

REGULAR MEETING

September 10, 2013

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at the East Elementary Library.

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
Rod Boester

The following members were absent:

Administration present were: Mark Tingley, Superintendent
Andy Miller, Asst. Superintendent
Kelly Moore, Treasurer
Jason Spencer, Middle School Principal
Mark Malcom, Director of Classified Personnel
Jim Albanese, High School Principal
Devin Anderson, Elementary Principal
Barbara Coolahan, Director of Pupil Services

PLEDGE OF ALLEGIANCE

Mr. Sheppard led in the pledge of allegiance.

14-21 APPROVAL OF MINUTES

Motion by Mr. Boester and seconded by Mr. Roden to approve the minutes of the Regular meeting held July 16, 2013 and the Special meeting held August 17, 2013 at the recommendation of the Treasurer.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, abstained.

Motion carried.

DISTRICT UPDATE

- 1.) East Elementary Highlights- Candy Staley spoke about the East staff and how they are utilizing the new language arts and math programs. On behalf of the East staff she thanked Jeremy and Cassie for all their help.
- 2.) ALICE Program- Deputy Strawser gave a brief presentation on the ALICE training, and informed the board that he will be doing individual building training over the next few months.
- 3.) District Report Card- Mr. Tingley gave a presentation of the current state report card that was released by ODE. He commented that overall he was happy with the results, but there is always room for improvement.
- 4.) Middle School Language Arts Program-Mr. Spencer spoke about differentiation in mixed ability grouping at the middle school classroom level. He wants to focus on instruction quality in the classroom.
- 5.) District Committees- Mr. Tingley advised that these committees are beginning to get back together, and they will be meeting in the next few weeks.

14-22 FINANCIAL ITEMS

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the Permanent Appropriations for FY 2014 at Fund Function Level for General Fund and Fund Level for all other funds at recommendation of the Treasurer.

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

14-23 CONSENT AGENDA

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

A. Classified Substitutes

Approve the following Classified Substitutes for the 2013/2014 school year.

Shawn Bailey	Clay Tuggle
Michael Knapp	Lucas Tuggle
Jody Durborow	Shelly Graves
Melissa Storch	

Substitute Bus Drivers:

Tracey Green
Michael Knapp (pending proper certification)
Kathy Melvin (pending proper certification)

B. Supplemental Contracts

Approve the following Supplemental Contracts for the 2013/2014 school year.

Eileen Sheppard	Mentor	G1	\$1,556.00
Lydia Stover	Mentor	G2	\$1,728.00
Traci K-Brockfield	Mentor	G1	\$1,556.00
Tanya Markley	Mentor	G2	\$1,728.00
Abby Chrismer	Mentor	G0	\$1,383.00
Maria Velalis	Mentor	G1	\$1,556.00
Lisa Hayer	Mentor	G0	\$1,383.00
Lisa Rose	Mentor	G0	\$1,383.00
Chris Omness	Mentor	G1	\$1,556.00
Jamie Marshall	Mentor	G1	\$1,556.00
Amy Cox	Mentor	G1	\$1,556.00
Deb Popovich	Mentor	G0	\$1,383.00
Carol Arny	Mentor	G0	\$1,383.00
Kim Brown	Mentor	G1	\$1,556.00
Angela Westlake	Mentor	G1	\$1,556.00
Lori Herriott	Mentor	G0	\$1,383.00
Angie Ellerbrock	7 th gr. Volleyball	C0	\$2,420.00
Kaitlyn Constantine	8 th gr. Volleyball	C0	\$2,420.00
Gwen Stayner	Safety Patrol-BVW	J	\$691.00
Jennifer McCreay	Yearbook-BVW	J	\$691.00
Julie Chesonis	6 th gr. Outdoor Ed.	I	\$864.00
Ann Burkam	MS Science Fair	I	\$864.00
Ann Burkham	Play Director	I	\$864.00
Jill Johnson	MS Science Fair	I	\$864.00
Kate Simons	MS Student Council	I	\$864.00
Deana Hooper	Wed. School		\$35.00/scheduled Wed.
Amy Shenefield	Wed. School		\$35.00/scheduled Wed.
Natalie Keys	Wed. School		\$35.00/scheduled Wed.
Tarasa Sheffield	Wed. School		\$35.00/scheduled Wed.
Tom Glissman	Wed. School		\$35.00/scheduled Wed.

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Katy Flynn	Wed. School	\$35.00/scheduled Wed.
Diane Minns	Wed. School	\$35.00/scheduled Wed.
Anna Diller-Stried	Wed. School	\$35.00/scheduled Wed.
Matt Kennedy	Wed. School	\$35.00/scheduled Wed.
Zac Landefeld	Wed. School	\$35.00/scheduled Wed.
Corrine Wortz	Wed. School	\$35.00/scheduled Wed.
Kyle Ellwood	Fri. School/MS	\$35.00/scheduled Fri.

C. Classified Staff

Chris Brammer	Buckeye Valley West SACC (eff. 8/29/2013)	\$8.50/hr
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D. Volunteers

Laura Bain	Visions and Theater
Ian McCue	Visions and Theater
Brandon Riel	Visions and Theater
Molly Garrett	Visions and Theater

E. Resignations

Accept the resignation of Chris Manganello, HS Head Volleyball Coach, effective August 30, 2013.

F. 2013-2014 Preschool Handbook

Approval of the student handbook as given to Board members.

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

DISCUSSION ITEMS

1. The Board of Education will be having a work session on September 24, 2013 at 7:00 pm at Baron Hall to discuss supplemental contracts, the permanent improvement fund in regards to facilities and the strategic plan.

PUBLIC PARTICIPATION (Items not on Agenda)

1. Beth Bennington- Thanked the Board and Cassie for the new library conversion system. There is tons of information now available for parents and students to utilize. To date they have recoded over 14,000 books for use.

14-24 ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Roden that the meeting be adjourned at 8:29 p.m.

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

Motion carried.

President

Treasurer

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