

# RECORD OF PROCEEDINGS

2771

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Date:

August 14, 2008

A public hearing was held at 6:45 P.M. on the issue of reemploying Jane Vanden Eynden, after her retirement under the State Teachers Retirement System, in the position of Elementary Art Teacher. There were no public comments made regarding the proposed reemployment of Mrs. Vanden Eynden.

The **Van Buren Board of Education** met in regular session on **Thursday, August 14, 2008**, at 7:00 P.M. in the community room with the following roll call:

Mr. Jeff Salisbury	Present
Mr. Ken Rowles	Present
Mr. Matt Conkle	Present
Mrs. Karen Flanagan	Present
Mr. Chris McKinley	Present

The invocation and Pledge of Allegiance were led by Mr. Ken Rowles.

## **(08-068) ADJUSTMENTS TO THE AGENDA**

It was moved by Mr. Rowles and seconded by Mr. Conkle to approve the adjustments to the agenda.

Vote: Mr. Rowles, yes; Mr. Conkle, yes; Mrs. Flanagan, yes; Mr. McKinley, yes; Mr. Salisbury, yes. The President declared the motion carried.

## **(08-069) APPROVAL OF MINUTES**

It was moved by Mrs. Flanagan and seconded by Mr. McKinley to approve the minutes of the July 10, 2008, meeting with the following amendment:

Add to resolutions 08-058 and 08-059 that the "vice-president" declared the motion carried.

Vote: Mrs. Flanagan, yes; Mr. McKinley, yes; Mr. Conkle, yes; Mr. Rowles, yes; Mr. Salisbury, yes. The President declared the motion carried.

Ann Kuhlman, Local 783 OAPSE president, addressed the board regarding contract negotiations with the non-certified employees.

Mr. Scott Lowrey, University of Findlay Security Assessment representative, discussed the recent security and safety assessment completed for the elementary and high school/middle school buildings.

Mr. Tim Myers, Superintendent, reported approximately 112 open enrollment students for the upcoming school year with 28 of those students new to our district. Insurance rates for the Hancock County Schools Insurance Consortium increased 6% for medical and prescription drug and 3% for vision insurance. Repaving of the front parking lot is progressing and should be completed for the start of school. RCM Architects have provided a preliminary drawing for replacement of the home side bleachers at the football stadium. This project calls for 1,975 seats with a handicapped ramp on the west end of the bleachers with 2 additional exits in the center of the bleachers and one on the east end of the bleachers. Opening day for the 2008-2009 school year will begin on Monday with breakfast followed by the staff in-service day.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Date:

August 14, 2008

**(08-070) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENT, AND OTHER BUSINESS APPROVED**

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to approve the financial report, reconciliation, investment, and other business as follows:

1. 07/31/08      Huntington Bank      \$8,366,373.81      2.165%
2. Approve the following advance draws on second half real estate tax collections from the Hancock County Auditor:

July 3, 2008	\$611,000
July 10, 2008	\$259,000
July 18, 2008	\$1,340,000
July 25, 2008	\$268,000

Vote: Mr. Rowles, yes; Mrs. Flanagan, yes; Mr. Conkle, yes; Mr. McKinley, yes; Mr. Salisbury, yes. The President declared the motion carried.

**(08-071) CONSENT AGENDA APPROVED**

It was moved by Mrs. Flanagan and seconded by Mr. Salisbury to approve the following consent agenda:

1. Employ personnel for the 2008-2009 school year as follows:

Baseball, Varsity Coach	Andy Fields
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Basketball, Boys Freshman Coach	Chris Decker
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Basketball, Girls Assistant Varsity Coach	Mike Wilson
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Custodian I (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 25, 2008)	Brenda Spence
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Custodian I (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 26, 2008)	George Lehman
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National Junior Honor Society Advisor	Wendy Sunderman
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Substitute Custodian	(effective August 4, 2008) George Lehman (effective July 28, 2008) Harvester Moritz (effective July 28, 2008) Brenda Spence
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Track, Varsity Coach	Bethany Archer
Track, Assistant Varsity Coach	Julie Breitigam
Track, Assistant Varsity Coach	Dave Long
Track, Middle School Coach	Brian Beining
Track, Middle School Coach	Audrey Verhoff

