

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Date:

April 16, 2009¹⁹

The **Van Buren Board of Education** met in regular session on **Thursday, April 16, 2009**, at 7:00 P.M. in the community room with the following roll call:

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

The invocation and Pledge of Allegiance were led by Mr. Matt Conkle.

(09-027) ADJUSTMENTS TO THE AGENDA

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

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

(09-028) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. McKinley to approve the minutes of the March 12, 2009, regular meeting as written.

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

At the request of Randy Ebling, Athletic Director, Mr. Zachary Boris of Great Lakes Biomedical drug and alcohol testing for schools, made a presentation to the Board of Education outlining the legalities and procedures of drug testing students.

Mr. Dick Lehman, Elementary Principal, reported on Right-to-Read Week activities including special assemblies with author John Grogan and illustrator Richard Kowdrey. Elementary teachers, Jane Vanden Eynden and Darci Van Vlerah, are coordinating the music and art extravaganza to be held on May 13. The short cycle assessment for this school year has been completed. Achievement testing has begun and there were 73 students screened for kindergarten.

Mr. Jay Clark, Middle School Principal, reported eight middle school students represented Van Buren Middle School at the Youth Art Month Exhibition held in the elementary school building. The middle school celebrated good behavior and hard work for the third quarter during an activity day. Special guests facilitated activities along with student led sessions. Middle school students will be taking reading, science, and social studies achievement tests during the month of April.

Mr. Mike Brand, High School Principal, reported that students are currently scheduling classes for next school year and cheerleading tryouts have been completed. The high school did an excellent job in the performance of the play "You're a Good Man Charlie Brown" directed by James Vaughn.

Held Date:

April 16, 2009, 19

Mr. Tim Myers, Superintendent, reported that the main bleacher construction is now complete. There are a couple of items that must be completed before the fencing behind the bleachers is replaced. We recently had our regular health department inspection of our cafeterias and our yearly Jarod's Law inspection. Our cafeteria inspections were excellent and our Jarod's Law inspection went extremely well. There will be a community meeting on May 5 on the proposed strategic plan for the district. Everything should be on the web site early next week for all to review prior to the meeting. The superintendent will be attending a meeting on the proposed amended HB 1 which recalculates education funding in the new state budget.

(09-029) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1.	03/31/09	Huntington Bank	\$3,266,539.61	0.511%
	03/31/09	First Federal Money Market	\$251,626.47	1.98%
	03/31/09	Star Ohio	\$5,080.57	0.41%

2. Increase FY'09 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
018	Public School Support	\$3,350
200	Student Managed Activity	\$5,881
300	District Managed Activity	\$5,200

3. Accept the donation of a Roadmaster Cargo Trailer valued at \$3,000 from the Van Buren Music Boosters.

4. Add the following to our capital asset policy:

Depreciation is computed using the straight-line method over the following useful lives:

<u>Description</u>	<u>Useful Lives</u>
Land Improvements	10 - 30 years
Buildings and Building Improvements	6 - 107 years
Furniture, Fixtures, and Equipment	5 - 25 years
Vehicles	5 - 15 years

5. Approve to notify the Hancock County Board of Revision of our objection to the property valuation reduction request of eleven taxpayers.

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

Held Date: April 16, 2009 19

(09-030) EXECUTIVE SESSION

It was moved by Mr. Salisbury and seconded by Mr. McKinley to convene into executive session at 8:14 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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

The meeting was opened to the public at 8:49 P.M.

(09-031) 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:

Drama Director (Musical)
Musical Director

Linda Schwemley
James Vaughn

Employ the following for the 2009 Summer Reading Intervention:

Brian Beining - \$500	Angie Cavera - \$500	Barbie Corbin - \$500
Erin Gentry - \$500	Monica Hiris - \$500	Meg Ramlow - \$500
Lyn Webster, Coordinator - \$1,000		

2. Suspension of contracts at the conclusion of the 2008-2009 school year due to the need to implement a Reduction-in-Force (RIF). The reason is stated as uncertain of need for each employee.

Non-Certificated

Bus Drivers:

Jan Baker - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
Von Bishop - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
Ed Camper - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by time sheet
Terri Sattler - Midday Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet
Lynnette Griffith - PM Millstream route -- 2 hours per day by time sheet
Winnie Saum - Midday Preschool/AM Millstream route -- 2 hours a day by time sheet
Lynnette Griffith - set hours @ 3.5 hours per day -- spread pay
Winnie Saum - set hours @ 4.25 hours per day -- spread pay

3. Accept the resignation of Michelle DeBusman (May) as Girls Varsity Head Basketball Coach and the resignation of Mike Wilson as Girls Junior Varsity Basketball Coach at the conclusion of their 2008-2009 coaching contracts.

Held Date:

April 16, 2009¹⁹

4. The Superintendent recommends, under Ohio Revised Code Section 3319.083, that the Board vote not to reemploy Kristan Wolfe, a district bus driver following the expiration of her current contract of employment, and that the Treasurer be authorized and directed to furnish Ms. Wolfe with written notice of her contract nonrenewal.
5. The Superintendent recommends that the Board vote to terminate, effective immediately, the contract of employment of Sam Huntington, a district custodian, under Article 7 of the Board's collective bargaining agreement with OAPSE Local #783, the reason for such termination being this employee's inefficiency and/or neglect of duty (more specifically, his use of scheduled work time for personal non-work-related activity and excessive break time, in light of an overall prior work record, and that the Treasurer be authorized and directed to furnish Mr. Huntington with written notice of his contract termination.
6. Nonrenewable of non-certified personnel at the conclusion of the 2008-2009 school year as follows:

