

DAYTON LEGAL BLANK CO. FORM NO. 10146

Held Date: January 14, 2010

The Van Buren Board of Education met on Thursday, January 14, 2010, at 6:30 P.M. in the community room for its organizational meeting, followed by the budget hearing, and regular meeting.

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

The oath of office was administered to newly elected Board members Matt Conkle, Ken Rowles, and Jeff Salisbury.

Rollcall:	Mr. Matt Conkle	Present
	Mrs. Karen Flanagan	Present
	Mr. Chris McKinley	Present
	Mr. Ken Rowles	Present
	Mr. Jeff Salisbury	Present

#### (10-001) ELECTION OF PRESIDENT

Mr. Matt Conkle nominated Mrs. Karen Flanagan as President.

It was moved by Mr. Salisbury and seconded by Mr. Rowles to close the nominations.

Vote: Mr. Salisbury, yes; Mr. Rowles, yes; Mr. Conkle, yes; Mrs. Flanagan, yes; Mr. McKinley, yes.  
The motion carried 5 - 0.

The following vote was cast for the election of President: Mr. Salisbury, Mr. Rowles, Mr. Conkle, Mrs. Flanagan, and Mr. McKinley voted for Mrs. Flanagan.

Mrs. Flanagan was declared the President and the oath of office was administered by the Treasurer.

#### (10-002) ELECTION OF VICE PRESIDENT

Mr. Jeff Salisbury nominated Mr. Chris McKinley as Vice President.

It was moved by Mr. Conkle and seconded by Mr. Rowles to close the nominations.

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

The following vote was cast for the election of Vice President: Mr. Conkle, Mr. Rowles, Mr. McKinley, Mr. Salisbury, and Mrs. Flanagan voted for Mr. McKinley.

Mr. McKinley was declared the Vice President and the oath of office was administered by the Treasurer.

#### (10-003) CONSENT AGENDA APPROVED – ORGANIZATIONAL MEETING

It was moved by Mr. Salisbury and seconded by Mr. McKinley to approve the consent agenda for the Organizational Meeting as follows:

1. Set Date, Time, and Place for Regular Board meetings in 2010 as follows:

DATE:	Second Thursday of each month
PLACE:	Community Room
TIME:	7:00 P.M.

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- 2. Designate *The Courier* as the official newspaper.
- 3. Board President Karen Flanagan appointed the following standing committees:  
 Personnel and Finance - Ken Rowles and Jeff Salisbury  
 Transportation and Facilities - Matt Conkle and Jeff Salisbury  
 Public Relations - Karen Flanagan and Chris McKinley  
 Athletics and Extracurricular - Matt Conkle and Karen Flanagan  
 District and School Policies - Chris McKinley and Ken Rowles  
 Legislative Liaison - Ken Rowles  
 Student Achievement Liaison - Karen Flanagan
- 4. Give authority to the Treasurer to pay all bills as received provided that funds are available.
- 5. Appoint Superintendent, Mr. Tim Myers, as Purchasing Agent with a non-emergency limit of \$10,000, authorize employment of temporary personnel, and accept resignations through to the 2011 Organizational Meeting.
- 6. Adopt the following resolution regarding the investment of interim funds:  
  
 WHEREAS, the Van Buren Board of Education, during calendar year 2010, will receive funds periodically for the current expenses and other expenditures of said school district; and  
  
 WHEREAS, funds that are not to be expended immediately shall be invested as interim funds;  
  
 THEREFORE, BE IT RESOLVED, that the Board of Education of the Van Buren Local School District does hereby direct the Treasurer to invest interim funds during the 2010 calendar year and to the 2011 Organizational Meeting.
- 7. Adopt the following resolution for authorization to request advance draws.  
  
 BE IT RESOLVED by the Board of Education of the Van Buren Local School District of the Village of Van Buren, County of Hancock, State of Ohio:  
  
 SECTION 1. That the Auditor of Hancock County is hereby requested to issue an order to the Treasurer of Hancock County to pay to the Treasurer of the Van Buren Board of Education such funds as may be available for distribution by said County Treasurer.  
  
 SECTION 2. That the President or Vice President be and is hereby authorized to sign and the Treasurer to countersign the necessary documents to secure such advances and also the secondary documents to secure the semiannual settlement with the County Treasurer during the 2010 calendar year.  
  
 SECTION 3. That the authorization herein conferred shall extend to any advances that may be required during the calendar year 2010.  
  
 SECTION 4. That the Treasurer of the Van Buren Board of Education be authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.
- 8. Set the following amounts for petty cash funds:
 

Athletic Officials/Fees	\$3,000
Postage	\$100

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

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**(10-004) FY '11 BUDGET APPROVED**

It was moved by Mr. McKinley and seconded by Mr. Salisbury to approve the adoption of the Fiscal Year 2011 Budget (July 1, 2010 through June 30, 2011) as presented..

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

**(10-005) FY '11 PURPOSE STATEMENTS & GOALS APPROVED**

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to approve the purpose statements and goals for the Van Buren Local School Activity Funds for the 2011 Fiscal Year as presented..

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

**(10-006) APPROVAL OF MINUTES**

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

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

**(10-007) EXECUTIVE SESSION**

It was moved by Mr. Rowles and seconded by Mr. Salisbury to convene into executive session at 7:11 P.M. to discuss compensation of personnel.

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

The meeting was opened to the public at 7:26 P.M.

Board President Karen Flanagan left at 7:27 P.M.

