

Held Date:

July 9, 2009 19

The Van Buren Board of Education met in regular session on **Thursday, July 9, 2009**, at 7:00 P.M. in the high school auditorium of the Van Buren Local School. The following roll call resulted:

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. Jeff Salisbury.

(09-058) ADJUSTMENTS TO THE AGENDA

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

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

(09-059) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to approve the minutes of the June 11, 2009, and June 26, 2009, meetings as written.

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

The Board heard comments from representatives of Home Depot, community residents, county officials, economical development personnel, and other interested parties concerning the proposed tax abatement for Home Depot. Following board discussion, the Board gave approval to the tax abatement and donation agreement with Home Depot.

(09-060) HOME DEPOT ABATEMENT AND DONATION APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve the following agreement:

This agreement is made and entered into by and between Van Buren Local School District (hereinafter referred to as "Van Buren"), Home Depot U.S.A., Inc. (hereinafter referred to as "Home Depot"), a corporation duly qualified and licensed to do business in Ohio, and the Board of Commissioners of Hancock County, Ohio (hereinafter referred to as "Hancock County").

WHEREAS, Home Depot is desirous of making certain real property improvements in the form of an approximately 657,600 square foot RDC facility to be constructed in Allen Township, Hancock County, Ohio and located within the Van Buren school district; and

WHEREAS, as an incentive for the above described project, the parties hereto have entered into an Enterprise Zone Agreement which will provide a real estate tax exemption of the taxes charged against said improvements as described in the Enterprise Zone Agreement, equal to Eighty-five percent (85%) for a period of fifteen (15) years.

NOW THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. Home Depot agrees that in consideration of Hancock County entering into an Enterprise Zone Agreement aforesaid, Home Depot will make a one-time donation of One Hundred Thousand and 00/100 Dollars (\$100,000.00) to Van Buren. Subject to the approvals described in Paragraph 2 below, said amount shall be due and payable on July 16, 2010, however, Home Depot reserves the right in its sole discretion, to make said payment at an earlier date.

Held Date: July 9, 2009 19

2. This agreement shall not become effective unless and until all the required approvals are received to allow Home Depot to receive all the benefits provided for in the Enterprise Zone Agreement.
3. Van Buren consents and agrees to the exemptions granted to Home Depot pursuant to the terms and conditions of the Enterprise Zone Agreement.

Vote: Mr. Salisbury, yes; Mr. Rowles, yes; Mrs. Flanagan, no; Mr. Conkle, no; Mr. McKinley, yes.
The President declared the motion carried.

(09-061) WAIVE TIME AND NOTIFICATION REQUIREMENTS

It was moved by Mr. Salisbury and seconded by Mr. Rowles to waive any time and notification requirements required by ORC 5709.83 on the Home Depot abatement.

Vote: Mr. Salisbury, yes; Mr. Rowles, yes; Mrs. Flanagan, no; Mr. Conkle, no; Mr. McKinley, yes.
The President declared the motion carried.

Board President Ken Rowles called for a short recess at 8:50 P.M.

The Board returned to order at 9:12 P.M.

(09-062) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1.

06/30/09	Huntington Bank	\$5,253,445.85	0.223%
06/30/09	Star Ohio	\$1,506,000.91	0.22%
06/30/09	First Federal Money Market	\$252,710.69	1.49%
2. Approve the following advance draws from the Hancock County Auditor on second half real estate taxes as follows:

July 2, 2009	\$597,000
July 10, 2009	\$373,000

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

(09-063) CONSENT AGENDA APPROVED

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

1. Approve the employment of personnel for the 2009-2010 school year as follows:

Basketball, Girls JV Coach	Brienne Beaschler
----------------------------	-------------------

Katherine Nykiel (Step 0, BA) as high school biology teacher with a one-year contract effective the 2009-2010 school year.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Date: July 9, 2009 19

2. Accept resignations of Sandra Munsey (for the purpose of retirement) as middle school teacher effective July 1, 2009, and Lauren Roush as high school chemistry teacher effective July 9, 2009.
3. Approve a change order with Helms & Sons Excavating to replace 8 ft. gate with a 12 ft. gate, install extra 2 ft. of asphalt on the west end of walkway, install chain link fence additional 260 ft., and extra dirt to grade walkway at a cost of \$8,939.
4. Amend contract of Ann McKinniss, food service worker, effective 2009-2010 school year for 188 days. (Changed from 4 days per week to 5 days.)
5. Accept a donation from the Van Buren Athletic Boosters for a MAXX Football Weight Machine at a cost of \$4,250.

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

The third reading of the following policies was delayed to the next regularly scheduled board meeting:

- 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)

(09-064) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to convene into executive session at 9:43 P.M. to discuss employment and compensation of personnel. Action will be taken upon return to the 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 10:12 P.M.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO 1014B

Held Date: July 9, 2009 19

(09-065) SALARY SCHEDULES AND PLACEMENTS APPROVED

It was moved by Mr. Rowles and seconded by Mr. Salisbury to increase the administrative salary schedule and the non-union classified personnel salary schedule by 3% effective July 1, 2009, with the following placements:

Administrative

Tim Myers	Superintendent	Step 8
Jan August	Treasurer	Step 14
Mike Brand	High School Principal	Step 13
Jay Clark	Middle School Principal	Step 9
Randy Ebling	Athletic/Student Act./Facility Dir.	Step 3
Richard Lehman	Elementary Principal	Step 13
Chris Kniss	Director of Technology	Step 12

Non-Union Classified Personnel

Terri Barker	Admin. Secretary	Step 5
Lynne Bell	Payroll Clerk	Step 5
Matt Bostdorff	Computer Network Admin.	Step 5
Elaine Cobb	Assistant Treasurer	Step 5
Jon Kelley	Maint/Transp. Supv.	Step 5
Chris McMonigal	Food Service Supv.	Step 5
Kathy Wasson	N-C Admin. Asst./EMIS	Step 5

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

(09-066) ADJOURNMENT

It was moved by Mr. Salisbury and seconded by Mr. McKinley to adjourn at 10:15 P.M.

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

Date

Board President

Treasurer