

## REGULAR MEETING

November 13, 2012

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at West Elementary.

### CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

### ROLL CALL

The following members were present: Michael Bell  
Rod Boester  
Tom Kaelber  
Joseph Roden  
Tom Sheppard

Administration present were: Mark Tingley, Interim Superintendent  
Sandra Griscom, Treasurer  
Barbara Coolahan, Director of Pupil Services  
Jeremy Froehlich, Athletic Director  
Beth Kantner, SACC Director  
Katie Karacson, Elementary Principal  
Barry Lyons, Grades 5-6 Principal  
Mark Malcom, Director of Classified Personnel  
Andrew Miller, High School Principal  
Mary Schroeder, Elementary Principal  
Jason Spencer, Grades 7-8 Principal

### PLEDGE OF ALLEGIANCE

West students Kyle Switzer and A.J. Nicolosi led in the Pledge of Allegiance.

#### 13-51 MOTION TO APPROVE THE AGENDA

Motion by Mr. Roden and seconded by Mr. Kaelber to accept the Agenda as presented, including the Addendum.

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

Motion carried.

#### 13-52 APPROVAL OF MINUTES

Motion by Mr. Kaelber and seconded by Mr. Bell to approve the minutes of the Regular meeting held October 16, 2012 and the Work Session held October 25, 2012 at the recommendation of the Treasurer.

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

Motion carried.

### PUBLIC PARTICIPATION

1. Deborah Young-Bowden – Thanked the board and community for representation at the recent public forum – it was well attended. Mentioned that board members were present.
2. Sally Dubanowich – said she is here as a mom and is advocating for all children; she is frustrated by the lack of forward progress with our aging elementary schools. Said that closing North made it more of a hot button. Asked for new committees to represent the community. Asked that the board not demolish North until the committees are re-formed.

### DISTRICT UPDATE

1. Mr. Tingley recognized West as an Excellent School.
2. Middle School Update – there was a great assembly today at the Middle School in honor of Veteran's Day – several veterans attended. Mr. Spencer showed some pictures from the day.
3. Barry Lyons and Nancy Talley gave an update on Race to the Top, including what the district has been doing and what mandates are coming that we will need to comply with.
4. High School Renovation – Mr. Tingley said the project will be closed out with the final change orders to be approved tonight.

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5. There was discussion about reactivating all four committees that are part of our Strategic Plan – Communications, Student Achievement, Finance and Facilities. Board members were given a copy of our Strategic Plan document. Communications will go out to the community and staff inviting them to join one of the committees.

13-53

FINANCIAL ITEMS

Motion by Mr. Bell and seconded by Mr. Roden that the Buckeye Valley Local Board of Education approve the October, 2012 Financial Report at the recommendation of the Treasurer. Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Sheppard, yes  
Motion carried.

13-54

CONSENT AGENDA

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

Supplemental Contracts

Approve the following supplemental contracts for the 2012/13 school year:

Bill Ackerman	HS Baseball Head Coach	B6	\$4,380
Julie Chesonis	6 <sup>th</sup> Grade Outdoor Ed. Advisor	I	\$ 842
Kim Brown	6 <sup>th</sup> Grade Outdoor Ed. Advisor	I	\$ 842
Walt Conte	MS DC Trip Advisor	I	\$ 842
Mike Davis	HS Head Softball Coach	B3	\$3,875

Resignations

Approve the following resignations for the 2012/2013 school year:

Cindy Butts Double Route Bus Driver – Effective 11/1/2012 part way through day  
Jeff Cramer Point to Point Driver – Effective 11/1/2012

Classified Substitutes

Approve the following classified substitutes for the 2012/2013 school year:

Sandra Presley Bus Driver  
Valerie Brown

Employment

Employ the following on a one year limited contract for the 2012/2013 school year:

Angie Ellerbrock 6 hour cook @BVMS effective 11/5/2012  
Jeff Cramer Double Route Bus Driver Step 0 - \$16.32/hr eff. 11/1/2012  
Reba Brown Point to Point Bus Driver @\$49.50/day eff. 11/5/2012

Recall of Non-Teaching Position from RIF List

To approve the ratify the recall of Barb Henry to part-time (4.5 hr/day) non-teaching position, effective November 5, 2012, to be assigned by the Superintendent to the following position: Aide, (subject to reassignment according to the needs of the District), subject to confirmation of appropriate licensure, if any, and satisfactory completion of a criminal background check, if needed, with placement on the salary schedule according to experience.

To approve and ratify the recall of Robert Boring to full-time (8.0 hr/day) non-teaching position, effective November 12, 2012, to be assigned by the Superintendent to the following position: Custodian (subject to reassignment according to the needs of the District), subject to confirmation of appropriate licensure, if any, and satisfactory completion of a criminal background check, if needed, with placement on the salary schedule according to experience.

