

DAYTON LEGAL BLANK CO. FORM NO. 1014R

Held Date:

April 8, 2010 19

The Van Buren Board of Education met in regular session on Thursday, April 8, 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. Matt Conkle.

**(10-032) ADJUSTMENTS TO THE AGENDA**

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

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

**(10-033) APPROVAL OF MINUTES**

It was moved by Mr. McKinley and seconded by Mr. Rowles to approve the minutes of the March 11, 2010, and March 16, 2010, meetings as written.

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

Mr. Dick Lehman, Elementary Principal, reported the "Music and Art Extravaganza" will take place May 5 with each grade performing as a group before viewing an art show of all the students' artwork. The elementary received another grant from the Findlay Hancock County Community Foundation to fund the medieval garden. Kindergarten screening will be held on April 19. Activities that will be coming up for the elementary include the second grade class to the University of Findlay for reading buddies, Little Red Schoolhouse visits, right to read activities, and fire fighter Phil presentation.

Mr. Jay Clark, Middle School Principal, reported that one of our middle school quiz bowl teams was runner-up at the annual county tournament. The state achievement assessments for reading, math and science are scheduled for April. The third quarter activity day was enjoyed by the middle school students with a number of activities.

Mr. Mike Brand, High School Principal, reported that he is currently scheduling students for next year. Mr. Brand and guidance counselor, Marty Zender, are beginning to create a schedule and finalize staffing needs in an attempt to meet students' class requests. The musical "Children of Eden" was presented and well received. The students did an excellent job on this performance. Upcoming events include cheerleader tryouts, FFA banquet, Sophomore Shadow Day, Cabaret and Juried Art Show.

Mr. Tim Myers, Superintendent, reported that notice was received on March 22 that ODE has approved our all-day, everyday kindergarten waiver for the 2010-2011 school year. The superintendent also reported Johnson Controls spent three days here last week resetting and upgrading our HVAC control system at no cost. Other items discussed were refinancing the bonds, Emergency Procedures Handbook, bus repairs, and the softball scoreboard.

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**(10-034) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1.	03/31/10	Key Bank	\$2,008,918.80	0.30%
	03/31/10	Huntington Bank	\$1,346,354.33	0.25%
	03/31/10	First Federal Money Market	\$255,098.25	1.00%

## 2. Increase FY'10 Appropriations as follows:

	<u>Fund</u>		<u>Increase</u>
	451	Ohio K-12 Network Subsidy	\$3,000
	590	Title II-A	\$0.31

3. Agree to participate in the "Hancock County Alternative Opportunity Center" in consortium with the other local school districts in Hancock County for the 2010-2011 school year.
4. Approve the purchase of four (4) Smart Boards with speakers and associated hardware from Smart Ed Services at a cost of \$16,524 and four (4) Smart Boards with speakers and associated hardware purchased with Title I and SFSF funds at a cost of \$16,495.
5. Approve to notify the Hancock County Board of Revision of our objection to the property valuation reduction request of residential and commercial taxpayers.
6. Approve a request from Brenda Spence, custodian, for an unpaid medical leave-of-absence due to personal illness effective March 19, 2010, and to use the Family and Medical Leave Act. The FMLA provides up to twelve (12) weeks of unpaid, job protected leave for medical reasons.
7. Approve a request from Erin Gentry, elementary teacher, for an unpaid medical leave-of-absence due to maternity leave effective March 22, 2010, and to use the Family and Medical Leave Act. The FMLA provides up to twelve (12) weeks of unpaid, job protected leave for certain family and medical reasons.
8. Approve the following expenditure as a "then and now" certification:

Shop Supply	\$6,344.70	February 25, 2010
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Vote: Mr. McKinley, yes; Mr. Rowles, yes; Mr. Conkle, yes; Mrs. Flanagan, yes. The President declared the motion carried.

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(10-035) EXECUTIVE SESSION

It was moved by Mr. Conkle and seconded by Mr. Rowles to convene into executive session at 8:02 P.M. to discuss employment of personnel. Action will be taken upon return to regular session.

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

The meeting was opened to the public at 9:07 P.M.

(10-036) CONSENT AGENDA APPROVED

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

1. Accept the resignation of Diane Adler (for the purpose of retirement) as elementary teacher effective July 1, 2010.
2. Suspension of contracts at the conclusion of the 2009-2010 school year due to the need to implement a Reduction-in-Force (RIF). The reason is stated as uncertain of need for each employee.

Non-Certificated

Bus Drivers:

- Jan Baker - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by timesheet
- Von Bishop - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by timesheet
- Ed Camper - Kindergarten noon route -- 1 day per week (Monday) for 2 hours by timesheet
- Terri Sattler - Midday Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet
- Lynnette Griffith - PM Millstream route -- 2 hours per day by time sheet
- Winnie Saum - Midday Preschool/AM Millstream route -- 2 hours a day by time sheet
- Lynnette Griffith - set hours @ 4 hours per day -- spread pay
- Winnie Saum - set hours @ 4.25 hours per day -- spread pay

