \$7,651.05.
- 14. Approve the purchase of Mirrors & Windows textbooks for the high school (9<sup>th</sup> - 12<sup>th</sup> grade) at a cost of \$28,813.12.
- 15. Approve the purchase of French textbooks for the high school at a cost of \$3,521.91.
- 16. Adopt the tentative agreement between the Board of Education and the Van Buren Education Association effective July 1, 2013, through June 30, 2016, as recommended by the Board's negotiation team and approved by the Van Buren Education Association pending Union ratification.

AGENDA  
ADJUSTMENT

- 17. Approve payment to the following teachers for the Elementary RTI team for Summer planning at a rate of \$100 per day not to exceed 3 days or \$300 per person:

Tricia Basinger  
Cheri Rhodes

Bridgett Bunn  
Stacy Sharp

Angie Cavera

Roll Call:  
Flanagan \_\_\_  
Van Horn \_\_\_  
Conkle \_\_\_  
Rowles \_\_\_  
Salisbury \_\_\_

**C. For The Board's Consideration:**

- 1. Meeting Efficiency

Roll Call:  
Flanagan \_\_\_  
Van Horn \_\_\_  
Conkle \_\_\_  
Rowles \_\_\_  
Salisbury \_\_\_

**ADJOURNMENT**

Roll Call:  
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Van Horn \_\_\_  
Conkle \_\_\_  
Rowles \_\_\_  
Salisbury \_\_\_

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