

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 8, 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 _____

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

- IV. Invocation and Pledge of Allegiance led by Mrs. Karen Flanagan.

- V. Adjustments to the Agenda

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

- VI. Approve Board Minutes for July 11, 2013.

- VII. Visitor's Comments

1.

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

- 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. Adopt the Section 125 Flexible Benefit Plan Agreement with American Fidelity Assurance Company for the 2013-2014 school year as presented.

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

Zonar Systems	\$9,051.92	July 30, 2013
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Roll Call:
 Flanagan _____
 Van Horn _____
 Conkle _____
 Rowles _____
 Salisbury _____

AGENDA ADJUSTMENT

3. Approve the Permanent Appropriation and Revenue Certificate for FY' 14 as presented.

XI. EXECUTIVE SESSION

AGENDA ADJUSTMENT

1. Discuss the employment and compensation of personnel; and matters required to be kept confidential by federal law or rules or state statutes per ORC 121.22 (G) (1 & 5).

B. Superintendent's Recommendations:

AGENDA ADJUSTMENT

1. Accept resignation of Ryan Hite as Assistant Football Coach effective August 11, 2013.
2. Approve the Sports Coverage Agreement between Van Buren Local School and N.W.O. (Northwest Ohio Orthopedics & Sports Medicine, Inc.) at a cost of \$11,300 per year for a period of three (3) years as presented.

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

Custodian, Part-time Noon **Aaron Hackworth**
 (4 hours per day by time sheet
 effective August 12, 2013)

Monitors (one-year contract each) **Lynn Benshoter**
 (effective 08-19-13, for 1.5 hrs/day, by time sheet) **Pam Shoemaker**

AGENDA ADJUSTMENT

Substitute Bus Driver **Thomas Andrejchak**

Substitute Custodian **Aaron Hackworth**
 (effective August 5, 2013)

AGENDA ADJUSTMENT

Substitute Food Service Worker Becky Insley

Substitute Monitor **Suzanne Bucher**

Technology Assistant **Brent Yunker**

AGENDA ADJUSTMENT

Ryan Hite as Athletics/Student Activities/Facility Director with a three-year contract at Step 1 of the Administrative Salary Schedule for 224 days effective August 12, 2013. The Board will pay for \$50,000 life insurance policy; maximum accumulated sick leave of 245 days; three personal days per year; and medical insurance (Plan B), vision and dental as per the negotiated agreement.

4. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2013-2014 school year as follows:

Household Size:	Eligibility Scale total Waiver of Fees	50% Eligibility Scale for Reduced-Price Workbooks and Class Fees
1	\$14,938	\$21,258
2	20,164	28,695
3	25,390	36,132
4	30,616	43,569
5	35,842	51,006
6	41,068	58,443
7	46,294	65,880
8	51,520	73,317

For each additional member add:

+ 5,227	+ 7,438
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5. Approve the substitute teachers for the 2013-2014 school year as presented and recommended by the Hancock County Educational Service Center.

6. Employ Terry McDougle for the 2013-2014 school year as Bus Coordinator per Collective Bargaining Agreement with the O.A.P.S.E. Local #783 at annual stipend of \$500.

AGENDA
ADJUSTMENT

7. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2013-2014 school year:

\$60 per student per day for VB students assigned to JDC
\$55 per student per day for VB students assigned to JRC

AGENDA
ADJUSTMENT

8. Recommend to employ **Ashley Gabel** on a one-year contract as Assistant Treasurer effective August 12, 2013, through July 31, 2014, (8 hrs/day per week and 260 days per year). Step 1 of Assistant Treasurer (Payroll) on Salary Schedule and Fringe Benefits per Classified Non Union Employees Handbook.

AGENDA
ADJUSTMENT

9. Approve the addition of \$25 school fee per student in grades 4th and 5th for Netbook insurance for a total cost of \$65 per student.

XII. For the Board's Consideration:

1. 8th Grade Washington D.C. trip
2. 7th Grade Outdoor Education Camp
3. Assistant Cross Country Coach and Assistant Girls Golf Coach
4. Appoint Delegate and Alternate for the 2013 Ohio School Boards Association annual business meeting on Monday, November 11, 2013, at the Greater Columbus Convention Center.
5. Second reading of the following policies:

- Bylaw 0165.1 Regular meetings (Revised)
- Bylaw 0165.2 Special Meetings (Correction)
 - 1530 Evaluations of Principals and Other Administrators (Revised)
 - 2270 Religion in the Curriculum (Revised)
 - 2431 Interscholastic Athletics (Revised)
- 2623.02 Third Grade Reading Guarantee (Revised)
- 3120.08 Employment of Personnel for Co-Curricular/Extracurricular Activities (Correction)
 - 3131 Reduction in Staff (Revised)
- 3220.01 Evaluation of Administrative Personnel (delete)
- 5515.01 Safe Operation of Motorized Utility Vehicles by Students (New)
- 5630.01 Positive Behavior Intervention & Supports & Limited Use of Restaint and Seclusion (New)
- 6110 Grant Funds (Revised)

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

ADJOURNMENT

Roll Call:
Flanagan _____
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Conkle _____
Rowles _____
Salisbury _____

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Van Horn _____
Conkle _____
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