**(10-008) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1.	12/31/09	Key Bank	\$1,507,672.91	0.30%
	12/31/09	Huntington Bank	\$385,852.05	0.25%
	12/31/09	First Federal Money Market	\$254,448.28	1.24%

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

US Bank	\$3,344.46	November 30, 2009
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3. Renew annual membership in the Ohio School Boards Association for calendar year 2010 at a cost of \$3,435; renew annual OSBA "Briefcase" subscription electronic copy free of charge; and renew annual "School Management News" subscription at a cost of \$185.
4. Enter into an agreement in the Northwest Ohio Area Computer Services Cooperative (NOACSC) to be Van Buren Local School's Internet Service Provider at an annual cost of \$26,400 beginning July 1, 2010, through June 30, 2011.

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

**(10-009) CONSENT AGENDA APPROVED**

It was moved by Mr. Conkle and seconded by Mr. Rowles to approve the following consent agenda:

1. Accept the resignation of Jeremy Nutter as Varsity Football Coach effective the end of the 2009-2010 school year.
2. Approve the following policies:
  - 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)
  - 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)

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

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First reading of the following policy:

5530.01 Student Extracurricular, Competition, Contest, Performance, and other non-mandatory activity/privilege participation Drug Testing Program

Board members reviewed the board policy 0130 "Board Functions". The policy committee will meet with the superintendent to clarify policy regarding how many readings a policy has to have before being adopted. Currently the Board uses three readings before adoption of new policies.

Board members discussed the building usage study. The superintendent has met with several architectural firms and has contacted the Ohio Schools Facilities Commission about another expedited partnership study. Costs vary with architects. The building usage study goes back to the strategic plan and looks at the building of a new high school in the next five years.

Mr. Dick Lehman, Elementary Principal, reported on an excellent elementary Christmas program given by the second and third graders and directed by Darcy Van Vlerah. The magazine sale proceeds this year will benefit the medieval garden. The intervention assistance team meets two to three times weekly for students that need extra help and then set strategies to help them progress.

Mr. Jay Clark, Middle School Principal, reported that the end of the first semester will be celebrated with middle school activity day. Mr. Clark will be making a presentation at the Ohio Middle Level Association state conference entitled "Taking Care of those Needy Kids." Upcoming activities include boys and girls basketball games and wrestling matches.

Mr. Mike Brand, High School Principal, reported that the student scheduling process for the next school year has begun. On January 6, three K-9's from Hancock County performed a search for drugs. Nothing illegal was found and students resumed classes. Mr. Tim Smith donated some large stones in the mulched area along South Main Street. Mr. Smith is planning on bringing in another three for four large stones this spring to place in the south end of the mulched area near the entrance of the parking lot to finish the project. Upcoming activities include OMEA High School Music Festival, Athletic Recruiting Seminar, High School Quiz Bowl, Wrestling Invitational, and show choir competition.

Mr. Tim Myers, Superintendent, discussed the implementation of all day, every day kindergarten. The elementary principal has been meeting with his staff concerning this and based on the recommendation from the elementary and based on careful examination of the situation, Mr. Myers believes that the best course of action would be to apply for the waiver and look at instituting all day kindergarten for the 2012 school year (or later). Two of the primary issues involve costs and space. Two of the kindergarten classrooms are currently being occupied by reading intervention and the preschool program. By waiting to implement all day, every day kindergarten, we would benefit from additional revenue from the Home Depot project and the Connector Road TIF to absorb these additional costs. The superintendent reported that we are required to develop and implement a credit flexibility program by September of 2010. Our policy 2370-Educational Options meets this requirement. In order to insure consistency throughout the county, the Hancock County ESC is working with the locals to devise guidelines on what constitutes acceptable work to qualify for alternative credit. Mr. Myers reported that the revisions to the Millstream Career Cooperative Agreement contract were not approved at the December meeting. A committee was selected to meet with Findlay City Schools to look at the language and financial changes that were suggested and to look at other options that could be used to generate revenue or reduce costs in the Millstream program.

DAYTON LEGAL BLANK CO. FORM NO. 10149

Held Date: January 14, 2010

**(10-010) RESOLUTION TO APPLY FOR WAIVER OF ALL-DAY KINDERGARTEN**

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve the following resolution:

WHEREAS, the board of education of the Van Buren Local School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year, pursuant to Ohio Revised Code section 3321.05; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128<sup>th</sup> General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2012; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district board of education; therefore be it

RESOLVED, that the board of education of the Van Buren Local School District requests such delay as authorized for good cause, namely funding constraints and space constraints; and

BE IT FURTHER RESOLVED that the Superintendent of the Van Buren Local School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates elementary principal, Richard Lehman, to discuss the plan with ODE representatives as outlined in the application for waiver.

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

**(10-011) RESOLUTION TO PARTICIPATE IN THE SCHOOL BUILDING ASSISTANCE EXPEDITED LOCAL PARTNERSHIP PROGRAM**

It was moved by Mr. Rowles and seconded by Mr. Conkle to approve the following resolution:

WHEREAS, the Van Buren Local School District intends to participate in the School Building Assistance Expedited Local Partnership Program as outlined in S.B. 272, and

WHEREAS the Van Buren Local School District is planning to expend local resources to achieve a separate and distinct part of an overall master plan of the school district facility needs, as prepared in conjunction with the Ohio School Facilities Commission, that is either new construction or major repairs, and

WHEREAS the Van Buren Local School District intends to move forward with a ballot issue or to apply other local resources in November, 2013, and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution.

THEREFORE, BE IT RESOLVED that the Van Buren Local School District Board of Education, declares its intention to participate in the School Building Assistance Expedited Local Partnership Program and will submit this resolution to the Commission within ten days of its adoption.

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

DAYTON LEGAL BLANK CO., FORM NO. 1012B

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(10-012) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Conkle to adjourn at 9:20 P.M.

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

Date

Board President

Treasurer