

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Date:

December 9, 2010

The Van Buren Board of Education met in regular session on Thursday, December 9, 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	Absent

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

(10-108) 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. McKinley, yes; Mrs. Flanagan, yes. The President declared the motion carried.

(10-109) APPROVAL OF MINUTES

It was moved by Mr. McKinley and seconded by Mr. Rowles to approve the minutes of the November 11, 2010, meeting as written.

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

Mr. Richard Lehman, Elementary Principal, reported that first grade teacher, Brian Beining, had a recycling assembly and with funds from a recycling grant bought collection bins for all the rooms and the cafeteria. The first grade students will be responsible for maintaining the recycling program. The second and third graders will be performing a Christmas program on December 21. Activities for December include a second grade math night with students and parents, a "bread harvest" program for the third grade, and the completion the University of Findlay reading program with the second graders.

Mr. Jay Clark, Middle School Principal, reported that during the week prior to Veteran's Day a number of fund raising projects were done to help fund an honor flight for a deserving veteran to travel to Washington, D.C. We were able to raise over \$800 for this cause and one veteran's honor flight trip is \$700. Our video distance teacher from Mt. Vernon visited the Latin class in November and plans to return in December. She shared Roman artifacts and introduced students to their mosaic projects.

Mr. Mike Brand, High School Principal, reported that our National Honor Society sponsored an American Red Cross Blood Drive and were able to collect almost 50 student pints of blood. Mr. Marty Zender and representatives from Millstream Cooperative organized a visit for 40 sophomore students to travel to various Millstream programs to investigate what they have to offer. Each student scheduled two programs to look at. The freshman mentoring program is run by 8 teachers and 24 seniors and juniors who work with our current freshman providing guidance, support, and education about our school. The past several weeks our teachers, mentors, and freshman students have been working within their groups to create brief movies to demonstrate our rules and procedures within our school conduct code. Before Christmas break, Linda Schwemley plans and organizes a College Review Panel. The panel is made up of 10 to 12 former students who volunteer to come back and share what they have experienced in the "real" world after high school graduation. The College Review Panel presents their information to our current seniors.

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Mr. Tim Myers, Superintendent, recently attended a BASA/ODE Finance and Accountability Committee meeting in Columbus. Much of the meeting centered on the new leadership in Columbus and the next biennial budget. Mr. Myers also attended a BASA/OHSAA committee meeting and items discussed included protocol for Release To Play (RTP) following a concussion. OHSAA has started talks which would put all school extracurricular activities under OHSAA control, discussion about the Junior High guidelines and increasing the number of "state championship" tournaments at the junior high level that are not OHSAA sponsored, and recommending a "pre-sport" parent/student orientation meeting for sixth graders. The superintendent reported that a combination school/community facilities committee will be meeting in December with Jerry Murray of RCM Architects to provide input for the facilities study that RCM is preparing for the school.

(10-110) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

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

1.	11/30/10	Key Bank	\$2,262,799.10	0.30%
	11/30/10	Huntington National Bank	\$1,992,463.27	0.25%
	11/30/10	First Federal Bank	\$253,152.17	0.63%

2. Increase FY '11 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
018	Public School Support	\$4,621
200	Student Managed Activity	1,083
300	District Managed Activity	3,363

3. Approve the following modifications of appropriations:

<u>General Fund</u>		<u>Decrease</u>	<u>Increase</u>
001-1300	Vocational Instruction	\$2,020	
001-1100	Regular Instruction		\$2,000
001-7500	Refund of Prior Year Receipts		20

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

Ohio Dept. of Job & Family Services	\$7,440.00	October 1, 2010
NOACSC	\$15,500.00	July 1, 2010
Findlay City Schools	\$16,650.00	July 1, 2010
Pec Jays Fresh Fruit	\$3,694.93	November 15, 2010

5. Accept the donation of seventy band uniforms from the Van Buren Music Boosters valued at \$23,974.

6. Approve request from Erika Bishop, elementary teacher, for an unpaid medical leave of absence due to maternity effective December 16, 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. Rowles, yes; Mr. Conkle, yes; Mr. McKinley, yes; Mrs. Flanagan, yes. The President declared the motion carried.

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(10-111) EXECUTIVE SESSION

It was moved by Mr. McKinley and seconded by Mr. Conkle to discuss the purchase of property for public purposes or the sale of property at competitive bidding, and employment and discipline of personnel. The Board does not anticipate any action upon return to regular session.

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

The meeting was opened to the public at 8:23 P.M.

(10-112) CONSENT AGENDA APPROVED

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

1. Approve Thursday, January 13, 2011, at 7:30 P.M. as the date and time for the Organization and Budget Hearing meetings (Budget must be approved by January 15, 2011), and appoint Karen Flanagan as president pro-tem for the organizational meeting.
2. Employ personnel for the 2010-2011 school year as follows:

Track, Assistant Varsity Coach	Brian Beining
Track, Assistant Varsity Coach	Adam Schumaker
Track, Middle School Coach	Megan Lawson
Track, Middle School Coach	Lyn Loewen

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

Second reading of the following policies:

2260	Nondiscrimination and Access to Equal Educational Opportunity (Revised)
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
2370	Educational Options (Revised)
3122	Nondiscrimination and Equal Employment Opportunity (Revised)
3430.03	Call to Active Duty Leave (New)
4122	Nondiscrimination and Equal Employment Opportunity (Revised)
4430.03	Call to Active Duty Leave (New)
5111.01	Homeless Students (Revised)
5111.02	Educational Opportunity for Military Children (New)
5517.01	Bullying and Other Forms of Aggressive (Revised)
8450	Control of Casual-Contact Communicable Diseases (Revised)
9160	Public Attendance at School Events (Revised)

Mr. Mike Brand, High School Principal, spoke with the Board about the OGT testing schedule. Mr. Brand will work with the superintendent and finalize this proposal.

A copy of the updated Crisis Plan was presented to the Board for approval at a later date.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL PLANNING CO., FORM NO. 10149

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(10-113) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to adjourn at 8:55 P.M.

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

Date

Board President

Treasurer