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High School Construction Change Orders

Approve the following Change Orders for the High School Construction Project:

E-044	Converse Electric	\$15,000
E-045	Converse Electric	\$25,000
LF1-006	Continental Office	(\$12,500) CREDIT
LF2-002	Tom Sexton	(\$2,500) CREDIT
GT-088	2K General	(\$50,876.04) CREDIT

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

13-55 RESOLUTION FOR AMERICAN EDUCATION WEEK

Motion by Mr. Roden and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following Resolution:

Resolution for American Education Week

WHEREAS, the week of November 12-16, 2012 has been designated as American Education Week nationally, and

WHEREAS, the public schools are an important and integral part of our society, and

WHEREAS, the concept of a free and equal education is an American tradition and the source of our country's strength, and

WHEREAS, all citizens have an obligation and responsibility to support their public schools;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Valley Local Board of Education hereby declare the week of November 12-16, 2012 as American Education Week in the Buckeye Valley Local School District, and urges all residents of the district to visit their schools, become knowledgeable about school activities and programs, and active in their support of the schools, and

BE IT FURTHER RESOLVED, that the Buckeye Valley Board of Education hereby acknowledge the extremely fine job done in the educating of our youth by the Buckeye Valley Schools.

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

13-56 PERMANENT IMPROVEMENT EXPENDITURES

Motion by Mr. Bell and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the following list of permanent improvement fund expenditures at the Superintendent's recommendation:

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Recommendations for FY 2013 PI	
Fund	
Bus Purchases (2)	\$180,000.00
Textbooks/Instructional Supplies (none purchased FY '2)	\$150,000.00
Technology upgrades elementary buildings	\$150,000.00
Repairs to athletic fields/grounds/tennis courts	\$100,000.00
Repairs to middle school roof/gutters	\$75,000.00
Upgrade MS HVAC Controls and Software for MS/HS	\$50,000.00
Misc. building repairs	\$50,000.00
Repairs/upgrades to restrooms in concession stand	\$15,000.00
<b>TOTAL RECOMMENDED EXPENDITURES</b>	<b>\$770,000.00</b>

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

13-57

TECHNOLOGY PURCHASES

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve Technology Purchases for the Middle School as presented; to be paid from the Construction Fund, not to exceed \$500,000, as the Superintendent's recommendation.

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

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13-58

ADVERTISE FOR BIDS

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education authorize the Treasurer and Superintendent to advertise for bids for a bus drop-off area and associated driveway improvements as presented.

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

13-59

PAY IN LIEU OF TRANSPORTATION

Motion by Mr. Bell and seconded by Mr. Roden that the Buckeye Valley Local Board of Education approve the following resolution:

*Whereas* the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

*Whereas* after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

*Whereas* the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

*Whereas* the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code. Therefore, be it

*Resolved* that the Buckeye Valley Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s) of students on the attachment, payment-in-lieu of transportation.

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Jeremy Hsu	Delaware Christian	8	Debbie Hsu

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

13-60

### DISTRICT POLICIES

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following Policies:

DJF	Purchasing Procedures
EBCD	Emergency Closings
EDE	Computer/Online Svcs.
IGBE	Remedial instruction (Intervention Services)
IGBEA	Reading Skills Assessments & Intervention (3 <sup>rd</sup> Grade Guar.)
IGBEA-R	Reading Skills Assessments & Intervention (3 <sup>rd</sup> Grade Guar.)
IKE	Promotion & Retention of Students
JEB	Entrance Age (Mandatory Kindergarten)
JEBA	Early Entrance to Kindergarten
JFCF	Hazing & Bullying (Harassment, Intimidation & Dating Vio.)
JFCF-R	Hazing & Bullying (Harassment, Intimidation & Dating Vio.)
JK	Employment of Students

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

### DISCUSSION ITEMS (Board Members)

#### 1. District Policies – First Reading:

IGBB	Programs for Gifted & Talented Students
JG	Student Discipline

2. Mr. Sheppard thanked Deb Young-Bowden for hosting the public meeting.
3. Mr. Kaelber updated the board on the legislative meeting that he attended at the OSBA Capital Conference as the delegate from our district.
4. Mr. Roden asked about the winterizing of North Elementary. Mr. Tingley said that they will start on November 19.
5. The district survey was discussed briefly. Mr. Tingley has contacted three companies and is close to making a decision. The survey will not be conducted until after the Christmas holidays.

### PUBLIC PARTICIPATION

1. David Kessler – Talked about Lakewood schools and that they renovated an old building; said he would send Mr. Tingley the information about this. Said we need to consider renovation, using solar panels on roofs, having wifi in all buildings. Make buildings more efficient.
2. Tom Dubanowich – Asked about technology and if the things approved tonight include software – Mr. Tingley said yes. Also asked about the paving bids and if we could include something for West where the curb is cut out – needs to be widened.
3. Howard Shearer – said thank you for the excellent program at the Middle School today – he is a veteran. Mentioned that districts need to fight for the casino money – we were supposed to get lottery money and then it just got displaced in the budget. Asked about the new evaluation system and how our district will do all of this. Nancy Talley responded to some of his questions but things are still not totally decided even at the state level.

13-61

### ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Bell that the meeting be adjourned at 8:59 p.m.

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

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President

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Treasurer