

## Regular Meeting

May 18<sup>th</sup> 2015

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at Baron Hall.

### CALL TO ORDER

President Mr. Kaelber called the meeting to order.

### ROLL CALL

The following members were present:

- Justine Santschi
- Tom Kaelber
- Joe Roden
- Justin Osborn
- Vic Whitney

The following members were absent:

Administration present where present:

- Andy Miller, Superintendent
- Kelly Moore, Treasurer
- Mark Malcom, Director of Classified Staff
- Barry Lyons, West Principal
- Katie Karacson, East Principal
- Karen Kehoe, Director of Pupil Services
- Jeremy Froehlich, Athletic Director

### PLEDGE OF ALLEGIANCE

Mr. Kaelber led the meeting in the pledge of the allegiance.

15-112

### MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Whitney and seconded by Mr. Roden to approve the agenda as presented.

Roll call vote: Mr. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.

15-113

### APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mrs. Santschi and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held April 21, 2015 and upon the recommendation of the Treasurer.

Roll call vote: Mr. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, abstain; Mr. Kaelber; yes  
Motion carried.

### PUBLIC PARTICIPATION PER AGENDA ITEMS

1.) No Public Participation at this time

### DISTRICT UPDATE

- 1.) Facilities- Mr. Miller shared that the final community forum will be Tuesday, May 26, 2015.
- 2.) Communication- There will be a meeting on May 27, 2015 to discuss strategic goals.
- 3.) Student Achievement- Mr. Miller presented that the district has completed PARCC and AIR testing. The district will be purchasing instructional material for Music and Science for the 2015-2016 academic year.
- 3.) Finance- Mr. Miller shared the district staffing plan for the 2015-2016 academic year. He also presented to the board the idea of reducing pay to play starting for the fall of 2015.
- 4.) Drug Free Delaware Survey- Drug Free Delaware made a presentation of what they found from their observation of Buckeye Valley Schools.
- 5.) FFA Presentation for East Pantry- FFA presented a check to Ms. Karacson (who was representing the food pantry) for items that they need to help assist in the wonderful work that they do.

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- 15-114      FINANCE  
Motion by Mr. Roden and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the April, 2015 financial report at the recommendation of the Treasurer.  
Roll call vote: Mr. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.
- 15-115      5 YEAR FORECAST  
Motion by Mrs. Santschi and seconded by Mr. Whitney 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. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.
- 15-116      TRANSFER OF FUNDS  
Motion by Mr. Whiney and seconded by Mr. Osborn that that the Buckeye Valley Board of Education transfer \$319,328 from the 001 General Fund to the 035 Severance Fund for the purpose of severance liability.  
Roll call vote: Mr. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.
- 15-117      CONSENT AGENDA  
Motion by Mr. Roden and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:
- A. Substitutes
- Approve the following substitute for the 2014-2015 school year pending proper certification and background check.
- Robert Fetty      Lindsay Hamilton
- B. Substitute Bus Driver
- Approve the following substitute for the 2014-2015 school year pending proper certification and background check.
- Sandra Presley
- C. Employment
- Approve Jennifer Dauber as a summer school teacher (July 6-9 & July 13-16) at \$25/hr., not to exceed 42 total teacher hours.
- Mynda Schilling      3rd Gr. West Elem.      BA, Step 5      \$43,505
- D. SACC Employment
- Paige Ingle      Staff Asst.-East      \$15/hr.      eff. 5/7/2015  
Amanda Penwell      West SACC Site Manager      eff. 5/18/2015      \$13.50/hr.
- E. Class of 2015 Graduation
- Approve the attached list of Seniors for graduation on May 29, 2015 from Buckeye Valley High School, pending completion of the State of Ohio and Buckeye Valley Local School District Requirements.

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F. Seasonal Labor

Employ the following for season labor over the summer to prepare the buildings and grounds for the start-up of school in the fall, beginning June 1, 2015 at a rate of \$10/hr, 8 hours/day, unless otherwise specified.

High School: Shelly Graves and Tyler Williams  
Middle School: Lois Brittson and Terri Kidwell  
West Elementary: to be determined  
East Elementary: Tammy Fetty and Lucas Clay  
Bus Garage: Gabe Miller  
Technology-Alex Van Dyke

G. Contract Renewals-Certified

<b><u>1 Year</u></b>	<b><u>2 Year</u></b>	<b><u>Continuing</u></b>
Linda Myers	Jennifer Dauber	Abby Chrismer
Landon Fraker	Aaron Skalko	
Nicole Hanlon	Katy Flynn	
Michelle Kasulis	Christina Clay	
Paul Brunner	Elika Whitney	
Matt Stephens	Gwen Seed	
Amanda Smith	Becky Elchert	
John Longo	Nicole Ellwood	
Sean Smith	Jessica Sharp	
Matt Sforza	Kathleen Brintlinger	
Lisa Picou	Amber Prine	
Robert Hoak	Adam Hall	
Deborah Rafeld	Gordon Glissman	
	Josiah Elizondo	
	Kaitlyn Constantine	
	Nick Powell	

