

Regular Meeting

December 15<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  
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  
Karen Kehoe, Director of Pupil Services  
Beth Kantner, Director of SACC

PLEDGE OF ALLEGIANCE

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

16-45

MOTION TO APPROVE AGENDA ITEMS

Motion by Mrs. Santschi and seconded by Mr. Roden to remove item J from the consent agenda. Motion by Mr. Osborn and seconded by Mr. Whitney 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.

16-46

APPROVAL OF MINUTES

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held November 17th, 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.) None at this time

DISTRICT UPDATE

1.) Facilities- Mr. Obrynba from OHM discussed with the board an updated timeline for construction to the 2 new elementary schools that was passed by the voters at the November election.

3.) Communication- Nothing at this time

4.) Student Achievement- Nothing at this time.

5.) Finance- Nothing at this time

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16-47

FINANCE

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the November, 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.

16-48

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

Chandes Lucas            Pat Tuggle

B. Resignations

Tom Cole                8<sup>th</sup> Gr. Basketball Coach  
Cathy Clark            Bus Driver

C. Supplemental Contracts

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

Adam Hall 8<sup>th</sup> Gr. Basketball Coach    C1/paid at pro-rated rate of \$2,233  
Brian Hesselbart            Middle School Music Director            I/\$890

D. Volunteers

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

Alex McCue                Girls/Boys Indoor Track  
Nate Ritz                 Girls/Boys Indoor Track  
Chris Diller                Girls/Boys Indoor Track

E. Donations

Approve the following donations for \$7,500 each from Rod Baesman and Tyler Baesman to the High School for the purpose of a sound machine.

Approve the following donation for \$4,000 from an anonymous donor for SACC & the Early Learning Preschool Program.

F. Resolution to renew the contract for Web Based Conversion Services

Approve the renewal contract with OSBA to provide Ohio OPS Policy Web Update Service. The annual fee for this service is \$1, 550.

G. Maternity Leave

Approve 6 weeks paid maternity leave for Katie Kennedy to start on February 10, 2016. She is also requesting an additional 6 weeks of unpaid leave.

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- H. Adjust the supplemental contract of Eric Pettit for 8<sup>th</sup> grade Girls Basketball from C/0, \$2,493 to C/3, \$3,027.
- I. Approve the Pepsi contract for Buckeye Valley High School for the term of 1/4/2016 through 1/3/2020.

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

16-49 RESOLUTION AUTHORIZING THE CONSTRUCTION MANAGER AT RISK SELECTION PROCESS FOR CAPITAL IMPROVEMENTS

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education authorize the construction manager at risk selection process for capital improvements.

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

16-50 APPROVE A CONTRACT WITH MG ENERGY FOR MIDDLE SCHOOL HVAC ISSUES NOT TO EXCEED \$32,890.00

Motion by Mrs. Santschi and seconded by Mr. Roden that the Buckeye Valley Board of Education approve a contract with MG Energy for the Middle School HVAC study; not to exceed \$32,890

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

16-51 BOND ISSUE

Motion by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education authorize the issuance of bonds in the amount of not to exceed \$31,250,000 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

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

16-52 REFUNDING BOND RESOLUTION

Motion by Mr. Whitney and seconded by Mr. Roden that the Buckeye Valley Board of Education authorize the issuance of not to exceed \$12,410,000 of bonds for the purpose of advance refunding a portion of School Facilities Construction and Improvement Bonds, Series 2009, dated April 20, 2009

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

16-53 ELECTION OF PRESIDENT PRO-TERM AND SET ORGANIZATION MEETING

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education election Justine Santschi as President Pro-Term, to serve at the Organizational Meeting to be held January 12<sup>th</sup> 2016 at 6:00 pm in Baron Hall until the board elects its President.

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

BOARD MEMBER PRESENTATION

Mrs. Santschi and Mr. Miller thanked Mr. Roden and Mr. Kaelber for all their years of service to the Buckeye Valley School Board. They were also presented with a gift.

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

1.) None at this time

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16-54

Executive Session

Motion by Mr. Osborn and Seconded by Mr. Whitney that the Buckeye Valley Board of Education go into Executive Session per ORC 121.22 to discuss G-1, Employment and Evaluation of Public Employees.

The Board reconvened in regular session at \_\_8:21\_\_ p.m. and upon roll call the following were present.

Justin Osborn

Justin Osborn  
Justine Santschi  
Tom Kaelber  
Vic Whitney  
Joe Roden

16-55

ADJOURNMENT

Motion by Mr. Roden and seconded by Mr. Kaelber 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

**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