

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held Date: June 8, 2010 19

The Van Buren Board of Education met in regular session on Tuesday, June 8, 2010, at 7:04 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. Jeff Salisbury.

#### (10-049) ADJUSTMENTS TO THE AGENDA

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

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

#### (10-050) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. McKinley to approve the minutes of the May 13, 2010, and May 27, 2010, meetings as written.

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

Mr. Dick Lehman, Elementary Principal, reported that the walk-a-thon for eye glasses was successful and the students donated over 150 pairs. Mr. Lehman also reported that all grade levels have four sections for next school year and that a 4<sup>th</sup> grade keyboarding class once a week will be added as a continuation of the third grade program this past year. Summer Reading Intervention will take place the week of June 14 – 18. New student registration will take place on August 10 and 11.

Mr. Jay Clark, Middle School Principal, reported a great trip for the 8<sup>th</sup> grade students to Washington D.C. The school year ended with an awards and talent show. Information has been sent out on the netbook computers and is also available on the district web page.

Mr. Mike Brand, High School Principal, reported another successful school year. Athletic physicals were given to 248 students on May 27. The high school earned a "Bronze" award from the Ohio Department of Health. This award is given to our school for our efforts in developing school health policies and programs and we will receive a plaque in August.

Mr. Tim Myers, Superintendent, reported that the annual bus inspection will take place on July 1. The high school principal, athletic director, and superintendent will be meeting with Great Lakes Biomedical to finalize the details of the student drug-testing program. The county-wide reverse auction for the purchasing of paper has been cancelled due to the fact that only one company was willing to bid in the auction. Our elementary guidance counselor, Cheri Rhodes, has agreed to be the staff representative to the County-wide Family and Civic Engagement Team. She is in the process of locating a parent to serve with her on this committee.

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Mr. Randy Ebling, Athletic Director, reported 40 participants at the first agility training session by the athletic trainer. Mr. Ebling requested \$10,000 be transferred to the athletic fund to cover bills that need to be paid and to help with transportation costs for the past year. There was discussion regarding student athletes participating in dual sports. The superintendent and athletic director will write up a policy for the athletic handbook and present to the board of education for approval.

**(10-051) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED**

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

1.	05/31/10	Commercial Savings	\$1,000,205.47	0.30%
	05/31/10	Key Bank	\$759,669.38	0.30%
	05/31/10	Huntington	\$896,795.71	0.25%
	05/31/10	First Federal Money Market	\$255,524.93	1.00%

2. Increase FY'10 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
200 Student Managed Activity	\$6,075

3. Approve the following Modifications of Appropriations for FY'10:

<u>Fund 001 General</u>	<u>Decrease</u>	<u>Increase</u>
2500 - Fiscal Services	\$37,000	
1200 - Special Instruction		\$37,000

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

NOACSC	\$5,164.33	01-01-10
Camden Falls	\$3,546.50	05-08-10
Zonar Systems	\$4,414.08	04-20-10

5. Amend Resolution #10-042 "Consent Agenda Approved" item #3 as follows:

Custodian I should be Maintenance George Lehman  
 (two-year contract at Step 2 of the O.A.P.S.E.  
 Collective Bargaining Agreement effective July 1, 2010.)

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

**(10-052) CONSENT AGENDA APPROVED**

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

1. Accept the resignations of Erin Gentry as 2010 Summer Reading Intervention effective June 2, 2010, Leslye Winkle as middle school teacher aide effective June 7, 2010, and Jeremy Nutter as high school English teacher effective at the end of the 2009-2010 school year.

