

Regular Meeting

July 21st, 2014

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at the High School, Baron Hall.

CALL TO ORDER

President Mr. Kaelber called the meeting to order.

ROLL CALL

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

The following members were absent: Joe Roden

Administration present where present: Andy Miller, Superintendent
Kelly Moore, Treasurer
Jim Albanese, High School Principal
Mark Malcom, Director of Classified Services
Katie Karacson, East Elem. Principal

PLEDGE OF ALLEGIANCE

Troop 284 led in the pledge of allegiance.

15-07

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Whitney and seconded by Mr. Osborn to approve the agenda as presented.

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

15-08

APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held June 10th, 2014 and the Special Meeting held June 27th, 2014 upon the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION PER AGENDA ITEMS

- 1.) DeDe Houchard: Wants to make sure that the board is asking to borrow enough money to complete the project. Wants to make sure we can afford to operate 5 schools with the enrollment numbers.
- 2.) Tim Bishop: Expressed how board members are doing a fantastic job. The longer we wait the more money it will cost.
- 3.) John Davis: Attended the facilities meeting and received some interesting facts and figures. All three schools have a similar budget and number of students. Encourages the board to keep the communication open.

Regular Meeting

July 21st, 2014

DISTRICT UPDATE

1.) Student Achievement-Straight A/EDCITE Grant: Mr. Miller presented that the district was recently rewarded a \$700,000 grant for technology devices and instructional resources at the high school.

2.) Facilities-Dan Obrynba- OHM: Mr. Obrynba presented a PowerPoint presentation on the updated costs of renovating the three elementary schools.

15-09

FINANCE

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the June, 2014 financial report at the recommendation of the Treasurer.

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

Motion carried

Treasurer Kelly Moore made a presentation of the 2014 Fiscal Year End Financials for the district.

15-10

BOND REFIANCING RESOLUTION

Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education authorize the issuance of bonds in the Amount of not to exceed \$3,845,000 for the purpose of currently refunding a portion of the bonds issued in October 2004 for the purpose of advance refunding bonds issued in June 1995; and authorizing and approving related matters.

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

Motion carried

15-11

BOND RESOLUTION

Motion by Mr. Whitney and seconded by Mrs. Santschi that the Buckeye Valley Board of Education authorize the resolution determining to proceed with the issuance of bonds in an amount not to exceed \$26,500,000 and certifying the same to the Board of Elections.

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

Motion carried

15-12

CONSENT AGENDA

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

A. Volunteers

Approve the following volunteers for the 2014/2015 school year to help with theatre and/or show choir throughout the school year pending a background check.

Regular Meeting

July 21st, 2014

Mark Neville
Kaitlyn Lyons
Cassie Unger

Mollie Garrett
Nathan Boysel

Barry Lyons
Ann Kleilein

B. Classified Substitutes

Approve the following classified subs for the 2014/2015 school year pending a background check.

Steve Lockhart
Eddie Fetty

Clay Tuggle
Lori Petry

Denise Houchard
Johanna Hon

C. Maternity Leave

Approve 6 weeks paid maternity leave with the possibility of a continued 6 weeks leave unpaid for Devin Anderson. The anticipated start of the leave would be July 28, 2014 ending on September 5, 2014. In the event of continued leave under FMLA, the end date would be October 17, 2014.

D. Unpaid Leave

Approve 6 weeks unpaid FMLA for Tim Lockhart beginning August 20, 2014 to October 1, 2014 due to shoulder surgery.

E. Resignations

Leah Stratmoen	4 th gr. Teacher-East	eff. 6/30/2014
Monica Johnson	HS Guidance Counselor	eff. 6/13/2014
Kelly Zakrajsek	6 th gr. Social Studies/Math	eff. 7/10/2014

F. Retirement

Vickie Stevens Lucas	6 hr. Cook	eff. 7/31/2014
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G. Certificated Employment

Employ the following persons on a one year limited contract pending background check and proper certification.

John Longo	HS Guidance Counselor	Step 8/MA \$53,259	eff. 8/11/2014
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Sean Smith	4 th gr. Teacher-East	Step 5/MA+30 \$52,809	eff. 8/11/2014
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Ellen Tucker	Gifted Service Coordinator	\$300/day, not to exceed 50 days	
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Sharon Comstock	East Intervention Tutor	7 hr./day, \$19.00/hr.	eff. 8/11/2014
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Regular Meeting

July 21st, 2014

Mynda Schilling West Intervention Tutor 7 hr./day, \$19.00/hr. eff. 8/11/2014

Matt Sforza 7th gr. Science Step2/MA \$43,375 eff. 8/11/2014

H. Adjustments to Supplemental Contracts

Deke Hocker	HS Asst. Football Coach	from B/0 to B/5	\$3,509/\$4,386
Chris Craig	HS Asst. Football Coach	from B/0 to B/5	\$3,509/\$4,386

I. Supplemental Contracts

Steve Fridley	Head Coach-Girl's Golf	B/0	\$3,509
Laura Nedorost	Head Coach-Girl's Tennis	B/1	\$3,684
Pat Wood	Faculty Manger	D/3	\$2,632
Paul Brunner	Marching Band Dir.	A/7	\$6,140
Jennifer Kirby	Asst. Marching Band Dir.	B/9	\$5,088
Megan Edwards	Flag Corp	H	\$1,053
James Lang	Percussion Adviser	F/0	\$1,579

J. Award Bids for 2014/2015

Award contracts to the following companies for the 2014/2015 school year as per price quote submitted.

Nickels Bakery
Smith Dairy

K. 2014/2015 School Fees

Approve the following and attached list of fees to be charged to students to be collected for educational purposes for the 2014/2015 school year. The fees are based on charges made for workbooks and supplies by companies.

K-3	\$50.00	HS	Please see attachment
4	\$53.00		
5	\$45.00		
6-8	\$40.00		

L. Administrative Salary Notices

Jason Spencer	MS Principal	\$96,832
Katie Karacson	Principal-East Elementary	\$77,466
Jeremy Froehlich	HS Asst. Principal/Athletic Dir.	\$73,500

M. Extended Days

John Longo 20 days for the 2014-2015 school year

Regular Meeting

July 21st, 2014

N. Preserving the "Thorough and Efficient" Provision Resolution

O. Classified Employment

Christina Vermillion Lib. Media Specialist \$15.56/hr 7hrs/day 197 day contract

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

Motion carried

Policy-First Reading

KME Relations with Youth/Community Organizations

15-13

EXECUTIVE SESSION

Motion by Mr. Osborn and seconded by Mr. Whitney that the board go into executive session to discuss G-1, Employment and Evaluation of Public Employees, and consider G-2, the purchase of sale of property for public purposes according to O.R.C. 121.22 AT 7:19 p.m.

BOARD RECONVENED

The board reconvened in regular session at 7:52 p.m. and upon roll call votes the following members were present:

Mrs. Santschi
Mr. Osborn
Mr. Whitney
Mr. Kaelber

15-14

ADJOURNMENT

Motion by Mr. Osborn and seconded by Mr. Whitney that this meeting be adjourned.
Roll call vote: Mr. Osborn, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried

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

Regular Meeting

July 21st, 2014

participation may be extended by a vote of the majority of the Board, present and voting.

President

Treasurer