

Regular Meeting

November 17th, 2015

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at the Middle School.

CALL TO ORDER

President Mr. Kaelber called the meeting to order.

ROLL CALL

The following members were present: Justin Osborn
Justine Santschi
Tom Kaelber
Vic Whitney
Joe Roden

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
Jeremy Froehlich, MS Asst. Principal
Jim Albanese, HS Principal
Kristine Michael, Dir. Academic Achievement

PLEDGE OF ALLEGIANCE

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

16-37

MOTION TO APPROVE AGENDA ITEMS

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

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

Motion carried.

16-38

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 October 20th, 2015 upon the recommendation of the Treasurer.

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

Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

- 1.) Joe Veneman- Mr. Veneman shared his thoughts on the November bond issue and asked that the board consider putting it right back on the ballot for the March election.
- 2.) Jeff White- Mr. White asked the current board to table the resolution to put the bond issue back on the ballot for the November election. He asked that the current board allow the new board to make that decision.
- 3.) Kathy Bartolomucci- Expressed her support for putting the bond issue back on the March ballot.

DISTRICT UPDATE

- 1.) Middle School- Mr. Baker and Mr. Froehlich shared that the middle school is focused in instruction and to educate the whole child. They shared that the middle school has participated in a bio fair, a middle school dance, and most recently the veteran's parade.
- 2.) Facilities- Mr. Miller shared that as of now the district has lost the bond levy by 19 votes and he is waiting for the "official" results from Delaware county within the next

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week. Regardless of the verdict, there will automatically be a recount because of the closeness of the results.

3.) Communication- Mr. Miller shared that the newsletter went out late October and the Twitter now has over 900 followers.

4.) Student Achievement- Mrs. Michael stated that on testing the district had a 100% passing rate in geometry; 6th, 7th, and 8th grade math scores were above average; 5th, 6th, 7th, 8th, and 9th LA were also above state average. These results are only a few. The district should be very proud of the results. The elementary opt outs did hurt our score.

5.) Finance- Nothing at this time.

16-39

FINANCE

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

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

Motion carried.

16-40

CONSENT AGENDA

Motion by Mr. Roden 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.

Lori Petry	Angela Robinson	Ashley Price
James Jones	Amy Love	

B. Sub Bus Drivers

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

Kris Leiter

C. Supplemental Contracts

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

Amy Shenefield	Wednesday School	\$35/scheduled	Wednesday
Andy Gast	Varsity Boy's Basketball	A7/\$6232	
Josh Gast	Asst. Varsity Boy's Basketball	B8/\$4986	
Rick Harle	Freshman Boy's Basketball	C6/\$3561	
Tom Cole	8 th gr. Boy's Basketball	C8/\$3561	
Tim Harrel	7 th gr. Boy's Basketball	C6/\$3561	
Landon Fraker	Varsity Girl's Basketball	A12/\$6945	
Mark Lambka	Asst. Varsity Girl's Basketball	B0/\$3561	
Chris Lydy	Freshman Girl's Basketball	C5/\$3383	
Eric Pettit	8 th gr. Girl's Basketball	C0/\$2493	
Mark Huston	7 th gr. Girl's Basketball	C1/\$2671	
Eric DiSabato	Varsity Wrestling	B11/\$5520	
Nate Cornell	Asst. Varsity Wrestling	C1/\$2671	
Tom Glissman	Middle School Wrestling	C2/\$2849	
Madonna Wells	Bowling Coach	D6/\$2671	
Heather Besselman	Gymnastics	B4/\$4274	

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D. Volunteers

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

Audrey Dawson	Girl's Basketball
Tyler Alexander	Girl's Basketball
Chelsea Brake	JV Girl's Basketball
Max Green	JV Boy's Basketball
Matt Cornell	Wrestling
Aaron Haynes	Wrestling
Jeff Mentzel	Wrestling
Barney Cornell	JV Wrestling
Perry Wells	Asst. Bowling Coach
Kourtnee Green	Bowling
Tracey Green	Bowling
Bill Reitz	Swimming
Kelly Montee	Swimming
Stephanie Frisch	Swimming
Megan Jaycox	Swimming

E. Donations

Approve a donation to the High School Boy's Basketball team for \$1,000.00 from Chase Bank, Will Newland.

Approve a donation to the High School Boy's Basketball team for \$1,000.00 from Joseph and Melody Rotondo.

Approve a donation to the High School Boy's Basketball team for \$500 from Insurance Recruiting Specials, Steve Barker.

F. Direct Energy

Approve the contract with Direct Energy for electricity services at a fixed rate of 5.147 cents/kwh.

G. Maternity Leave

Approve 6 weeks paid maternity leave for Melissa Stansbery to start on December 15, 2015. She is also requesting an additional 6 weeks of unpaid leave.

H. Pay In Lieu of Transportation

I move that the Buckeye Valley Board of Education approve the following Pay In Lieu of Transportation Resolution. There are 71 previously approved students.

Sam Hollis

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

AMEND THE OHSAA RETURN TO ELIGIBILITY PROCEDURE

Moved by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve to amend the OHSAA return to eligibility procedure.

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

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POLICIES

Moved by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the policies below:

IKF Graduation Requirements
IKE Promotion and Retention of Students
IGBE Remedial Instruction (Intervention Services)
IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBEA-R Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

AFC-1 (Also GCN-1) Evaluation of Professional Staff (Ohio Teacher Evaluation System)

AFC-2(Also GCN-2) Evaluation of Professional Staff (Administrators Both Professional and Support)

DN School Properties Disposal

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

DISCUSS ITEMS

1.) November 2015 Election Results and March 2016 Deadline

Mr. Roden: Expressed that we can't let the opportunity pass us up and that he wants us to push through with all systems go.

Mrs. Santschi: Expressed that with all the time and effort invested that this issue deserves another chance and let's go for it.

Mr. Kaelber: Believes that the issue has momentum and now is the time.

Mr. Osborn: Agrees to put it back on ballot; however is very concerned with future operating levies.

Mr. Whitney: Believes that the process led the decision and that the community was highly engaged and dedicated a lot of time and effort.

16-43

RESOLUTION OF NECESSITY

Moved by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve resolution declaring necessity of bond issue in an amount, not to exceed \$31,250,000 and to submit the question of such bond issue to the electors.

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

Motion carried.

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

1.) Joseph Veneman: Want to thank the F.A.Team for all their involvement. Believes we need to move forward with maximum intensity.

16-44

ADJOURNMENT

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

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

Motion carried

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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