

Date:

May 13, 2010

The Van Buren Board of Education met in regular session on **Thursday, May 13, 2010**, at 6:00 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	Present

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

(10-038) ADJUSTMENTS TO THE AGENDA

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

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

(10-039) APPROVAL OF MINUTES

It was moved by Mr. Rowles and seconded by Mr. Salisbury to approve the minutes of the April 8, 2010, meeting as written.

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

The architect firms of Freytag & Associates Inc.; Collaborative TMP; RCM; SSOE; McDonald, Cassell & Bassett Inc.; and Buehrer Group made presentations to the Board outlining their proposal to do a building usage study for the district.

Ms. Jenni Logan of Robert W. Baird Co. gave the final pricing report on the refinance of the school district bonds. The amount refinanced was \$6,240,000 with the final interest rate of 3.25% and a gross savings of \$417,107. Final maturity is December 1, 2020.

Ms. Kim Bash representing the Findlay-Hancock County Community Foundation presented a check in the amount of \$1,196 to the elementary school to support "Building Brains with Biographies" for second grade students and a check in the amount of \$2,000 to the elementary school to support the expansion of the Medieval Garden.

Mr. Dick Lehman, Elementary Principal, reported on the art/music extravaganza. Every student in the elementary had the opportunity to be in the musical and each student had art work displayed somewhere in the building. A portfolio was developed for each child's work for the year that can follow them through the years. Much appreciation goes to Jane Vanden Eynden and Darci Van Vlerah for the efforts they put into this program. Students continue to work in the medieval gardens with fifth graders mowing and trimming, third graders are planting their herb garden, second graders planting more trees, first graders planting a butterfly garden, and kindergarten planting pumpkin seeds.

Mr. Jay Clark, Middle School Principal, reported that as part of the Hancock READS initiative, our students heard author Erin Gruwell speak about her work as both an author and teacher in Long Beach, California. Upcoming events include the eighth grade trip to Washington D.C., the seventh grade to a Mud Hens game, the sixth grade to Put-in-Bay, the eighth grade recognition program and a talent show.

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Mr. Mike Brand, High School Principal, reported that all three Van Buren High School choirs earned a Superior rating at the OMEA Northwest Region State Choir Adjudicated Event held here at Van Buren High School. The high school schedule for next year is nearly complete. We will be "bumping up" all the students to their next year's schedule and have the students run through the schedule. Students will meet with each of their next school year's teachers for about ten minutes. During this time the teachers will share expectations and answer any questions the students may have about their classes. Upcoming events include Mentoring Field Day, Vo-Ag Petting Zoo, Association auditions, Awards Ceremony, seniors to Cedar Point, and graduation on May 30.

Mr. Tim Myers, Superintendent, reported that we are working with the Hancock County Educational Service Center to develop a Family and Civic Engagement Team. This is a requirement of the State through HB 1. Each local school will appoint one parent and one staff member to meet with Family and Children First at least twice yearly to meet the requirements of this council. Each county school will contribute \$500 to the council to pay for the coordinator that is required.

(10-040) 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.	04/30/10	Key Bank	\$1,759,393.66	0.30%
	04/30/10	Huntington Bank	\$1,031,581.08	0.25%
	04/30/10	First Federal Money Market	\$255,308.00	1.00%

2. Approve the following certificates of deposits:

04-21-10	#170022100	\$250,000	Commercial Bank	12 months	1.00%
04-22-10	#1009978913	\$2,000,000	Huntington Bank (CDARS)	52 weeks	0.75%

3. Approve an expenditure to Luersman Brothers LLC in the amount of \$7,432 as a "then and now" certification with the date of January 15, 2010.

4. Increase FY '10 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
200 Student Managed Activity	\$6,095

5. Amend Resolution #10-030 "Kevin Shoup Employed as Teacher and Coach" as follows:

Placement on the salary schedule is **BA, Step 3**

6. Amend Resolution #10-036 "Consent Agenda Approved" item #5 as follows:

Employment of Substitute Bus Driver Mervin Alexander **should be for the 2009-2010 school year** instead of the 2010-2011 school year.

7. Accept the following donations from the Van Buren Athletic Boosters:

- Dollamur Flexi-Roll Orange Wrestling Mat (42 ft. x 42 ft. x 1.5") at the cost of \$9,300.00
- LED Soccer Scoreboard at the cost of \$8,019.50

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8. Approve the updated five-year forecast as presented.

9. Approve an agreement for deposit of public funds with The Commercial Savings Bank effective April 21, 2010, through April 20, 2014.

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

(10-041) EXECUTIVE SESSION

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to convene into executive session at 9:02 P.M. to discuss employment and discipline of personnel.

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

The meeting was opened to the public at 9:18 P.M.

