

DAYTON LEGAL BLANK CO. FORM NO. 1014R

Held Date:

November 13, 2008

The Van Buren Board of Education met in regular session on **Thursday, November 13, 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. Chris McKinley.

(08-093) ADJUSTMENTS TO THE AGENDA

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

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

(08-094) APPROVAL OF MINUTES

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to approve the minutes of the October 9, 2008, and October 28, 2008, meetings as written.

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

Mr. Greg Hull, Huntington Insurance Agent, reviewed optional insurance coverage for earthquake, flood and workplace violence.

Mr. Dick Lehman, Elementary Principal, reported the "Knights Fest" a big success. Students and parents enjoyed the festival parade, medieval music by the 4th and 5th grades, plus medieval games and activities. Parent -teacher conferences will be held on Nov. 24 and 25. Other activities include teacher evaluations, short cycle assessment training for teachers, grandparents' day, and science and health assembly.

Mr. Jay Clark, Middle School Principal, reported 29 of our eighth grade students were inducted into the National Junior Honor Society at the county ceremony held on October 21 at Arlington School. Middle school students celebrated making healthy choices during Red Ribbon Week by participating in our 5K run. Upcoming events include HAPPY weekend, "Freedom Shrine" dedication, and Student-Led conferences.

Mr. Mike Brand, High School Principal, reported this year's Senior Citizen Luncheon was a great success. We had over 30 senior citizens hear performances from the middle school band and choir, followed by the high school choir. After lunch, the senior citizens enjoyed a video created by Chris Kniss highlighting our school district and students.

Ms. Jessica Nagel, Vo-Ag Instructor, reported on the recent trip to the National FFA Convention in Indianapolis, Indiana with eight FFA members.

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Mr. Tim Myers, Superintendent, discussed the completion of the lights to the new parking lot. Mr. Myers also reported on elevator inspections, strategic planning, special education spending and special education performance profile and monitoring plan.

(08-095) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1.	10/31/08	Huntington Bank	\$482,752.53	1.793%
	10/31/08	Star Ohio	\$5,009,834.31	2.21%

2. Increase FY '09 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
200	Student Managed Activities	\$4,500
451	Ohio K-12 Network Subsidy	\$9,000

3. Approve an expenditure to NOACSC in the amount of \$11,400 as a "then and now" certification with the date of July 1, 2008, and an expenditure to Riddell in the amount of \$3,464 as a "then and now" certification with a date of July 1, 2008.
4. Approve to set the Board President and Superintendent position bond at \$20,000 each effective January 1, 2009, through December 31, 2011.
5. Approve to set the Treasurer bond at \$20,000 effective January 1, 2009, through July 31, 2013.

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

(08-096) CONTRACT APPROVED FOR NEW BLEACHERS

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to approve a contract for new stadium bleachers with Outdoor Aluminum, Inc., Louisville, KY as follows:

Base Bid	\$298,307	
Addendum	13,662	(additional entrance and an additional handicapped ramp required by the county building inspector)
TOTAL	\$311,969	

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

The Board discussed the following:

First reading of the following policies:

- | | |
|------|--|
| 1460 | Physical Examination (New) |
| 2220 | Adoption of Courses of Study (Revised) |
| 2421 | Career - Technical Education Program (Replacement) |
| 2464 | Gifted Education and Identification (Revision) |
| 2623 | Student Assessment and Academic Intervention Services (Revision) |

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- 3120 Employment of Professional Staff (Revision)
- 3120.04 Employment of Substitutes (Revision)
- 3120.05 Employment of Personnel in Summer School and Adult Education Programs (New)
- 3120.06 Selecting Student Teachers/Administrative Interns (Revision)
- 3120.07 Employment of Casual Resource Personnel (Revision)
- 3120.08 Employment of Personnel for Co-curricular/Extracurricular Activities (Revision)
- 3120.09 Volunteers (Revision)
- 3121 Criminal History Record Check (Revision)
- 3138 Suspension During Pending Criminal Actions (New)
- 3139 Staff Discipline (Revision)
- 3140 Termination and Resignation (Revision)
- 3160 Physical Examination (Revision)
- 3210 Staff Ethics (Revision)
- 3214 Staff Gifts (Revision)
- 4120.04 Employment of Substitutes (Revision)
- 4120.08 Employment of Personnel for Co-curricular/Extracurricular Activities (Revision)
- 4120.09 Volunteers (Revision)
- 4121 Criminal History Record Check (Revision)
- 4138 Suspension During Pending Criminal Actions (New)
- 4139 Staff Discipline (Revision)
- 4140 Termination and Resignation (Revision)
- 4160 Physical Examination (Revision)
- 4210 Staff Ethics (Revision)
- 4214 Staff Gifts (Revision)
- 5114 Foreign-Exchange Students (Revision)
- 6460 Vendor Relations (Revision)
- 7540.01 Technology Privacy (Revision)
- 8141 Mandatory Reporting of Misconduct by Licensed Employees (Revision)
- 8142 Criminal History Record Check for Contracted School Services (New)
- 8210 School Calendar (Replacement)
- 8310 Public Records (Revision)
- 8315 Information Management (New)
- 8351 Security Breach of Confidential Databases (New)
- 8900 Anti-Fraud (New)
- 9211 District Support Organizations (Revision)
- 9270 Equivalent Education Outside the Schools (Home Schooling) (Revision)

(08-097) APPROVE ADDITIONAL INSURANCE COVERAGES

It was moved by Mr. Salisbury and seconded by Mr. Conkle to add earthquake coverage to the school's property policy (\$400 estimated annual Premium) and increase our liability workplace violence coverage to \$1,000,000 (additional cost per year \$379) with Huntington Insurance.

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

The Board discussed the following items:

1. 2009-2010 potential school calendar.
2. A grand piano that the Music Boosters are going to purchase and donate to the school.
3. Discussed the advertising policy and decided not to make any changes to the current policy.
4. Each board member that attended Capitol Conference shared information acquired while attending breakout sessions during the conference.

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(08-098) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to convene into executive session at 9:05 P.M. to discuss employment of personnel.

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

The meeting was opened to the public at 9:42 P.M.

(08-099) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to adjourn at 9:43 P.M.

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

Date

Board President

Treasurer