

SPECIAL MEETING

September 3, 2013

The Buckeye Valley Local Board of Education met in a SPECIAL MEETING at 8:00 a.m. at the Administration Building.

CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

ROLL CALL

The following members were present: Mike Kaelber  
Mr. Boester  
Joe Roden  
Tom Sheppard

The following members were absent: Mr. Bell

Administration present were: Mark Tingley, Superintendent  
Andrew Miller, Asst. Superintendent  
Kelly Moore, Treasurer  
Jason Spencer, 7<sup>th</sup>/8<sup>th</sup> Grade Principal

14-18 CERTIFICATED EMPLOYMENT

Motion by Mr. Boester and seconded by Mr. Kaelber for the approval of the following on a one year limited contract for the 2013/2014 school year, pending proper certification.  
Roll call vote: Mr. Roden, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Boester, yes  
Motion carried.

Name	Position	Level	Salary	Effective Date
Monica Johnson	HS Guidance Counselor	MA/5	\$47,289	9/16/13
Jennifer Dauber	Kindergarten Teacher- East	BA/5	\$42228	9/3/13

DISCUSSION ITEMS

- 1.) Supplemental Contracts-There was discussion on the positions and priorities. Mr. Miller commented that he will gather the requested information and will present it at the board work session on 9/24/13.
- 2.) Discussion of Middle School/High School programming-Mr. and Mrs. Johnson and Mrs. Baesman expressed concern about the math curriculum at the Middle School/High School. Mr. Spencer gave a very detailed presentation on the new common core that districts are now required to teach.

No action was taken on the above discussion items

14-19 EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Roden that the board go into executive session to discuss G-1, Employment and Evaluation of Public Employees, according to O.R.C. 121.22 AT 9:50 a.m.  
Roll call vote: Mr. Kaelber, yes; Mr. Roden, yes; Mr. Boester, yes; Mr. Sheppard, yes  
Motion carried. The board reconvened at 10:08 am

14-20 ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Roden that the meeting be adjourned at 10:08 a.m.

SPECIAL MEETING

September 3, 2013

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

---

President

---

Treasurer