

Regular Meeting

September 15th 2015

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

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
Brian Baker, MS Principal
Barry Lyons, West Elementary Principal
Jeremy Froehlich, MS Asst. Principal
Beth Kantner, Director of SACC
Kristine Michael, Director of Academic Achievement
Cassie Holewinski, Director of Technology
Jim Albanese, HS Principal

PLEDGE OF ALLEGIANCE

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

16-22

MOTION TO APPROVE AGENDA ITEMS

Motion by Mrs. Osborn 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; Mr. Osborn; yes

Motion carried.

16-23

APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held August 18th, 2015 and the minutes of the Special Meeting held on August 24th, 2015 upon the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION PER AGENDA ITEMS

- 1.) Kathy Bartolomucci- Expressed her support for the levy and asked for donations to be made out to Excellence for Buckeye Valley.
- 2.) Beth Bennington- Expressed her gratitude and appreciation for Candy Staley who will be retiring at the end of the 2015-2016 school year.
- 3.) Joe Veneman- Expressed his support for the bond and asked if anyone want to help in anyway could visit the Excellence for Buckeye Valley website and sign up.

DISTRICT UPDATE

- 1.) Facilities- Mr. Miller with OHM Architects and a professional named Frank Lockhart had a workshop where they invited 15 teachers to a 2 day educational vision transformation conceptual planning session on how the new elementary classrooms should be designed and built.
- 2.) Communication- Mrs. Holewinski shared a brief demo of all the wonderful tools that Schoology offers teachers, parents, and students.
- 3.) Student Achievement- Kristine Michael shared that the assessment window for this school year will be shorter and closer to the end of the school year.
- 4.) Finance- Mrs. Ziegler stated she is currently working on the district's 5 year forecast that is due to the state by 10/31/15. She will be making a full presentation next month.

16-24

FINANCE

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

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

16-25

APPROVE FY 2016 CERIFICATE OF ESTIMATED RESOURCES

Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the Certificate of Estimated Resources for FY 2016.

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

16-26

APPROVE FY 2016 PERMANENT APPROPRIATIONS

Motion by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve FY 2016 at the Fund Function Level for General Fund and Fund Level for all other funds at the recommendation of the Treasurer.

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

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16-27

CONSENT AGENDA

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

A. Classified Substitutes

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

Laurie Moore	Shawn Bailey	Tiffany Murphy
Landon Fraker	Shelley Harris	Linda Colleen Fiant
Johanna Hon		

B. Bus Drivers

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

Sheila Neville	6 hr. Permanent Sub/Transportation Employee	Step2/\$17.85/hr.
Dodi Andrews	2 hr. Senior Bus Driver	Step13/\$20.68/hr.
Laurie Moore	Single Route Driver-3.5 hrs./day	Step 1/\$17.58/hr.

C. Sub Bus Drivers

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

Charles Williams

D. Resignations

Approve the following resignations

Quest Shannon	Intervention Specialist-MS	eff. 8/1/2015
Mollie Garrett	Intervention Specialist Tutor-West	eff. 8/25/2015
Julie Chesnois	Outdoor Education	eff. 8/1/2015
Jaime Mann	7 th Gr. Football Coach	eff. 8/1/2015
Jennifer Kirby	Pit Orchestra Director	eff. 8/1/2015

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E. Supplemental Contracts

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

Lisa Hayer	Outdoor Education	I	\$890
Matt Sforza	DI	J	\$712
Lydia Stover	Lead Mentor	D/2	\$2493
Chris Pileski	Mentor	G/1	\$1603
Diane Minns	Mentor	G/1	\$1603
Jackie Mattix	Mentor	G/1	\$1603
Lisa Picou	Mentor	G/0	\$1425
Maggie Pharazyn	Mentor	G/0	\$1425
Traci Kennedy-Brockfield	Mentor	G/3	\$1781
Walt Conte	Mentor	G/0	\$1425
Whitnee Penkal	Mentor	G/0	\$1425
Abby Chrismer	Mentor	G/2	\$1781
Carol Army	Mentor	G/2	\$1781
Deb Popovich	Mentor	G/2	\$1781
Lisa Hayer	Mentor	G/2	\$1781
Lisa Rose	Mentor	G/2	\$1781
Tanya Markley	Mentor	G/4	\$1781
Lydia Stover	Mentor	G/3	\$1781
Jennifer McCreary	Mentor	G/0	\$1425
Jennifer Dauber	Tutor (2 hrs./wk.)		\$19/hr.
Patricia Gregory	Yearbook-West	J	\$712
Amy Anderson	Theater Director	B/2	\$3,917

F. SACC Salary Increase

Jannete Irwin SACC Asst.-East \$15/hr. eff. 5/20/2015

G. SACC Employment

Virginia Finley SACC-West \$9.50/hr. eff. 9/8/2015

H. Salary Increase for Non-OAPSE Employees

Approve a base salary increase of 2.0% effective 8/1/2015 for the following classified employees in the Administration Office.

Shirley Reely	Payroll/Assistant to the Treasurer
Angela Clase	Accounts Payable/Assistant to the Treasurer
Linda Glassburn	Assistant to the Treasurer

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Nancy Fisher
Mary Barr

Secretary (per Elem. Secretary pay scale)
Secretary to the Superintendent

I. Retirement

Approve the retirement of Candy Staley, East Elementary school teacher, effective at the end of the 2015-2016 school year.

J. Maternity Leave

Approve 30 days paid maternity leave and 30 unpaid days for Elizabeth Young. The requested time period is approximately 2/4/2016-5/4/2016.

K. Substitute Teacher Pay

Approve the increase of the ESCCO substitute teachers pay for Buckeye Valley Local Schools from \$90.00 per day to \$95.00 per day.

L. Overnight Trips

Approve the overnight trip for Alex Zimmerman, another chaperone and 20 students to attend the 4 day National FFA Convention in Louisville, KY 10/28/2015 to 10/31/2015. There is no cost to the district.

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

16-28 LAND CONTRACT

Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the land contract for land acquisition for the Elementary site based on the passage of the bond.

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

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

1.) No Public Participation at this time.

16-29 ADJOURNMENT

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

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

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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