

REGULAR MEETING

October 15, 2013

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at the West Elementary Library.

CALL TO ORDER

Vice President J.R. Roden called the meeting to order.

ROLL CALL

The following members were present: Mike Bell
Tom Kaelber
Joe Roden
Tom Sheppard
Rod Boester

The following members were absent:

Administration present were: Mark Tingley, Superintendent
Andy Miller, Asst. Superintendent
Kelly Moore, Treasurer
Jason Spencer, Middle School Principal
Mark Malcom, Director of Classified Personnel
Jim Albanese, High School Principal
Devin Anderson, Elementary Principal
Barbara Coolahan, Director of Pupil Services

PLEDGE OF ALLEGIANCE

Mrs. Anderson led in the pledge of allegiance.

14-26

APPROVAL OF MINUTES

Motion by Mr. Bell and seconded by Mr. Kaelber to approve the minutes of the Special meeting held September 3, 2013, the Regular meeting held September 10, 2013, and the Work Session held September 24, 2013 at the recommendation of the Treasurer.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, abstained.

Motion carried.

DISTRICT UPDATE

- 1.) West Elementary Highlights- Mrs. Anderson presented the board with a short video illustrating the interesting things that are occurring at West Elementary. She also discussed the new MY MATH program that they are utilizing this school year.
- 2.) Straight A Grant Fund- Mr. Tingley reported there is a \$250M grant that is available through the Ohio Department of Education to any school district in the state of Ohio. The goal of the grant is to improve student achievement while reducing cost. Buckeye Valley is teaming up with several other school districts to complete the application. Potentially the grant could award Buckeye Valley \$770,000.
- 3.) Communication Committee- Mr. Tingley reported that the communication committee met the week of October 7th and that a district newsletter will be distributed in the next few weeks.
- 4.) Bus Drive- Mr. Tingley reported that the bus loop is 99% completed and it should be open to the public the week of October 21, 2013.
- 5.) House Bill 264- Mr. Tingley informed the board that HB 264 is a program through Ohio Schools Facilities where they help the district install energy efficient programs. The district would be responsible to upfront the cost and pay it back over 15 year period with the savings from implementation of the energy efficient recommendations.

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14-27 FINANCIAL ITEMS

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the August 2013 and September 2013 financial report at the recommendation of the Treasurer.

Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-28

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Board of Education approve the 5 year forecast as given to the board to be submitted to the Ohio Department of Education/Finance Division at the recommendation of the Treasurer.

Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-29 CONSENT AGENDA

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

A. Classified Substitutes

Approve the following individuals as Classified Substitutes for the 2013/2014 school year.

Elin Parker
Sharon Cook

B. Employment

Approve the following for Preschool Itinerant Services for the 2013/2014 school year at \$25/hour:

Gwen Seed

C. Overnight Trips

Approval for the Baseball Team to travel to Myrtle Beach, South Carolina to participate in the Ripken Experience. There will be no cost to the district. The trip will be March 30 through April 4, 2014.

Approval for the sixth graders and chaperones to go to Camp Temple Hills the week of May 20-24, 2014. Students will assume the cost of the camp with the district only being responsible for transportation and substitute teachers. Half the class attends for 2 ½ days and then the other half.

Approval for Jamie Gregory to take 17 FFA students and 3 chaperones to the National FFA Convention in Louisville, Kentucky. The trip will be October 30 through November 2, 2013. They will be taking a charter bus with 2 other chapters. There will be no cost to the district.