(10-042) CONSENT AGENDA APPROVED

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

1. Accept the resignations of Jeremy Nutter as summer 2010 weight room supervisor effective May 6, 2010, Audrey Beining as middle school cheerleading advisor effective end of the 2009-2010 school year, Mona Twining (for purpose of retirement) as elementary library aide effective July 1, 2010, and Karen Schuh as middle school lunch monitor effective end of the 2009-2010 school year.

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

2010 Summer Reading Intervention:

Angie Cavera - \$500	Barbie Corbin - \$500	Erin Gentry - \$500
Monica Hiris - \$500	Meg Ramlow - \$500	Stacy Sharp - \$500
Lyn Webster, Coordinator - \$1,000		

Substitute Bus Driver (effective May 12, 2010)	Allison Betz
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Weight Training, Summer 2010	Kevin Shoup
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3. Employ personnel for the 2010-2011 school year as follows:

After School Detention Monitor	Alison Pergram
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Annual Advisor	Brian Bratt
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Audio Visual Aide	Louise Teaman
Audio Visual Technician	Louise Teaman

Basketball, Boys Freshman Coach	Jerry Tripp
Basketball, Boys 8th Grade Coach	Brian Bays
Basketball, Boys 7th Grade Coach	Brian Beining

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Basketball, Girls 8th Grade Coach	Wendy Sunderman
Basketball, Girls 7th Grade Coach	Rae McKee
Class Advisor, Sophomore	Eric Heitkamp
Class Advisor, Junior	Kate Nykiel
Class Advisor, Senior	Linda Schwemley
Custodian I (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2010.)	Traci Brooks
Custodian I (one-year contract at Step 4 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2010.)	John Hammer
Custodian I (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2010.)	George Lehman
Custodian I (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2010.)	Brenda Spence
Department Chairpersons	
Fine Arts	Rhonda Nye
Health/Physical Education	Don Masters
Language Arts	Brian Bratt
Mathematics	Alison Pergram
Practical Arts	Louise Teaman
Science	Adam Schumaker
Social Studies	Rob Obenour
Special Education	Linda Schwemley
Vocational	Jolene Johnson
Drama Director (Musical)	Linda Schwemley
Food Service Worker (one-year contract for 2.5 hrs/day by time sheet at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010.)	Rebecca Insley
Football, Assistant Varsity Coach	Ryan Hite
HAPPY Advisor	Jennifer Obenour
Junior State of America	Mark Vennekotter
LPDC Chris Henry	
LPDC Cassie Ohlrich	
LPDC Alison Pergram	
Mechanic/Maintenance/Utility Position (hourly by time sheet effective May 3, 2010, through June 30, 2010, at 8 hrs/day at Step 0 of the Maintenance category of the Collective Bargaining O.A.P.S.E. Local #783 Agreement.	Josh Tyree

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Monitors (one-year contract each)

(effective 08-23-10, for 1.5 hrs/day, by time sheet) Veronica Miranda
(effective 08-23-10, for 1.5 hrs/day, by time sheet) Cathy Dewey
(effective 08-23-10, for 1.5 hrs/day, by time sheet) Carie Gilliland
(effective 08-23-10, for 1.5 hrs/day, by time sheet) Kim Greer
(effective 08-23-10, for 1.5 hrs/day, by time sheet) Holli Swope

Music, Accompanist	Becky Pummell
Music, Assistant Band Director	James Vaughn
Music, Asst. Show Choir Director/Instrumental	Rick Eakin
Music, Instrumental/Summer Band	Rick Eakin
Music, Vocal Music/Show Choir	James Vaughn
Musical Director	James Vaughn

National Honor Society	Mark Vennekotter
National Junior Honor Society	Wendy Sunderman

Quiz Bowl	Louise Teaman
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Student Council, HS Advisor (50%)	Jolene Johnson
Student Council, HS Advisor (50%)	Lisa McIntosh

Saturday School Suspension Monitor	Louise Teaman
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Teacher Aide	Leslye Winkle
(one-year contract at Step 11 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010, for 7 hrs/day)	

Teacher Aide	Stacy Oates
(one-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010, for 7 hrs/day)	

Volleyball, JV Coach	Alison Pergram
Volleyball, 8th Grade Coach	Lisa Henry
Volleyball, 7th Grade Coach	Rae McKee

Weight Training, Winter 2010-2011	Kevin Shoup
Weight Training, Spring 2011	Kevin Shoup
Weight Training, Summer 2011	Kevin Shoup

4. Approve extended time for the 2010-2011 school year for the following certified personnel:

Michael Daniels	10 days
Jolene Johnson	5 days
Cheri Rhodes	10 days
Louise Teaman	10 days
Marty Zender	20 days

5. Approve the following volunteers for the 2010-2011 school year pending completion of sports medicine program:

Football	Gary Beach
Golf, Boys	Jason Longbrake
Golf, Girls	Kathy Wolfe
Soccer, Girls	Todd McCracken

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6. Approve the following 2010 Van Buren High School graduates, pending successful completion of all necessary requirements:

