

DAYTON LEGAL BLANK CO. FORM NO. 1014R

Held Date:

November 12, 2009

The **Van Buren Board of Education** met in regular session on **Thursday, November 12, 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	Absent
Mr. Jeff Salisbury	Arrived at 8:05 P.M.

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

#### (09-094) 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. Rowles, yes. The President declared the motion carried.

#### (09-095) APPROVAL OF MINUTES

It was moved by Mr. Conkle and seconded by Mr. Rowles to approve the minutes of the October 8, 2009, and October 29, 2009, meetings as written.

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

Ms. Penny Colburn, bus driver, spoke to the Board about a leave of absence. She requested a leave of absence for the remainder of the school year in order to complete police academy training. She has been taking classes over the past two years.

Mr. Ed May, Van Buren Athletic Booster President, reported on work that is being done to the girls' softball field by the boosters. Plans are to have most of the work done by Thanksgiving.

Mr. Dick Lehman, Elementary Principal, reported on a very successful "Knights Fest" for the elementary instead of Halloween parties. A medieval lunch was served in the cafeteria followed by a parade with students dressed in the time period. The parade ended in the auditorium and medieval music was provided by the 4<sup>th</sup> and 5<sup>th</sup> grades. Students then proceeded to the elementary gym and cafeteria for medieval games and activities. State reading achievement tests have been completed as well as the Iowa achievement test, the cognitive ability test, and the 1<sup>st</sup> term short cycle assessment test. Parent-teacher conferences will be held November 23 and 24.

Mr. Jay Clark, Middle School Principal, reported that the 7<sup>th</sup> grade outdoor education camp was a great experience for seventh grade team and students. He is hoping to make this an annual project. The eighth graders are reading the historical novel "Chains" as they study the American Revolution in American History classes. Mr. Clark has gathered information from the Ohio Department of Education and the Ohio Foreign Language Association on model K-12 language programs throughout the state. He will be pulling a committee together to look at these programs and how best to initiate a K-12 program at Van Buren.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Date:

November 12, 2009

Mr. Mike Brand, High School Principal, reported that 38 senior citizens attended our third annual Senior Citizens Luncheon. They also enjoyed musical performances by the eighth grade choir and the high school choir and marching band. There will be a crisis drill prior to December 1 and will be run in coordination with local law enforcement agencies. Congratulations to the Van Buren Marching Band for qualifying and competing at the State Marching Band Contest!

Mr. Tim Myers, Superintendent, reported that discussion has started concerning the possibility of all-day kindergarten next school year and with the high school administration concerning a flex credit program.

**(09-096) 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.	10/31/09	Huntington Public Funds	\$2,175,405.25	0.209%
	10/31/09	Key Bank	\$2,006,760.30	0.28%
	10/31/09	First Federal Money Market	\$253,921.53	1.32%
	10/31/09	Star Ohio	\$230.87	0.14%

2. Increase FY'10 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
200	Student Managed Activities	\$150
451	Ohio K-12 Network Connectivity	\$3,000

3. Approve the following expenditures as a "then and now" certification:

NOACSC	\$13,200.00	07-01-09	(internet access service)
NOACSC	\$6,803.70	07-01-09	(computer services)
Roberts Floor Co.	\$3,100.00	09-28-09	(refinish HS & Elem gym floors)
Shop Supply	\$3,500.00	10-08-09	(ground/maint. supplies)

4. Approve a request from Sonya Ruiz, custodian, for an unpaid medical leave-of-absence due to personal illness effective November 20, 2009, and to use the Family and Medical Leave Act. The FMLA leave provides up to 12 weeks of unpaid, job-protected leave for medical reasons.

5. Approve a transfer in the amount of \$3,534.86 from general fund to Title I FY'10 for incoming carryover balance.

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

Held Date:

November 12, 2009

**(09-097) CONSENT AGENDA APPROVED**

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

1. Set the hourly rate for After School Detention Monitor and Saturday School Suspension Monitor for the 2009-2010 school year at \$12.73 per hour payable by time sheet.
2. Set hours for Marlene Barrett as teacher aide effective August 18, 2009 at seven hours per day.
3. Employ personnel for the 2009-2010 school year as follows:

After School Detention Monitors	Stephanie Brown, Jennifer Obenour Alison Pergram, Rosemary Salisbury
---------------------------------	-------------------------------------------------------------------------

Class Advisor, Junior (50%)	Jessica Nagel
Class Advisor, Junior (50%)	Kate Nykiel

Saturday School Suspension Monitor	Louise Teaman
------------------------------------	---------------

Substitute Bus Driver (effective November 9, 2009)	Bobby R. Dickens
-------------------------------------------------------	------------------

Teacher Aide 2.5 days/week for kindergarten effective the remainder of the 2009-2010 school year (November 2, 2009, through May 28, 2010). Pay will be hourly by time sheet.	Kim Greer
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

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

The Board discussed the following items:

