

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Date:

September 10, 2009

The Van Buren Board of Education met on Thursday, September 10, 2009, at 6:00 P.M. in the community room for a work session followed by the regular meeting 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.

The Board of Education held a work session to continue discussion on the possibility of conducting drug testing for students in Van Buren School District. The discussion centered on what students would be tested, what type of drugs would be tested for, what costs would be incurred and what policies would need to be written or revised. A time line on implementation was also discussed. Mr. Kyle Prueter, President of Great Lakes Biomedical drug and alcohol testing for schools was in attendance to answer questions from board members. The Board directed the superintendent to check with NEOLA concerning what new or revised policies would need to be implemented in order to authorize student drug testing. The Board directed athletic director, Randy Ebling, to prepare an initial draft of a drug testing program and a list of the number of students participating in extracurricular activities.

(09-077) ADJUSTMENTS TO THE AGENDA

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

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

(09-078) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. Conkle to approve the minutes of the August 13, 2009, meeting as written.

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

Mr. Dick Lehman, Elementary Principal, reported enrollment up in most grades from last year. The Intervention Assistant Team continues to assist teachers and parents in dealing with special needs students. Keyboarding instruction for the third grade has started as a pilot program. Other activities include the start of the VBEPA fund raiser and a 9/11 program put together by Jane Vanden Eynden.

Mr. Jay Clark, Middle School Principal, reported that the eighth grade students will be going to the "Spirit of America" show in Columbus. The show incorporates reenactments and music from American history and is presented free by the Military District of Washington.

Mr. Mike Brand, High School Principal, reported that each of the high school grade levels participated in class meetings during the first week of school with the principal reviewing and presenting any new changes to the student handbook. The Freshmen Mentoring Program held a field day where the freshmen students did team building activities led by mentors (selected junior and senior students) and teacher mentor leaders. Upcoming activities include the Findlay HS College Fair and homecoming.

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Mr. Matt Bostdorff, Computer Network Administrator, reported the following projects completed since the start of school: elementary computer lab replaced 25 machines; high school science computer lab replaced 12 machines; sound system for the football stadium replaced; six smart boards were installed prior to the start of school; and updated the Industrial Tech lab with 7 thin clients and their own server.

Mr. Tim Myers, Superintendent, reported that Van Buren Schools has been designated as "EXCELLENT WITH DISTINCTION" on the school district report card. This is the second year in a row that we have received this rating. Mr. Myers discussed the new PASS Report. The purpose of this report is to show a school district's state funding in an easily interpreted style so that the general public will be better able to understand school funding in their district. Other items discussed were a kindergarten aide for a special needs student in our kindergarten class, insurance options recommended by Ohio Casualty for additional coverage to our policy, and the transportation department recommending a policy change in the picking up and dropping off of students in some of our residential areas.

(09-079) AGREEMENT APPROVED WITH KELLERMEYER COMPANY

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to approve a three year agreement with Kellermeyer Company to purchase paper products and soap. Pricing will be locked in for three years and all dispensers supplied at no charge with a signed three year agreement.

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

(09-080) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1. 08/31/09 Huntington Bank \$2,589,772.04 0.20%
 08/31/09 Star Ohio \$1,506,472.10 0.18%
 08/31/09 First Federal \$253,344.50 1.44%
2. Certificate of Deposit #07895415285 for \$1,000,000 with Huntington Bank effective August 24, 2009, for nine months (273 days) matures May 24, 2010. Interest rate is 0.75%
3. Approve expenditures to Shop Supply Service in the amounts of \$7,000 as a "then and now" certification with the date of August 1, 2009, and \$9,500 as a "then and now" certification with the date of August 27, 2009.
4. Approve FY '10 Permanent Appropriations as follows:

001-GENERAL FUND

1100	Regular Instruction	\$3,029,987.00
1200	Special Instruction	778,105.00
1300	Vocational Instruction	218,886.00
1900	Other Instruction	535,054.00
2100	Support Services - Pupils	168,101.00
2200	Support Services - Instructional Staff	335,487.00
2300	Support Services - Board of Education	54,459.00
2400	Support Services - Administration	812,254.00
2500	Fiscal Services	401,477.00
2700	Operation and Maintenance of Plant	1,185,841.00
2800	Support Services - Pupil Transportation	549,408.00
2900	Support Services - Central	23,304.00

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4100	Academic & Subject Oriented	\$ 34,446.00
4500	Sports Oriented Activities	245,323.00
4600	School & Public Service Co-Curric.	14,036.00
5200	Site Improvement Services	5,000.00
7200	Transfers	70,000.00

