

SPECIAL BOARD MEETING

June 29, 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

The following members were absent: Joe Roden

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

15-134 MOTION TO APPROVE AGENDA ITEMS  
Motion by Mr. Osborn and seconded by Mr. Whitney to approve the agenda as presented.  
Roll call vote: Mr. Osborn, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.

15-135 APPROVE FINAL 2015 APPROPRIATIONS  
Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the final appropriations for the fiscal year 2015.  
Roll call vote: Mr. Osborn, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.

15-136 APPROVE OF INSURANCE RATES  
Motion by Mr. Whitney and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the renewal of insurance for Buckeye Valley Local Schools through the Ohio School Plan for \$106,230. The coverage period is July 1, 2015 through June 30, 2016.  
Roll call vote: Mr. Osborn, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.

15-137 APPROVE 2015 ESTIMATED RESOURCES  
Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the final certificate of estimated resources.  
Roll call vote: Mr. Osborn, yes; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes  
Motion carried.

15-138 CERTIFICATED EMPLOYMENT  
Motion by Mr. Whitney and seconded by Mrs. Santschi that the Buckeye Valley Board of Education employ the following for a one year limited contract for the 2015/2016 school year pending proper certification and background check.

Jaelyn Shellabarger	Intervention Specialist-East	MA/step 6	\$50,471 eff. 8/1/2015
Evan Shaw	Intervention Specialist-MS	BA/step 2	\$38,590 eff. 8/1/2015
Heather Nutter	Intervention Specialist-MS	BA/step 2	\$38,590 eff. 8/1/2015
Jessica Combs	HS Guidance	MA/step 5	\$48,719 eff. 8/1/2015

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

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15-139

CLASSIFIED EMPLOYMENT

Motion by Mrs. Santschi and seconded by Mr. Whitney that the Buckeye Valley Board of Education employ the following for a one year limited contract for the 2015/2016 school year pending a background check.

Angie Ellerbrock Secretary-MS Step 0 \$14.76/hr. eff. 8/1/2015

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

15-140

SUPPLEMENTALS

Motion by Mr. Osborn and seconded by Mr. Kaelber that the Buckeye Valley Board of Education Approve the following supplemental contract for the 2014/2015 school year pending proper certification and background check.

Tammi Sawmiller Washington D.C. Trip Coordinator I \$877

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

15-141

RESIGNATIONS

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

Allyson Harmon Intervention Specialist-West eff. 7/31/2015

Allison Reed Intervention Specialist-MS eff. 7/31/2015

Angie Ellerbrock Cook-MS eff. 7/31/2015

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

15-142

EXTENDED LEAVE OF ABSENCE

Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve Amber Elliott for extended leave beginning the 2015/2016 school year.

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

15-143

APPROVE FY 2016 TEMPORARROY APPROPRIATIONS

Motion by Mr. Kaelber and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the FY'16 Temporary Apportions.

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

DISCUSSION ITEMS

1.) The Buckeye Valley Board of Education will have a special meeting on Wednesday July 8<sup>th</sup>, 2015 at 7:00 am in the morning to approve the resolution of necessity for the upcoming bond issue and to hire personnel.

15-144

ADJOURNMENT

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

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

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President

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Treasurer