

Regular Meeting

January 12<sup>th</sup> 2016

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

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Justin Osborn  
Justine Santschi  
Jeff White  
Vic Whitney  
Amy Dutt

The following members were absent:

Administration present where present: Andy Miller, Superintendent  
Kelly Ziegler, Treasurer  
Jeremy Froehlich, MS Asst. Principal

PLEDGE OF ALLEGIANCE

Mrs. Santschi led the meeting in the pledge of allegiance.

16-64

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. White and seconded by Mr. Osborn to approve the agenda as presented. Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.  
Motion carried.

16-65

APPROVAL OF MINUTES

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held December 15, 2015 upon 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.

PUBLIC PARTICIPATION PER AGENDA ITEMS

1.) None at this time

DISTRICT UPDATE

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- 1.) Facilities- Mr. Miller shared that on Jan. 22<sup>nd</sup> the same members of the staff who did the vision workshop back in October will be getting back to together with the architectural team to begin developing plans. He also reported that the soil boring tests have come back for both sites and the district is good to proceed.
- 2.) Communication- The communication committee will meet on the 20<sup>th</sup> to assemble the newsletter and it will be mailed out to residents on the 24<sup>th</sup>. They will have their quarterly meeting on the 28<sup>th</sup>.
- 3.) Student Achievement- The state report was released in 2 parts; 1 in January and the other in February. Mrs. Michaels will give a full report at the February meeting.
- 4.) Finance- Nothing at this time

16-66

FINANCE

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education approve the December, 2015 financial report 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.

16-67

APPOINTING DESIGNEE FOR PUBLIC RECORDS TRAINING

**Whereas**, The Ohio Revised Code Section 109.43 that every elected official covered under the Ohio Public Records Act must attend a certified public records training program at least once During each term served, in order to enhance the official's knowledge of the duty to provide Access to public records as required under the Ohio Public Records Act and,

**Whereas**, The Ohio Revised Code provides that the elected officials may designate an "appropriate designee" for such training, in order to meet the requirements of this provision.

**Now Therefore Be It Resolved** that the Buckeye Valley Board of Education appoints the Treasurer as the designee of the Buckeye Valley Board of Education and Fiscal Officer for the Purpose of the training requirements in Ohio Revised Code Section 109.43

Motion by Mr. Whitney and seconded by Mrs. Dutt to appoint Mrs. Ziegler as the designee.

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

Motion carried.

16-68

CONSENT AGENDA

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

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A. Classified Substitutes

Approve the following classified subs for the 2015/2016 school year pending a background check.

Karen Callis

B. Supplemental Contracts

Approve the following supplemental contract for the 2015/2016 school year pending a background check and proper certification.

Kim Miller	MS Track Coach	C/1	\$2,671
Jana Hankins	MS Asst. Track Coach	H	\$1,068
Nate Cornell	MS Asst. Track Coach	H	\$1,068

C. Substitute Bus Drivers

Approve the following as a substitute bus driver pending a background check and proper certification.

Tracey Green Dale Vance

D. Approve OSBA Annual Membership dues-2016

Approve the annual OSBA Membership which expired 12/31/2015. The dues for the 2016 calendar year include:

\$5,612.00	Annual Membership dues
Free	OSBA Briefcase Electronic Subscription
\$150.00	Annual School Management News Electronic Subscription
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\$5,762.00	

E. Approve Works International contract for three years. The contract amount is not to exceed \$23,860.00

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

16-69

PAY IN LIEU

Motion by Mr. Whitney and seconded by Mr. White that the Buckeye Valley Board of Education approve the following Pay-In-Lieu of Transportation Resolution. There are 76 previously approved.

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

16-70

CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve that attached resolution adopting a calamity day alternative make-up plan upon the recommendation of the Superintendent.

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

DISTRICT POLICY-FIRST READING

A RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY  
IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED  
OBLIGATIONS BY THE SCHOOL DISTRICT

**WHEREAS**, the School District has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing various capital improvements in the School District; and

**WHEREAS**, such obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations (collectively, the "Obligations") under the Internal Revenue Code of 1986, as amended; and

**WHEREAS**, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

**WHEREAS**, the Board desires to formally approve a written policy outlining such policies and procedures;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio, that:

**Section 1 Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post issuance compliance policy (the "Policy") in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as EXHIBIT A. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.**

**Section 2 Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such**

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**formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.**

- 16-71      APPROVAL OF STRATEGIC PLAN  
Motion by Mr. White and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the Strategic Plan for the district  
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.  
Motion carried.

PUBLIC PARTICIPATION-on or off the agenda (continuation of 30 minute limitation)  
1.) None at this time

- 16-72      ADJOURNMENT  
Motion by Mr. Osborn and seconded by Mr. Whitney 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.

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President

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Treasurer