

Regular Meeting

July 21, 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
Beth Kantner, Director of SACC

PLEDGE OF ALLEGIANCE

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

16-08

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Osborn and seconded by Mrs. Santschi 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.

16-09

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 June 16th, 2015 and the minutes of the Special Meeting held on June 29th, 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.) Susan Neil- Inquired about the status of the drug testing. Mr. Miller responded that they have added the athletic department handbook and will utilize the new policies before the district proceeds with the drug testing.

DISTRICT UPDATE

- 1.) Facilities- Mr. Miller stated the F.A.T committee has narrowed the possibly sites for the new West Elementary and they have given a "preferred site."
- 2.) Communication- The newsletter will be stuffed and distributed in the next coming weeks.
- 3.) Student Achievement- The PARCC test results will be released in October and November and for the 2015-2016 school year, AIR will be doing all the platform testing.
- 3.) Finance- Mrs. Ziegler will present her FY'15 year end results under the finance section.

16-10

FINANCE

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

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

PRESENTAION OF FY' 15 YEAR END NUMBERS

Mrs. Ziegler made the FY' 15 presentation of year end numbers compared to what was projected on the May 5 year forecast.

16-11

CONSENT AGENDA

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

A. Volunteers

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

Paul Brunner	Jazz Band
Matt Kennedy	Spanish Club
Nicole Hanlon	French Club
Eric DiSabato	Red Cross Club
Katy Flynn	Red Cross Club

B. Classified Substitutes

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

Diana Borchers	Shirley Benedict	Dawn Cochran
Sharon Cook	Kenneth Fegley	Eddie Fetty
Shari Fridley	JoAnne Graham	Lindsay Hamilton
Mary Hayes	Joyce Leienberger	Michelle Mauk
Laurie Moore	Susan Neill	Elin Parker
Patricia Thielking	Amy Whetro	Claud Williams
Kim Carrizales	Clay Tuggle	Janet Foust
Joyce Condit	Robert Fetty	

C. Certified Employment

Employ the following for the 2015/2016 school year pending proper certification and background check.

Joy Norris	ELL Tutor	\$19/hr.	eff.8/13/2015
Valerie Jasinski	Gifted Coordinator	MA/Step 8	\$54,057 eff. 8/1/2015

Employ the following for a 2 year limited contract pending proper certification and background check.

Barry Lyons	Principal-West Elementary	\$75,761	eff. 8/1/2015
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Employ the following for a 1 year limited contract pending proper certification and background check.

Quest Shannon	Intervention Specialist-MS	BA+150/Step 2	\$40,570 eff. 8/1/2015
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D. Classified Employment

Employ the following for the 2015/2016 school year, Larry Oehler, EMIS Coordinator, for 3 days per week beginning 8/1/2015 through 7/31/2016 at a salary of \$34,629.

E. Extended Days

Approve the following extended days for the 2015/2016 school year.

Elika Whitney	7 days
Lisa Frase	10 days
Cassie Holewinski	30 days
Bob Hoak	2.5 days
Jessica Combs	20 days
John Longo	20 days
Valerie Jasinski	10 days

F. Classified Sub Drivers

Substitute Bus Drivers will be paid \$16.50 per hour for a minimum of 2.5 hours.

G. Supplementals

Approve the following supplementals pending a background check and proper certification.

