

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Date: June 29, 2010 19

The Van Buren Board of Education met in special session on Tuesday, June 29, 2010, at 7:00 P.M. in the community room at Van Buren Local School 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.

(10-057) APPROVAL TO PROVIDE DISTANCE LEARNING CLASS AND PURCHASE EQUIPMENT

It was moved by Mr. Conkle 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; and approve approximately \$11,000 for the purchase of video conferencing equipment from SKC Communications Products for the purpose of conducting distance learning classes.

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

(10-058) TREASURER'S BUSINESS APPROVED

It was moved by Mr. Salisbury and seconded by Mr. McKinley to approve the Treasurer's business as follows:

1. Approve to transfer the amount of \$49,551 from the general fund to the "035" termination benefits fund to set aside funds for anticipated retirements.

2. Approve FY '10 modifications of appropriations as follows:

<u>Fund</u>		<u>Decrease</u>	<u>Increase</u>
001-1100	Regular Instruction	\$30,000	
001-1200	Special Instruction		\$30,000

3. Increase FY '10 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
016	Emergency Levy	\$42,254.00
300	District Managed Activity	900.00
451	One Net	858.97
532	State Fiscal Stabilization Fund	2,605.02
	Total	\$46,617.99

4. Decrease FY '10 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
001-1100	Regular Instruction	\$42,254.00

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Date: June 29, 2010¹⁹

5. Approve the following advance draw from the Hancock County Auditor on second half real estate taxes as follows:

June 16, 2010	\$119,000
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6. Approve contract with the Northwest Ohio Area Computer Services Cooperative for services to be provided for the 2010-2011 school year. Estimated fees are \$11,806.

7. Approve full-year temporary appropriations for FY'11 as follows:

BE IT RESOLVED by the Board of Education of the VAN BUREN LOCAL School District, Hancock County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

001-GENERAL FUND

1100	Regular Instruction	\$4,534,903.00
1200	Special Instruction	510,807.00
1300	Vocational Instruction	235,920.00
1900	Other Instruction	551,106.00
2100	Support Services - Pupils	524,564.00
2200	Support Services - Instructional Staff	344,268.00
2300	Support Services - Board of Education	69,842.00
2400	Support Services - Administration	850,892.00
2500	Fiscal Services	437,569.00
2700	Operation and Maintenance of Plant Services	1,262,502.00
2800	Support Services - Pupil Transportation	543,469.65
2900	Support Services - Central	26,000.00
4100	Academic & Subject Oriented	35,481.00
4500	Sports Oriented Activities	252,408.00
4600	School & Public Service Co-Curric.	14,457.00
5200	Site Improvement Services	5,000.00
7200	Transfers	70,000.00
	TOTAL 001-GENERAL FUND	\$10,269,188.65

ALL OTHER FUNDS

002	Bond Retirement	\$1,065,938.30
003	Permanent Improvement	359,500.00
006	Food Service	265,000.00
009	Uniform School Supplies	60,000.00
011	Rotary - Special Services	2,300.00
012	Adult Education	3,500.00
014	Rotary - Internal Services	25,000.00
016	Emergency Levy	27,416.00
018	Public School Support	32,450.00
035	Termination Benefits Fund - HB426	50,000.00
200	Student Managed Activity	75,669.00
300	District Managed Activity	118,555.00
432	Management Information System	5,000.00
451	Data Communication Fund	6,000.00
532	Fiscal Stabilization Fund	40,000.00

GRAND TOTAL - ALL FUNDS **\$12,405,516.95**

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

DAYTON LEGAL BLANK CO. FORM NO. 1014H

Held Date: June 29, 2010 19

(10-059) CONSENT AGENDA APPROVED

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

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

Intervention Assistant Team	Mandy Zickefoose
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2. Employ personnel for the 2010-2011 school year as follows:

Bus Driver (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010.)	Arian Keeran
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Cheerleading, Middle School Advisor (Fall & Winter)	Sarah Betts
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Monitor (one-year contract effective August 23, 2010, for 1.5 hrs/day, by time sheet)	Christina Smith
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Teacher Aide (one-year contract at Step 10 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010, for 7 hrs/day, 188 days)	Kathy McGrain
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Teacher Aide (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010, for 7 hrs/day, 188 days)	Tammra Routson
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Gina R. Campbell as high school english teacher with a one-year contract effective the 2010-2011 school year. Placement on the salary schedule will be approved at a later date.

3. Approve the agreement with North Central Ohio Educational Service Center for visually impaired services for the 2010-2011 school year.

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

(10-060) RCM FOR SCHOOL FACILITIES STUDY

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to approve the proposal submitted by RCM Architects of Findlay, Ohio for a school facilities study. The cost for this service will not exceed \$12,500.

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

DAYTON LEGAL BLANK CO. FORM NO. 1018B

Held Date:

June 29, 2010¹⁹**(10-061) DATE CHANGED FOR JULY BOARD MEETING**

It was moved by Mr. Rowles and seconded by Mr. McKinley to change the July regular board meeting date to Monday, July 19 at 7:00 P.M.

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

(10-062) EXECUTIVE SESSION

It was moved by Mr. Rowles and seconded by Mr. Conkle to convene into executive session at 8:15 P.M. to discuss salaries and performance of employees.

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

The meeting was opened to the public at 8:32 P.M.

(10-063) ADMINISTRATIVE SALARY SCHEDULE AND PLACEMENT APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to increase the administrative salary schedule by 2.5% effective July 1, 2010, with the following placements:

Tim Myers	Superintendent	Step 9
Jan August	Treasurer	Step 15
Mike Brand	High School Principal	Step 14
Jay Clark	Middle School Principal	Step 10
Randy Ebling	Athletic/Student Act./Facility Dir.	Step 4
Richard Lehman	Elementary Principal	Step 14
Chris Kniss	Director of Technology	Step 13

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

(10-064) NON-UNION CLASSIFIED SALARY SCHEDULE AND PLACEMENT APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Salisbury to increase the non-union classified personnel salary schedule by 2.5% effective July 1, 2010, with the following placements:

Terri Barker	Admin. Secretary	Step 6
Lynne Bell	Payroll Clerk	Step 6
Matt Bostdorff	Computer Network Administrator	Step 6
Elaine Cobb	Assistant Treasurer	Step 6
Jon Kelley	Maint/Transp. Supv.	Step 6
Chris McMonigal	Food Service Supv.	Step 6
Kathy Wasson	N-C Admin. Asst./EMIS	Step 6

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

DAYTON LEGAL BLANK CO. FORM NO. 1014R

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(10-065) APPOINTMENT TO FAMILY AND CIVIC ENGAGEMENT TEAM

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

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821 (B), each board shall determine the membership and organization of its family and civic engagement team, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board: Therefore be it

RESOLVED, that the following persons are appointed to the Van Buren School Family and Civic Engagement Team representing the entity indicated next to their names, with each to serve until a successor shall be duly appointed, unless he or she resigns, is removed from office or is otherwise disqualified from serving as member of the team, to take his or her respective seat on the team immediately upon such appointment.

Parent Tammy Routson
School District Cheri Rhodes

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

(10-066) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Salisbury to adjourn at 8:42 P.M.

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

Date

Board President

Treasurer