

Regular Meeting

January 21, 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  
Joe Roden  
Justine Santschi  
Tom Kaelber  
Vic Whitney

The following members were absent:

Administration present were: Mark Tingley, Superintendent  
Andy Miller, Asst. Superintendent  
Kelly Moore, Treasurer  
Jason Spencer, Middle School Principal  
Barry Lyons, Middle School Principal  
Mark Malcom, Director of Classified Personnel  
Jim Albanese, High School Principal  
Katie Karascon, Elementary Principal  
Jeremy Froehlich, Athletic Director  
Tim Krevinko, Interim Pupil Services Director

PLEDGE OF ALLEGIANCE

Mr. Kaelber led in the pledge of allegiance.

14-66

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Osborn and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the agenda as presented

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

Motion carried.

14-67

APPROVAL OF MINUTES

Motion by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held on December 17, 2013 and the Organizational meeting held January 7, 2014 upon the recommendation of the Treasurer.

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

### PUBLIC PARTICIPATION

- 1.) Sally Dubanowich submitted a list of names from January 14, 2013 who are interested in being involved with the district's communication committee. Mr. Tingley took their names to be added to the committee email list.
- 2.) Tom Sheppard inquired about the intent of resolution 6.0. Mr. Kaelber responded that he felt that the community had made it clear through the rejection of the bond issue for the mega school, with the survey a year ago, and with the election of the three new board members that it is time to address the elementary facilities.
- 3.) Linda Staley made the comment of how could the board know how to proceed when the facilities committee has not met yet? She feels that things have changed since the election, and is it best to correct issues at existing buildings? What is going to be done to address overcrowding at the middle school? Mr. Kaelber responded that these questions will be addressed under the discussion agenda item 6.0
- 4.) Larry Cline inquired about the definition of terms in finding a firm to provide design services? Mr. Kaelber responded that it address all 3 existing elementary structures. He believes this was the wish of the community in the November election. Mr. Roden added that he would like to keep his eyes open and see all options that are available.

### DISTRICT UPDATE

- 1.) Student Achievement- Mr. Miller discussed the survey that was issued to teachers after the December 20, 2013 teacher work day. He also informed the board that he has met with teachers to evaluate grades 5-12 language art curriculum for next school year, as well as health and business curriculum for next school year.
- 2.) District Committees- The following committees will meet at the below dates and times:
  - a.) Finance- Feb. 10<sup>th</sup> at 6:30 in Baron's Hall
  - b.) Communication- Feb. 11<sup>th</sup> at 7:00 in Baron's Hall
  - c.) Student Achievement- Feb. 24<sup>st</sup> at 7:00 p.m. in Baron's Hall

14-68

### FINANCE

Motion by Mr. Whitney and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the December, 2013 financial report at the recommendation of the Treasurer.  
Roll call vote: Mr. Osborn, yes; Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.  
Motion carried

14-69

Motion by Mrs. Santschi and seconded by Mr. Osborn to appoint Kelly Moore an Official Designee for the purposes of Public Records Training

**Whereas**, The Ohio Revised Code Section 109.43 that every elected official covered under the Ohio Public Records Act must attend a certified public records training program at least once during each term served, in order to enhance the official's knowledge of the duty to provide access to public records as required under the Ohio Public Records Act, and

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**Whereas**, The Ohio Revised Code provides that the elected officials may designate an “appropriate designee” for such training, in order to meet the requirements of this provision.

**Now Therefore Be It Resolved** that the Buckeye Valley Board of Education appoints the Treasurer as the designee of the Buckeye Valley Board of Education and Fiscal Officer for the purposes of the training requirements in Ohio Revised Code Section 109.43

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

Motion carried

14-70

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. Resignations

I move that the Buckeye Valley Local Board of Education accept the following Resignation effective January 9, 2014.

Tyler Alexander           Asst. Basketball Coach-Girls

I move that the Buckeye Valley Local Board of Education accept the following Resignation effective June 1, 2014.

Janice Hollinger           Second Grade Teacher

B. Volunteers

Approve the following volunteers for the 2013/2014 school year pending a background check.

Tyler Alexander           Girls Basketball-HS  
Kaylyn Heading           Asst. Softball Coach-HS  
Bob Thomas               Asst. Baseball Coach-HS  
Tim Harrel                 Asst. Baseball Coach-HS

C. Supplemental Contracts

Approve the following supplemental contracts for the 2013/2014 school year

Eric Allen	JV Softball Coach	C-0	\$2420.00
Elika Whitney	Freshman Softball Coach	C-0	\$2420.00

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Greg Georgic	JV Baseball Coach	C-3	\$2938.00
Haley Butts	Asst. Basketball Coach-Girls	B-0	\$3457.00
Kristin Nicolosi	6 <sup>th</sup> gr. Camp Coordinator		\$864.00
Laura Nedorost	Head Tennis Coach-Boys	B-0	\$3457.00
Nathan Ritz	Head Track Coach-HS	B-2	\$3802.00
Chris Diller	Asst. Track Coach-HS	C-7	\$3457.00
Shannon Hall	Asst. Track Coach-HS	B-5	\$4321.00
Mike Davis	Head Softball Coach-HS	B-4	\$4148.00

D. Classified Substitutes

Approve the following individuals as Classified Substitutes for the 2013/2014 school year pending a background check.

