

REGULAR MEETING

June 18, 2013

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at the High School in Baron Hall.

CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

ROLL CALL

The following members were present: Mike Bell
Tom Kaelber
Joe Roden
Tom Sheppard

The following members were absent: Rod Boester

Administration present were: Mark Tingley, Interim Superintendent
Sandra Griscom, Interim Treasurer
Beth Kantner, SACC Director
Barry Lyons, Elementary Principal
Mark Malcom, Director of Classified Personnel
Andrew Miller, High School Principal
Mary Schroeder, Elementary Principal

PLEDGE OF ALLEGIANCE

Mr. Sheppard led in the pledge of allegiance.

13-151

APPROVAL OF AGENDA

Motion by Mr. Roden and seconded by Mr. Bell that the agenda be accepted as presented including the Addendum. Mr. Kaelber asked to add a legislative update to the District Update and Mr. Tingley asked for a few deletions from the Agenda. Mr. Roden amended his motion to include the above changes and Mr. Bell seconded the amended motion.

Roll call vote: Mr. Roden, yes; Mr. Bell, yes; Mr. Kaelber, yes; Mr. Sheppard, yes
Motion carried.

13-152

APPROVAL OF MINUTES

Motion by Mr. Bell and seconded by Mr. Kaelber to approve the minutes of the Regular meeting held May 14, 2013 and the Special meetings held May 9, May 15, May 16, May 23 and May 31, 2013 at the recommendation of the Treasurer.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes
Motion carried.

REGULAR MEETING

June 18, 2013

PUBLIC PARTICIPATION (Items on Agenda)

None.

PUBLIC HEARING – EMPLOYMENT OF RETIREE

Ohio Law requires that the Board of Education hold a public hearing before employing a retiree in the same position in the same school district. This public hearing is for Robert Hoak.

DISTRICT UPDATE

1. Master Teacher Recognition – Mr. Tingley recognized Jen Barnett (West) and Eileen Sheppard (MS).
2. OPAPP grant – Nancy Talley gave an update on the OPAPP grants that Buckeye Valley has been awarded this year.
3. All Day Kindergarten – West Elementary will have all-day Kindergarten starting with the 2013/2014 school year.
4. School Resource Officer – In an agreement with the Delaware County Sheriff's Department, Buckeye Valley schools will have a Resource Officer again for the 2013/2014 school year. The cost to BV will be a little less than \$50,000.
5. Bus Drop-off Bids/Timeline – The bid opening for the bus drop-off will be on July 2nd at noon.
6. Legislative Update – Mr. Kaelber gave an update on the proposed budget.

13-153

FINANCIAL ITEMS

Motion by Mr. Bell and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the May, 2013 Financial Report at the recommendation of the Treasurer.
Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Kaelber, yes; Mr. Sheppard, yes
Motion carried.

13-154

CONSENT AGENDA

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

Supplementals

Approve the following Supplemental Contracts for the 2013/2014 school year, effective August 1, 2013, pending proper certification:

Mike Marshall	Head Football, HS	A11/\$6,570
Steve Shelley	Assistant Football, HS	B6/\$3,369

Approve the following Supplemental Contracts for the 2013/2014 school year, pending proper certification:

Greg Georgic	Assistant Football, HS	B11/\$5,223
Mike Davis	Assistant Football, HS	B5/\$4,212

REGULAR MEETING

June 18, 2013

Chris Manganello	Head Volleyball, HS	B3/\$3,875
Kirsten McAfee	Assistant Volleyball, HS	C2/\$2,527
Megan James	Head Cheer, HS Football	D4/\$2,190
Megan James	Head Cheer, HS Basketball	C4/\$2,527
Nathan Ritz	Head Cross Country, HS	B3/\$3,875
TJ Chaney	Head Golf, HS	B6/\$4,380
Brett Stewart	Head Girls' Tennis, HS	B1/\$3,538
Bradd Smiley	Head Girls' Soccer, HS	B1/\$3,538
Melissa Lloyd	Asst. Girls' Soccer, HS	C1/\$2,527
Eric Staley	Head Boys' Soccer, HS	B1/\$3,538
Eric Petit	Head 8 th Football	C0/\$2,359
Jason Rish	Head 7 th Football	C1/\$2,527
Marcus Caplin	Assistant Football, MS	H/\$1,011
Whitnee Dickson	Cross Country Head, MS	H/\$1,011
Jodi Galloway	Cheerleading Head, MS Football	F3/\$1,853
Lucas Tuggle	Athletic Coordinator, MS	C3/\$2,696
Andy Gast	Head Boys' Basketball, HS	B5 /\$4,212

Approve the following Supplemental Contracts for the 2012/2013 school year, due to an oversight:

Kelly Green	Head Bowling Coach, MS	F1/\$1,685
-------------	------------------------	------------

Family Medical Leave

Approve maternity leave for Elizabeth Flegm, West Elementary teacher, for 30 days beginning about August 12, 2013 and an additional 15 days Unpaid Family Medical Leave.

Approve Family Medical Leave for Hillary Larbus, West teacher, for 30 days paid beginning approximately August 31, 2013, and an additional 30 days unpaid.