TOTAL 001-GENERAL FUND **\$8,461,168.00**

ALL OTHER FUNDS

002	Bond Retirement	\$ 991,295.00
003	Permanent Improvement	359,500.00
006	Food Service	262,560.00
009	Uniform School Supplies	50,000.00
011	Rotary - Special Services	9,000.00
012	Adult Education	3,500.00
014	Rotary - Internal Services	25,000.00
016	Emergency Levy	1,266,710.00
018	Public School Support	32,050.00
035	Termination Benefits HB426 Fund	57,500.00
200	Student Managed Activity	105,331.00
300	District Managed Activity	127,305.00
432	Management Information System	5,600.00
532	Fiscal Stabilization Fund	18,920.96

GRAND TOTAL - ALL FUNDS **\$11,775,439.96**

5. Approve FY '10 Spending Plan as presented.
6. Approve settlements received from the City of Findlay for the Findlay Municipal Improvement T.I.F. will be receipted into the funds as listed on the distribution sheet effective July 1, 2009.

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

(09-081) CONSENT AGENDA APPROVED

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

1. Accept the resignation of Brian Beining as boys 8th grade basketball coach effective August 31, 2009, and Greg Wolford as mechanic/maintenance/utility personnel effective September 15, 2009.
2. Employ personnel for the 2009-2010 school year as follows:

Basketball, Boys 7 th Grade Coach	Brian Beining
Basketball, Boys 8 th Grade Coach	Brian Bays
Bus Driver	Christine DeCaro
(one-year contract at Step 3 of the O.A.P.S.E. Collective Bargaining Agreement effective August 24, 2009.)	

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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

Terri Sattler - set hours @ 4 hours per day -- spread pay

Winnie Saum - set hours @ 4.25 hours per day -- spread pay

Home Instructor (Tutor) for Mikayla Steigerwalt Robin Bird
(at \$15 per hour for 5 hours per week effective August 31, 2009,
through the end of the 2009-2010 school year.

Monitor Karen Schuh
(one-year contract effective September 8, 2009,
for 1.5 hrs/day, by time sheet)

Student Council, MS Advisor (50%) Cheryl Bays

Substitute Assistant Treasurer Valerie Kaufman
(at \$15.48 per hour by time sheet)

Teacher Aide Leslye Winkle
(one-year contract at Step 10 of the
O.A.P.S.E. Collective Bargaining Agreement
effective August 18, 2009, for 7 hrs/day, 188 days)

Teacher Aide Stacy Oates
(one-year contract at Step 1 of the
O.A.P.S.E. Collective Bargaining Agreement
effective September 8, 2009, for 7 hrs/day, 176 days)

Employ Lesa Word (Step 1, MA) as elementary teacher with a one-year contract
effective the 2009-2010 school year.

3. Amend Resolution #09-071 "Consent Agenda Approved" item #2 as follows:

Employ Karen Doxsey (Step 8, BA), **should be (Step 8, BA + 150)** as middle
school teacher with a one-year contract effective the 2009-2010 school year.

4. Amend Darci VanVlareh's contract to full-time (1.0 F.T.E.) as elementary/middle school
music teacher effective August 31, 2009.

5. Amend Resolution #09-038 "Consent Agenda Approved" item #3 as follows:

National Junior Honor Society (50%) Wendy Sunderman
(should be 100%)

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6. Accept the following foreign exchange students for the 2009-2010 school year:

Hans (Robert) Jarke		Germany
Host family:	Anthony and Melanie Adams	(YFU)
	13693 TR 108	
	Findlay, Ohio 45840	

Sebastian M. Petsch		Germany
Host family:	Randy and Susan Benson	(YFU)
	2575 CR 220	
	Van Buren, Ohio 45889	

7. Approve the substitute teachers for the 2009-2010 school year as presented and recommended by the Hancock County Educational Service Center.
8. Employ Linda Schwemley as mentor for the 2009-2010 school year for June Miller and for Kate Nykiel.
9. Approve the agreement with North Central Ohio Educational Service Center for visually impaired services for the 2009-2010 school year.

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

The Board discussed high school advanced classes and the current and possible future options that may be available to high school students.

(09-082) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee. The Board may conduct business upon return to regular session.

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

The meeting was opened to the public at 9:29 P.M.

(09-083) ADJOURNMENT

It was moved by Mr. Salisbury and seconded by Mr. McKinley to adjourn at 9:33 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