D. Supplemental Contracts

Approve the following Supplemental Contracts for the 2013/2014 school year pending proper certification where applicable:

Lydia Stover	Lead Mentor	D-0	\$2074
Tom Cole	8 th gr. Basketball Coach-boys	C-7	\$3457

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Tim Harrel	7 th gr. Basketball Coach-boys	C-4	\$3111
Eric Pettit	8 th gr. Basketball Coach-girls	C-1	\$2593
April Scowden	7 th gr. Basketball Coach-girls	C-1	\$2593
Tom Glissman	Asst. Football Coach-MS	H-0	\$1037
Deana Hooper	In The Know Advisor	J	\$691
Deana Hooper	Ski Club Advisor	I	\$864
TJ Chaney	Freshman Class Advisor	J	\$691
TJ Chaney	Yearbook Advisor	C-1	\$2593
Natalie Keys	Sophomore Class Advisor	J	\$691
Corinne Wortz	Junior Class Advisor	D-1	\$2247
Rick Harle	Senior Class Advisor	I	\$864
Doug Joseph	HS Student Council Advisor	I	\$864
Chris Pileski	National Honor Society Advisor	I	\$864
Kent Eastham	Marching Band Director	A-12	\$6741
Kent Eastham	Pep Band Director	D-4	\$2593
Megan Edwards	Flag Corps Advisor	H	\$1037
Jennifer Kirby	Asst. Band Director	B-8	\$4840
Jennifer Kirby	Pit Orchestra Director	C-0	\$2420
Pam Lyons	Show Choir Director	C-0	\$2420
Pam Lyons	Theater Director	B-0	\$3457
Pam Lyons	Drama Club/Thespian Advisor	I	\$864
Hillary (Katie) Thompson	Percussion Instruction Advisor	F-0	\$1556
John Sanieł-Banrey	Theater Technical Director	H	\$1037
Josh Gast	Asst. Basketball Coach-Boys	B-6	\$4494
Landon Fraker	Head Basketball Coach-Girls	A-10	\$6568
Tyler Alexander	Asst. Basketball Coach-Girls	B-0	\$3457
Madonna Wells	Head Bowling Coach-HS	D-4	\$2593
Eric DiSabato	Head Wrestling Coach-HS	B-9	\$5012
Cody Coomes	Asst. Wrestling Coach-HS	C-0	\$2420
Heather Besselman	Head Gymnastics Coach- HS	B-2	\$3802
Rick Harle	Freshman Boys Basketball Coach	B-4	\$4148
Chris Lydy	Freshman Girls Basketball Coach	B-3	\$3975
Brian Hesselbart	Play Director- MS	I	\$864

E. Volunteers

Approve the following Volunteers for the 2013/2014 school year.

Mark Huston	Girls Basketball-MS
Ryan Acker	Boys Basketball-MS
Ray Welch	Boys Basketball-MS
Ian Quick	Boys Basketball-MS
Maxwell Green	Boys Basketball- HS
Haley Butts	Girls Basketball- HS
Perry Wells	Bowling- HS
Kelly Green	Bowling- HS
Kourtnee Green	Bowling- HS
Alec Szanati	Wrestling- HS
Aaron Haynes	Wrestling- HS
Jeff Mentzer	Wrestling- HS
Chuck Venable	Wrestling- HS
Chip Kidwell	Wrestling- HS
Megan Jaycox	Swimming- HS
Mandy Lindsley	Junior Class Advisor

F. Retirements

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Accept the retirement of Barbara Coolahan, Director of Pupil Personnel, effective 12/31/13.

G. Family Medical Leave

Approve the Family Medical Leave of Kay Honeter, Head Cook at West Elementary from October 1, 2013 for four weeks.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-30 Pay in Lieu of Transportation

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the attached Pay In Lieu of Transportation Resolution. There are 50 previously approved students.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-31 MEMORANDUM OF UNDERSTANDING REGARDING APPOINTMENT OF MEMBERS TO THE DELAWARE AREA CAREER CENTER BOARD OF EDUCATION

Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Board of Education approve the attached Memorandum of Understanding regarding appointment of members to the Delaware Area Career Center Board of Education.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-32 BID TO PURCHASE SCHOOL BUSES

Motion by Mr. Roden and seconded by Mr. Kaelber the Buckeye Valley Board of Education approve the attached Memorandum for the Buckeye Valley School to participate in the bid process through MEC to purchase school buses.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-33 PERMANENT IMPROVEMENT FUND EXPENDITURES

Motion by Mr. Bell and seconded by Mr. Boester the Buckeye Valley Board of Education approve the attached list of Permanent Improvement Fund Expenditures for FY 2014 at the Superintendent's recommendation.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

