

Held Date:

August 13, 2009

The **Van Buren Board of Education** met in regular session on **Thursday, August 13, 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 Mrs. Karen Flanagan.

#### (09-067) ADJUSTMENTS TO THE AGENDA

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

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

#### (09-068) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve the minutes of the July 9, 2009, meeting as written.

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

Mr. Dick Lehman, Elementary Principal, reported on upcoming activities for the elementary building. Tuesday evening there will be an open house and the students start on Wednesday. Teachers have been in getting their classrooms ready. Enrollment is up and the biggest growth is the fifth grade.

Mr. Jay Clark, Middle School Principal, reported teacher Wendy Sunderman and a number of 8<sup>th</sup> grade students helped paint the "8<sup>th</sup> Grade Café" areas in the middle school. Chris and Drew Patterson constructed the frame for the awning on the second floor. These areas, located along the elevator hallways on the second and third floors will be available to eight grade students who earn the privilege of having an independent study or group work area during their study hall times.

Mr. Mike Brand, High School Principal, reported on upcoming events for the high school. The "Opening Knight" for students was held and the first day for students is August 19. Activities include powder puff football, homecoming and a chicken BBQ dinner.

Mr. Tim Myers, Superintendent, reported that work has been completed in all classrooms in preparation for the start of school next week. Numerous projects have been completed including new lights installed in the high school gym, lighting units for the football stadium will be installed to light the walkway behind the new bleachers, and all of our buses are ready for the start of school. The superintendent discussed the action plans for our strategic plan and will be meeting with the administrative team to go over these. Mr. Myers also reported that there will be a meeting in October on the county-wide common calendar for the 2010-2011 through 2012-2013 school years.

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DAYTON LEGAL PLAYS CO. FORM NO. 1014B

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**(09-069) APPROVAL TO PURCHASE SOUND SYSTEM**

It was moved by Mr. Conkle and seconded by Mr. McKinley to approve the purchase of a replacement sound system and installation for the football stadium at the cost of approximately \$14,000.

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

**(09-070) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1.	07/31/09	Huntington Bank	\$2,824,275.23	0.20%
	07/31/09	Star Ohio	\$1,506,243.86	0.19%
	07/31/09	First Federal Money Market	\$253,030.69	1.49%

## 2. Approve the following certificates of deposits:

07-21-09	#07895405554	\$2,000,000	Huntington Bank	274 days	0.86%
07-21-09	#07895405567	\$2,000,000	Huntington Bank	335 days	0.95%

## 3. Approve the following advance draws from the Hancock County Auditor on second half real estate taxes as follows:

July 17, 2009	\$1,266,000
July 24, 2009	\$105,000

## 4. Approve enrollment in the 2010 OSBA Workers' Compensation Group II Program. Enrollment fee is \$827.

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

**(09-071) CONSENT AGENDA APPROVED**

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

## 1. Accept the resignation of Lori Huffman as middle school special needs teacher, student council advisor, HAPPY advisor, and NJHS advisor effective August 13, 2009, and George Benzing as bus driver effective August 12, 2009.

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

Basketball, 7 <sup>th</sup> Grade Girls Coach	Rae McKee
Cross Country	Bethany Archer
Flag Corp	Chad Clum

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Food Service Worker Rebecca Insley  
(one-year contract for 2.5 hrs/day by time sheet  
at Step 0 of the O.A.P.S.E. Collective Bargaining  
Agreement effective August 18, 2009.)

Football, Assistant Varsity Coach Joe Beagle  
Football, Assistant Varsity Coach Joe Hudok  
Football, Middle School Coach Chris Long

Percussion Instructor Justin Fujka

Substitute Bus Driver George Benzing,  
Tina Eblen

Volleyball, 7<sup>th</sup> Grade Coach Rae McKee

Employ Karen Doxsey (Step 8, BA) as middle school teacher with a one-year  
contract effective the 2009-2010 school year.

Employ Stacy Sharp (Step 0, MA) as elementary reading intervention teacher with  
a one-year contract effective the 2009-2010 school year.

Employ June Miller (Step 0, BA + 150) as middle school special needs teacher with  
a one-year contract effective the 2009-2010 school year.

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

Cross Country	Adam Schumaker
Football	Pat McCormick
Football	Andy Amlin
Soccer	Todd McCracken

4. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2009-2010  
school year as follows:

Household Size:	Eligibility Scale total Waiver of Fees	50% Eligibility Scale for Reduced-Price Workbooks and Class Fees
1	\$14,079	\$20,037
2	18,941	26,956
3	23,803	33,875
4	28,665	40,794
5	33,527	47,713
6	38,389	54,632
7	43,251	61,551
8	48,113	68,470

For each additional member add:  
+ 4,862 + 6,920

5. Approve the following athletic ticket prices effective the 2009-2010 school year:

	Family	Adult	Student
All-Sports Pass	\$250	\$125	\$75
Football Season Pass		24	16
Boys' Basketball Season Pass		60	40
Girls' Basketball Season Pass		60	40

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6. Approve a contract for \$4,785 with the Blanchard Valley Hospital for athletic training services for the 2009-2010 school year.
  
7. Approve resolution to formally waive any statutory notice requirements for the approval of an enterprise zone agreement between Allen Township, Hancock County, and Home Depot U.S.A. Inc. as presented.
  
8. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of North-west Ohio at the following costs for the 2009-2010 school year:
 

\$55 per student per day for VB students assigned to JDC

\$45 per student per day for VB students assigned to JRC
  
9. Approve the purchase of 37 Lenovo Computer Workstations and 8 Lenovo Netbook computers at cost of \$19,437.26 from CDWG to be paid for from the Permanent Improvement Fund.

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

Board President Ken Rowles appointed board member Chris McKinley as delegate and board member Jeff Salisbury as alternate for the 2009 Ohio School Boards Association annual business meeting on November 8-11, 2009, at the Greater Columbus Convention Center.

The Board of Education continued discussion on drug testing and is considering implementation of a drug testing policy.

The school administration will be working closely with the County Health Department in preparation for the upcoming flu season.

## **(09-072) BOARD POLICIES APPROVED**

It was moved by Mr. Rowles and seconded by Mr. Conkle to approve 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)  |

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

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**(09-073) EIGHTH GRADE CLASS TRIP TO WASHINGTON, D.C. APPROVED**

It was moved by Mr. Rowles and seconded by Mr. Salisbury to approve the 8<sup>th</sup> grade class trip to Washington, D.C. from May 19, 2010, through May 22, 2010.

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

**(09-074) SEVENTH GRADE CLASS TRIP TO CAMP NUHOP APPROVED**

It was moved by Mr. Salisbury and seconded by Mr. Conkle to approve the 7<sup>th</sup> grade class trip to Camp Nuhop. This will be a three day camp and they will go the last week of October 2009.

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

**(09-075) EXECUTIVE SESSION**

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to convene into executive session at 9:27 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee. Action may be taken upon return to regular session.

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

The meeting was opened to the public at 10:10 P.M.

**(09-076) ADJOURNMENT**

It was moved by Mr. Salisbury and seconded by Mr. Conkle to adjourn at 10:11 P.M.

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

Date

Board President

Treasurer