

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014R

Held Date: May 14, 2009 19

The Van Buren Board of Education met in regular session on Thursday, May 14, 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	Absent
Mr. Jeff Salisbury	Present

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

(09-035) 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. Rowles, yes. The President declared the motion carried.

(09-036) APPROVAL OF MINUTES

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to approve the minutes of the April 16, 2009, meeting as written.

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

Mr. Ed May, President of the Van Buren Athletic Boosters, attended the meeting and outlined various projects that the athletic boosters have or intend to undertake. Mr. May also informed the Board that these updates will occur on a regular basis.

District resident, Kim Thomas, spoke to the Board concerning the use of the term "Judeo-Christian" in the proposed draft of the belief statement in the new strategic plan.

Mr. Dick Lehman, Elementary Principal, reported that every student was involved in the Art/Music Festival. Students are planting and weeding the Medieval Garden. The school year will be finished out with planting a pumpkin garden, field trips to Wright Patterson Air Force Base and the Ohio Caverns, and a hot dog lunch with a sundae bar on the last day.

Mr. Jay Clark, Middle School Principal, reported that the middle school hosted two educators from Thailand as part of the Fulbright educational exchange program. Our two visitors spent a week in the Findlay/Hancock County area visiting K-12 and post-secondary schools. A group of community partners presented timely information on responsible use of technology to VBMS students and staff on May 5. The annual VBMS Pennies for Patients drive was a success and \$764.52 was collected to support the work of the Leukemia/Lymphoma Society. The eighth grade Washington D.C. trip will be May 20-23.

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Mr. Mike Brand, High School Principal, reported that the 2009 OMEA State Choir Contest was held at Van Buren School on May 1 and 2. Both our Concert Choir and the Women's Chorus received perfect Superior ratings. The high school had a sexting assembly with Detective Tom Blunk and Juvenile Prosecutor Kristen Johnson. Information was presented on a variety of current concerns involving cell phones and texting. Other activities for May include Mentoring Field Day, AP testing, FFA Petting Zoo, YIELD presentation (Young Individuals Educating Local Drivers), Teacher Appreciation luncheon, Art field trip to the Toledo Art Museum, Seniors Awards Ceremony, and graduation on May 31.

Mr. Tim Myers, Superintendent, thanked the Board, staff, and community for approving the renewal levy earlier this month. The superintendent is serving on a Hancock County committee that is working on a plan (Connect Ohio) to improve and increase the use of technology and broadband coverage in the county. By completing this plan, the county may be able to qualify for federal stimulus dollars to make increased services and provide broadband to everyone in Hancock County. The Strategic Plan community meeting was held on May 5 with approximately 36 people in attendance. The plan was well received by the group but there were a few concerns that were discussed.

(09-037) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1.	04/30/09	Huntington Bank	\$1,232,258.38	0.397%
	04/30/09	First Federal Money Market	\$252,011.43	1.740%
	04/30/09	Star Ohio	\$1,505,345.64	0.39%

2. Approve the updated five-year forecast as presented.

3. Increase FY '09 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
001 General Fund	\$110,000
006 Food Service	20,250
200 Student Managed Activity	550

4. Approve an expenditure to Earth Safe Chemical in the amount of \$3,485 as a "then and now" certification with the date of April 7, 2009.

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

(09-038) 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:

District Web Master

Eric Heitkamp

Substitute Bus Driver

(effective April 22, 2009) Christine DeCaro

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2. The Van Buren Education Association and the Van Buren Local School District Board of Education hereby agree to add the following position to the Extracurricular Pay Scale (Appendix C-1) of the Collective Bargaining Agreement between Van Buren Education Association and the Board of Education of the Van Buren Local School District effective July 1, 2008, through June 30, 2011.

