

Organizational Meeting

January 12, 2016

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
- Jeff White
- Justine Santschi
- Amy Dutt
- Vic Whitney

The following members were absent:

Administration present were:

- Andy Miller, Superintendent
- Kelly Moore, Treasurer
- Jeremy Froehlich, MS Asst. Principal

PLEDGE OF ALLEGIANCE

Mrs. Santschi led in the pledge of allegiance.

OATH OF OFFICE TO NEW BOARD MEMBERS

Mrs. Ziegler gave Mr. White and Mrs. Dutt the oath of office for new board members

ELECTION OF PRESIDENT AND VICE PRESIDENT

15-56 Nominated by Mr. Osborn and seconded by Mr. Whitney that Mrs. Santschi be elected as President of the Buckeye Valley Local Board of Education.

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

Motion carried.

Oath of Office for President was given by Mrs. Ziegler

The meeting is now turned over to President Mrs. Santschi

15-57 Nominated by Mr. Osborn and seconded by Mrs. Santschi that Mr. Whitney be elected as Vice President of the Buckeye Valley Board of Education.

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

Motion carried.

Organizational Meeting

January 12, 2016

Oath of Office for Vice-President was given by Mrs. Ziegler

15-58

ADOPT FY 2017 ALT. TAX BUDGET

Motion by Mr. White and seconded by Mr. Whitney that the Buckeye Valley Board of Education adopt the FY 2017 Alternative Tax Budget as presented at the recommendation of the Treasurer.

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

Motion carried.

15-59

SET DATES, TIME AND PLACE OF REGULAR MEETINGS

Motion by Mr. Whitney and seconded by Mr. Osborn to adopt the following calendar for Regular meetings of the Buckeye Valley Local Board of Education for 2016. The meetings begin at 6:30 p.m. and are all on Tuesday unless otherwise determined by the board.

<u>DATE</u>	<u>LOCATION</u>
January 12, 2016	High School
February 16, 2016	High School
March 15, 2016	High School
April 19, 2016	High School
May 17, 2016	High School
June 21, 2016	High School
July 19, 2016	High School
August 16, 2016	High School
September 13, 2016	East Elementary
October 18, 2016	West Elementary
November 15, 2016	Middle School
December 20, 2016	High School

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

Motion carried

15-60

COMMITTEE LIAISONS

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

Strategic Plan Committees

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

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

Organizational Meeting

January 12, 2016

Motion carried

15-61

CONSENT AGENDA

Motion by Mr. Whitney and seconded by Mr. Osborn 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 1/04/16:

Jim Albanese	Katie Karacson	Marjorie Harrel
Kim Hamilton	Jeremy Froehlich	Barb Henry
DeeDee James	Barry Lyons	Shirley Reely
Angela Clase	Travis Rupp	Charlene Nauman
Brian Baker	Kim Carrizales	Angie Ellerbrock

Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.
Motion carried

15-62

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

Motion by Mr. Osborn and seconded by Mr. White 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. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.
Motion carried.

Organizational Meeting

January 12, 2016

15-63

ADJOURNMENT

Motion by Mr. Osborn and seconded by Mrs. Dutt that this meeting be adjourned.
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes.
Mrs. Dutt, 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