

DAYTON LEGAL BLANK CO., FORM NO. 10146

Held Date: March 11, 2010

The Van Buren Board of Education met in regular session on Thursday, March 11, 2010, at 7:00 P.M. in the community room with the following roll call:

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

The invocation and Pledge of Allegiance were led by Mr. Chris McKinley.

**(10-021) ADJUSTMENTS TO THE AGENDA**

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

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

**(10-022) APPROVAL OF MINUTES**

It was moved by Mr. Rowles and seconded by Mr. Conkle to approve the minutes of the February 11, 2010, meeting as written.

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

Mr. Dick Lehman, Elementary Principal, reported that the Foreign Language Club has started offering Chinese, Japanese, Spanish, and Arabic. The University of Findlay sends students to our school during the students recess time at lunch to work with those interested in a language. The second grade students will begin working with a University of Findlay student with their reading mentoring program. They come to our students for a half hour twice a week for four weeks. They culminate their program by inviting students to breakfast at the University followed by visits to the Mazza Gallery, Planetarium, and science center. This has been an excellent program for both the University and our students. Other activities include a second grade math night, kindergarten screening, spring pictures, tornado drills, a family literacy night, a star lab assembly, and the last VBEP movie night.

Mr. Jay Clark, Middle School Principal, reported that Mr. Trace Roth and his daughter Sara spoke to the sixth graders about life in Haiti. The Roths have traveled to Haiti as part of a mission trip and had a number of pictures showing students the lives of Haitians. The sixth graders collected items to assist in the relief efforts. The middle school will have three fundraisers throughout March to help with earthquake relief in Haiti. Funds donated to "Students Rebuild" will help rebuild schools in Haiti. Throughout the course of this school year, we have piloted a math intervention/enrichment program called ALEKS with at-risk math students in the middle school. We have also received a grant to pilot fifty student licenses for Reading Plus. Reading Plus has many of the advantages of ALEKS, such as individualized learning for all levels of students and may help fill a critical gap with adolescent literacy.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10140

Held Date: March 11, 2010

Mr. Mike Brand, High School Principal, reported that the Ohio Graduation Test (OGT) will be taken during the week of March 15. The test will be taken by all of our sophomores and a few juniors and seniors who have not passed the OGT. An assembly was held on March 10 for all high school and middle school students and featured Devin Wyman who spoke on the topic "Helping our Youth Make the Right Choices Today for a Better Tomorrow". Mr. Wyman played his college football career at Kentucky State University and was drafted into the NFL by the New England Patriots and also played for the Minnesota Vikings and Kansas City Chiefs. The assembly was well received by students and staff.

Mr. Tim Myers, Superintendent, reported that a current update of progress on the strategic plan is available on line. He also reviewed the current abated property in the Van Buren School District as discussed at the February meeting of the Tax Incentive Review Council. Mr. Myers also discussed our current three year contract for insurance with Ohio Casualty through Huntington Insurance expires this year. We have been extremely happy and satisfied with the coverage and quality service that Huntington Insurance has provided us throughout this agreement. They are anticipating a 3-5% decline in this year's overall premium and are offering a three year rate guarantee with our renewal. An appraisal will also be done by Ohio Casualty at no cost to the district. A new contract will be brought to the board for approval at a later date.

(10-023) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1.	02/28/10	Key Bank	\$2,008,407.01	0.30%
	02/28/10	Huntington Bank	\$1,446,047.91	0.25%
	02/28/10	First Federal Money Market	\$254,881.69	1.00%

- 2. Approve the following advance draws from the Hancock County Auditor on first half real estate taxes as follows:

February 19, 2010	\$1,632,000
February 26, 2010	\$328,000

- 3. Accept the millage rates set by the Hancock County Budget Commission for the 2010 tax year and the 2011 calendar year as follows:

<u>Millage Fund</u>	<u>Inside</u>	<u>Outside</u>	<u>Total Mills</u>
General	5.30	26.00	31.30
Permanent Improvement		1.50	1.50
Bond Retirement		3.89	3.89
Emergency		4.64	4.64
	5.30	36.03	41.33

- 4. Approve request from Sonya Ruiz, custodian, for an unpaid medical leave of absence due to personal illness effective March 17, 2010, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for medical reasons.

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held Date:

March 11, 2010

5. Approve the following changes to the FY'10 appropriations:

<u>Fund</u>		<u>Increase</u>
300	District Managed Activity	\$479.00
499	Student-Led Initiative	\$307.09
572	Title I	\$1,152.24
533	Title II-D	\$10.15

<u>Fund</u>		<u>Decrease</u>
532	SFSF	\$2,736.13
590	Title II-A	\$60.84

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

#### (10-024) CONSENT AGENDA APPROVED

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

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

Class Advisor, Junior (50%)	Jolene Johnson
Substitute Bus Driver	John Hammer, Ann Kuhlman, Duane Hammer, George McFadden
- Approve the proposal from Gilliland & Son Roofing (15 year warranty by Duro-Last Roofing, Inc.) for the complete replacement of the flat roof area down in pit at a cost of \$22,889.44. There will be a payment of \$11,500 down at start of job with the balance upon completion and inspection. All change orders will go through the superintendent.
- Approve the Special Education contract with the Hancock County Educational Service Center for the 2010-2011 school year in the annual amount of \$305,725.42

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

#### (10-025) DRUG POLICY APPROVED

It was moved by Mr. Rowles and seconded by Mr. Conkle to approve policy 5530.01 "Student Extra-Curricular, Competition, Contest, Performance, and other non-mandatory activity/privilege participation Drug Testing Program" as presented.

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

The Board continues to look at the modified version of the state model of the superintendent evaluation tool.

DAYTON LEGAL BLANK CO. FORM NO. 10448

Held Date: March 11, 2010

**(10-026) EXECUTIVE SESSION**

It was moved by Mr. McKinley and seconded by Mr. Rowles to convene into executive session at 9:38 P.M. to discuss the employment and discipline of personnel. Action may be taken upon return to regular session.

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

The meeting was opened to the public at 10:43 P.M.

**(10-027) ARIAN KEERAN EMPLOYED AS SUB BUS DRIVER**

It was moved by Mr. Rowles and seconded by Mr. Conkle to employ Arian Keeran as a substitute bus driver for the 2009-2010 school year.

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

**(10-028) ADJOURNMENT**

It was moved by Mr. Rowles and seconded by Mr. McKinley to adjourn at 10:45 P.M.

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer