

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Date:

June 11, 2009<sup>19</sup>

The **Van Buren Board of Education** met in regular session on **Thursday, June 11, 2009**, at 6:00 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	Absent

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

The Board of Education reviewed and discussed the proposed strategic plan for Van Buren Local School District. With some minor adjustments the Board approved the plan as presented.

#### **(09-045) THE 2009 STRATEGIC PLAN ADOPTED**

It was moved by Mrs. Flanagan and seconded by Mr. McKinley to adopt the 2009 Strategic Plan of the Van Buren Local School District as presented. The strategic plan will be reviewed annually.

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

#### **(09-046) ADJUSTMENTS TO THE AGENDA**

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to approve the adjustments to the agenda as presented.

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

#### **(09-047) APPROVAL OF MINUTES**

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the minutes of the May 14, 2009, and May 26, 2009, meetings as written.

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

Mr. Dick Lehman, Elementary Principal, reported a smooth end to the school year. The weather cooperated for some of the ending activities and the outdoor gardens are doing very well. A variety of birds have been spotted in the garden, deer tracks and the resident turtle was back last week and laid her eggs in the back garden. Pumpkins seeds have been planted for fall harvest. The elementary registration will take place on August 4 and 5. Summer Reading Intervention will be the week of June 15-19 for thirty students in grades 2-4.

Mr. Jay Clark, Middle School Principal, reported the seventh and eighth grade choirs earned a Superior rating at the large group adjudicated event. The annual eighth grade trip to Washington, D.C. was a success. In three days they visited Gettysburg, the Capitol building, the Holocaust Museum, Arlington National Cemetery, the Museums of American History and Natural History, and enjoyed dinner and a show at Medieval Times.

Held Date:

June 11, 2009 19

Mr. Tim Myers, Superintendent, discussed several projects to be completed that will be using permanent improvement funds. Mr. Myers reported that we had 154 students request open enrollment to Van Buren for the 2009-2010 school year. At this time we have accepted 126 students. Other items discussed were school funding, Ohio School Facilities Commission, and maintenance of the lights at the football field.

**(09-048) 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.	05/31/09	Huntington Public Funds	\$912,547.23	0.335%
	05/31/09	First Federal Money Market	\$252,384.12	1.740%
	05/31/09	Star Ohio	\$1,505,724.10	0.30%

2. Accept the millage rates set by the Hancock County Budget Commission for the 2009 tax year and the 2010 calendar year as follows:

<u>Millage Fund</u>	<u>Inside</u>	<u>Outside</u>	<u>Total Mills</u>
General	5.30	26.00	31.30
Permanent Improvement		1.50	1.50
Bond Retirement		3.58	3.58
Emergency		4.69	4.69
	<u>5.30</u>	<u>35.77</u>	<u>41.07</u>

3. Approve a request from Clarisa Gunder, elementary teacher, for an unpaid medical leave-of-absence due to maternity leave effective May 21, 2009, and to use the Family and Medical Leave Act. The FMLA provides up to twelve (12) weeks of unpaid, job protected leave for certain family and medical reasons. For the duration of the FMLA leave, the employer must maintain the employee's medical insurance coverage under any "group health plan".

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

NOACSC	\$5,104.71	01-01-09
--------	------------	----------

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

**(09-049) CONSENT AGENDA APPROVED**

It was moved by Mr. Conkle and seconded by Mr. McKinley to approve the following consent agenda:

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

Intervention Assistant Team

Bridgett Brant, Erin Gentry,  
Michelle McCormick, Cheri Rhodes,  
Mandy Zickefoose

L.P.D.C.

Alison Pergram

Substitute Bus Driver

(effective May 21, 2009) John Hammer

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Date:

June 11, 2009<sup>19</sup>

Substitute Custodians

(effective June 1, 2009) Emily Mackedanz  
 (effective June 1, 2009) Anthony Rader  
 (effective June 1, 2009) Luke Routzon  
 (effective June 1, 2009) Laura Thornton  
 (effective June 2, 2009) Joshua Hart  
 (effective June 15, 2009) Ryan Zender

2. Employ Ann Kuhlman for the 2008-2009 school year as Bus Coordinator per Collective Bargaining Agreement with the O.A.P.S.E. Local #783 at annual stipend of \$500.

