

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 12, 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. Ken Rowles.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for August 8, 2013.
- VII. Visitor's Comments
1.
- VIII. Informative Reports and Communications.
 - 1. Elementary, Middle, and High School Principals' Reports
 - 2. VBEA Highlights
 - 3. Food Service
 - 4. Technology Report
 - 5. Maintenance/Transportation Report
 - 6. Athletics
 - 7. Superintendent Report
- IX. OLD BUSINESS:
- X. NEW BUSINESS:

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

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Roll Call:	
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Rowles	_____
Salisbury	_____

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

- 1. Update on Five-Year Forecast as presented.
- 2. Approve changes to non-union classified employees manual as presented.
- 3. Approve the following expenditures as a "then and now" certification:

Riddell/All American Sports Corp. \$6,394.60 August 6, 2013

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

4. Approve the agreement with North Central Ohio Educational Service Center for FY'14 Audiology Services and FY '14 Services for the Visually Impaired for the 2013-2014 school year.

B. Superintendent's Recommendations:

1. Accept the resignations of Ed Camper as bus driver effective August 26, 2013, and Elisabeth Helms as 7th grade volleyball coach effective August 26, 2013.

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

Substitute Bus Driver Brandon Snyder

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

Bus Drivers:

- Jan Altman - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Arian Keeran - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Deb Scharff - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
- Lynnette Griffith - AM & PM Millstream route -- by time sheet
- Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet
- Winnie Saum - Preschool/AM Millstream route -- 2 hours a day by time sheet

Bus Driver Norman Yager, Jr.
 (one-year contract at Step 0 of the O.A.P.S.E.
 Collective Bargaining Agreement effective September 16, 2013)

AGENDA
ADJUSTMENT

Bus Driver Trainer Arian Keeran, Terri Sattler

AGENDA
ADJUSTMENT

Flag Corp Advisor (40%) Christine Smith

Football, Assistant Coach **Cary Lennox**

AGENDA
ADJUSTMENT

Percussion Director James Vaughn

Second Year Mentor:
 Meg Ramlow for Erin Troyer

Substitute Bus Driver Bill Courtney, Brandon Snyder

Substitute Custodian **Debra Hoy**

Volleyball, Assistant Coach
Volleyball, 7th Grade Coach

Wendi Morey
Jack Marshall

AGENDA
ADJUSTMENT

Wrestling, Assistant Coach

Travis Ricker

4. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2013-2014 school year:

<u>Student</u>	<u>Parent</u>	<u>Address</u>
Melissa Finsel	Mark Finsel	13043 CR 216, Findlay, OH
Edyn Mowrey	Lance Mowrey	7253 TR 243, Findlay, OH
Lindsay Weaver	Patrick & Tina Weaver	7524 Westwood Rd., Findlay, OH
Nicholas Weaver	Patrick & Tina Weaver	7524 Westwood Rd., Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed student in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

5. Approve the following overnight trips for Van Buren FFA:

FFA Greenhand Camp	Sept. 29 - Oct. 1, 2013	Camp Muskingum, Carrollton, Ohio
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National FFA Convention	Oct. 31 - Nov. 2, 2013	Louisville, KY
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6. Approve contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) for services to be provided for the 2013-2014 school year as presented.

7. Approve 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 Restraint and Seclusion (New)
6110 Grant Funds (Revised)

XI. FOR THE BOARD'S CONSIDERATION

AGENDA
ADJUSTMENT

- 1. Authorization to Proceed

XII. EXECUTIVE SESSION:

AGENDA
ADJUSTMENT

- 1. Discuss appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or the investigation of charges or complaints against a public employee; to consider the purchase of property for public purposes, or for the sale of property at competitive bidding; and matters required to be kept confidential by federal law or regulations or state statutes per ORC 121.22 (G) (1) (2) (5).

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

ADJOURNMENT

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

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Flanagan _____
Van Horn _____
Conkle _____
Rowles _____
Salisbury _____

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