Korey Hart  
Eddie Fetty

E. Indoor Track

I move that the Buckeye Valley Local Board of Education recognize indoor track as a sport so our track athletes can participate in the state indoor track meet.

F. Approve the number of extended days for the 2013/2014 school year for the following employees:

Monica Johnson	HS Guidance	10 days
Elika Whitney	MS Guidance	3 days

G. Resolution Appointing a Tax Incentive Review Council Representative-  
**Appendix A**

H. Amendments

Amend Resolution 14-51 item B of the Consent Agenda for December 17, 2013 for the following employee

Tod Boger                      effective date of employment    1/6/2014

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

Motion carried

14-71

PAY-IN-LIEU RESOLUTION

Motion by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the following Pay-In-Lieu of Transportation Resolution. There are 76 previously approved.

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Anna Carroll  
Micah Carroll

Delaware Christian  
Delaware Christian

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

Motion carried

14-72

RESOLUTION AUTHORIZING COMMENCEMENT OF SELECTION PROCESS FOR QUALIFIED FIRMS TO PROVIDE DESIGN SERVICES

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the attached resolution authorizing the commencement of the selection process for qualified firms to provide design services.

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

Motion carried

DISCUSSION ITEMS (BOARD MEMBERS)

- 1.) Mr. Kaelber- Informed the public that the board agenda will be online by the Wednesday preceding the board meeting. The board is trying to get the agenda out as early as possible for the public. He also wishes to approve the agenda items to take care of any surprises that could arise. He wants to get the ball rolling with the design services. The service will give us options on how much it will cost to renovate.
- 2.) Mrs. Santschi- Sat on facilities committee back in 2010 and felt that committee gathered and discussed many different options for elementary facilities. She ran on the platform of 3 community schools and does not want to postpone the process any longer.
- 3.) Mr. Osborn- Also ran on the platform of community schools. He believes there is overcrowding that the board needs to address. He expressed that we have great teachers and only good facilities. He wants to get the ball rolling with the proposed design resolution.
- 4.) Mr. Whitney- Agrees with all the above. He believes he was very open in campaigning for community schools. He believes this is not a Radnor issue, but that the elementary facilities at this time are most needed of the renovation. The Radnor building is in a centralized location and will alleviate problems no matter where the growth is.
- 5.) Mr. Roden-He believes in what 51% of the approval from the community is. He is in favor of what is best and what can be financially supported.

PUBLIC PARTICIPATION

- 1.) Bobbi Bell- Inquired if the board was looking into green buildings and using wind energy as a revenue source. She also inquired about student population vs. building location. Mrs. Santschi responded that Ashley and Olander are not centrally located and that the district is pushing students towards them. Mr. Roden said that the board should really look at the southwest part of the district.
- 2.) Kathy Bartolomucci- Would like to see if this board would be willing to admit that there will be a ceiling on the cost of the renovation. Mr. Kaelber responded that the board will explore the proposal from the design services to determine cost and best option.
- 3.) Linda Staley-Wants an answer to her 1<sup>st</sup> question. Mr. Kaelber responded that if we fix the elementary buildings, we will fix the overcrowding. The middle school heat issue will be fixed as soon as possible.

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- 4.) Tom Sheppard- Inquired about communication, meetings, officers, application, and survey. He stated that in the survey that was completed by the community, only 28% of the people felt that north elementary should be renovated. Mr. Whitney responded that all elementary schools had the same percentage for the same question.
- 5.) Karen Lipps- Inquired if there will be an effort to show the voters the option of renovating just East and West versus all three elementary buildings. Mrs. Santschi responded that this is where the communication committee is going to play a very big role.
- 6.) Larry Kline- Wanted to know if the board was just looking at renovation. Mr. Kaelber responded that renovation does not mean patch work. The district would keep the foundation, walls and ceiling and build up. The technology is there to support it. The need of a facilities committee is to show people the process and how HB 264 could work for the district.
- 7.) Vern Tigges- Inquiring about construction at the buildings, concession stand, and bus drivers. He would like to see the operation cost for all 3 buildings. He also informed the board that he had a meeting that day concerning the concession stand. He also feels that bus drivers do not get paid enough.

14-78

### 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 G-4, Negotiations, according to O.R.C. 121.22 AT 8:30 p.m.

### BOARD RECONVENED

The board reconvened in regular session at 9:30 p.m. and upon roll call votes the following members were present:

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

14-79

### ADJOURNMENT

Motion by Mr. Osborn and seconded by Mr. Whitney that this meeting be adjourned.

Roll call vote: Mr. Osborn, yes; Mr. Roden, 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

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