

## Regular Meeting

June 16<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: Justin Osborn  
Justine Santschi  
Tom Kaelber  
Joe Roden  
Vic Whitney

The following members were absent:

Administration present where present: Andy Miller, Superintendent  
Kelly Ziegler, Treasurer  
Mark Malcom, Director of Classified Staff  
Barry Lyons, West Principal  
Jeremy Froehlich, Athletic Director

### PLEDGE OF ALLEGIANCE

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

15-125

### 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; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.

15-126

### APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held May 18<sup>th</sup>, 2015 and the minutes of the Work Session held on May 26<sup>th</sup>, 2015 upon the recommendation of the Treasurer.

Roll call vote: Mr. Roden, yes; Mr. Osborn, 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- Libby Myers, Laura Cobb, and Lynette Rice made a presentation on what elementary option the FAT team recommends to the board  
2.) Communication- The district is currently working on the back to school newsletter  
3.) Student Achievement- Mrs. Anderson made a presentation regarding achievement and assessments for both the 2014-2015 and 2015-2016 school years.  
3.) Finance- Mrs. Ziegler represented that the Governor's budget is going through its final stages and will be in effect July 1<sup>st</sup>.

15-127

### FINANCE

Motion by Mr. Osborn and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the May, 2015 financial report at the recommendation of the Treasurer.

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

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15-128

CONSENT AGENDA

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

A. Classified Substitutes

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

Patricia Thielking

B. Certificated Employment

Employ the following for the 2015/2016 school year on a 1 year limited contract, pending proper certification and background check.

Ashten Graham	5 <sup>th</sup> Grade Math Teacher	BA 2/\$38,590
Eric Pettit	7 <sup>th</sup> Grade Math Teacher	BA 2/\$38,590

C. Extended Year Tutors

Employ the following as extended school year tutors for students for 4-6 weeks, at a rate of \$19/hr. for up to 6 hours per week during the summer of 2015.

Fred Linn	Tami Grandominico	Chris Omness
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D. Supplementals

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

Eric Pettit	8 <sup>th</sup> Gr. Head Football Coach	C2	\$2849
Jamie Mann	7 <sup>th</sup> Gr. Head Football Coach	C1	\$2671
Mike Marshall	MS Asst. Football Coach	F	\$1959
Whitnee Dickson	MS Cross Country Coach	H	\$1068
Lindsay Bowman	MS Cross Country Coach	H	\$1068
Elle Buyer	Freshman Girls Volleyball Coach	C2	\$2849
Calin Kelly	HS Asst. Girls Soccer Coach	B0	\$3561
Tammy Sawmiller	Washington D.C. Trip Coordinator	C2	\$877
Matt Stephens	HS Football Coach	A6	\$6054
Chris Craig	Asst. HS Football Coach	B6	\$4630
Deke Hocker	Asst. HS Football Coach	B6	\$4630
Tom Glissman	Asst. HS Football Coach	B2	\$3917
Nick Powell	Freshman Football Coach	C0	\$2493
Megan James	Fall HS Cheer Advisor	D4	\$2671
Jodi Galloway	Freshman Fall Cheer Advisor	E1	\$1959
Megan James	Winter HS Cheer Advisor	C6	\$3561
Nate Ritz	HS Cross Country Coach	B5	\$4452
Fred Linn	Asst. HS Cross Country Coach	D2	\$2493
Stephen Fridley	HS Girls Golf Coach	B1	\$3739
Laura Nedorost	HS Girls Tennis Coach	B2	\$3917
Eric Staley	HS Boys Soccer Coach	B3	\$4095
Kent Scharff	Asst. HS Boys Soccer Coach	C2	\$2849

E. Volunteers

Approve the following volunteers for the 2015/2016 school year pending a proper background check.

Zach Hensel	HS Football Coach
Mike Pennington	HS Football Coach
Jodi Galloway	Winter Cheer Coach

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Alex McCue          HS Boys Soccer Coach

F. Administrative Contract

Approve the following administrative contracts, effective 8/1/2015, upon the recommendation of the Superintendent.

Brian Baker	MS Principal	2 yr.	\$88,400
Jeremy Froehlich	MS Asst. Principal	2 yr.	\$79,256
Jim Albanese	HS Principal	3 yr.	\$103,119
Travis Rupp	HS Asst. Principal	3 yr.	\$83,012
Beth Kantner	SACC Director	3 yr.	\$50,529

G. Handbook Changes

Approval of changes to the High School, Middle School Elementary and Preschool Student handbooks as given to the Board Members.

H. Resignations

Hillary Larbus	2 <sup>nd</sup> gr. Teacher-West	Eff. 7/31/2015
Jason Spencer	MS Principal	Eff. 8/1/2015
Devin Anderson	Dir. Of Academic Achievement	Eff. 7/31/2015

I. Retirements

Carla Hendricks	HS Guidance Counselor	Eff. 7/1/2015
Christine Farmer	Café Monitor	Eff. 7/1/2015

J. Summer Help

West Elementary-Logan Kelleher and Nathan Stanley

K. BV Drug Free Club

Approve the creation of a Buckeye Valley Drug Free Club at the Middle School level.

L. Transfer Funds

Transfer of \$700 from 018-9400 to 200-944G for the startup of the Drug Free Club.

M. Pay-in-Lieu

Allison Capozella	St. Brigid of Kildare
Gabrielle Capozella	St. Brigid of Kildare

N. Employment

Margaret Pharazyn	Kdg. Teacher – West	MA+5	\$48,719
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Roll call vote: Mr. Roden, yes; Mr. Osborn, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber, yes  
Motion carried.

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15-129 BOND ISSUE/FACILITIES

Moved by Mr. Roden and seconded by Mr. Osborn that the Buckeye Valley Board of Education approved the attached resolution requesting State consents to issue bonds of school district and to submit question of such issuance to electors (R.C. 133.06)

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

15-130 SPECIAL MEETING

Moved by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education set a time and place for a Special Meeting to discuss fiscal year end items on Monday June 29<sup>th</sup>, 2015 at 7:00 a.m.

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

15-131 PAY TO PLAY REDUCTION-AS ATTACHED

Moved by Mr. Roden and seconded by Mrs. Santschi to reduce the pay to play to the following amounts:

HS ATHLETICS AND VISION was \$200 now is \$150  
MS ATHLETICS AND VISION was \$150 now is \$100

FAMILY CAP was \$900 now is \$650

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

1.) No Public Participation at this time.

15-132 EXECUTIVE SESSION

Motion by Mr. Whitney and seconded by Mr. Osborn that the board go into executive session to discuss G-1, Employment and Evaluation of Public Employees; G-4 Negotiations, and G-2 the purchase or sale of property for public purpose according to O.R.C. 121.22 AT 7:35 p.m.

BOARD RECONVENED

The board reconvened in regular session at 8:30 p.m. and upon roll call votes the following members were present:

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

15-133 ADJOURNMENT

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

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

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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