H. Contract Renewals-Classified

<b><u>2 Year</u></b>	<b><u>Continuing</u></b>
Heather Day	Mary Hayes
Mike Marshall	Dave Weber
Mark Murphy	Jeff Cramer
Mitch Penry	Shelly Graves
Dale Vance	Clay Tuggle-Single Route Driver
Mike Kelly	
Sheila Neville	
Tod Boger	
Clay Tuggle-Cook	

I. Purchased Services

Lisa Millard	Occupational Therapist(Part-time)	\$59/hr.
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J. Supplemental Contract

Approve the following supplemental contract for the 2015-2016 school year pending a background check.

Shannon Schneider	HS Girls Soccer Coach	B/0	\$3,561
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K. Overnight Trip

Approve the Cross Country team to do an overnight camping trip from August 6, 2015 to August 7, 2015 at Little Miami Campground and Canoe. There will be coaches and parent chaperones and there will be no cost to the district.

L. School Farm

I move we appoint George Wigal (7690 Marysville Rd., Ostrander) as the Board's community member for the school farm advisory board for a 5 year term.

Roll call vote: Mr. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, abstain; Mr. Kaelber; yes  
Motion carried.

15-118

OHSAA MEMBERSHIP

Motion by Mrs. Santschi and seconded by Mr. Whitney to approve a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is understood that our schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA, for the 2015-2016 school year. This procedure has been followed since the 1986-1987 school year.

Roll call vote: Mr. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.

15-119

CAREER TECH WAIVER FOR THE 2015-2016 SCHOOL YEAR

Motion by Mrs. Santschi and seconded by Mr. Whitney that

WHEREAS, effective September 17, 2014, Am.Sub.H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS, effective September 17, 2014, R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2015-2016 school year.
2. The Board directs the Superintendent or (his/her) designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2015.

Roll call vote: Mr. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.

PUBLIC PARTICIPATION-on or off the agenda (continuation of 30 minute limitation)

1.) John Davis- Inquired about the pay to play expectations, and what should parents expect to be provided. Mr. Miller stated that the district is currently working on revising the student athletic handbook.

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15-120

EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Whitney that the board go into executive session to discuss G-1, Employment and Evaluation of Public Employees according to O.R.C. 121.22 and for the purpose of considering the discipline and/or dismissal of a public employee AT 7:47 p.m.

Roll call vote: Mr. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.

BOARD RECONVENED

The board reconvened in regular session at 8:45 p.m. and upon roll call votes the following members were present:

Mrs. Santschi  
Mr. Roden  
Mr. Kaelber  
Mr. Whitney

15-121

EMPLOYMENT

Motion by Mrs. Santschi and seconded by Mr. Whitney that the Buckeye Valley Board of education vote on the following resolution:

WHEREAS section 3319.081 of the Ohio Revised Code authorizes the termination of school employees for cause; and

WHEREAS this Board believes that the conduct of Mrs. Wattenschaidt constitutes grounds for her termination under the applicable provisions of Ohio law; and

WHEREAS Mrs. Wattenschaidt has been given the opportunity to appear before the Superintendent to show cause why she should not be terminated from her employment;

WHEREAS, before this date Mrs. Wattenschaidt was informed of the following allegations that have been brought against her:

The violation of the written rules and regulations as set forth by the board of education, incompetency, inefficiency, neglect of duty, and any other acts of misfeasance, malfeasance, or nonfeasance, more specifically, the following:

On May 7, 2015 Mrs. Wattenschaidt arrived to work two and one-half hours after her start time.

Mrs. Wattenschaidt had previously received a written reprimand, a 3-day suspension, and a 15-day suspension (in April 2015) for her habitual tardiness.

BE IT HEREBY RESOLVED that this Board terminate Mrs. Wattenschaidt from her employment with the Buckeye Valley Local School District for incompetency, inefficiency, neglect of duty, and any other acts of misfeasance, malfeasance, or nonfeasance; and

BE IT FURTHER RESOLVED that the Treasurer, after consultation with legal counsel, prepare and mail to Mrs. Wattenschaidt by certified mail a notice of this action.

Roll call vote: Mr. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried

15-122

ADJOURNMENT

Motion by Mrs. Santschi and seconded by Mr. Whitney that this meeting be adjourned.

Roll call vote: Mr. Roden, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.

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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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President

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Treasurer