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

Baseball, Varsity Coach

Andy Fields

Basketball, Girls 8<sup>th</sup> Grade Coach

Wendy Sunderman

Football, Assistant Varsity Coach

Dave Long

Substitute Custodians

Logan Grant, Emily Mackedanz,  
 Laura Thornton

Volleyball, 8<sup>th</sup> Grade Coach

Lisa Henry

4. Approve the following volunteers for the 2009-2010 school year pending completion of sports medicine program:

Football

Gary Beach

Football

Scott Kingsley

Golf

Kathy Wolfe

Soccer

Bill Pargeon

Soccer

Matt Brown

Basketball, Girls

Christine Hickey

5. Approve the middle school and high school student fees for the 2009-2010 school year as follows:

**Middle School and High School**Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$10.00	Science 8	\$12.00
Food & Nutrition	36.00	Chemistry	15.00	Science 7	10.00
Independent Living	23.00	Biology 1	20.00	Science 6	7.00
Resource Mgmt	26.00	Biology 2	30.00	Math 7	7.00
Int. Cultures & Cuisine	40.00	Fund Biology	15.00	Home/Resource Manage 7	7.00
Woods 1, 2, 3, 4	25.00	Fund Science	10.00	Art 6 & 8	10.00
Photo/Print 1, 2	30.00	Physical Science	10.00	Design 8	7.50
Design 1	10.00	Science & Technology	20.00	Intro to Ag Ed 8	2.00
Design 2 (Adv.)	10.00	Web Design 1, 2	20.00	Study Island 8	16.00
English 9	8.75	Computer App. 1, 2	20.00	Study Island 7	12.00
Adv. English 9	8.50	Ag Science/Business	25.00	Study Island 6	8.00
Spanish 1, 2, 3	5.00	HS Concert Choir	15.00	Class Fee (Grades 6-12)	10.00
French 1, 2, 3	7.00				

Workbook Fees

English (Resource Room)	17.00	Language Arts 8	\$ 7.50	Math 6	8.50
Math 2 (Resource Room)	17.00	Language Arts 7	4.50		
United States History 8	10.50	Language Arts 6	35.00		

# RECORD OF PROCEEDINGS

2829

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1012H

Held Date: June 11, 2009 19

6. Approve participation in the following:

Join the Ohio High School Athletic Association (OHSAA) -- high school and middle school membership for the 2009-2010 school year.

Approve participation in the programs and activities of the Northwestern Ohio Educational Research Council, Inc (NWOERC), at an annual cost of \$175 for the 2009-2010 school year.

Cooperative Purchasing Program for the 2009-2010 school year at a cost of \$100.

7. Purchase a portable AV Flight Pack - 3 Channel Broadcast Base Package at an approximate cost of \$17,000 from NPi Audio Visual Solutions.

8. Approve the Facility as Mass Care Shelter Agreement between the American Red Cross and Van Buren Local School for disaster service activities.

9. Employ Adam C. Schumaker (Step 3, BA+150) as high school biology teacher with a one-year contract effective with the 2009-2010 school year.

10. Approve the purchase of six (6) Smart Boards with speakers and associated hardware from SmartEd Services at a cost of \$24,991.67.

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

**(09-050) SPECIAL BOARD MEETING SET**

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to set a special board of education meeting on Friday, June 26 at 5:00 P.M. for end of fiscal year matters.

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

Second 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)
- 7530.01V4 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)

Held Date:

June 11, 2009<sup>19</sup>**(09-051) MIDDLE SCHOOL LUNCH MONITOR POSITION ADDED**

It was moved by Mrs. Flanagan and seconded by Mr. McKinley to approve adding the position of middle school lunch monitor not to exceed 2 ½ hours per day effective the 2009-2010 school year.

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

The Board continued discussion on the possibility of drug testing students at Van Buren Local School. The policy committee (Board members Mr. Chris McKinley and Mr. Jeff Salisbury) was directed to meet with the superintendent and the athletic director to further outline what a potential drug testing program for Van Buren Local School would include.

**(09-052) ADJOURNMENT**

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to adjourn at 9:23 P.M.

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

Date

Board President

Treasurer