

Held Date:

December 10, 2009

The Van Buren Board of Education met in regular session on Thursday, December 10, 2009, at 7:00 P.M. in the community room with the following roll call:

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|---------------------|---------|
| 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.

(09-102) ADJUSTMENTS TO THE AGENDA

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

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

(09-103) APPROVAL OF MINUTES

It was moved by Mrs. Flanagan and seconded by Mr. Salisbury to approve the minutes of the November 12, 2009, meeting as written.

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

District residents Dave Erwin, Dan Eaton and Chris Huber spoke to the Board about concerns with the direction of the football program.

Mr. Dick Lehman, Elementary Principal, reported that parent/teacher conferences went very well with an excellent turnout. The 3rd grade assessment tests came back in time for conferences and the students did very well. Another grant for the medieval garden and outdoor learning center was awarded for \$2,500 to build outdoor display cases for the butterfly garden and humming bird garden. Activities this month include a Christmas program presented by the second and third graders, VBPA Santa workshop, second grade math night, fourth grade "Breads Harvest" program, and a social studies assembly on Ben Franklin.

Mr. Jay Clark, Middle School Principal, reported on the middle school's student-led conferences. He has received mostly positive feedback about having students involved in the process. Student-led conferences allow us to see all families and provide some flexibility in scheduling. Ten eighth grade girls attended Bowling Green's Women in Science, Math, Technology, and Engineering career days and saw different labs and research by female professors, scientists, and mathematicians in action.

Mr. Mike Brand, High School Principal, reported that 56 pints of blood were collected at the American Red Cross Blood Drive held on December 3. On November 18 the middle school and high school held their annual Fall Crisis Drill. At the conclusion of the drill a list of issues was prepared that need to be addressed in order to improve the protection of our students and staff. The student council and FFA organizations worked together to organize this year's canned food drive. Our student body collected nearly 8,000 pounds of canned goods and toiletries for those families who are less fortunate in our community. Upcoming events include 9th grade vision screening, winter choral concert, college panel discussion for seniors, and mentor dinner.

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Mr. Matt Bostdorff, Computer Network Administrator, and Mr. Jon Kelley, Maintenance/Transportation Supervisor, discussed with the Board potential upgrading of the PA system in the elementary and high school/middle school buildings. Mr. Kelley is talking to Simplex Grinnell concerning a five year evaluation of our fire alarm system and potential upgrades to that system.

Mr. Tim Myers, Superintendent, reported moving forward on several pieces of the strategic plan. He has met with several architectural and planning firms to discuss a site study/building usage study as called for in the strategic plan. Mr. Myers asked each firm to provide a proposal of what services they could provide in this preliminary planning and assessment and at what cost.

(09-104) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

| | | | | |
|----|----------|----------------------------|----------------|-------|
| 1. | 11/30/09 | Huntington Public Funds | \$775,782.74 | 0.25% |
| | 11/30/09 | Key Bank | \$2,007,248.06 | 0.28% |
| | 11/30/09 | Star Ohio | \$230.87 | |
| | 11/30/09 | First Federal Money Market | \$254,180.25 | 1.24% |

2. Increase FY'10 Appropriations as follows:

| <u>Fund</u> | | <u>Increase</u> |
|-------------|---------------------------------------|-----------------|
| 018 | Public School Support Fund | \$ 1,610.00 |
| 200 | Student Managed Activities | 488.00 |
| 516 | Special Education, Part B IDEA | 163,309.41 |
| 533 | Technology, Title II-D | 1,152.48 |
| 572 | Title I | 102,627.45 |
| 584 | SDFS, Title IV-A | 2,470.08 |
| 587 | Early Childhood Spec. Educ. IDEA | 2,342.90 |
| 590 | Improving Teacher Quality, Title II-A | 30,009.05 |
| | Total | \$304,009.37 |

3. Amend Resolution #09-097 "Consent Agenda Approved" item #3 employment of Kim Greer as follows:

- set hourly rate at \$11.87
- start date November 9, 2009

4. Approve the following expenditure as a "then and now" certification:

Shop Supply Service \$5,582 November 5, 2009

5. Amend copier lease agreement (60 months effective April 1, 2007) with Perry Corp and add a new high school copier for approximately \$300 per month. The rizo machine has been taken off and the Print Shop copier is now on a per copy cost with no contract allowance.

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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(09-105) CONSENT AGENDA APPROVED

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

1. Approve Thursday, January 14, 2010, at 6:30 P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2010), and appoint Ken Rowles as president pro-tem for the organizational meeting.

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

| | |
|---|------------------|
| Bus Driver | Bobby R. Dickens |
| (effective January 5, 2010, at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement for the remainder of the 2009-2010 school year.) | |

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|-----------------------|---------------|
| Substitute Bus Driver | Penny Colburn |
|-----------------------|---------------|

| | |
|-----------------------|--|
| Substitute Custodians | Jan Baker, Tom Groves, Luke Kuhlman, Seth Sattler |
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|----------------------------------|-------------|
| Sofball, Assistant Varsity Coach | Lauren King |
|----------------------------------|-------------|

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|--------------------------------|-----------------|
| Track, Assistant Varsity Coach | Brian Beining |
| Track, Assistant Varsity Coach | Julie Breitigam |
| Track, Assistant Varsity Coach | Mike Newcomer |
| Track, Assistant Varsity Coach | Adam Schumaker |

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

| | |
|----------------|------------|
| Bethany Archer | Lyn Loewyn |
| Audrey Beining | Dave Long |

4. Approve the resignation of Penny Colburn as bus driver effective January 5, 2010.

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

Second reading of the following policies:

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|------|---|
| 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) |

RECORD OF PROCEEDINGS

2861

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014R

Held Date:

December 10, 2009

- 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)
- 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 Policy – The Board held the first reading of a student drug testing policy after extensive discussion and minor adjustments to the draft policy that was presented to them.

3. OSBA Briefcase – All board members agreed to receive the OSBA Briefcase subscription for calendar year 2010 electronically free of charge.

(09-106) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. McKinley to convene into executive session at 9:16 P.M. to discuss employment, discipline and review of personnel. The Board does not expect to take any action upon return to regular session.

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

The meeting was opened to the public at 10:06 P.M.

(09-107) ADJOURNMENT

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to adjourn at 10:08 P.M.

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

Date

Board President

Treasurer