Tyler Trent Akers	Shelby Anne Heitmeyer
Alexander Alden Anderbery	Clay Matthew Iliff
Amy Nicole August	Dillon Jay Jameson
Justin Patrick Baker	Stephanie Lynne Jett
Kyle Alan Beall	Steven Ryan Jett
Brent Dwayne Beggs	David A. Lee
Andrew Craig Bell	Katlin Micheele Mackedanz
Samantha Pollock Benson	Anthony B. Male
Jessica Lauren Blakely	Nichole Elizabeth May
Brittany Marie Borsani	Jennifer Ann McDougle
Sarah Christine Brink	Alexandra Nicole McGrain
Lauren Nicole Burke	Justin Benjamin Merrick
Michael Phillip Caris	Alan Joseph Molyet
Karleigh Elizabeth Carman	Brandon Chandler Moran
Lauren Elizabeth Clark	Dana Owen Motter Jr.
Tarah Ann Clark	Nathan Kirk Murphy
Alyson Nicole Combs	Riley Lloyd Ralph Patterson
Brandon Michael Cooley	James Alexander Potteiger
Amanda Lynn Couchot	Justin Cory Potteiger
Thomas Jesse Edward Cunningham	Zacharey Michael Potteiger
Ashley Lynn Cytlak	Nicholas James Rafferty
Katelyn Beatrice DeVore	Kayla Elizabeth Roberts
Sara Elizabeth Doxsey	Alexander David Roszman
Daniel Jonathan Duncan	Luke Abram Routzon
Luke Andrew Erwin	Tyler Andrew Routzon
Chelsi Rebecca Faine	Daniel E. Schuh
Michael Richard Flanagan	Aaron J. Souder
Dillon Michael L Flick	Erika Susan Stacy
Shelby Paige Flick	Desere' B. Stanford
Austin Tyler Franklin	Dallas Addison Sterling
Joseph Dominick Gallelo	Heather Lynn Sweigard
Megan Rae Gibson	Morgan Diane Tackett
Tia Marie Gilkerson	Jason Alfred Troup
Katrina Nicole Glick	Caitlin Elizabeth Tuohy
Madison Kristine Grant	Silver Marie Viera
Jordan Renee Hammond	Seth Kelly Yeater
Joshua Michel Hart	

Certificates of Attendance For Foreign Exchange Students:

Hans Robert Jarke Sebastian Micheal Pietsch

7. Approve participation in the following:

Join the Ohio High School Athletic Association (OHSAA) -- high school and middle school membership for the 2010-2011 school year.

Approve participation in the programs and activities of the Northwestern Ohio Educational Research Council, Inc (NWOERC), at an annual cost of \$200 for the 2010-2011 school year.

Northwest Ohio Educational Technology (NWOET) Basic and LEARN360 Video Streaming contract at a cost of \$941 for the 2010-2011 school year.

8. Approve contract with Millstream Career & Technology High School as presented.

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9. Approve the Middle School and High School Student Handbooks as presented.
10. Set the hourly rate for After School Detention Monitor and Saturday School Suspension Monitor for the 2010-2011 school year at \$12.73 per hour payable by time sheet.

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

First reading of the following policies:

Bylaw 0130 Functions (Revision)
Bylaw 0167 Voting (Replacement)
Bylaw 0169.1 Public Participation at Board Meetings (Revision)
Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revision)
Policy 3122.02 Nondiscrimination Based on Genetic Information of the Employee (New)
Policy 3430.01 FMLA Leave (Revision)
Policy 4121 Criminal History Record Check (Revision)
Policy 4122.02 Nondiscrimination Based on Genetic Information of the Employee (New)
Policy 4430.01 FMLA Leave (Revision)
Policy 6320 Purchases (Revision)
Policy 8210 School Calendar (Revision)
Policy 8462 Student Abuse and Neglect (Revision)
Policy 9141 Business Advisory Council (New)
Policy 9143 Family & Civic Engagement Team (New)
Policy Revision Sweep - GINA
Policy 1460 Physical Examination
Policy 3160 Physical Examination
Policy 4160 Physical Examination
Policy 3161 Unrequested Leaves of Absence
Policy 4161 Unrequested Leaves of Absence
Policy 3362 Anti-Harassment
Policy 4362 Anti-Harassment
Policy 8310 Public Records

(10-043) PURCHASE OF NETBOOKS APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve the purchase of 265 Netbook Computers from Verizon Wireless for the middle school at the cost of approximately \$17,000.

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

Additional coaching positions were discussed and the Board deferred action pending recommendations from the superintendent and the athletic director.

(10-044) SPECIAL BOARD MEETING SET

It was moved by Mr. McKinley and seconded by Mr. Conkle to set a special board of education meeting on Tuesday, June 29, 2010, at 7:00 P.M. for end of fiscal year matters.

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

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(10-045) ADJOURNMENT

It was moved by Mr. Salisbury and seconded by Mr. McKinley to adjourn at 10:17 P.M.

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

Date

Board President

Treasurer