

## Organizational Meeting

January 7, 2014

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

### CALL TO ORDER

President Pro-Term Joe Roden called the meeting to order.

### ROLL CALL

The following members were present: Justin Osborn  
Joe Roden  
Justine Santschi  
Tom Kaelber  
Vic Whitney

The following members were absent:

Administration present were: Mark Tingley, Superintendent  
Andy Miller, Asst. Superintendent  
Kelly Moore, Treasurer

### PLEDGE OF ALLEGIANCE

Mr. Roden led in the pledge of allegiance.

### OATH OF OFFICE

Mr. Whitney, Mr. Osborn and Mrs. Santschi were given the oath of office from the following individuals:

Judge Whitney for Mr. Whitney, Ms. Moore for Mr. Osborn, and Mr. Rice for Mrs. Santschi.

### ELECTION OF PRESIDENT AND VICE PRESIDENT

14-58 Nominated by Mr. Whitney and seconded by Mr. Osborn that Mr. Kaelber be elected as President of the Buckeye Valley Local Board of Education.

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

Motion carried.

Oath of Office for President was given by Ms. Moore

The meeting was then turned over to the President Mr. Kaelber

14-59 Nominated by Mr. Osborn and seconded by Mr. Whitney that Mrs. Santschi be elected as Vice President of the Buckeye Valley Board of Education.

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

Motion carried.

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Oath of Office for Vice President was given by Mr. Rice

14-60

### ADOPT FY 2015 ALT. TAX BUDGET

Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education adopt the FY 2015 Alternative Tax Budget as presented at the recommendation of the Treasurer.

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

Motion carried.

14-61

### SET DATES, TIME AND PLACE OF REGULAR MEETINGS

Motion by Mr. Osborn and seconded by Mr. Whiney to adopt the following calendar for Regular meetings of the Buckeye Valley Local Board of Education for 2014. The meetings begin at 6:30 p.m. and are all on Tuesday unless otherwise determined by the board.

<u>DATE</u>	<u>LOCATION</u>
January 21, 2014	High School
February 18, 2014	High School
March 18, 2014	High School
April 15, 2014	DACC, North Campus
May 20, 2014	High School
June 17, 2014	High School
July 15, 2014	High School
August 19, 2014	High School
September 9, 2014	East Elementary
October 21, 2014	West Elementary
November 18, 2014	Middle School
December 16, 2014	High School

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

Motion carried

14-62

### COMMITTEE LIAISONS

Motion by Mrs. Santschi and seconded by Mr. Osborn to approve the following liaisons:

Legislative- Mr. Kaelber  
Finance- Mr. Whitney, Mr. Osborn  
Facilities - All  
School Farm- Mr. Kaelber, Mr. Osborn  
Student Achievement- Mr. Roden, Mrs. Santschi  
Communications- Mrs. Santschi, Mr. Whitney  
Wellness- Mr. Roden  
Policy- Mr. Kaelber

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

Motion carried

14-63

### DELAWARE CAREER CENTER REPRESENTATIVE

Motion by Mr. Osborn and seconded by Mr. Whiney to appoint Mr. Kaelber as Buckeye Valley Representative to Delaware Area Career Center Board of Education. Term to be three years, effective through December 31, 2016.

Roll call vote: Mr. Osborn, yes; Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, abstained.

Motion carried

14-64

### CONSENT AGENDA

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

#### A. Establish Board Service Fund

Pursuant to Section 3315.15 ORC, a Board of Education may establish a Service Fund annually at the Organizational Meeting for the purpose of reimbursing the expenses of members of the Board actually incurred in the performance of their duties, with the total amount not to exceed \$4,000.00.

#### B. Appoint Cashiers for Student Activity Accounts & General Funds

Under the authority granted in Section 117.17 ORC, 1980 OAG 80-060, a Board of Education must approve, by resolution, the appointment of cashiers for the collection and handling of student activity and general fund accounts. This is to be approved annually. Appoint the following cashiers for the collection of student activity and general fund monies effective 1/07/14:

Jim Albanese	Katie Karacson	Marjorie Harrel
Kim Hamilton	Jeremy Froehlich	Barb Henry
DeeDee James	Barry Lyons	Jason Spencer
Shirley Reely	Cindy Wattenschaidt	Angela Clase
Devin Anderson	Travis Rupp	Charlene Nauman
Kim Carrizales		

Prior to Adjournment, Mr. Kaelber invited everyone to stay after the meeting and meet the new board members. He also stated that with the election of new board members, the board has a clear idea on what to do with the elementary facilities going forward. He encourages everyone to get involved in a bond issue in the fall to renovate the elementary facilities.

14-65

### ADJOURNMENT

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

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

Motion carried

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### PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.