

**BUCKEYE VALLEY LOCAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING**

Tuesday, April 21, 2015  
6:30 p.m. – High School, Baron Hall

“The mission of the Buckeye Valley Local School District is to achieve excellence through growth and learning for each student’s success.”

**AGENDA**

1.0 OPENING

1.1 Call to Order and Roll Call

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

1.2 Pledge of Allegiance

1.3 Motion to Approve the Agenda

I move that the Buckeye Valley Board of Education approve the Agenda as presented.  
\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

1.4 Approval of Minutes

I move that the Buckeye Valley Board of Education approve the minutes and audio of the Regular Meeting held March 17, 2015 and the minutes of the Special Meeting held on March 26, 2015 upon the recommendation of the Treasurer.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

2.0 PUBLIC PARTICIPATION (*Items on Agenda, 30 Minute Limit*)- 3 minute time limit per person

3.0 DISTRICT UPDATE

- 3.1 Facilities Update
- 3.2 Communication Update
- 3.3 Student Achievement Update
- 3.4 Finance Update
- 3.5 Student Drug Testing

4.0 FINANCIAL ITEMS

4.1 I move that the Buckeye Valley Board of Education approve the March 17, 2015 financial report at the recommendation of the Treasurer.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

4.2 Establish the 035-Termination Benefit Fund

I move that we establish the 035-Termination Benefit Fund for the purpose of a fund in which cash may be accumulated for paying termination benefits or for paying salaries when the number of pay periods exceeds the usual and customary for a year.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

#### 4.3 Capital Asset Value

In reference to board policy DID-P for financial reporting purposes only, to be considered a capital asset, the value must be \$5,000 or more. The amended policy will be retroactive to 7/1/14. The current amount is \$2,500.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

### 5.0 NEW BUSINESS

#### 5.1 I move that the Buckeye Valley Local Board of Education approve the following consent agenda items, at the Superintendent's recommendation.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

##### A. Substitutes

Approve the following substitute for the 2014-2015 school year pending proper certification and background check.

Cameron James      Sub Bus Driver      eff. 4/17/2015

##### B. Employment

Approve the following position for the remainder of the 2014-2015 school year pending a background check and proper certification.

Fred Linn	Home Instructional Tutor	\$19/hr.	eff. 4/20/2015
Valerie Meier	Family Liaison-East (Sub)	\$100/day	eff. 3/16/2015

##### C. SACC Employment

Erin Strawser	Asst.-West	\$9.50/hr.	eff. 4/14/2015
Paige Kantzer	Summer Asst.-West	\$9.50/hr.	eff. 5/4/2015
Paige Stimmel	Summer Asst.-West	\$9.50/hr.	eff. 5/4/2015

##### D. Resignations

Katie Burns	Asst. SACC-East	eff. 4/8/2015
Cheryl Ross	6 <sup>th</sup> gr. Science/Social Studies	eff. 6/1/2015
Taylor Wharton	High School Science	eff. 6/30/2015

##### E. Contract Renewals-Certificated

CONTINUING

Kristin Skinner  
Amanda Holt  
Pam Lyons  
Reanna Spencer  
Natalie Keys

5 YEAR

Amanda Conn  
Jana Hankins  
Leslie Heston  
Sarah Daddis  
Deb Popovich  
Lindsay Bowman  
Whitnee Dickson  
Beth Flegm  
Matt Kennedy  
Barb Thomas

F. Non-Renewals-Certificated Tutors

Brandon Riel	Jennifer Dauber	Fred Linn	Mynda Schilling
Chandra Risner	Shawnda Rhoads	Joy Norris	
Diane Williams	Stephanie MacCready	Sharon Comstock	

G. MEC Cooperative

Approve to participate in the MEC Cooperative advertising and receiving bids program for school bus chassis and bodies.

H. Unpaid Leave

Approve the unpaid leave of Kiana Davis for the 2015-2016 school year in order for her to care for her new baby due to be born this coming June.

I. Donation

Approve a donation to FFA of a restoration tractor from Tom Harp. The approximate cash value is \$2,250.

J. Supplementals

Jana Hankins	HS Head Volleyball Coach	B7	\$4,808
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5.2 TEACHER APPRECIATION WEEK

I move that the Buckeye Valley Board of Education approve the attached Resolution Designating the week of May 4-8, 2015 as Teacher Appreciation Week.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

5.3 SACC FEES

The SACC & Early Learning Preschool program will be changing the part-time fee structure from a pre-pay in the quantity of 8 days to pre-payment for individual service days as follows:

- Summer 2015 part-time option of 8 days \$196.00 to individual days at \$32/day.
- 2015-2016 SACC before OR after school care part-time option of 8 days at \$80 rate to a \$10 part-time daily rate for before OR after school care.
- 2015-2016 SACC before AND after school care part-time option of 8 days at \$135 rate to a \$16 daily rate for part-time before AND after school care.
- All day child care on school days off move from \$24/day to \$28/day.
- For individual preschool child care days move from \$24/day to \$28/day.
- For full-time weekly preschool care move from \$88 to \$92/week.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

5.4 RETIREMENT-BARRY LYONS

WHEREAS, the Board of Education has received notice of the intended retirement of Barry Lyons, effective June 30, 2015; and

WHEREAS, in his notice of retirement Barry Lyons expressed an interest in returning to the District in the same position as the Principal that he currently holds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts the Resignation/retirement of Barry Lyons effective June 30, 2015; and

BE IT FURTHER RESOLVED that the Board of Education directs the Treasurer, in Accordance with Ohio Revised Code Section 3307.353, to issue a Public Notice stating that Barry Lyons, currently employed with the District as the Principal, will be retired and is Seeking employment with the District in such position following retirement, and as such the Board of Education, in accordance with state law, will hold a public meeting on the issue of Barry Lyons being employed with the District at 6:00 p.m. on June 16th, 2015, at 901 Coover Road, Delaware, Ohio 43015. Said Public Notice should appear at least once in The "Legal Notices" section of a newspaper of general circulation in the District and be included in any general notice of the Board of Education meeting at which the hearing is going to be held.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an Open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance With all legal requirements, including Section 121.22 of the Ohio Revised Code.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

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

7.0 EXECUTIVE SESSION

7.1 I move that we go into Executive Session to discuss G-1, Employment and Evaluation of Public Employees and G-4 Negotiations.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

The Board reconvened in regular session at \_\_\_\_\_p.m. and upon roll call the following were present.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

## 8.0 ADJOURNMENT

8.1 I move that this meeting be adjourned.

\_\_\_\_\_ Kaelber \_\_\_\_\_ Osborn \_\_\_\_\_ Roden \_\_\_\_\_ Santschi \_\_\_\_\_ Whitney

## 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.