Advisor, Junior State of America	3%	2009-2010	\$877
		2010-2011	\$899

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

After School Detention Monitor (per time sheet at classified personnel's hourly rate of pay)	Mona Twining
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Annual Advisor	Brian Bratt
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1/2 Audio Visual Aide	Louise Teaman
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1/2 Audio Visual Aide	Mona Twining
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1/2 Audio Visual Technician	Louise Teaman
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1/2 Audio Visual Technician	Mona Twining
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Basketball, Boys Freshman Coach	Jerry Tripp
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Bus Driver (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2009)	George Benzing
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Bus Driver (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2009)	Ed Camper
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Bus Driver (two-year contract at Step 5 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2009)	April Sonnenberg
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Class Advisor, Sophomore	Eric Heitkamp
Class Advisor, Senior	Linda Schwemley

Custodian I (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2009)	George Lehman
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Custodian I (two-year contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2009)	Sonya Ruiz
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Custodian I (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2009)	Brenda Spence
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Department Chairpersons			
	Fine Arts	Rhonda Nye	
	Health/Physical Education	Don Masters	
	Language Arts	Brian Bratt	
	Mathematics	Alison Pergram	
	Practical Arts	Louise Teaman	
	Science	Lauren Roush	
	Social Studies	Rob Obenour	
	Special Education	Linda Schwemley	
	Vocational	Jolene Johnson	
District Web Master			
		Eric Heitkamp	
Drama Director (Musical)			
		Linda Schwemley	
Food Service Worker			
	(two-year contract for 2.5 hrs/day, by time sheet at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2009)	Lois Iliff	
Football, Middle School Coach			
		Rob Obenour	
Golf, Assistant Coach			
		Brad Heitkamp	
HAPPY Advisor			
		Lori Huffman	
Junior State of America			
		Mark Vennekotter	
LPDC			
		Chris Henry	
LPDC			
		Cassie Ohlrich	
LPDC			
		Alison Pergram	
Monitors (one-year contract each)			
	(effective 08-19-09, for 1.5 hrs/day, by time sheet)	Veronica Miranda	
	(effective 08-19-09, for 1.5 hrs/day, by time sheet)	Cathy Dewey	
	(effective 08-19-09, for 1.5 hrs/day, by time sheet)	Carie Gilliland	
	(effective 08-19-09, for 1.5 hrs/day for four days a week [Tuesday - Friday])	Kim Greer	
	(effective 08-19-09, for 1.5 hrs/day, by time sheet)	Holli Swope	
Music, Accompanist			
		Becky Pummell	
Music, Assistant Band Director			
		James Vaughn	
Music, Asst. Show Choir Director/Instrumental			
		Rick Eakin	
Music, Instrumental/Summer Band			
		Rick Eakin	
Music, Vocal Music/Show Choir			
		James Vaughn	
Musical Director			
		James Vaughn	
National Honor Society			
		Mark Vennekotter	
National Junior Honor Society (50%)			
		Lori Huffman	
National Junior Honor Society (50%)			
		Wendy Sunderman	
Quiz Bowl			
		Louise Teaman	
Saturday School Suspension Monitor			
	(per time sheet at classified personnel's hourly rate of pay)	Mona Twining	
Student Council, HS Advisor (50%)			
		Jolene Johnson	
Student Council, HS Advisor (50%)			
		Lisa McIntosh	
Student Council, MS Advisor (50%)			
		Lori Huffman	
Student Council, MS Advisor (50%)			
		Wendy Sunderman	

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Substitute, Custodians

Ed Camper, Holli Payne,
Irvin Pommeranz, Terri Sattler, Kris Wolfe

Volleyball, Assistant Coach
Volleyball, Freshman Coach

Alison Pergram
Steve Clark

Weight Training, Fall 2009
Weight Training, Winter 2009-2010
Weight Training, Spring 2010
Weight Training, Summer 2010

Dave Long
Jeremy Nutter
Dave Long
Jeremy Nutter

Randy Ebling as Athletic Director/Director of Student Activities/Facilities Manager with a one-year contract for 224 days (184 days plus 40 days extended time) effective with the 2009-2010 school year.

