

Regular Meeting

August 18th 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

The following members were absent: Vic Whitney

Administration present where present: Andy Miller, Superintendent
Kelly Ziegler, Treasurer
Mark Malcom, Director of Classified Staff
Brian Baker, MS Principal
Katie Karacson, East Elementary Principal
Barry Lyons, West Elementary Principal
Jeremy Froehlich, MS Asst. Principal
Matt Fisher, Athletic Director
Jim Albanese, HS Principal

PLEDGE OF ALLEGIANCE

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

PRESENTATION OF GIFTS

Mr. Miller presented the retirees of from the 2014-2015 school year with a gift of thank you on behalf of Buckeye Valley.

16-15 MOTION TO APPROVE AGENDA ITEMS

Motion by Mrs. Santschi and seconded by Mr. Roden to approve the agenda as presented.

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

16-16 APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mr. Roden and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held July 21th, 2015 and the

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minutes of the Special Meeting held on July 8th, 2015 upon the recommendation of the Treasurer.

Roll call vote: Mr. Roden, 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- Mr. Miller stated there will be a community meeting on 8/26/15 to discuss the update on the elementary facilities bond issue. Over the summer the following was done to Buckeye Valley facilities: 1.) MS pillars; 2.) New building signs; 3.) Repair of the tennis courts; 4.) New ticket window at High school; 5.) HS locker upgrades.

2.) Communication- The district had a very smooth start to the school year. We are continuing the publication of the newsletter. Buckeye Valley will begin using Schoology to better communicate with students and parents.

3.) Student Achievement- Kristine Michael, our new Director of Academic Achievement introduced herself and gave her background. She also laid out the goals she would like to achieve this year at Buckeye Valley

3.) Finance- Mrs. Ziegler stated that she is working very closely with the facilities community to get factual information out to the community regarding the elementary facilities.

16-17

FINANCE

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

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

16-18

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. Certificated Substitutes

Approve for the 2015/16 school year, all certificated substitutes listed on the AESOP system to substitute at Buckeye Valley Schools. Substitutes cannot be listed on the AESOP system unless they have met all proper certification, including background checks, through the Educational Service Center of Central Ohio.

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B. Classified Substitutes

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

Jennifer Burwell	Melissa Kidwell	Sandra Schumacher
Janelle Pyle	Kay Honeter	Stephanie Kemp

C. Substitute Bus Drivers

Approve the following substitute bus drivers for the 2015/2016 school year pending a background check and proper certification.

Tammy Fetty	Wesley Ranck	Jason Well
Linda Grandominico	Jessica Wells	Mike Kelley
Deb Rose	Laurie Moore	Kay Howard
Sandy Presley		

D. Resignations

Approve the following resignations

Christine Liphart	Cook Assistant-West	eff. 7/31/2015
Sharon Cook	Cashier-MS	eff. 7/31/2015
Laura Bailey	Cashier-MS	eff.7/31/2015

E. Supplemental Contracts

Approve the following Supplemental Contracts for the 2015/16 school year pending a background check and proper certification.

Fred Linn	Athletic Faculty Manager-full yr.	D/0	\$2,137
Tommy McCallister	7 th grade Football Coach	C/0	\$2,493
Maria Saniel-Banrey	Color Guard Advisor	H	\$1,068
Jill Johnson	MS Yearbook Advisor	I	\$890
Chelsea Brake	HS Asst. Varsity Volleyball Coach	C/0	\$2,493
Kyle Ellwood	Boy's Golf Coach	B/1	\$3,739
Katy Flynn	Wednesday School		\$35/scheduled Wed.
Matt Kennedy	Wednesday School		\$35/scheduled Wed.
Zac Landefeld	Wednesday School		\$35/scheduled Wed.
Fred Lynn	Wednesday School		\$35/scheduled Wed.
Nicole Hanlon	Wednesday School		\$35/scheduled Wed.

F. Volunteers

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Approve the following volunteers for the 2015/16 school year pending a background check.

Amy Blacker	Color Guard Asst.
Cathy Harper	MS Cross Country Coach
Joyce Leinenberger	Asst. Girl's Tennis Coach

G. Classified Employment

Approve the following for the 2015/16 school year pending proper certification and background check.

James Compton	HS Custodian	eff. 8/10/2015	Step 0/\$16.14/hr.
Laura Bailey	3 hr. Cook-West	eff. 8/1/2015	Step 0/\$13.93/hr.
Johanna Hon	MS Cashier	eff. 8/1/2015	Step 0/\$13.93/hr.
Missy Kidwell	MS Cashier	eff. 8/1/2015	Step 1/\$14.15/hr.
Sharon Cook	3 hr. Cook-MS	eff. 8/1/2015	Step 0/\$13.93/hr.
Vicki Finley	2.5 hr. Cook-HS	eff. 8/1/2015	Step 0/\$13.93/hr.
Mitch Penry	Special Ed. Driver	eff. 8/12/2015	Step 2/\$17.50/hr.

H. Certified Employment

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

Elizabeth Nowak	MS Intervention Specialist	BA/Step 2	\$38,590
Sharon Comstock	Intervention Specialist Tutor-East	7 hrs./day	\$19/hr.
Briana Wells	Intervention Specialist Tutor-East	7 hrs./day	\$19/hr.
Mollie Garrett	Intervention Specialist Tutor-West	7 hrs./day	\$19/hr.
Cynthia Michael	Intervention Specialist Tutor-West	7 hrs./day	\$19/hr.
Fred Linn	Home Instruction Tutor	3-5 hrs/wk	\$19/hr.
Julie VanHoose	Intervention Tutor-MS	7 hrs./day	\$19/hr.

