

ORGANIZATIONAL MEETING

January 13, 2011

The Buckeye Valley Local Board of Education met for the Organizational Meeting at 7:36 a.m. at the Administration office.

CALL TO ORDER

President Pro-Tem, Mike Bell, called the organizational meeting to order.

ROLL CALL

The following members were present:

Michael Bell
Rod Boester
Debbie Crecelius
Tom Kaelber
Tom Sheppard

Administration present:
Jamie Grube, Superintendent
Sandra Griscom, Treasurer
Kathy Colastanti, Curriculum Director

11-52 NOMINATION/ELECTION OF PRESIDENT

Mr. Kaelber nominated Mr. Bell for President.
Mr. Boester 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. Sheppard, yes; Mrs. Crecelius, yes;
Mr. Bell, yes
Motion carried.

11-53 Motion by Mr. Kaelber and seconded by Mr. Boester that Mr. Bell be elected as President of the Buckeye Valley Board of Education for 2011.
Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mrs. Crecelius, yes;
Mr. Bell, yes
Motion carried.

Mrs. Griscom administered the Oath of Office of President to Mike Bell.

11-54 NOMINATION/ELECTION OF VICE-PRESIDENT

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

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

11-55 Motion by Mrs. Crecelius and seconded by Mr. Boester that Mr. Kaelber be elected as Vice-President of the Buckeye Valley Local Board of Education for 2011.
Roll call vote: Mrs. Crecelius, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mr. Kaelber, yes;
Mr. Bell, yes
Motion carried.

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

11-56 ADOPT FY12 TAX BUDGET

Motion by Mr. Boester and seconded by Mrs. Crecelius to adopt the FY2012 Tax Budget, as presented.
Roll call vote: Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Sheppard, yes; Mr. Kaelber, yes;
Mr. Bell, yes

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Motion carried.

11-57 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 2011. The meetings begin at 7:00 p.m. and are all on Tuesday:

January 18, 2011	High School
February 15, 2011	East Elementary
March 15, 2011	North Elementary
April 19, 2011	West Elementary
May 17, 2011	Delaware Career Center North
June 21, 2011	Middle School
July 19, 2011	Middle School
August 16, 2011	High School
September 13, 2011	East Elementary
October 18, 2011	North Elementary
November 15, 2011	West Elementary
December 20, 2011	Middle School

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

11-58 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 2011:

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

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

11-59 CONSENT AGENDA

Motion by Mr. Kaelber and seconded by Mrs. Crecelius 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

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, 2011:

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

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

11-60 APPROVE OSBA ANNUAL MEMBERSHIP DUES – 2011

Motion by Mr. Boester and seconded by Mrs. Crecelius that the Buckeye Valley Local Board Of Education approve the OSBA Annual Membership dues as follows:

\$5919 Annual Membership Dues (increase of \$141)
FREE Annual Briefcase Subscription (electronic copy)
150 Annual School Management News (electronic copy)

\$6069

Roll call vote: Mr. Boester, no; Mrs. Crecelius, yes; Mr. Sheppard, no; Mr. Kaelber, yes; Mr. Bell, yes
Motion carried.

11-61 EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the board go into Executive Session to discuss G-1, discussion of the employment and evaluation of public employees, and G-2, the Purchase of property for public purposes at 8:12 a.m.

Roll call vote: Mr. Kaelber, yes; Mrs. Crecelius, yes; Mr. Boester, yes; Mr. Sheppard, no; Mr. Bell, yes
Motion carried.

OUT OF EXECUTIVE SESSION

The board reconvened in Organizational Session at 8:29 a.m. and upon roll call vote the following members were present:

Mr. Bell
Mr. Boester
Mrs. Crecelius
Mr. Kaelber
Mr. Sheppard

There was brief discussion about field trips; the board requested that details about costs be ready for the Regular board meeting on January 18. There was a brief discussion about the Bond Issue and Income Tax levy for May. There was also discussion about recording board meetings. It was decided that audio-recording would be done at each board meeting.

11-62 ADJOURNMENT

Mr. Sheppard moved, seconded by Mr. Boester, to adjourn the meeting at 9:04 a.m.

Roll call vote: Mr. Sheppard, yes; Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Kaelber, yes; Mr. Bell, yes
Motion Carried.

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President

Treasurer