

ORGANIZATIONAL MEETING

January 10, 2012

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, Tom Sheppard, 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:

Jamie Grube, Superintendent
Sandra Griscom, Treasurer
Kathy Colastanti, Curriculum Director
Mark Tingley, Director of Admin. Services

12-61 NOMINATION/ELECTION OF PRESIDENT

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

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

12-62 Motion by Mr. Kaelber and seconded by Mr. Bell that Mr. Sheppard be elected as President of the Buckeye Valley Board of Education for 2012.
Roll call vote: Mr. Kaelber, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Roden, yes;
Mr. Sheppard, yes
Motion carried.

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

12-63 NOMINATION/ELECTION OF VICE-PRESIDENT

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

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

12-64 Motion by Mr. Boester and seconded by Mr. Kaelber that Mr. Bell be elected as Vice-President of the Buckeye Valley Local Board of Education for 2012.
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. Bell.

12-65 ADOPT FY13 TAX BUDGET

Motion by Mr. Bell and seconded by Mr. Boester to adopt the FY2013 Tax Budget, as presented.
Roll call vote: Mr. Bell, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Roden, yes;

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Mr. Sheppard, yes
Motion carried.

12-66 SET DATES, TIMES AND PLACES OF REGULAR MEETINGS

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Local Board of Education adopt the following calendar for Regular meetings of the board for 2012. The meetings begin at 7:00 p.m. and are all on Tuesday:

January 17, 2012	High School
February 21, 2012	East Elementary
March 20, 2012	North Elementary
April 17, 2012	West Elementary
May 15, 2012	Delaware Career Center North
June 19, 2012	Middle School
July 17, 2012	Middle School
August 21, 2012	High School
September 11, 2012	East Elementary
October 16, 2012	North Elementary
November 13, 2012	West Elementary
December 18, 2012	Middle School

12-67 AMEND MOTION ABOVE TO SET DATES, TIMES AND PLACES OF REGULAR MEETINGS

Mr. Kaelber amended his motion above to set the start time of the January 17, 2012 meeting to 6:30 p.m. instead of 7:00 p.m. so that a tour of the High School can occur at the beginning of the meeting. Mr. Roden also seconded the amended motion.

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

12-68 APPOINT LIAISONS AND COMMITTEE REPRESENTATIVES

Motion by Mr. Boester and seconded by Mr. Kaelber that the board appoint the following liaisons and committee representatives for 2012:

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

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

12-69 CONSENT AGENDA

Motion by Mr. Bell and seconded by Mr. Boester 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 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

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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, 2012:

Susan Gooch	Teresa Goins
Marjorie Harrell	Kim Hamilton
Carol Evans	Beth Bennington
Dee Dee James	Barry Lyons
Andy Miller	Christine Wisener
Cindy Wattenschaidt	Barb Henry
Mary Schroeder	Shirley Reely
Charlene Nauman	Angela Clase
Kim Carrizales	Travis Rupp

Approve OSBA Annual Membership Dues - 2012

Approve the OSBA Annual Membership dues for 2012 as follows:

\$5963	Annual Membership Dues (increase of \$44)
FREE	Annual Briefcase Subscription (electronic copy)
150	Annual School Management News (electronic copy)

\$6113	

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

12-70

EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Roden that the board go into Executive Session to discuss G-1, discussion of the employment and evaluation of public employees at 7:33 p.m.
Roll call vote: Mr. Kaelber, yes; Mr. Roden, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

OUT OF EXECUTIVE SESSION

The board reconvened in Organizational Session at 10:43 p.m. and upon roll call vote the following members were present:

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

12-71

ADJOURNMENT

Mr. Boester moved, seconded by Mr. Roden, to adjourn the meeting at 10:43 p.m.
Roll call vote: Mr. Boester, yes; Mr. Roden, yes; Mr. Kaelber, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion Carried.

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Treasurer