I. Adjust Nick Powell's supplemental contract from C/0, \$2,493 to C/3, \$3,027 to reflect 4 years

J. Approve Dates Teachers are required to Attend Meetings during the 2015/16 school year.

Adopt the following calendar, in accordance with the Board/BVTA negotiated Agreement, setting forth all open houses, etc. dates required of members of the bargaining unit to attend.

*Teachers will attend two evening programs.

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*High School	Open House	August 11, 2015
	Academic Awards	May 19, 2016
	2014 Graduation	May 27, 2016
*Middle School	5 th Grade Orientation	August 11, 2015
	Music Program (Choir)	November 18, 2015
	Music Program (Band)	December 5, 2015
	Music Program (Choir)	May 4, 2016
	Music Program (Band)	May 10, 2016
*West Elementary	Open House	August 10, 2015
	Music Program (Grades 1 and 3)	November 19, 2015
	Music Program (Grade 4)	February 4, 2016
	Music Program (Grades K and 2)	March 22, 2016
*East Elementary	Open House	August 10, 2015
	Music Program	November 17, 2015
	Music Program	April 12, 2016

K. Classified Employment- Bus Driver Trainer

Approve the following employees as on the road bus driver trainers for the Buckeye Valley School District for the 2015/16 school year.

Jody Horner	\$ 18.32/hr
Clay Tuggle	\$ 18.32/hr

L. SACC Employment

Brielle Trommer	Preschool Teacher-West	eff. 8/3/2015	\$15/hr.
Aubrey Hallam	Preschool Teacher-West	eff. 8/3/2015	\$15/hr.

M. Approve all School Bus Stops for the 2015/16 School Year.

According to Ohio Pupil Transportation Laws and Regulations, a Board of Education is required to approve the bus stops and designated distance students may be required to walk. Authority to relocate bus stops during the school year may be delegated to the Superintendent or designee.

N. Authorize Superintendent to Approve Home Instruction

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As in the past, with this authorization is not necessary for each request for home Instruction to be taken to the Board of Education for approval. The forms are completed by the physician and then returned to the Central Office. After the proper form is on file a tutor is recommended for the student.

O. Approve Attendance and Tuition of Special Needs Students

There are several special needs students who are residents of the Buckeye Valley School District who require special approved educational programs outside of our school district. It is necessary to place each child of compulsory school age, residing within the district, in an appropriate educational program.

P. Approve Free-Reduced Price Meals for 2015/16.

We have received official approval from the Ohio Department of Education, Division of School Food Service, for Free and Reduced Price Meals

Q. Set Tuition Rate for 2015/16 School Year

Approve the monthly tuition rate to be charged non-handicapped students as Calculated on an annual basis by the Ohio Department of Education. The rate for the 2015/16 school year will be \$857.81 per month.

R. Approve Modern Woodsmen as a 403(B) vendor for Buckeye Valley Local Schools.

S. Approve Fred Linn's summer tutor hours for 3 additional hours.

T. Approve agreement with ProCore Therapy for School Psychologist Services.

U. Employment Renewals for SACC

West SACC
Amanda Penwell Site Manager
Amanda Bird Assistant
Cindy Brammer Assistant
Connie DeFrancis Assistant
Shannon Summers Assistant
Michelle Vogelsang Assistant

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Lindsay Fitzsimmions Assistant
Renee Young Assistant
Paige Stimmel Summer Assistant
Katelin Flinchbaugh Summer Assistant
Paige Kantzer Summer Assistant
Charity Turner Summer Assistant
Brielle Trommer Preschool Teacher
Aubrey Hallam Preschool Teacher

East SACC
Michaela Upchurch Site Manager
Melissa Southwick Assistant
Jenny Burwell Assistant
Haley Leonard Assistant
Erin Strawser Assistant
Danielle Lux Assistant
Ashley Price Preschool Teacher
Heidi Creasap Summer Assistant
Paige Ingel Summer Assistant
Jannete Irwin Summer Assistant
Shelley Harris Summer Assistant
Michelle Martin Accounts Receivable Clerk

V. Overnight Trip

Approve the overnight trip for Alex Zimmerman and 10 students to attend the 3 day Ohio FFA Camp at Camp Muskingum, Carrolton, Ohio from 9/25/2015 to 9/27/2015. The only cost to the district is bussing. Registration will be covered by FFA alumni.

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

16-19

RESOLUTION FOR MEC COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES.

Motion by Mr. Roden and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the following:

WHEREAS, the Buckeye Valley Local School Board of Education wishes to advertise and receive bids for the purchase of two-three Conventional school bus(es).

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THEREFORE, BE IT RESOLVED the Buckeye Valley Local Schools Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two-three conventional school bus(es).

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

DISCUSSION ITEMS

It was discussed by the board that Mrs. Santschi will be the delegate for the OSBA Capital Conference (Nov.8-11, 2015) Mr. Kaelber will be the alternate

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

1.) No Public Participation at this time.

16-20

EXECUTIVE SESSION

Motion by Mr. Whitney and seconded by Mrs. Santschi that the board go into executive session to discuss G-4, negotiations and G-2 the purchase or sale of property for public purpose AT 6:55 p.m.

BOARD RECONVENED

The board reconvened in regular session at 7:45 p.m. and upon roll call votes the following members were present:

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

16-21

ADJOURNMENT

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

Roll call vote: Mr. Roden, 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

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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