

Regular Meeting

January 13th, 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: Justin Osborn
Justine Santschi
Tom Kaelber
Vic Whitney
Joe Roden
Tom Kaelber

The following members were absent:

Administration present where present: Andy Miller, Superintendent
Kelly Moore, Treasurer
Jim Albanese, High School Principal
Beth Kantner; SACC Director
Karen Kehoe- Director of Pupil Personnel
Jason Spencer- Middle School Principal
Brian Baker- Asst. Middle School Principal
Jeremy Froehlich- Athletic Director
Cassie Holewinski- Director of Technology

PLEDGE OF ALLEGIANCE

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

15-72

MOTION TO APPROVE AGENDA ITEMS

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

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

15-73

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 December 16th, 2014 upon the recommendation of the Treasurer.

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

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PUBLIC PARTICIPATION PER AGENDA ITEMS

1.) Susan Neil- Inquired about the heating issues at the Middle School and asked the board for clarification on public participation.

DISTRICT UPDATE

1.) Student Achievement- Mrs. Anderson presented the updated website that now includes a student achievement tab. To get to the page, go under the district website, under departments at the top of the page and choose student achievements. There are tools and resources for both parents and students.

2.) Communication Update- Mrs. Holewinski shared how communication has been improving since the first day of school. 85% of teachers are now using websites in their daily lessons; the BV twitter account now has over 500 followers; the district calendar is now linked between academics and athletics; by switching to Google, the teachers can now do professional learning networks as well as professional development Google tools; the district newsletter now goes out quarterly; and the communication committee is working on aligning its goals to the district's strategic plan.

3.) Facilities- Mr. Miller shared that the community meeting held Wednesday, December 17th to discuss the options of the elementary facilities had over 175 people in attendance. The district has gathered the information and will now share it with a sub-committee to digest and plan future forums.

15-74

FINANCE

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the December, 2014 financial report at the recommendation of the Treasurer.

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

Motion carried

15-75

CONSENT AGENDA

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

A. Approve OSBA Annual Membership dues-2015

Approve the annual OSBA Membership which expired 12/31/2014. The dues for the 2015 calendar year include:

\$5,732.00	Annual Membership dues
Free	Annual Briefcase Electronic Subscription (save \$130)
<u>\$150.00</u>	Annual School Management Electronic News (save \$40)
\$5,882.00	

B. Certificated Employment

Diane Williams	Home Instruction Tutor	\$19/hr.	eff. 10/10/14
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Shawnda Rhoads Tutor-Middle School \$19/hr. eff. 1/9/15

C. Accept Donation

Accept the donation of books, valued at \$745.55, to West Elementary on behalf of Floyd and Stella Dickman.

D. Donna Cox Scholarship Fund

Accept the scholarship, in the amount of \$2,000, in the name of Donna Cox.

E. Approve the number of extended days for the 2014/2015 school year for the following employee:

Elika Whitney MS Guidance 3 days

F. Unpaid Leave

Approve unpaid leave for Beth Ann Flegm under Childcare Leave for the entire 2015-2016 school year beginning August 10, 2015.

G. Preschool Class

Addition of afternoon Preschool class at East Elementary

H. Supplemental Contracts

Approve the following Supplemental Contracts for the 2014/2015 school year pending the proper background check.

Corinne Wertz	Wednesday School HS	\$35/scheduled Wednesday
Diane Minns	Wednesday School HS	\$35/scheduled Wednesday
Katy Flynn	Wednesday School HS	\$35/scheduled Wednesday
Matt Kennedy	Wednesday School HS	\$35/scheduled Wednesday
Fred Linn	Wednesday School HS	\$35/scheduled Wednesday
Zachary Landefeld	Wednesday School HS	\$35/scheduled Wednesday

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

15-76

RESOLUTION DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING, AND AUTHORIZING A CONTRACT WITH CUSTOM CONTROLS GROUP TO PROVIDE BACNET PROTOCOLS FOR BUCKEYE VALLEY MIDDLE SCHOOL

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Whereas, the controllers at the Middle School failed, leaving the building without sufficient heat, and must be replaced as quickly as possible to provide an environment suitable for classroom instruction and related activities in the building; and

Whereas, Custom Control Group, which services the District's mechanical systems, has provided a quote to remove the broken controllers and install replacement controllers for \$33,150 (including all labor, material, and equipment), and is available to perform the work immediately; and

Whereas, the Superintendent recommends that an urgent necessity exists and requests the waiver of competitive bidding for this work by the Board so that the work can be accomplished expeditiously using Custom Control Group;

Be it resolved, by the Board, based upon the authority granted in ORC 3313.46, as follows: (1) an urgent necessity exists for the replacement of the controllers at Middle School; (2) competitive bidding for the work is waived due to the need to provide a functioning heating system for the building as soon as possible; (3) the Superintendent is authorized to contract with Custom Control Group to remove the failed controllers and provide and install a new controllers for a cost not to exceed \$33,150.00, based upon the price quote dated December, 2014; and (4) the Treasurer is directed to issue a purchase order for the work.

Motion by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the attached resolution authorizing Custom Control Group to provide services to the heating system at the Middle School.

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

Motion carried

DISTRICT POLICIES-FIRST READING

AFC-1	Evaluation of Professional Staff-Ohio Teacher Evaluation System
GNC-1	Evaluation of Professional Staff-Ohio Teacher Evaluation System
JEFB	Released Time for Religious Instruction
DFA	Revenues from Investments
DN	School Properties Disposal

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

- 1.) Susan Neil- Inquired where the district was in the possible drug testing process.
- 2.) Kathy Bartolomucci- Thanked the board for bringing back the second public participation, and wanted them to consider lengthening the time if need be for future meetings. She also expressed the need to educate the community members who do not have children in Buckeye Valley Schools.

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DISCUSSION ITEMS

1.) Board work session for evaluation of the Superintendent and Treasurer- Mr. Miller stated that he would get some available dates in the next few weeks to meet with Mr. Thomas to begin the Superintendent and Treasurer's evaluation.

15-77

ADJOURNMENT

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

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

President

Treasurer