

Regular Meeting

December 16th, 2014

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at Baron Hall.

CALL TO ORDER

Vice President Mrs. Santschi 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: Tom Kaelber

Administration present where present: Andy Miller, Superintendent
Kelly Moore, Treasurer
Jim Albanese, High School Principal
Katie Karacson, East Elem. Principal
Beth Kantner; SACC Director
Karen Kehoe- Director of Pupil Personnel
Jason Spencer- Middle School Principal
Brian Baker- Asst. Middle School Principal
Jeremy Froehlich- Athletic Director
Barry Lyons- West Elem. Principal

PLEDGE OF ALLEGIANCE

Mrs. Santschi led the meeting in the pledge of the allegiance.

15-55

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Osborn and seconded by Mr. Whitney to approve the agenda as presented.

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

15-56

APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held November 18th, 2014 upon the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION PER AGENDA ITEMS

No participation from the public

DISTRICT UPDATE

1.) Student Achievement- Mrs. Anderson presented on the assessment testing calendar starting next semester. The district participates in PARC- which is a national assessment test. Her goal is to streamline testing to focus on instruction.

2.) Special Recognition- Robin Clay was acknowledged for the award she received for making Delaware County beautiful. She created a mosaic in Ashley. Martha Edwards was also recognized for her work as Agency Director of the Buckeye Valley Food Pantry.

3.) Elementary Facilities- Mr. Miller shared that there will be a community meeting held Wednesday, December 17th to discuss the options of the elementary facilities. There are over 160 people signed up.

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15-57

FINANCE

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the November, 2014 financial report at the recommendation of the Treasurer.

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

Motion carried

15-58

APPROVAL OF FUND TO FUND TRANSFER

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the following fund transfer at the recommendation of the Treasurer.

From	To	
001	506	\$20,391
001	572	not to exceed \$1,800

15-59

CONSENT AGENDA

Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

A. Accept Donation

Accept the donation of a Bogen 3051 Heavy Duty Tripod and a Novatron 500 VR professional photography lighting kit, total valued at \$300, on behalf of Ken Douglas.

B. Supplemental Contracts

Approve the following supplemental contracts for the 2014/2015 school year

Lisa Hayer	Mentor	G-1	\$1,579
Carol Army	Mentor	G-1	\$1,579
Angela Westlake	Mentor	G-2	\$1,754
Abby Chrismer	Mentor	G-1	\$1,579
Deb Popovich	Mentor	G-1	\$1,579
Tanya Markley	Mentor	G-3	\$1,754
Traci Kennedy-Brockfield	Mentor	G-2	\$1,754
Lydia Stover	Dist. Lead Mentor	D-1	\$2,281
Chris Pileski	Mentor	G-0	\$1,403
Lisa Rose	Mentor	G-1	\$1,579
Jackie Dexter	Mentor	G-0	\$1,403
Dianne Minns	Mentor	G-0	\$1,403
Brian Hesselbart	MS Play Director	I	\$877
Zach Hensel	Winter Faculty Advisor	D-0	\$2,105
Gwen Stayner	Crossing Guard-West	J	\$702
Alex McCue	HS Track Coach	B-3	\$4,035

C. Unpaid Family Medical Leave

Approve the unpaid family medical leave of Sharon Cook. She is expected to return to work after January 20, 2015.

D. Indoor Track

I move that the Buckeye Valley Board of Education recognize indoor track as a sport so our track athletes can participate in the state indoor track meet.

E. Employment

Fred Linn	Home Instructor	\$19.00/hr	eff. 12/1/2014 (5 hrs./wk, up to 30 hours)
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Mike Marshall Study Hall Monitor Step 4/\$14.72 eff. 1/5/2015

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

I move that the Buckeye Valley Board of Education approve the renewal contract with OSBA to provide Ohio OPS Policy Web Update Service. The cost is \$1,625.

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

15-60

PAY IN LIEU

Motion by Mr. Whitney and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the following Pay-In-Lieu of Transportation Resolution. There are 91 previously approved students.

Leah Sauder The Learning Spectrum

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

15-61

CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the attached resolution adopting a calamity day alternative make-up plan upon the recommendation of the Superintendent.

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

15-62

ELECTION OF PRESIDENT PRO-TEM & SET ORGANIZATIONAL MEETING DATE

Motion by Mr. Whitney and seconded by Mr. Osborn to elect Justine Santschi as President Pro-Tem, to serve at the Organizational Meeting to be held January 13, 2015 at 6:00 p.m. in Baron Hall at Buckeye Valley High School until the Board elects its President.

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

15-63

ADJOURNMENT

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

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

Treasurer