Paul Brunner	Marching Band Dir.	A-8	\$6,410
Matt Kennedy	Asst. Marching Band Dir.	B-0	\$3,561
James Lang	Percussion Instructor	F-1	\$1,781
Pam Lyons	Show Choir	C-2	\$2,849
Pam Lyons	Drama Club	I	\$890
TJ Chaney	Yearbook	C-3	\$3,027
Kate Simons	Ski Club	I	\$890
Kate Simons	Student Council Advisor	I	\$890
Matt Kennedy	Wednesday School	*\$35 per scheduled Wednesday	
Chris Pileski	National Honor Society	I	\$890
Rick Harle	Senior Class Advisor	I	\$890
Corinne Wortz	Junior Class Advisor	D-3	\$2,671
Natalie Keys	Sophomore Class Advisor	J	\$712
Katy Flynn	Freshman Class Advisor	J	\$712
Zach Hensel	MS Athletic Coordinator	C-0	\$2,493
Kyle Ellwood	Friday School	*\$35 per scheduled Friday	
Kyle Ellwood	Outdoor Ed	I	\$890
Lisa Rose	Student Council	I	\$890
Nicole Ellwood	MS Cheerleading Coach-Fall	F-1	\$1,781
Nicole Ellwood	MS Cheerleading Coach-Winter	E-1	\$1,959
Kristin Nicolosi	Lake Erie Coordinator	I	\$890
Kristin Nicolosi	DI	J	\$712
Ashten Graham	7 th Gr. Volleyball	C-0	\$2,493
Laura Lamanski	8 th Gr. Volleyball	C-0	\$2,493
Julie Chesonis	Outdoor Ed	I	\$890
Ann Burkam	MS Science Fair	I	\$890
Ann Burkam	MS Play Director	I	\$890
Jill Johnson	MS Science Fair	I	\$890
Jennifer Kirby	Pit Orchestra Director	C-2	\$2,849
Traci Kennedy-Brockfield	East Yearbook	J	\$712
Lisa Seely	East Safety Patrol	J	\$712
Candy Staley	East Drug Busters	J	\$712

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H. Resignations

Tammy Fetty	SACC	eff. 7/23/2015
Christine Liphart	Cook-West Elementary	Eff. 7/31/2015

I. Award Bids for the 2015/2016 School Year

Award contracts to the following companies for the 2015/2016 school year as per price quote submitted.

Nickles Bakery	Smith Dairy
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J. 2015/2016 School Fees

K-3	\$50.00	HS	Please see attached
4	\$53.00		
5	\$45.00		
6-8	\$40.00		

K. School Farm

Motion appointing Lenny Cline, Earl Lehner and Alex Zimmer authority to sign any document for FSA purposes for Buckeye Valley Local Schools.

L. SACC EMPLOYMENT

Michaela Upchurch	SACC Site Manager East	\$13.50/hr	eff. 7/27/15
Danielle Lux	SACC Asst. East	\$15/hr	eff. 8/3/15

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

16-12

BOND ISSUE/FACILITIES

Move by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education proceed with the issuance of bonds in an amount not to exceed \$31,250,000 and certifying the same to the board of elections.

(Ohio Revised Code Section 133.18)

WHEREAS, the Board adopted a resolution (the "Resolution of Necessity") at its meeting on July 8, 2015 that determined that it is necessary to issue bonds in an amount not to exceed \$31,250,000 (the "Bonds") for the purpose of constructing, renovating and improving school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land related thereto, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately December 1, 2015; shall bear interest at the estimated rate of 5.00% per annum; and shall be paid over a period not to exceed 30 years as calculated under Ohio Revised Code Chapter 133.

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Section 3. The question of issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on November 3, 2015.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio for the purpose of constructing, renovating and improving school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land related thereto, in the principal amount of \$31,250,000, to be repaid annually over a maximum period of 30 years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue 3.1 mills for each one dollar of tax valuation, which amounts to \$.31 for each one hundred dollars of tax valuation, commencing in 2015, first due in calendar year 2016, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificate of the Delaware County Auditor, to the Board of Elections of Delaware County, Ohio on or before July 28, 2015.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

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

1.) No Public Participation at this time.

16-13

EXECUTIVE SESSION

Motion by Mr. Whitney and seconded by Mrs. Santschi that the board go into executive session to discuss G-1, and G-2 the purchase or sale of property for public purpose according to O.R.C. 121.22 AT 6:55 p.m.

BOARD RECONVENED

The board reconvened in regular session at 7:23 p.m. and upon roll call votes the following members were present:

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

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16-14

ADJOURNMENT

Motion by Mr. Osborn and seconded by Mr. Kaelber 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 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