Recommendations for FY 2014 PI Fund	
Curriculum Materials (5-12 LA and Hlth/Business)	\$225,000.00
Bus Purchases (2)	\$180,000.00
Technology (interactive boards East and West)	\$125,000.00
Middle School Roof/HVAC/Door Repairs	\$100,000.00
Misc. Building – Concession Stand Repairs/Furniture	\$100,000.00
Replace Fuel Tank at Bus Garage	\$50,000.00
Removal of Portable Buildings North	\$15,000.00
TOTAL RECOMMENDED EXPENDITURES	\$795,000.00

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DISCUSSION ITEMS (Board Members)

Policies-First Reading

AA School District Legal Status
AFC-1 Evaluation of Professional Staff- Ohio Teacher Evaluation System
AFC-2 Evaluation of Professional Staff- Administrators Professional and Support
BDC Executive Sessions
BDDF-E Voting Method- 5 Member Board
EEAD Special Use of School Buses
EHA Data and Records Retention
EHA-R Data and Records Retention- Email and Social Media Content
GBQ Criminal Records Check
GBR Family and Medical Leave
GBR-R Family and Medical Leave
GCB-1 Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2 Professional Staff Contracts and Compensation Plans (Administrators)
GBC-2-R Professional Staff Contracts and Compensation Plans (Administrators)
GCBB Professional Staff Supplemental Contracts
GCD Professional Staff Hiring
GDBB Support Staff Pupil Activity Contracts
IGBEA Reading Skills Assessment and Intervention (3rd gr. Reading Guarantee)
IGBEA-R Reading Skills Assessment and Intervention (3rd gr. Reading Guarantee)
IGCH-R Postsecondary Enrollment Options
IGD Cocurricular and Extracurricular Activities
IGDJ Interscholastic Athletics
IGDK Interscholastic Extracurricular Eligibility
IKE Promotion and Retention of Students
JEBA Early Entrance to Kindergarten
JEC School Admission
JECB Admission of Nonresident Students
JECBC Admission of Students from Nonchartered or Home Schooling
JN Student Fees, Fines and Charges
JO Student Records
JO-R Student Records
JP Positive Behavioral Intervention and Supports (Restraint/Seculsion)
KBA Public's Right to Know
KMA Relations with Parent Organizations
KMB Relations with Booster Organizations
LBB Cooperative Educational Programs
LEC-R Postsecondary Enrollment Options

PUBLIC PARTICIPATION

1.) Sally Dubanowich asked the following questions and statements:

1.) Why the minutes prior to October 16, 2012 are not on the website- Mr. Tingley responded that he will try his best to get us past minutes up as soon as possible.

2.) The F in the Gifted Program- Mr. Tingley responded that they are working on rebuilding the program and will have a presentation to the board in the next couple of months.

3.) The League of Women Voters will be hosting meet the candidate night on October 16, 2013.

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14-34

EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Board of Education go into Executive Session to discuss G-1, Employment and Evaluation of Public Employees and G-4, Negotiations, according to O.R.C 121.22, at 8:57 pm.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.
Motion carried.

The Board reconvened in regular session at 9:24 p.m. and upon roll call the following were present.

Roll call: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

14-35

ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Bell that this meeting be adjourned.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.
Motion carried.

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.

During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

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DISCUSSION ITEMS

1. The Board of Education will be having a work session on September 24, 2013 at 7:00 pm at Baron Hall to discuss supplemental contracts, the permanent improvement fund in regards to facilities and the strategic plan.

PUBLIC PARTICIPATION (Items not on Agenda)

1. Beth Bennington- Thanked the Board and Cassie for the new library conversion system. There is tons of information now available for parents and students to utilize. To date they have recoded over 14,000 books for use.

14-36 ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Roden that the meeting be adjourned at 8:29 p.m.

Roll call vote: Mr. Roden, yes; Mr. Kaelber, yes; Mr. Bell, yes; Mr. Sheppard, yes; Mr. Boester, yes

Motion carried.

President

Treasurer