

## ORGANIZATIONAL MEETING

January 8, 2013

The Buckeye Valley Local Board of Education met for the Organizational Meeting at 7:00 p.m. at the Middle School Library.

### CALL TO ORDER

President Pro-Tem, Joe Roden, called the organizational meeting to order.

### ROLL CALL

The following members were present:

Michael Bell  
Rod Boester  
Tom Kaelber  
Joseph Roden  
Tom Sheppard

Administration present:

Mark Tingley, Interim Superintendent  
Sandra Griscom, Treasurer  
Beth Kantner, SACC Director

### 13-72 NOMINATION/ELECTION OF PRESIDENT

Mr. Boester nominated Mr. Sheppard for President.  
Mr. Bell seconded the nomination.

Motion by Mr. Kaelber and seconded by Mr. Boester that nominations for President be closed.  
Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Roden, yes;  
Mr. Sheppard, yes  
Motion carried.

### 13-73 Motion by Mr. Boester and seconded by Mr. Bell that Mr. Sheppard be elected as President of the Buckeye Valley Board of Education for 2013.

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

Mrs. Griscom administered the Oath of Office of President to Tom Sheppard.

### 13-74 NOMINATION/ELECTION OF VICE-PRESIDENT

Mr. Boester nominated Mr. Roden for Vice-President.  
Mr. Kaelber seconded the nomination.

Motion by Mr. Boester and seconded by Mr. Kaelber that nominations for Vice-President be closed.  
Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mr. Bell, yes; Mr. Roden, yes;  
Mr. Sheppard, yes  
Motion carried.

### 13-75 Motion by Mr. Boester and seconded by Mr. Kaelber that Mr. Roden be elected as Vice-President of the Buckeye Valley Local Board of Education for 2013.

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

Mrs. Griscom administered the Oath of Office of Vice-President to Mr. Roden.

### 13-76 ADOPT FY14 TAX BUDGET

Motion by Mr. Bell and seconded by Mr. Roden to adopt the FY2014 Tax Budget, as presented.

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

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Motion carried.

13-77 SET DATES, TIMES AND PLACES OF REGULAR MEETINGS

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Local Board of Education adopt the following calendar for Regular meetings of the board for 2013. The meetings begin at 7:00 p.m. and are all on Tuesday:

Dates were listed initially on the agenda and then amended below. Not listing here because of the potential error of thinking the originally listed dates were the final approved dates.

13-78 AMEND MOTION ABOVE TO SET DATES, TIMES AND PLACES OF REGULAR MEETINGS

Mr. Kaelber amended his motion above to the below schedule after discussion by the board. Mr. Boester also seconded the amended motion. The schedule is below – all board meetings listed as the High School will be held in Baron Hall.

January 22, 2013	High School
February 12, 2013	High School
March 19, 2013	High School
April 16, 2013	Delaware Career Center North
May 14, 2013	High School
June 18, 2013	High School
July 16, 2013	High School
August 20, 2013	High School
September 10, 2013	East Elementary
October 15, 2013	West Elementary
November 12, 2013	Middle School
December 17, 2013	High School

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

13-79 APPOINT LIAISONS AND COMMITTEE REPRESENTATIVES

Motion by Mr. Bell and seconded by Mr. Boester that the board appoint the following liaisons and committee representatives for 2013:

Legislative – Mr. Kaelber  
Finance – Mr. Bell  
Facilities – Mr. Boester  
School Farm – Mr. Kaelber  
Student Achievement – Mr. Roden  
Communications – Mr. Bell, Mr. Boester  
Wellness – Mr. Boester  
Policy – Mr. Kaelber

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

13-80 CONSENT AGENDA

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

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

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Board actually incurred in the performance of their duties, with the total amount not to exceed \$4,000.00.

Appoint Cashiers for Student Activity Accounts and 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 January 3, 2013:

Andy Miller	Katie Karacson
Marjorie Harrell	Kim Hamilton
Jeremy Froehlich	Barb Henry
Dee Dee James	Barry Lyons
Jason Spencer	Shirley Reely
Cindy Wattenschaidt	Angela Clase
Mary Schroeder	Travis Rupp
Charlene Nauman	
Kim Carrizales	

Classified Substitute

Approve the following Classified Substitute for the 2012/13 school year:

Mitch Penry Sub Bus Driver

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

There was a discussion about the four committees that are part of the Strategic Plan: Finance, Facilities, Communications and Student Achievement, and if those four committees should be board-appointed committees that follow sunshine law and have recorded minutes, etc. Mr. Tingley and Mrs. Griscom will look into this. There was also discussion about having leaders on each team and how they would function.

13-81

ADJOURNMENT

Mr. Kaelber moved, seconded by Mr. Boester, to adjourn the meeting at 8:02 p.m.  
Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Roden, yes; Mr. Sheppard, yes  
Motion Carried.

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President

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Treasurer

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