1. First reading of the following policies and bylaws:

- |         |                                                                    |
|---------|--------------------------------------------------------------------|
| 5200    | Attendance (Revised)                                               |
| 5335    | Care of Students with Chronic Health Conditions (New)              |
| 7420    | Hygienic Management (Revised)                                      |
| 8400    | School Safety (Revised)                                            |
| 8800    | Religious/Patriotic Ceremonies and Observations (Revised)          |
| 0147    | Compensation (Revised)                                             |
| 1340    | Non-Reemployment of the Treasurer (Revised)                        |
| 1541    | Termination and Resignation (Revised)                              |
| 2111    | Parent and Family Involvement (Replacement)                        |
| 2460    | Special Education (Revised)                                        |
| 3121    | Criminal History Record Check (Revised)                            |
| 3140    | Termination and Resignation (Revised)                              |
| 3362    | Anti-Harassment (Revised)                                          |
| 4362    | Anti-Harassment (Revised)                                          |
| 5460    | Graduation Requirements (Revised)                                  |
| 5517    | Anti-Harassment (Revised)                                          |
| 5630    | Corporal Punishment (Revised)                                      |
| 5722    | School-Sponsored Student Publication and Productions (Replacement) |
| 6152.01 | Waiver of School Fees for Instructional Materials (Revised)        |

DAYTON LEGAL BLANK CO., FORM NO. 1013B

Held Date:

November 12, 2009

- 7540 Computer Technology and Networks (Revised)
- 7540.04 Staff Network and Internet Acceptable Use and Safety (Revised)
- 7542 Network Access from Personally-Owned Computers and/or Other Web-Enabled Devices (New)
- 7543 Utilization of the District's Website and Remote Access to the District's Network (New)
- 8320.01 Personal Information Systems (New)
- 8462 Student Abuse and Neglect (Revised)

2. Drug Testing—time was taken to discuss this item. Issues discussed were scope of program, details too specific for policy, and all year or partial year commitment. The board policy committee will review examples of policies and put together a document to begin to work with.
3. OSBA Capitol Conference Report—several board members shared their experiences at the OSBA conference that they found interesting and enlightening.

**(09-098) SCHOOL CALENDAR 2010 - 2011 APPROVED**

It was moved by Mr. Rowles and seconded by Mr. Salisbury to approve the following 2010-2011 school calendar:

**Van Buren Local School  
2010 - 2011 School Calendar**

August 20	Friday	Teachers and Staff Meetings
August 23	Monday	First Day for Students
September 1 - 3	Wed., Thurs. & Friday	No School - Hancock County Fair
September 6	Monday	No School - Labor Day
September 7	Tuesday	School Resumes
October 1	Friday	Early Dismissal (1:00 P.M.) - Teacher Inservice
October 11	Monday	No School - Teacher Inservice
October 29	Friday	End of 1 <sup>st</sup> 9 weeks
November 22 & 23	Monday & Tuesday	Parent/Teacher Conferences
<i>(Monday evening, all day Tuesday and Tuesday evening) No School for students Tuesday through Friday</i>		
November 24, 25 & 26	Wed., Thurs. & Friday	No School - Thanksgiving Vacation
December 10	Friday	Early Dismissal (1:00 P.M.) - Teacher Inservice
December 23 - 31	Thursday through Friday	Christmas Break
January 3	Monday	School Resumes
January 14	Friday	End of 1 <sup>st</sup> Semester - (End of 2 <sup>nd</sup> 9 weeks)
January 17	Monday	No School - Martin Luther King Day
February 18	Friday	Early Dismissal (1:00 P.M.) - Teacher Inservice
February 21	Monday	No School - President's Day
March 18	Friday	End of 3 <sup>rd</sup> 9 weeks
April 21 - 25	Thursday, Friday, Monday	No School - Spring Break
May 6	Friday	Early Dismissal (1:00 P.M.) - Teacher Inservice
May 26	Thursday	Last day for Students - End of 2 <sup>nd</sup> Semester
May 27	Friday	Teacher Work Day
May 29	Sunday	Graduation

**Calamity/Weather Make-Up Days - May 31, June 1, 2, 3**

**9-Weeks Grading Period**

Aug. 23 — Oct. 29 = 45 days  
 Nov. 1 — Jan. 14 = 44 days  
 Jan. 18 — March 18 = 43 days  
 March 21 — May 26 = 46 days

**Interim Schedule**

Wednesday, September 29  
 Wednesday, December 8  
 Wednesday, February 16  
 Wednesday, April 20

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

# RECORD OF PROCEEDINGS

2857

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014R

Held Date:

November 12, 2009

**(09-099) EXECUTIVE SESSION**

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to convene into executive session at 8:55 P.M. to discuss employment of personnel.

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

The meeting was opened to the public at 9:35 P.M.

**(09-100) J. MARSHALL EMPLOYED - TRACK COACH**

It was moved by Mr. Salisbury and seconded by Mr. Conkle to employ Jack Marshall as the varsity track coach for the 2009-2010 school year.

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

**(09-101) ADJOURNMENT**

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to adjourn at 9:37 P.M.

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

Date

Board President

Treasurer