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

2010 Summer Reading Intervention:

Dana Patterson - \$500

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

Bus Driver  
(one-year contract at Step 4 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010) Christine DeCaro

Bus Driver  
(one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010) Bobby Dickens

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

Mechanic/Maintenance/Utility Position  
(one-year contract at 8 hrs/day at Step 0 of the Maintenance category of the Collective Bargaining O.A.P.S.E. Local #783 Agreement effective July 1, 2010 - June 30, 2011.) Josh Tyree

Soccer, Assistant Girls Coach Todd McCracken

Substitute Custodians Tom Groves, Luke Kuhlman,  
Emily Mackedanz, Holli Payne, Irvin Pommeranz,  
Matt Rader, Tony Rader, Seth Sattler,  
Terri Sattler, Ryan Zender

Weight Training, Fall 2010 Mark Vennekotter

4. Approve the middle school and high school student fees for the 2010-2011 school year as follows:

**Middle School and High School**

Class Fees

Art 1, 2, 3, 4	\$35.00	Physics	\$10.00	Science 8	\$ 5.00
Food & Nutrition	36.00	Chemistry	20.00	Science 7	5.00
Independent Living	23.00	Biology 1	20.00	Science 6	5.00
Resource Mgmt	26.00	Biology 2	30.00	ALEKS Math (6-8)	12.50
Int. Cultures & Cuisine	40.00	Fund Biology	15.00	Home/Resource Mgmt. 7	7.00
Woods 1, 2, 3, 4	25.00	Fund Science	10.00	Art 8	10.00
Photo/Print 1, 2	30.00	Physical Science	15.00	Design 8	7.50
Design 1	10.00	Science & Technology	20.00	Reading Plus (6-8)	2.50
Design 2 (Adv.)	10.00	Web Design 1, 2	5.00	Netbook Supplies (6-8)	20.00
English 9	8.75	Computer App. 1, 2	5.00		
Adv. English 9	8.75	Ag Science/Business	25.00		
Spanish 1, 2, 3	5.00	HS Concert Choir	15.00	Class Fee (Grades 6-12)	10.00
French 1, 2, 3	8.00				

Workbook Fees

English 10 (Resource Room)	17.00	Language Arts 8	\$17.00	Language Arts 6	20.00
Math 2 (Resource Room)	17.00	Language Arts 7	16.00		

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5. Employ Megan Andrews as Vo-Ag/FFA teacher (0.5 F.T.E.) with a one-year contract effective with the 2010-2011 school year. Placement on the salary schedule will be approved at a later date.
  
6. Approve extended time for the 2010-2011 school year for the following certified personnel:  

Megan Andrews	10 days
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7. Employ Molly Heitkamp (Step 10, BA) as elementary teacher with a one-year contract effective with the 2010-2011 school year.

**(10-053) ATHLETIC TRAINER CONTRACT APPROVED**

It was moved by Mr. Salisbury and seconded by Mr. McKinley to approve a contract for \$5,072 with the Blanchard Valley Hospital for athletic training services for the 2010-2011 school year.

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

**(10-054) MOTION TABLED REGARDING CONTRACT TO PROVIDE DISTANCE LEARNING**

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve a contract for approximately \$12,300 with the East Central Ohio Educational Service Center (ECO-ESC) to provide a foreign language distance learning class for the middle school for the 2010-2011 school year.

After discussion Mr. Salisbury moved to table this motion and it was seconded by Mr. Rowles.

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

No action was taken on item 3 under "Section C – Other Business" regarding the purchase of approximately \$11,000 of video conferencing equipment from SKC Communications Products for the purpose of conducting distance learning classes.

Second 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

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- 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

The Board discussed the architect proposals presented at the May meeting for a building usage study.  
 The Board directed the superintendent to contact Freytag & Associates, RCM, and SSOE and request additional information on their proposed building usage study and fees.

The Board continued discussion on developing and utilizing a new superintendent evaluation tool.

**(10-055) TRANSFER TO ATHLETIC FUND**

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve the transfer of \$10,000 from the general fund to the athletic fund (300-9500) to cover necessary expenditures.

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

**(10-056) ADJOURNMENT**

It was moved by Mr. Salisbury and seconded by Mr. McKinley to adjourn at 9:22 P.M.

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

Date

Board President

Treasurer