Extracurricular/Supplemental

Baseball, JV Coach	Corey Britton
Basketball, Boys Freshman Coach	Jerry Tripp
Basketball, Boys 7th Grade Coach	Brian Bays
Basketball, Girls 8th Grade Coach	Bret Wilson
Basketball, Girls 7th Grade Coach (50%)	Jordan Teckmeyer
Basketball, Girls 7th Grade Coach (50%)	David Barger
Cheerleading Advisor (Grades 7-8, Fall & Winter)	Audrey Verhoff
Flag Corp Advisor	Chad Clum
Football, Assistant Coach	Andy Amlin
Football, Assistant Coach	Joseph Beagle
Football, Assistant Coach	Dave Long
Football, Middle School Coach (50%)	Adam Long
Football, Middle School Coach (50%)	Chris Long
Golf, Boys Asst. Coach	Brad Heitkamp
Knightly News	Jim Baughman
Music, Accompanist to Choir Director	Becky Pummell
Soccer, Boys Head Coach	Tom Swaisgood
Soccer, Boys Asst. Coach	Jeff Swaisgood
Softball, Varsity Coach	Stacy Sharp
Softball, Assistant Coach	Alicia Fetter
Track, Varsity Coach	Dave Long
Track, Middle School Coach	Ken Basinger
Volleyball, Eighth Grade Coach	Lisa Henry
Volleyball, Seventh Grade Coach	Jerica Sonnenberg
Weight Training, Fall 2008	Andy Amlin
Weight Training, Spring 2009	Dave Long
Wrestling, Head Coach	Jerry Gerken
Wrestling, Assistant Varsity Coach	Mark Freeman
Wrestling, Middle School Coach	Steve Smith

7. Employ personnel effective with the 2009-2010 school year as follows:

CERTIFICATED**Three-Year Contract**

Bethany Archer	Step 4, BA + 150
Brian Beining	Step 5, BA + 150
Bridgett Brant	Step 4, MA
Mark Bunn	Step 5, MA
Cassi Filiater	Step 5, MA

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1048R

Held Date:

April 16, 2009 19

Three-Year Contract (continued)

E. J. Frost	Step 26, MA
Erin Gentry	Step 9, BA + 150
Eric Heitkamp	Step 9, MA
Christopher Henry	Step 8, MA
Lori Huffman	Step 5, MA
Jolene Johnson	Step 8, BA + 150
Jack Marshall	Step 11, MA
Jeremy Nutter	Step 11, BA
Jennifer Obenour	Step 11, BA + 150
Alison Pergram	Step 4, MA
Cheri Rhodes	Step 5, MA
Amy Tabler (1.0 F.T.E.)	Step 13, BA + 150
James Vaughn	Step 9, MA
Mark Vennekotter	Step 7, MA

Two-Year Contract

Tricia Basinger	Step 6, MA + 15
Jessica Nagel	Step 7, BA
Darci Van Vlerah (0.5 F.T.E.)	Step 2, MA

One-Year Contract

Robin Bird (1.0 F.T.E.)	Step 4, MA + 15
Andrew Fields	Step 3, BA
Ashley Irwin	Step 2, BA
Wendy Sunderman	Step 11, MA
Jane Vanden Eynden	Step 6, MA + 30

Jason (Jay) Clark as Middle School Principal with a three-year contract for 224 days (184 plus 40 days extended time) effective with the 2009-2010 school year.

Chris Kniss as Director of Technology with a three-year contract for 214 days (184 days plus 30 days extended time) effective with the 2009-2010 school year.

8. Employ personnel for the 2009-2010 school year as follows:

Assistant Athletic Director	Brian Beining
Basketball, Boys Head Coach	E.J. Frost
Basketball, Boys JV Coach	Mark Bunn
Basketball, Boys 8th Grade Coach	Brian Beining
Cheerleading Advisor, Fall (Grades 9-12)	Lynne Bell
Cheerleading Advisor, Winter (Grades 9-12)	Lynne Bell
Cheerleading, Middle School Advisor (Fall & Winter)	Audrey Verhoff
Football, Head Coach	Jeremy Nutter
Golf, Boys Head Coach	Eric Heitkamp
Golf, Girls Head Coach	Rhonda Nye
Knightly News (5%)	James Baughman
Knightly News (2%)	Jane Vanden Eynden
Soccer, Boys Head Coach	Tom Swaisgood
Soccer, Girls Head Coach	Tom Piccirillo
Soccer, Boys Assistant Coach	Jeff Swaisgood

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Date:

April 16, 2009¹⁹

Volleyball, Head Coach

Mark Bunn

Wrestling, Head Coach

Jerry Gerken

9. Approve the Middle School and High School Student Handbooks as presented.
10. Approve Change Order #1 with Helms & Sons Excavating effective March 16, 2009, to change the height of the fence from 3 ft. to 4 ft. at a cost of \$950.
11. Provide a \$50/month stipend to Transportation/Maintenance Supervisor Jon Kelley for business use on his personal cell phone effective January 1, 2009. The stipend will be paid quarterly.
12. Amend Amy Tabler's contract to full-time (F.T.E. 1.0) as kindergarten teacher for the 2008-2009 school year.
13. Agree to participate in the "Hancock County Alternative Opportunity Center" in consortium with the other local school districts in Hancock County for the 2009-2010 school year.

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

(09-032) APPROVAL FOR REPLACEMENT LIGHTING

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to approve the purchase of replacement lighting and controls for the high school gymnasium at an approximate cost of \$13,000.

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

(09-033) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to convene into executive session at 9:08 P.M. to discuss matters required to be kept confidential by federal law or rules or state statutes. The Board does not anticipate any action to be taken upon return to regular session.

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

The meeting was opened to the public at 9:54 P.M.

(09-034) ADJOURNMENT

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

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

Date

Board President

Treasurer