

Organizational Meeting

January 13, 2015

The Buckeye Valley Local Board of Education met in Regular Session at 6:00 p.m. at the High School, Baron Hall.

CALL TO ORDER

President Pro-Term Justine Santschi called the meeting to order.

ROLL CALL

The following members were present: Justin Osborn  
Joe Roden  
Justine Santschi  
Tom Kaelber  
Vic Whitney

The following members were absent:

Administration present were: Andy Miller, Superintendent  
Kelly Moore, Treasurer  
Devin Anderson, Director of Academic Achievement

PLEDGE OF ALLEGIANCE

Mrs. Santschi led in the pledge of allegiance.

ELECTION OF PRESIDENT AND VICE PRESIDENT

- 15-64 Nominated by Mr. Osborn and seconded by Mr. Whitney that Mr. Kaelber be elected as President of the Buckeye Valley Local Board of Education.  
Roll call vote: Mr. Osborn, yes; Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes.  
Mr. Kaelber, abstain.  
Motion carried.

Oath of Office for President was given by Ms. Moore

The meeting is now turned over to President Mr. Kaelber

- 15-65 Nominated by Mr. Osborn and seconded by Mr. Roden that Mrs. Santschi be elected as Vice President of the Buckeye Valley Board of Education.  
Roll call vote: Mr. Osborn, yes; Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, abstain. Mr. Kaelber, yes.  
Motion carried.

Oath of Office for Vice President was given by Mrs. Moore

15-66 ADOPT FY 2016 ALT. TAX BUDGET

Motion by Mrs. Santschi and seconded by Mr. Whitney that the Buckeye Valley Board of Education adopt the FY 2016 Alternative Tax Budget as presented at the recommendation of the Treasurer.

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

15-67 SET DATES, TIME AND PLACE OF REGULAR MEETINGS

Motion by Mr. Roden and seconded by Mr. Osborn to adopt the following calendar for Regular meetings of the Buckeye Valley Local Board of Education for 2015. The meetings begin at 6:30 p.m. and are all on Tuesday unless otherwise determined by the board.

DATE LOCATION

January 13, 2015

High School

Organizational Meeting

January 13, 2015

February 11, 2015(Wednesday)	High School
March 17, 2015	High School
April 21, 2015	High School
May 19, 2015	High School
June 16, 2015	High School
July 21, 2015	High School
August 18, 2015	High School
September 8, 2015	East Elementary
October 20, 2015	West Elementary
November 17, 2015	Middle School
December 15, 2015	High School

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

15-68

COMMITTEE LIAISONS

Motion by Mr. Osborn and seconded by Mr. Roden to approve the following liaisons:

Strategic Plan Committees

- A. Finance- Mr. Osborn
- B. Facilities- Mr. Roden and Mr. Whitney
- C. Student Achievement- Mr. Roden and Mrs. Santschi
- D. Communications- Mrs. Santschi

Advisory Committees

- A. Legislative- Mr. Kaelber
- B. School Farm- Mr. Kaelber
- C. Wellness- Mr. Kaelber

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

15-69

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. Establish Board Service Fund

Pursuant to Section 3315.15 ORC, a Board of Education may establish a Service Fund annually at the Organizational Meeting for the purpose of reimbursing the expenses of members of the Board actually incurred in the performance of their duties, with the total amount not to exceed \$4,000.00.

B. Appoint Cashiers for Student Activity Accounts & General Funds

Under the authority granted in Section 117.17 ORC, 1980 OAG 80-060, a Board of Education must approve, by resolution, the appointment of cashiers for the collection and handling of student activity and general fund accounts. This is to be approved annually. Appoint the following cashier for the collection of student activity and general fund monies effective 1/07/14:

Jim Albanese	Katie Karacson	Marjorie Harrel
Kim Hamilton	Jeremy Froehlich	Barb Henry
DeeDee James	Barry Lyons	Jason Spencer
Shirley Reely	Cindy Wattenschaidt	Angela Clase
Devin Anderson	Travis Rupp	Charlene Nauman
Kim Carrizales		

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

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15-70 RESOLUTION TO REQUEST ADVANCES ON FIRST AND SECOND HALF TAX COLLECTIONS FROM THE DELAWARE COUNTY AUDITOR

Motion by Mrs. Santschi and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the Treasurer to be authorized to forward a resolution to the Delaware County Treasurer requesting direct wire transferor tax funds from the Delaware County Treasurer to Star Ohio or any other depository with a Designation of Depository resolution on file with the Treasurer.

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

Motion carried

15-71 ADJOURNMENT

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

Roll call vote: Mr. Osborn, yes; Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, 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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President

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Treasurer