

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 21, 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 October 15, 2013, November 11, 2013, November 14, 2013, and November 18, 2013.
- VII. Visitor's Comments
 - 1. Tony Iriti, Hancock County Economic Committee concerning TIF.
- 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 the agreement for deposit of public funds with U.S. Bank, N.A. effective November 1, 2013, and ending October 31, 2018.
 - 2. Accept donation of \$1,000 from PTO for elementary basketball height adjusters in the gym.

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

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AGENDA
ADJUSTMENT

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

Findlay City Schools	\$15,850.00	November 21, 2013
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B. Superintendent's Recommendations:

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

Basketball, Boys Freshman Coach	<u>Jeff Endicott</u>
Basketball, Boys 8 th Grade Coach	Mike Tabler
Basketball, Boys 7 th Grade Coach	<u>Michael Ryder</u>
Substitute Custodian	Kenneth Leady
Substitute Monitor (effective November 11, 2013)	Christina Smith
Substitute Secretary	Cathy Dewey
(effective October 21, 2013)	Veronica Miranda
Wrestling, Middle School Coach	Scott Adomanis
Wrestling, Middle School Assistant Coach	<u>Nick Sorg</u>

C. FOR THE BOARD'S CONSIDERATION:

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1. Selection of Architectural Firm

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2. Board Applicants

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3. Changing December and January Board Meeting Dates

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4. Bond Levy Campaign Committee

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5. TIF

6. First reading of the following policies:

160	Meetings (Revised)
1220	Employment of the Superintendent (Revised)
1310	Employment of the Treasurer (Revised)
1520	Employment of Administrators (Revised)
1630.01	FMLA Leave (New)
1662	Anti-Harassment (New)
2271	Postsecondary Enrollment Programs (Revised)
2430	District-Sponsored Clubs and Activites (Revised)
2431	Interscholastic Athletics (Revised)
2623.02	Third Grade Reading Guarantee (Replacement)

- 3120 Employment of Professional Staff (Revised)
- 3220 Staff Evaluation (New)
- 3362 Anti-Harassment (Replacement)
- 3430.01 FMLA Leave (Revised)
- 4362 Anti-Harassment (Replacement)
- 4430.01 FMLA Leave (Revised)
- 5111 Eligibility of Resident/Nonresident Students (Revised)
- 5310 Health Services (Revised)
- 5340 Student Accidents (Revised)
- 5513 Care of School Property (Revised)
- 5517 Anti-Harassment (Replacement)
- 5517.01 Bullying and Other Forms of Aggressive Behavior (Revised)
- 6152 Student Fees, Fines, and Charges (Revised)
- 7300 Disposition of Real Property/Personal Property (Replacement) (Revised)
- 8210 School Calendar (Revised)
- 8390 Animals on District Property (New)
- 8405 Environmental Health and Safety Issues (Revised)
- 8462 Student Abuse and Neglect (Revised)
- 8510 Wellness (Revised)
- 9160 Public Attendance at School Events (Revised)
- 9270 Equivalent Education Outside the Schools (Home Schooling) (Revised)
- 9700 Relations with Special Interest Groups (Revised)

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AGENDA
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7. 2014-2015 school year calendar

ADJOURNMENT

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