

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014R

Held Date: October 14, 2010

The Van Buren Board of Education met in regular session on Thursday, October 14, 2010, at 7:00 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. Chris McKinley.

(10-091) ADJUSTMENTS TO THE AGENDA

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

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

(10-092) APPROVAL OF MINUTES

It was moved by Mr. McKinley and seconded by Mrs. Flanagan to approve the minutes of the September 9, 2010, and September 28, 2010, meetings as written.

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

Marie Swaisgood, speaking for the soccer program, made a presentation concerning bench shelters at the soccer field. The Board directed her to make the presentation through the Athletic Director and proper channels.

Tim and Julia Roberts made a presentation to the Board concerning the policy and guidelines in regards to activity eligibility, in particular, the interim grading procedures.

Mr. Richard Lehman, Elementary Principal, reported that the third grade completed the reading portion of the state assessment test. The third and fifth grades will be taking the Iowa achievement and cognitive abilities tests which are mandated by the state to identify gifted students. The Knights Fest will take place on October 29 starting with a parade around the school and then to the auditorium for entertainment by the fourth and fifth grades. This will be followed by games and art festivities representing the medieval time period in the elementary gym and cafeteria. An education class from the University of Findlay will again be working with our second graders as reading partners one morning a week.

Mr. Jay Clark, Middle School Principal, reported that all three middle school grades have their netbooks. Teachers reported that distribution went very well and as the "newness" wore off, students began to investigate topics further and go the extra mile on assignments. The middle school's first two in-service early-release days will focus on web/internet literacy. The middle school staff is taking Web Literacy for Educators, an online class that de-mystifies the World Wide Web and web content. The world language strategic plan goal team met to begin creating a board proposal to expand world language in the district. With the help of staff members, community members, parents, university personnel, and a curriculum specialist, we are focusing on both the expansion of current language offerings and bringing language instruction to lower grade levels. We are discussing how video distance learning and partnering with the University of Findlay will be the best use of resources for our students' benefit.

DAYTON LEGAL BLANK CO., FORM NO. 1011R

Held Date:

October 14, 2010

Mr. Mike Brand, High School Principal, reported that over 90 seniors and juniors attended the Findlay High School College Fair. Students are encouraged to make personal contact with those post secondary schools that they are most interested in. This includes completing informational cards that the college representatives then take back and document in their data base. Upcoming homecoming activities include the Powder Puff Football Game, bonfire, chicken BBQ sponsored by the sophomore class, football game, and the homecoming dance. The annual Senior Citizen Luncheon will be held on October 26. After a presentation by our music department, the senior citizens will be treated to a spaghetti lunch. Additional upcoming events include Volley for the Cure event, Lion's Club Apple Butter Festival, band performance at OMEA, and OGT retakes.

Mr. Tim Myers, Superintendent, reported that our transportation department did an outstanding job hosting the County bus drivers in-service and recognition banquet on September 28. There is an upcoming meeting with NEOLA to discuss recommended changes to our board policies. The building study project has moved to the stage where Jerry Murray from RCM Architects would like to meet with a group or committee to discuss expectations and needs in a new facility. It was also reported that we have been awarded the Buckeye Best Health School Award from the American Cancer Society at the bronze level for 2009-2010.

(10-093) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1.	09/30/10	Key Bank	\$2,261,664.89	0.30%
	09/30/10	Huntington National Bank	\$1,826,458.58	0.25%
	09/30/10	Commercial Savings Bank	\$1,000,881.41	0.20%
	09/30/10	First Federal Bank	\$252,828.14	0.95%

2. Approve the following certificate of deposit:

10-14-10	Huntington Bank (CDARS)	\$1,000,000	52 weeks	0.75%
----------	-------------------------	-------------	----------	-------

3. Increase FY'11 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
200 Student Managed Activity	\$5,607.06

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

Wadsworth Slawson Northwest	\$9,717.00	08-25-10
Jason Deeds	\$3,182.00	08-31-10
State Teachers Retirement System	\$6,770.68	10-04-10

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1048R

Held Date: October 14, 2010

(10-094) 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 Brian Beining as 7th grade boys basketball coach effective October 6, 2010, Rac McKee as 7th grade girls basketball coach effective October 6, 2010, and Rae McKee as 7th grade volleyball coach effective August 9, 2010.

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

Basketball, Boys 7 th Grade Coach	Michael D. Tabler
Basketball, Girls Freshman Coach	Todd G. Beitzel
Bus Driver:	
Lynnette Griffith - set hours @ 6.25 hours per day (3 hrs regular route and 3.25 hrs. millstream route) -- spread pay	
Bus Driver Trainer	
(effective September 11, 2010)	Terri Sattler
District Web Master (50%)	
District Web Master (50%)	Brian Beining Chris Kniss
Substitute Food Service Worker	
(effective September 10, 2010)	Holly Heldman
Softball, Varsity Coach	
	Stacy Sharp
Volleyball, 7th Grade Coach	
	Megan Lawson
Wrestling, Middle School Coach	
	Bryan Whitticar

3. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.

4. Approve request from Sonya Ruiz, custodian, for an unpaid medical leave of absence due to personal illness effective November 2, 2010, and to use the Family Medical Leave Act. The FMLA provides up to 12 weeks of unpaid, job protected leave for medical reasons.

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

(10-095) APPROVAL TO ATTEND FFA CONVENTION

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve Megan Lawson, Vo-Ag teacher, and Lindsey Rinker, student, to attend the National FFA Convention at Indianapolis, Indiana from October 19 through October 23, 2010.

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

DAYTON LEGAL BLANK CO. FORM NO. 101216

Held

Date:

October 14, 2010

19

(10-096) SPECIAL BOARD MEETING DATE SET

It was moved by Mr. Salisbury and seconded Mr. Conkle to set a special board of education meeting on Thursday, October 28, 2010, at 7:00 P.M. to review and approve the five year forecast and consider a MOU with the VBEA regarding three-hour delays.

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

Board members will review the Strategic Plan at the November board meeting.

(10-097) MATH TEXTBOOK APPROVED

It was moved by Mr. Rowles and seconded by Mr. Salisbury to approve the textbook "Math Connects" for middle school mathematics.

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

(10-098) EXECUTIVE SESSION

It was moved by Mr. Salisbury and seconded by Mr. Rowles to convene into executive session at 8:26 P.M. to discuss employment and discipline of personnel, and the purchase of property. Action may be taken upon return to regular session.

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

The meeting was opened to the public at 9:15 P.M.

(10-099) ADJOURNMENT

It was moved by Mr. Salisbury and seconded by Mr. McKinley to adjourn at 9:16 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