

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Date:

July 19, 2010 19

The Van Buren Board of Education met in regular session on **Monday, July 19, 2010**, at 7:00 P.M. in the community room of the Van Buren Local School. The following roll call resulted:

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

The invocation and Pledge of Allegiance were led by Mrs. Karen Flanagan.

(10-067) ADJUSTMENTS TO THE AGENDA

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

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

(10-068) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. McKinley to approve the minutes of the June 8, 2010, and June 29, 2010, meetings as written.

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

Mr. Tim Myers, Superintendent, reported that maintenance work in the elementary building is nearly complete and carpet is being installed in the second grade classrooms. Work is progressing in the high school and middle school buildings, the roof is being repaired, and the computer lab is being completed. Everything is on schedule to be completed for the opening of school in August. The bus inspections were completed July 1. RCM has begun reviewing plans and blueprints in preparation of doing our building study.

(10-069) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1.	06/30/10	Key Bank	\$2,259,940.35	0.30%
	06/30/10	Huntington Bank	\$320,359.28	0.25%
	06/30/10	First Federal Money Market	\$252,218.64	1.00%
	06/30/10	Commercial Savings Bank	\$800,383.60	0.25%

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

July 2, 2010	\$364,000
July 9, 2010	\$245,000
July 16, 2010	\$391,000

3. Approve participation in the Ohio School Comp 2011 Workers Compensation Group Rating program. This program includes both workers' compensation and unemployment compensation claims management services. The enrollment fee is \$830.

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4. Approve a three-year policy with Huntington Insurance, Inc. for buildings, contents, fleet, and liability insurance for the school effective August 1, 2010, to August 1, 2013.

5. Increase FY'11 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
516-932N	ARRA Spec. Educ. Part B-IDEA	\$187,611.12
572-932N	ARRA Title I	57,359.65
587-932N	ARRA Early Childhood Spec. Education	6,135.57

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

(10-070) CONSENT AGENDA APPROVED

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

1. Approve the employment of personnel for the 2010-2011 school year as follows:

Flag Corp Advisor	Stephanie McCague
Football, Middle School Coach	William Cranston
Football, Middle School Coach	Rob Obenour
Percussion Instructor	Brad Samsen
Teacher Aide	Kim Greer
(one-year contract at Step 7 of the O.A.P.S.E. Collective Bargaining Agreement effective August 20, 2010, for 7 hrs/day, 188 days)	

2. Approve the purchase of a 2011 60-passenger handicap bus from Cardianl Bus Sales at a cost of \$92,992, and a 2011 84-passenger bus from Cardinal Bus Sales at a cost not to exceed \$90,653.

3. Amend Resolution #10-059 "Consent Agenda Approved" item #2 as follows:

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 Step 0, BA + 150.

4. Approve changes to the Van Buren Athletic Handbook in the sections of drug testing program and athletic participation in two sports in the same season as presented.

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

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(10-071) POLICIES APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve 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

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

Board President Karen Flanagan appointed Ken Rowles as delegate and Karen Flanagan as alternate to the 2010 Ohio School Boards Association annual business meeting on Monday, November 8, 2010, at the Greater Columbus Convention Center.

Board members discussed the superintendent's proposed goals for the 2010-2011 school year.

(10-072) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mr. Salisbury to adjourn at 8:04 P.M.

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

Date

Board President

Treasurer