Volleyball, 8 <sup>th</sup> Grade Coach	Lisa Henry
Volleyball, 7 <sup>th</sup> Grade Coach	Jerica Sonnenberg

Weight Training, Fall 2008	Andy Amlin
Weight Training, Winter 2008/2009	Jeremy Nutter
Weight Training, Spring 2009	Dave Long
Weight Training, Summer 2009	Jeremy Nutter

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2773

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Wrestling, Assistant Varsity Coach  
Wrestling, Middle School Coach

Mark Freeman  
Steve Smith

Employ Jane Vanden Eynden (Step 5, MA + 30) as elementary art teacher effective September 2, 2008, for the remainder of the 2008-2009 school year.

2. Accept the resignation of Jason McDougale as custodian effective August 1, 2008.
3. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2008-2009 school year as follows:

<u>Household</u> <u>Size:</u>	<u>Eligibility Scale</u> <u>total Waiver of Fees</u>	<u>50% Eligibility Scale</u> <u>for Reduced-Price</u> <u>Workbooks and Class Fees</u>
1	\$13,521	\$19,241
2	18,201	25,901
3	22,881	32,561
4	27,561	39,221
5	32,241	45,881
6	36,921	52,541
7	41,601	59,201
8	46,281	65,861

For each additional member add:

+ 4,681

+ 6,661

4. Approve the following athletic ticket prices effective the 2008-2009 school year:

	<u>Family</u>	<u>Adult</u>	<u>Student</u>
All-Sports Pass	\$250	\$125	\$75
Football Season Pass		30	20
Boys' Basketball Season Pass		60	40
Girls' Basketball Season Pass		60	40
Volleyball Season Pass		54	36
Soccer Season Pass		48	32

5. Approve the purchase of a 2009 72-passenger bus from Cardinal Bus Sales at a cost of \$76,229.
6. Approve two change orders with Bluffton Paving, Inc. for the resurfacing and upgrade to the school parking lot at a cost of \$13,335.
7. Approve the contract with Renhill Group, Inc. to provide fulfillment services, utilizing web-based software for substitute employees for instructional and classified employees.
8. Add the position of Athletic/Student Activity/Facility Director to the Administrative Salary Schedule effective August 1, 2008, as presented.
9. Place Randy Ebling at Step 2 of the Administrative Salary Schedule under the Athletic/Student Activity/Facility Director position effective August 1, 2008.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

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10. Effective the 2008-2009 school year only, Jamie Travoli, food service worker, will have her daily hours increased by fifteen minutes, total 3 hrs/day.

11. Approve the following volunteers for the 2008-2009 school year pending completion of sports medicine program:

Golf	Kathy Wolfe
Football	Joe Hudok
Football	Scott Kingsley
Football	Pat McCormick
Football	Joe Sonnenberg
Basketball	Jerry Tripp
Wrestling	James Beltz

Vote: Mrs. Flanagan, yes; Mr. Salisbury, yes; Mr. Conkle, yes; Mr. McKinley, yes; Mr. Rowles, yes. The President declared the motion carried.

Board President Jeff Salisbury appointed board member Karen Flanagan as delegate and board member Ken Rowles as alternate for the 2008 Ohio School Boards Association annual business meeting on November 10, 2008, at the Greater Columbus Convention Center.

A new flag for the gymnasium was discussed.

#### (08-072) EXECUTIVE SESSION

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to convene into executive session at 8:25 P.M. to prepare for and review negotiations. The board does not anticipate taking any action upon return to regular session.

Vote: Mr. Conkle, yes; Mrs. Flanagan, yes; Mr. McKinley, yes; Mr. Rowles, yes; Mr. Salisbury, yes. The President declared the motion carried.

Board member Jeff Salisbury left the meeting at 9:35 P.M.

The meeting was opened to the public at 9:35 P.M.

Board members discussed special education transportation and girls' soccer.

#### (08-073) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to adjourn at 9:55 P.M.

Vote: Mrs. Flanagan, yes; Mr. Conkle, yes; Mr. McKinley, yes; Mr. Rowles, yes. The Vice-President declared the motion carried.

Date

Board President

Treasurer