

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
TUESDAY, OCTOBER 15, 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 September 12, 2013.
- VII. Visitor's Comments
 1. Presentation from Hancock County Economic Committee concerning TIFF.
- 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. Approve Appropriation resolution and amended certificate as presented.
 2. Approve adjustments to Budget and Objectives for Middle School Cheerleading and *The Association* as presented.
 3. Approve transfers as follows:
HS cheer to MS cheer \$4,457.47
035 Termination fund of \$28,349.69

Roll Call:
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4. Presentation of five-year forecast.
5. Approve the following expenditure as a "then and now" certification:

Findlay City Schools	\$12,406.00	August 9, 2013
Varsity Spirit Fashion	\$4,457.47	September 27, 2013
Wadsworth	\$3,017.37	September 27, 2013
6. Accept donation of \$700 from Van Horn, Hoover, and Associates for in kind work on cross country track at Owens Community College in Findlay.

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

B. Superintendent's Recommendations:

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

Bus Drivers:

Lynnette Griffith - set hours @ 3 hours per day -- spread pay
 Terri Sattler - set hours @ 4.75 hours per day -- spread pay
 Winnie Saum - set hours @ 4.25 hours per day -- spread pay

Basketball, Girls 8th Grade Coach
 Basketball, Girls 7th Grade Coach

Michelle Gray
Brooke DeBusman

Food Service

(contract for 2.25 hrs/day by time sheet at Step 0
 of the O.A.P.S.E. Collective Bargaining Agreement
 effective October 8, 2013, for the remainder of the
 2013-2014 school year.)

Lynn Silvers

Home Instructor (Tutor)

(for Ansh Patel for ESL for 3 hrs/week at a rate of \$15/hr.
 effective October 7, 2013, through end of school year, May 29, 2014.)

Aubrey Rettig

Substitute Bus Driver

Kevin Kirkpatrick

Substitute Food Service
 (effective October 2, 2013)

Patricia Sherman

Teacher Aide (Half-time 0.50 F.T.E.)
 (effective October 2013)

Veronica Miranda

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

Basketball, Girls

Brigett Johnson

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

Second Year Mentors:

Wendy Sunderman for Kate Hartwig

Third Year Mentors:

Cheryl Bays for Cassandra Schaffer

Linda Schwemley for Susie Bowersox

Brian Bratt for Diana Inbody

AGENDA
ADJUSTMENT

4. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.
5. Approve the donation of school supplies to the elementary from The Right Thing, an ADP company at an approximate value of \$75.
6. Approve participation in the following:

Northwest Ohio Educational Technology (NWOET) Basic and LEARN360 Video Streaming contract at a cost of \$1,139 for the 2013- 2014 school year.

AGENDA
ADJUSTMENT

7. Approve an overnight trip (Friday - Sunday, April 11-13, 2014) for the Senior Class to Chicago, Illinois.

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Salisbury ____

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C. FOR THE BOARD'S CONSIDERATION:

1. November Board Meeting Date
2. Renewal Levy

XI. EXECUTIVE SESSION

1. 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) (2) (5).

ADJOURNMENT