

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Date:

October 8, 2009

The Van Buren Board of Education met in regular session on Thursday, October 8, 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 Mr. Chris McKinley.

#### (09-084) 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. McKinley, yes; Mr. Rowles, yes. The President declared the motion carried.

#### (09-085) APPROVAL OF MINUTES

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to approve the minutes of the September 10, 2009, meeting as written.

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

High school students, Brooke Rehus and Duli Alsori, gave a power point presentation on "Why the Van Buren FFA Chapter should go to National Convention." This year the National FFA Convention will be held in Indianapolis, Indiana on October 21 through October 24, 2009. Board members discussed the trip with the students and Ms. Nagel, FFA Advisor.

#### (09-086) NATIONAL FFA TRIP APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to approve the Van Buren FFA to attend the National FFA Convention in Indianapolis, Indiana on October 23 through October 24, 2009. There will be approximately ten students and five chaperones attending. FFA members will attend a career show, tours, and sessions with motivational speakers.

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

Mr. Rick Eakin, High School Band Director, showed the new band uniform that the Music Boosters will be raising funds for. The uniform will be used for marching and concert band performances at the cost of \$400 - \$450 each.

Mr. Mike Brand, High School Principal, reported attending a meeting on the OIP (Ohio Improvement Process). The OIP is a structure process based on the use of connected tools to ensure a systemic and coherent approach for building all districts and schools capacity. Schools in Ohio who are not meeting State expectations are required to follow this process. It is detailed and specific state-wide strategic plan. Our Quiz Bowl team will be traveling to Lima to do a taping at one of the television stations. Upcoming events include PSAT testing, OMEA band contest, Senior citizen luncheon, BVC fall banquet, and OGT makeup testing.

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Mr. Jay Clark, Middle School Principal, reported that the middle school staff developed a building-level vision which is based on our district vision, keeping in mind that a vision is where you want to go. From the vision the staff made three commitments that led to three building-wide goals. The first parent advisory coffee for this school year will be held on October 16. Upcoming events include National Junior Honor Society induction, 7<sup>th</sup> grade Outdoor Ed Camp, 8<sup>th</sup> grade Future Options Trip, and Toledo Walleye trip.

Mr. Dick Lehman, Elementary Principal, reported that the 3<sup>rd</sup> grade completed the reading portion of the state assessment test. The 3<sup>rd</sup> and 5<sup>th</sup> grades will be taking the Iowa achievement and cognitive abilities tests. The elementary will be hosting the American Red Cross blood drive on October 19. The elementary language club will be starting and run for six weeks using students from the University of Findlay. Languages offered are Japanese, Chinese, Spanish, and Arabic. An education class from the University of Findlay will again be working with our second graders as reading partners one morning a week. The Knights Fest will take place on October 30 with a parade down to the post office and back, and then entertainment in the auditorium by the 4<sup>th</sup> and 5<sup>th</sup> grades. This will be followed by games and art festivities representing the medieval time period in the elementary gym and cafeteria.

Mr. Chris Kniss, Director of Technology, spoke to the Board about establishing an Audio-Visual Club for students in grades 7-12.

Mr. Tim Myers, Superintendent, reported that our first health inspection found the schools to be in excellent condition. A few minor problems in the MS/HS building are being addressed. Mr. Myers has been looking at some property adjacent to our current property for possible future development of the school district as per the strategic plan. The strategic plan also calls for a space audit of our current facilities to determine the future needs of the district. MCB Architects/Planners have submitted a proposal and Mr. Myers will talk with other architects/planners at the OSBA Capitol Conference in November. Mr. Myers also discussed a statewide evaluation tool for superintendents that go hand-in-hand with the Ohio Standards for Superintendents that were adopted last year. Mr. Myers and board members on the district and school policies committee will be meeting with NEOLA for the fall policy update.

**(09-087) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1.	09/30/09	Huntington Public Funds	\$1,890,056.40	0.15%
	09/30/09	First Federal Money Market	\$253,639.66	1.39%
	09/30/09	Star Ohio	\$1,506,680.69	0.17%

2. Increase FY'10 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
532 State Fiscal Stabilization Funds (SFSF)	\$22,074.50

3. Approve an agreement for deposit of public funds with Key Bank effective September 30, 2009, through September 29, 2014.

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

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**(09-088) CONSENT AGENDA APPROVED**

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

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

## Bus Driver:

Lynnette Griffith - set hours @ 4 hours per day -- spread pay

## Bus Driver

Tina Eblen

(at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective October 13, 2009, for the remainder of the 2009-2010 school year.)

## Custodian I

Traci S. Brooks

(at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective October 12, 2009, for the remainder of the 2009-2010 school year [June 30, 2010].)

## HAPPY Advisor

Jennifer Obenour

## Softball, Varsity Coach

Stacy Sharp

## Wrestling, Assistant Varsity Coach

Bill Shoop

## Wrestling, Middle School Coach

Mark Freeman

2. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.
3. Approve payment in-lieu-of transportation that has been deemed "impractical" for the 2009-2010 school year:

StudentParentAddress

Benjamin Finsel

Mark Finsel

13043 CR 216, Findlay, OH

Therefore, the Van Buren School hereby agrees to pay the parents of the above listed students in-lieu-of providing such service an amount which has been determined by the ODE as the minimum for payment in-lieu-of transportation under ORS 3327.02 to transport all pupils in the state the preceding year.

4. Adopt the model policies & procedures for the education of children with disabilities in compliance with *The Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities* as presented from the Ohio Department of Education.
5. Approve Steve Smith as a volunteer coach for wrestling for the 2009-2010 school year pending completion of sports medicine program.

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

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The Board discussed a proposal from Findlay City Schools to revise the Millstream Career Cooperative Agreement. The Findlay City Schools presently provides a full range of vocational programs and meets the State standards for vocational education. The local school superintendents will also be reviewing these proposed changes.

**(09-089) SPECIAL BOARD MEETING DATE SET**

It was moved by Mr. Salisbury and seconded by Mr. Conkle to set a special board of education meeting on Thursday, October 29, 2009, at 7:30 P.M. to review and approve the five-year forecast.

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

The Board discussion on drug testing was limited as information on NEOLA policies, student participation numbers, and a first draft program were not available at this time.

**(09-090) EXECUTIVE SESSION**

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to convene into executive session at 9:30 P.M. to discuss employment of personnel. The Board does not expect any action to 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 9:52 P.M.

**(09-091) ADJOURNMENT**

It was moved by Mrs. Flanagan and seconded by Mr. Salisbury to adjourn at 9:53 P.M.

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

Date

Board President

Treasurer