3. Non-renewal of non-certified personnel at the conclusion of the 2009-2010 school year as follows:

**Extracurricular/Supplemental**

- |  |                          |
|--|--------------------------|
| Baseball, JV Coach                               | Marty Baird              |
| Basketball, Boys Freshman Coach                  | Jerry Tripp              |
| Basketball, Boys 8th Grade Coach                 | Brian Bays               |
| Basketball, Girls JV Coach                       | Brienne Beaschler        |
| Basketball, Girls 7th Grade Coach                | Rae McKee                |
| Cheerleading Advisor (Grades 7-8, Fall & Winter) | Audrey (Verhoff) Beining |
| Flag Corp Advisor                                | Chad Clum                |
| Football, Assistant Coach                        | Joe Hudok                |
| Football, Assistant Coach                        | Joseph Beagle            |
| Football, Assistant Coach                        | Dave Long                |
| Football, Middle School Coach                    | Chris Long               |
| Golf, Boys Asst. Coach                           | Brad Heitkamp            |
| Knightly News                                    | Jim Baughman             |
| Music, Accompanist to Choir Director             | Becky Pummell            |
| Percussion Instructor                            | Justin Fujka             |
| Soccer, Boys Head Coach                          | Tom Swaisgood            |

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Soccer, Boys Asst. Coach	Jeff Swaisgood
Softball, Assistant Coach	Lauren King
Track, Middle School Coach	Lyn Loewen
Track, Middle School Coach	Rae McKee
Volleyball, Freshman Coach	Steve Clark
Volleyball, Eighth Grade Coach	Lisa Henry
Volleyball, Seventh Grade Coach	Rae McKee
Weight Training, Fall 2009	Dave Long
Weight Training, Spring 2010	Dave Long
Wrestling, Head Coach	Jerry Gerken
Wrestling, Assistant Varsity Coach	Bill Shoop
Wrestling, Middle School Coach	Mark Freeman

4. Employ personnel effective with the 2010-2011 school year as follows:

**CERTIFICATED**

**Three-Year Contract**

Erika Bishop	Step 10, MA + 15
Brian Bratt	Step 12, MA
Barbie Corbin	Step 4, MA + 15
Michael Daniels	Step 19, MA
Clarisa Gunder	Step 4, BA

Lisa Kendrick	Step 19, MA
Sharon Lafountain	Step 16, MA
Deb Lautermilch	Step 14, MA + 30
Lisa McIntosh	Step 17, MA
Mike Newcomer	Step 9, MA + 30
Rob Obenour	Step 21, BA + 150
Roxanne Parsell	Step 13, MA + 15
Louise Teaman	Step 19, MA + 30
Lyn Webster	Step 9, BA + 150

**Two-Year Contract**

Robin Bird	Step 5, MA + 15
Ashley Irwin	Step 3, BA
Wendy Sunderman	Step 12, MA

**One-Year Contract**

Karen Doxsey	Step 9, BA + 150
Andrew Fields	Step 4, BA
June Miller	Step 1, BA + 150
Kate Nykiel	Step 1, BA
Adam Schumaker	Step 4, BA + 150
Stacy Sharp	Step 1, MA
Jane Vanden Eynden	Step 7, MA + 30
Lesia Word	Step 2, MA

Richard Lehman as elementary principal with a three-year contract for 214 days each school year (184 days plus 30 days extended time) effective with the 2010-2011 school year.

Michael Brand as high school principal with a three-year contract for 224 days each school year (184 days plus 40 days extended time) effective with the 2010-2011 school year.

Matt Bostdorff as computer network administrator with a three-year contract for 260 days each year effective September 1, 2010.

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Chris McMonigal as food service supervisor with a three-year contract for 203 days each school year (188 days plus 15 days extended time) effective with the 2010-2011 school year.

Randy Ebling as Athletic Director/Director of Student Activities/Facilities Manager with a one-year contract for 224 days (184 days plus 40 days extended time) effective with the 2010-2011 school year.

## 5. Employ personnel for the 2010-2011 school year as follows:

Assistant Athletic Director	Brian Beining
Basketball, Boys Head Coach	E.J. Frost
Basketball, Boys JV Coach	Mark Bunn
Basketball, Girls Head Coach	Michael Daniels
Basketball, Girls JV Coach	Brienne Beaschler
Cheerleading Advisor, Fall (Grades 9-12)	Lynne Bell
Cheerleading Advisor, Winter (Grades 9-12)	Lynne Bell
Cross Country Coach	Bethany Archer
Football, Assistant Coach	Don Masters
Football, Assistant Coach	Phil Gunder
Golf, Boys Head Coach	Eric Heitkamp
Golf, Boys Assistant Coach	Brad Heitkamp
Golf, Girls Head Coach	Rhonda Nye
Home Instructor (Tutor) for Aubrey Thomas at \$15 per hour for 5 hours per week effective Monday, April 10, 2010, for the remainder of the 2009-2010 school year.	Dana Patterson
Knightly News (5%)	James Baughman
Knightly News (2%)	Jane Vanden Eynden
Soccer, Boys Head Coach	Tom Swaisgood
Soccer, Girls Head Coach	Tom Piccirillo
Soccer, Boys Assistant Coach	Jeff Swaisgood
Substitute Bus Driver	Mervin Alexander
Volleyball, Head Coach	Mark Bunn
Wrestling, Head Coach	Jerry Gerken

## 6. Amend Resolution #10-024 "Consent Agenda Approved", item #2 as follows:

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, **should be \$24,444.77**. There will be a payment of \$11,500, **should be \$12,223**, down at start of job with the balance upon completion and inspection. All change orders will go through the superintendent.

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

DAYTON LEGAL BLANK CO., FORM NO. 1013B

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The Board discussed the following:

- 1. Dual sport participation. This was referred to the policy committee.
- 2. Ohio career information system and credit flexibility as required under HB 1.

**(10-037) ADJOURNMENT**

It was moved by Mr. Conkle and seconded by Mr. Rowles to adjourn at 9:35 P.M.

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

Date \_\_\_\_\_

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

Treasurer \_\_\_\_\_