

Regular Meeting

October 20, 2015

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at West 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  
Vic Whitney

The following members were absent: Joe Roden

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  
Beth Kantner, Director of SACC  
Jim Albanese, HS Principal

PLEDGE OF ALLEGIANCE

Landon Froehlich led the meeting in the pledge of allegiance.

16-30 MOTION TO APPROVE AGENDA ITEMS

Motion by Mrs. Santschi 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  
Motion carried.

16-31 APPROVAL OF MINUTES

Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held September 15<sup>th</sup>, 2015 upon the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION PER AGENDA ITEMS

1.) Susan Neil- Mrs. Neil inquired about the status of the drug testing, the MS/HS pedestrian traffic, and the Marion county Juvenile escape.

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DISTRICT UPDATE

- 1.) West Update- Mrs. Barnett shared a PowerPoint presentation of what West Elementary has been up to this school year so far.
- 2.) Facilities- Mr. Miller with OHM Architects shared with the board the visual drawings of what the new elementary schools could look like, and provided a construction timeline.
- 3.) Communication- Mr. Miller shared that Facebook is up and running and already have over 400 followers.
- 4.) Student Achievement- Mr. Miller shared that some testing results have come in and at the November board meeting Mrs. Michael will give a full report.
- 5.) Finance- Mrs. Ziegler shared her 5 year forecast to the board.

16-32

FINANCE

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

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

16-33

APPROVE FIVE YEAR FORECAST

Motion by Mrs. Santschi and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the 5 year forecast as given to the Board to be submitted to the Ohio Department of Education/Finance Division as the recommendation of the Treasurer.

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

16-34

CONSENT AGENDA

Motion by Mr. Whitney and seconded by Mr. Osborn 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.

Kimberly Jackson	Vanessa Lynn Callis	Christine Liphart
Ronnie K. Howard	Mary Meiresonne Flynn	

B. Bus Drivers

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

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Charles Williams	Single Route Driver	Step0/\$17.32
Kay Howard	Single Route Driver	Step0/\$17.32

C. Resignations

Approve the following resignations

Aubrey Hallam	SACC Preschool Teacher	eff. 9/25/2015
Danielle Lux	SACC Asst.-East	eff. 9/25/2015
Cindy Brammer	SACC Asst.-West	eff. 10/9/2015

D. Certificated Employment

Aubrey Hallam	Tutor-West	\$19/hour	eff. 9/28/2015
Cassidy Jo Rexrode	Tutor-East	\$19/hour	eff. 10/26/2015

E. Supplemental Contracts

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

Corinna Lawrence	Safety Patrol-West	J	\$712
Clint Dummitt	Theater Technical Director (Set design/Building)	H/0	\$1,068
Angie Howard	Theater Technical Director (Tech)	H/0	\$1,068
Paul Brunner	Pit Director	C/1	\$2,671

F. Change Kyle Ellwood's supplemental contract for Golf Coach from B/1, \$3,739 to B/2, \$3,917.

G. BVTA Supplemental Contracts

Approve the following supplemental contracts for the 2015-2016 school year for performing work for the Buckeye Valley Teacher's Association paid by the Association. No cost to Buckeye Valley Schools. These will be paid within 30 days of receipt of money from the BVTA.

Jenny Barnett	\$756.00
Sean Smith	\$756.00
Jennifer McCreary	\$378.25
Sharon Baxter	\$378.25
Jennifer Dauber	\$189.13

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H. SACC Employment

Robert Howell	SACC Asst.-West	\$9.50/hr.	eff. 10/5/2015
Danielle Lux	SACC Preschool Teacher-West	\$15/hr.	eff. 9/28/20015
Elle Buyer	SACC Asst.- West	\$9.50/hr	eff. 10/19/2015

I. Overnight Trip

Approve the overnight trip for the entire 6<sup>th</sup> grade and 6<sup>th</sup> grade team to Camp Pilgrim Hills in Brinkhaven, Ohio, from May 16 through May 18, 2016. Students will assume the cost of the camp and the cost to the district would be for subs and transportation.

J. Volunteers

Approve the following volunteers for Destination Imagination pending the proper background check.

Jason Adkins	Darren Lehman	Michelle Mauk
Stephanie Kemp	Steve Kemp	Rudy Zupanc
Beth Graham	Sarah Frankel	Wendy Wolpert

K. The Betty Zimmer Memorial Scholarship

L. S.T.A.R.T. Club

I move that the Buckeye Valley Board of Education approve the S.T.A.R.T. Club at the Buckeye Valley High School.

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

16-35

PAY IN LIEU TRANSPORTATION

Motion by Mrs. Santschi and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the attached Pay In Lieu of Transportation Resolution. There are 53 previously approved students and 18 new students.

DICUSSION ITEMS

Policies-First Reading

IKF	Graduation Requirements
IKE	Promotion and Retention of Students
IGBE	Remedial Instruction (Intervention Services)

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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

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

1.) Kathy Bartolomucci- Showed support for the upcoming bond issue. She asked if anyone wanted yard signs and if anyone wanted to help with the door to door.

16-36

ADJOURNMENT

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

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

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President

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Treasurer