

DAYTON LEGAL BLANK CO. FORM NO. 10140

Held Date: August 12, 2010

The Van Buren Board of Education met in regular session on Thursday, August 12, 2010, at 7:00 P.M. in the community room with the following roll call:

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

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

(10-073) 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; Mrs. Flanagan, yes. The President declared the motion carried.

(10-074) APPROVAL OF MINUTES

It was moved by Mr. Salisbury and seconded by Mr. Conkle to approve the minutes of the July 19, 2010, meeting as written.

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

Mr. Greg Hull, Huntington Insurance Agent, reviewed optional insurance coverage for flood, computer fraud, and forgery or alteration.

Mr. Dick Lehman, Elementary Principal, reported that orientation for 51 new students will be held on Thursday, August 19 and the elementary open house will be in the evening. The enrollment is up from last year in most grades. All grade levels are above 70 students and our biggest growth is in the 3rd grade.

Mr. Jay Clark, Middle School Principal, reported that the middle school orientation and open house will be held on August 19. There will be a family dinner fundraiser for the 8th grade trip to Washington D.C. in the cafeteria prior to the open house.

Mr. Mike Brand, High School Principal, reported that high school's 11th Annual Opening Knight will be on Wednesday, August 18. Students may pick up their schedules after school fees have been paid and pictures taken. Parents are invited to meet with the principal and to review important school procedures and policy changes for this year.

Mr. Tim Myers, Superintendent, updated the board on maintenance projects that are being completed before the start of school; bus inspection and delivery of a new bus; new health insurance rates for the Hancock County School's Consortium; drug testing for students; and school funding remaining at the current level for FY'11.

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(10-075) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1.

07/31/10	Key Bank	\$2,260,531.25	0.30%
07/31/10	Huntington Bank	\$2,105,529.26	0.25%
07/31/10	First Federal Money Market	\$252,427.06	0.95%
07/31/10	Commercial Savings Bank	\$1,000,546.95	0.20%

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

July 23, 2010	\$1,410,000
July 30, 2010	\$98,000

3. Amend Resolution #10-069 "Treasurer Other Business" item #5 (delete special cost center) as follows:

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

4. Approve a three-year contract (August 1, 2010 - July 31, 2013) with Renhill Group to provide fulfillment services, utilizing web-based software for substitute employees for instructional and classified employees.

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

(10-076) CONSENT AGENDA APPROVED

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

1. Accept the resignations of Holli Swope as elementary lunch monitor effective June 14, 2010, William Cranston as middle school football coach effective July 17, 2010, Kathy McGrain as elementary lunch monitor effective July 23, 2010, Bobby Dickens as bus driver effective July 26, 2010, and Bethany Archer as cross country coach effective July 27, 2010.

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)	Allison Betz
Cross Country Coach	Adam Schumaker
Football, Middle School Coach	Jason Wagner

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Substitute Bus Driver Merv Alexander, George Benzing,
Penny Colburn, Rick Eakin, Duane Hammer,
George McFadden, Jennifer Smith

3. Amend Resolution #10-052 "Consent Agenda Approved" item #5 as follows:

Employ Megan (Andrews) Lawson 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 **Step 0, BA + 150.**

4. Approve the following volunteer coaches for the 2010-2011 school year pending completion of sports medicine program:

Cross Country	Bethany Archer
Football	Darin Masters
Golf	Jerry Tripp

5. Approve the following athletic ticket prices effective the 2010-2011 school year:

	<u>Family</u>	<u>Adult</u>	<u>Student</u>
All-Sports Pass	\$250	\$125	\$75
Football Season Pass		36	24
Boys' Basketball Season Pass		60	40
Girls' Basketball Season Pass		54	36

6. Approve elementary fees for the 2010-2011 school year as follows:

Kindergarten	\$20.00
Grades 1-5	\$40.00

7. Establish Free and Reduced-Price Workbook and Class Fee Program for the 2010-2011 school year as follows:

<u>Household Size:</u>	<u>Eligibility Scale total Waiver of Fees</u>	<u>50% Eligibility Scale for Reduced-Price Workbooks and Class Fees</u>
1	\$14,080	\$20,037
2	18,942	26,956
3	23,804	33,875
4	28,666	40,794
5	33,528	47,713
6	38,390	54,632
7	43,252	61,551
8	48,114	68,470

For each additional member add:
+ 4,863 + 6,920

8. Approve the purchase of 30 Lenovo TS TC M58 Computers, Dlink Managed Switch DGS-3100-48, and Dlink Web Smart 16pt switch at an approximate cost of \$24,094.61 from CDWG.
9. Approve the purchase of 50 "Holt Physics 2009" textbooks for the high school.

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- 10. Enter into the agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio at the following costs for the 2010-2011 school year:

\$60 per student per day for VB students assigned to JDC
 \$48 per student per day for VB students assigned to JRC

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

Mr. Jay Clark, Middle School Principal gave the following dates for upcoming middle school trips:

- 1. Eighth grade trip to Washington D.C. – May 18-21, 2011
- 2. Seventh grade Outdoor Education Camp – October 25-27, 2010

These trips will be discussed at a future board meeting.

(10-077) BODY MASS INDEX (BMI) SCREENING PROGRAM WAIVER APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Conkle to approve the following body mass index screening waiver:

- 1. That the Van Buren Local Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category prior to the first day of May of the school year.
- 2. That the Van Buren Local Board of Education is unable to comply with the requirements of section 3313.674(A) of the Ohio Revised Code and has resolved to seek a wavier from compliance with said requirements from the State Superintendent of Public Instruction for the 2010-2011 school year.
- 3. That the Van Buren Local Board of Education has duly authorized the execution of this affidavit by Karen Flanagan, by resolution.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

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10-078) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to adjourn at 8:38 P.M.

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

Date

Board President

Treasurer