

SPECIAL BOARD MEETING

July 8th, 2015

The Buckeye Valley Local Board of Education met in Work Session at 7:00 a.m. at Buckeye Valley Administration Office.

CALL TO ORDER

President Mr. Kaelber called the meeting to order.

ROLL CALL

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

The following members were absent:

Administration present where present: Andy Miller, Superintendent
Kelly Ziegler, Treasurer

16-01

MOTION TO APPROVE AGENDA ITEMS

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

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

Motion carried.

16-02

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. RESIGNATIONS

Michelle Martin	SACC Site Manager-East	eff. 8/7/2015
Deb Carpenter	SACC Accounts Receivable Clerk	eff. 8/31/2015
Shannon Summers	SACC Preschool Teacher-West	eff. 8/7/2015
Andrea Wigal	SACC Assistant-West	eff. 7/20/2015

B. CERTIFICATED EMPLOYMENT

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

Matthew Fisher	Asst. Principal/Athletic Dir.-HS	\$77,500	eff. 8/1/2015
Kristine Michael	Director of Academic Achievement	\$93,000	eff. 8/1/2015
Fiona Green	Science-HS BA/ Step 2	\$38,590	eff. 8/1/2015

Employ the following for a 1 year limited contract pending proper certification and background check.

Tommy McAllister	Health-MS/HS MA/Step 2	\$44,025	eff. 8/1/2015
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C. EXTENDED DAYS

Approve 3 extended days for transition in July for Kristine Michael, Director of Academic Achievement.

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D. SACC EMPLOYMENT

Connie DeFrancis	SACC Assistant-West	\$9.50/hr.	eff. 7/13/15
Michelle Martin	SACC Accts. Receivable Clerk	\$14.75/hr.	eff. 8/10/2015
Shannon Summers	SACC Assistant-West	\$15.50/hr.	eff. 8/10/2015
Amanda Bird	SACC Assistant-West	\$9.50/hr.	eff. 7/1/2015

E. CLASSIFIED EMPLOYMENT

Employ the following pending a proper background check.

Lois Brittsan	6 hr. Cook-MS	\$14.72/hr	Step 4	eff. 8/1/2015
Tammy Fetty	4 hr. Cafeteria Aide	\$13.93/hr	Step 0	eff. 8/1/2015

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

16-03 EXECUTIVE SESSION

Motion by Mr. Whitney and seconded by Mr. Osborn that the board go into executive session to discuss G-1, Employment and Evaluation of Public Employees according to O.R.C. 121.22 AT 7:10 a.m.

BOARD RECONVENED

The board reconvened in regular session at 7:19 a.m. and upon roll call votes the following members were present:

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

16-03 AMEND THE SUPERINTENDENT'S CURRENT CONTRANT

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education amend contract line item 5c of the Superintendent's (Andrew Miller) current contract language.

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

16-04 VOID CUURENT TREASURER'S CONTRACT

Motion by Mrs. Santschi and seconded by Mr. Roden that the Buckeye Valley Board of Education void the current Treasurer's active contract (Kelly Ziegler).

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

16-05 APPROVE NEW CONTRACT-TREASURER

Motion by Mr. Roden and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the 4 year contract for Mrs. Ziegler, in her current role as Treasurer.

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

16-06 RESLOUTION DECLARING NECCESSITY OF BOND ISSUE

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

RESOLUTION DECLARING NECESSITY OF
BOND ISSUE IN AN AMOUNT NOT TO
EXCEED \$31,250,000 AND TO SUBMIT THE

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QUESTION OF SUCH BOND ISSUE TO THE
ELECTORS

(Ohio Revised Code Section 133.18)

WHEREAS, the Board has determined that it is necessary to finance the construction and acquisition of certain improvements to the School District's facilities; and

WHEREAS, a resolution requesting the consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds of the School District in a sum not to exceed \$32,000,000, and to submit the question of such issuance to electors of the School District was passed by the Board on July 8, 2015;

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 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, to issue and sell bonds of the School District in an amount not to exceed \$31,250,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. 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.

Section 2. 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 3. 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.

Section 4. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Delaware County, Ohio.

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

16-07 ADJOURNMENT

Motion by Mr. Osborn and seconded by Mr. Whitney that this meeting be adjourned.
Roll call vote: Mr. Osborn, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes; Mr. Roden, yes.
Motion carried

President

Treasurer