4. Approve extended time for the 2009-2010 school year for the following certified personnel:

Michael Daniels	10 days
Jolene Johnson	5 days
Jessica Nagel	25 days
Cheri Rhodes	10 days
Louise Teaman	10 days
Marty Zender	20 days

5. Approve the following 2009 Van Buren High School graduates, pending successful completion of all necessary requirements:

Nadine Majdi Akra	Travis J. Kingsley
Jacob R. Allen	Lindsay Ann Laney
McKinley James Armstrong	Michelle Renee Long
James Michael Aukerman	Brett Aaron Lucas
Brendan Scott Baker	Benjamin E. Martin
Brittany Lee Barnhisel	William G.H. Martin
Keliann Louise Beall	Matthew James May
Kaelan Christian Bell	Sean Daniel McCormick
Kalie Kristine Beltz	Brooke Ashley McGuire
Jonna Nichole Boyette	Erin Rachel Mingus
Emily Elizabeth Braithwaite	Mackenzi Renee Monday
Derek Michael Brauneller	Matthew James Nye
Tara Lee Brubaker	Kelsey Danielle Orians
Brittany Lynn Bucher	Mia Helenia Otto
Derek M. Bush	Chelsie Raeann Potteiger
Jacklyn Linsey Cahoon	Kevin David Ragless
Courtney Cheyenne Campbell	Trevor Steven Ratliff
Brittini Nicole Clark	Jason Paul Rinker
Taylor Renee Colgate	Thomas Marion Rinker
Devin Eugene Cooper	Katelynn Rene Romaker
Christopher S. Davis	Michael Paul Ryder
Nicholas Dean DeBouver	Vera Marie Saiter
Clay R. Eaton	Jacob Ryan Sansom
Brittany Lynn Fagan	Evan K. Shank
Taylor Marie Finsel	Lacey Jordan Simon
Nicholas A. Frena	Ciera Nicole Sonnenberg
Levi Patrick Gaswint	Jacob D. Sublett
Kelly Elizabeth Gilbert	Daniel D. Sullivan

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Joshua Steven Gilliland
 Anthony David Levi Grine
 Adam James Harris
 Bailey Michelle Heminger
 Samantha Myranda Holbrook
 Nick P. Huber
 Andrew Joseph Huffman
 Taylor N. Hummell
 Holly Ann Kendrick
 Corbin Brady King

Joseph Michael Szczublewski
 Laura Christine Thornton
 Benjamin David Ward
 Maria Francis Weigman
 Hannah Elizabeth Wilkinson
 Donald Chandler Wills II
 Brett Matthew Willson
 Eddie Charles Worthy Jr.
 Breann Ariel Zerby

Certificates of Attendance For Foreign Exchange Students:

Christina Lupi

Gerrit Sauer

6. Approve contract with the Northwest Ohio Area Computer Services Cooperative for services to be provided for the 2009-2010 school year. Estimated fees are \$12,382.
7. Employ John Hammer as Custodian I at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective May 18, 2009, through June 30, 2009.
8. Employ John Hammer as Custodian I on a one-year contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2009.

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

First reading of the following policies:

- | | |
|------------|---|
| 3430.01 | Family & Medical Leaves of Absence (FMLA) (Replacement) |
| 4430.01 | Family & Medical Leaves of Absence (FMLA) (Replacement) |
| 5136V1 | Wireless Communication Devices (Replacement) |
| 5136.01 | Electronic Equipment (New) |
| 7440 | Facility Security (Revision) |
| 7440.01 | Video Surveillance and Electronic Monitoring (New) |
| 7530.01 V4 | Wireless Communication Allowance and Staff Use of Wireless Communications Devices (New) |
| 7540.02 | District Web Page (Revised) |
| 7540.05 | Electronic Mail (New) |
| 8330 | Student Records (Revision) |
| 8462 | Student Abuse and Neglect (Revision) |

(09-039) TRANSFER APPROVED TO THE ATHLETIC DEPARTMENT

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to approve the transfer of \$15,000 from the general fund to the "300" Athletic Fund to cover necessary athletic expenditures.

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

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(09-040) JUNE BOARD MEETING START TIME CHANGED

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to change the beginning time of the June 11, 2009, regular Board of Education meeting to 6:00 P.M.

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

The Board of Education discussed student drug testing. Mr. Ebling, Athletic Director, will do some additional research.

(09-041) ADJOURNMENT

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to adjourn at 10:17 P.M.

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

Date

Board President

Treasurer