Approve Family Medical Leave for Timothy Lockhart from May 22, 2013 until approximately August 20, 2013,

Resignations

Accept the following resignations:

Heidi Marzola Kanz, Elementary Teacher effective the end of the 2012/2013 school year.

Amanda Bindel, Middle School Teacher, effective the end of the 2012/2013 school year.

Donovon Barret, Head Varsity Boys' Basketball Coach, effective May 29, 2013.

Merrit Hon, Secretary, effective June 19, 2013.

Bill Ackerman, Head HS Baseball Coach, effective May 16, 2013.

REGULAR MEETING

June 18, 2013

Art Haus, Head Boy's Tennis Coach, effective May 28, 2013.

Retirements

Accept the retirement of Tanya Sue Evans, elementary teacher, effective June 30, 2013, after 31 years with the Buckeye Valley Local School District.

Accept the retirement of Kay Redd, Bus Driver, after 34 years with the Buckeye Valley Local School District.

Employment

Employ the following for the 2013/2014 school year on a 1 year limited contract, pending proper certification:

Elika Keller	MS Guidance Counselor	MA 2 /\$41,205
Becky Elchert	Reading Specialist	BA 3 /\$37,509
Gwen Seed	East Intervention Specialist	BA 5 /\$40,718
Deborah Rafeld	5 th Grade Math Teacher	MA 2 /\$41,205
Pam Lyons	HS/MS Music Teacher	MA 10/\$53,981
Robert Hoak	Industrial Arts Teacher	BA 10/\$49,706
Joy Norris	ELL Tutor	7 hours max.day \$19/hr
Jessica Sharp	HS English Teacher	MA+15 10/\$56,611
Aaron Skalko	8 th LA/SS Teacher	BA 2/\$36,119
Nicole Krueger	6 th SS Teacher	BA 2/\$36,119
Amber Prine	2 nd Grade Teacher, West	MA 7/\$48,911
Kathleen Weiss	1 st Grade Teacher, West	BA 3/\$37,509

Home Instruction Tutors

Employ the following as Home Instruction Tutors at a rate of \$19/hour as needed during the summer of 2013.

Whitnee Dickson

Extended Year Tutoring

Employ the following as extended school year tutors for students, at a rate of \$25 per hour for up to 30 hours during the summer of 2013. These will be paid from IDEA Federal Funds. Timesheets must be turned in to the Treasurer's office by 9/30/13 to ensure payment.

Whitnee Dickson	Lydia Stover	Allison Reed
Fredd Linn	Myra Dela Fuente	

Handbook Changes

REGULAR MEETING

June 18, 2013

Approval of changes to the High School Handbooks as given to board members.

Donation

Accept the following book donations from Floyd and Stella Dickman.

8 th Grade Language Arts	20 books	\$363.76
5 th /6 th Grade	16 books	\$282.80
BV West	19 books	\$304.81

Overnight Trips

Approval for 10 BV FFA members to attend the Ohio FFA Camp June 17-21, 2013 in Carrollton, Ohio.

Volunteers

Approve the following as Volunteers for the 2013/2014 school year:

Tim Brink	Assistant Football, HS
Adam Hall	Assistant Football, HS
Ted Sauder	Assistant Football, HS
Dave Godsil	Assistant Football, HS

Roll call vote: Mr. Kaelber, yes; Mr. Roden, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

13-155

BVTA CONTRACT

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the Board negotiated BVTA contract effective August 1, 2013 through July 31, 2016.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes
Motion carried.

DISCUSSION ITEMS

1. District Policy – First Reading – GCN-1 Evaluation of Professional Staff (Teachers)
2. Discussion on additional Guidance Counselor at HS – there was a brief discussion about the need for an additional guidance counselor at the High School.
3. There will be a special board meeting on June 28, 2013 at 8:00am at the District office for fiscal year-end business.

PUBLIC PARTICIPATION (Items not on Agenda)

David Kessler – asked about the building and grounds at Radnor – said it looks bad and the portables look awful. Asked how often someone is out there? Said the weeds are so high you

REGULAR MEETING

June 18, 2013

cannot see. The board agreed to work on some of these things including; the weeds, the recycling bins that are still there, and the potential removal of the portables. There was a brief discussion about the North building. The board asked Mr. Tingley to look into getting rid of the recycling bins.

13-156 EXECUTIVE SESSION

Motion by Mr. Bell and seconded by Mr. Roden that the board go into executive session to discuss G-1, Employment and Evaluation of Public Employees, and G-4, Negotiations, according to O.R.C. 121.22 AT 8:14 p.m.

Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Kaelber, yes; Mr. Sheppard, yes
Motion carried.

BOARD RECONVENED

The board reconvened in regular session at 9:19 p.m. and upon roll call votes the following members were present:

Mr. Bell
Mr. Kaelber
Mr. Roden
Mr. Sheppard

Mr. Tingley discussed the current openings of a West Principal, High School Principal and Superintendent's Secretary and how the applicants were looking.

13-157 ADJOURNMENT

Motion by Mr. Roden and seconded by Mr. Kaelber that the meeting be adjourned at 9:35 p.m.

Roll call vote: Mr. Roden, yes; Mr. Kaelber, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

President

Treasurer