

Regular Meeting

February 10th 2015

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at 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
Joe Roden
Tom Kaelber

The following members were absent: Vic Whitney

Administration present where present: Andy Miller, Superintendent
Kelly Moore, Treasurer
Jim Albanese, High School Principal
Beth Kantner; SACC Director
Mark Malcom, Director of Classified Staff
Jeremy Froehlich- Athletic Director

PLEDGE OF ALLEGIANCE

Mr. Kaelber led the meeting in the pledge of the allegiance.

15-78

MOTION TO APPROVE AGENDA ITEMS

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

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

15-79

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 January 13th, 2015 upon the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION PER AGENDA ITEMS

1.) No Public Participation at this time

DISTRICT UPDATE

1.) Facilities- Mr. Miller shared that he is reviewing the data and planning the agenda for the Feb. 19th community forum meeting.

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- 2.) Communication- Mr. Miller shared that the newsletter is out to all residents.
- 3.) Finance- Ms. Moore shared that the governor has unveiled his biennial budget. At first presentation yes Buckeye Valley would be losing fund; however, she assured the board that this is the first round and that the proposed budgets with go through some tweaking before all is said and done.
- 4.) Student Achievement- Mrs. Anderson presented that PARCC testing will begin next week and that a lot of prep work has been done to assist in the testing.

15-80

FINANCE

Motion by Mr. Osborn and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the January, 2015 financial report at the recommendation of the Treasurer.

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

15-81

ACCEPTANCE OF TAX RATES FROM COUNTY BUDGET COMMISSION

Moved by Mr. Roden and seconded by Mrs. Santschi that the Buckeye Valley Board of Education accept the following 2014 tax rates, as determined by the County Budget Commission and authorize the necessary tax levies and certify them to the county Auditor.

<u>Inside Millage</u>	<u>Rate</u>	<u>Outside Millage</u>	<u>Rate</u>
General Fund	3.0	Current Expense	26.0
Permanent Improvement	1.5	Bonds	3.70

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

15-82

CONSENT AGENDA

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

A. Certificated Employment

Jennifer Dauber Home Instructional Based Tutor-East \$19/hr. eff. 1/26/2015

Brandon Riel Tutor-West \$19/hr. eff. 2/2/2015

Stephanie MacCready Tutor- East 3rd Grade \$19/hr. eff. 2/11/2015

B. Supplemental Contracts

Lydia Stover Mentor G/2 \$1,754

C. School Calendar

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I move that the Buckeye Valley Board of Education approve the school calendar for the 2015/2016 school year.

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

15-83

RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM DIRECT ENERGY BUSINESS MARKETING, LLC, THE LOWEST RESPONSIBLE BID SUBMITTED TO MEC-COMMENCING WITH THE JULY 2015 BILLING CYCLE AND TERMINATING NO SOONER THAN JUNE 2017, WITH POSSIBLE EXTENSIONS.

WHEREAS, the School District is a member of MEC (“Council”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, Council has conducted a Request for Proposal which was extended to all licensed competitive retail natural gas service providers in Ohio for supplying participating Council members; and

WHEREAS, Council has received several competitive offers from competitive retail natural gas suppliers which were in compliance with the Request for Proposal; and

WHEREAS, Council has selected the lowest responsible bid submitted in response to the Request for Proposal; and

WHEREAS, the Board has reviewed the Master Supply Agreement which implements the winning bid for natural gas service selected from the RFP for the period commencing with the July 2015 billing cycle through June 2017 with possible extensions.

Motion by Mr. Osborn and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the attached resolution authorizing the purchase of competitive retail natural gas service from Direct Energy Marketing, LLC.

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

15-84

DISTRICT POLICIES-SECOND READING

AFC-1	Evaluation of Professional Staff-Ohio Teacher Evaluation System
GNC-1	Evaluation of Professional Staff-Ohio Teacher Evaluation System
JEFB	Released Time for Religious Instruction
DFA	Revenues from Investments

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DN School Properties Disposal

Motion by Mrs. Santschi and seconded by Mr. Roden to approve the above policies.
Roll call vote: Mr. Roden, yes; Mr. Osborn, yes; Mrs. Santschi, yes. Mr. Kaelber; yes.
Motion carried

DISTRICT POLICIES-FIRST READING

IFK	Graduation Requirements
IKF-R	Graduation Requirements-Opt Out
IGBEA	Reading Skills Assessments and Intervention-Third Grade Reading Guarantee
IGBEA-R	Reading Skills Assessments and Intervention-Third Grade Reading Guarantee
IIA	Instructional Materials
IIAA	Textbook Selection and Adoption
IF	Curriculum Development
IFD	Curriculum Adoption

PUBLIC PARTICIPATION-on or off the agenda (continuation of 30 minute limitation)
No public participation at this time.

15-85

EXECUTIVE SESSION

Motion by Mrs. Santschi and seconded by Mr. Roden that the board go into executive session to discuss G-1, Employment and Evaluation of Public Employees according to O.R.C. 121.22 AT 7:02 p.m.

BOARD RECONVENED

The board reconvened in regular session at 7:45 p.m. and upon roll call votes the following members were present:

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

15-86

ADJOURNMENT

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

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

President

Treasurer