

REGULAR MEETING

July 16, 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  
Rod Boester  
Tom Sheppard

The following members were absent: Joe Roden

Administration present were: Mark Tingley, Interim Superintendent  
Sandra Griscom, Interim Treasurer  
Beth Kantner, SACC Director  
Katie Karacson, East Elementary Principal  
Andrew Miller, High School Principal

PLEDGE OF ALLEGIANCE

Mr. Sheppard led in the pledge of allegiance.

14-01 APPROVAL OF AGENDA

Motion by Mr. Bell and seconded by Mr. Boester that the agenda be accepted as presented, including addendum. Roll call vote: Mr. Boester, yes; Mr. Bell, yes; Mr. Kaelber, yes; Mr. Sheppard, yes  
Motion carried.

PUBLIC PARTICIPATION (Items on Agenda)

None.

DISTRICT UPDATE

1. Preliminary State Indicators/Rating for 2012/2013
2. Bus Loop/Drive Bid Results and Recommendation- There was discussion about speed bumps needed in the parking lot.

14-02 FINANCIAL ITEMS

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

14-03 Authorize Fiscal Procedures for 2014

Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Board of Education approve the attached resolution, which will provide authorization for handling certain fiscal procedures during FY 2014. Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Boester, yes  
Motion carried.

REGULAR MEETING

July 16, 2013

14-04 CONSENT AGENDA

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Board of Education approve the following consent agenda items plus addendum A, B, and G, at the Superintendent's recommendation:

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

A. RESIGNATIONS

Accept the resignation of Jasmine Dass-Lammers, Preschool Intervention Specialist, effective July 10, 2013.

Accept the resignation of Calley Weber, SACC Assistant, effective June 28, 2013.

B. CLASSIFIED EMPLOYMENT

Employ Mary E. Barr as Superintendent's Secretary, \$22.68/hour, effective August 1, 2013 on a one year limited contract

Employ Larry Oehler as EMIS Coordinator, at 3 days/week at a salary of \$32,960 effective August 1, 2013-July 31, 2014

Employ Sylvia Gonzalez, West SACC Assistant, effective June 17, 2013 at \$8.50/hour.

G. CERTIFICATED EMPLOYMENT

Employ the following on a one-year limited contract for the 2013/2014 school year:

Name	Position	Step	Amount
Adam Hall	MS- Intervention Specialist	BA-5	\$42,228
Gordon Glissman	HS- Social Studies	MA-2	\$42,733
Josiah Elizondo	East-Kindergarten	BA-2	\$37,458
Shannon Summers	West-SACC Preschool Teacher		\$15.00.hour effective 8/1
Kaitlyn Constantine	East- 3 <sup>rd</sup> Grade	BA-2	\$37,458

Employ Devin Anderson as West Elementary Principal on a 2 year contract, effective August 1, 2013 at Category 4 (Elementary Principal) Step 1.

Employ James Albanese as High School Principal on a 2 year contract effective August 1, 2013 at Category 6 (High School Principal) Step 6.

H. CERTIFICATED, EXTENDED SERVICES

Name	Position	Days
Carla Hendricks	HS Guidance	20
Robert Hoak	Industrial Arts	2.5
Cassie Holewinski	Tech. Coordinator	30
Lisa Frase	HS/MS Library	10

I. AWARD BIDS FOR 2013-2014

Award contracts to the following companies for the 2013/2014 school year as per price quote submitted:

REGULAR MEETING

July 16, 2013

<b>Company</b>	<b>Products</b>
Smith Dairy	Milk/Ice Cream
Nickel's Bakery	Bakery Products
BP McWherter Petroleum	Fuel Oil
BP McWherter Petroleum	Diesel Oil
Waste Management	Garbage Service

J. 2013/2014 SCHOOL FEES

Approve the following and attached list of fees to be charged to students to be collected for educational purposes for the 2013/2014 school year. The fees are based on charges made for workbooks and supplies by companies.

<b>Grade</b>	<b>Amount</b>
K-3	\$50.00
4	\$53.00
5	\$45.00
6-8	\$40.00
HS	See attached list

K. OVERNIGHT TRIP

Approve the overnight trip of 9 high school volleyball players to Marion, Ohio for a tournament. They will stay at the Super 8 Motel in King's Island, OH from 7/18/13-7/20/13.

14-05 OAPSE Contract

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Board of Education Approve the Board negotiated OAPSE contract (wage and benefits reopener) effective August 1, 2013.

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

14-06 BUS LOOP PAVING WORK

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Board of Education Approve the Declaration of Urgent Necessity for Bus Loop Paving Work, Waiving Further Competitive Bidding of the Work, and award of a paving contract.

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

DISCUSSION ITEMS

None

PUBLIC PARTICIPATION (Items not on Agenda)

None

14-07 EXECUTIVE SESSION

Motion by Mr. Bell and seconded by Mr. Boester 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 7:50 p.m.

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

REGULAR MEETING

July 16, 2013

BOARD RECONVENED

The board reconvened in regular session at 8:57 p.m. and upon roll call vote the following members were present:

Mr. Bell  
Mr. Kaelber  
Mr. Boester  
Mr. Sheppard

There was a brief discussion about looking into the district's Strategic Plan, Committees, and the elementary schools by Mr. Bell.

14-08 ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Bell that the meeting be adjourned at 9:02 p.m. Roll call vote: Mr. Roden, yes; Mr. Kaelber, yes; Mr. Bell, yes; Mr. Sheppard, yes  
Motion carried.

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President

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Treasurer