

Regular Meeting

February 18, 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
Beth Kantner, SACC Director
Jim Albanese, High School Principal
Katie Karacson, Elementary Principal
Devin Anderson, Elementary Principal

PLEDGE OF ALLEGIANCE

Mr. Kaelber led in the pledge of allegiance.

14-80

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 according to O.R.C. 121.22 AT 6:34 p.m.

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

Motion carried.

BOARD RECONVENED

The board reconvened in regular session at 6:51 p.m. and upon roll call votes the following members were present:

Mr. Osborn
Mrs. Santschi

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Mr. Roden
Mr. Whitney
Mr. Kaelber

14-81

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Roden and seconded by Mr. Whitney to amend the agenda to include the employment of Andy Miller as Superintendent effective June 1, 2014 through July 31, 2018 for a starting salary of \$115,700.

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

Motion carried.

14-82

Motion by Mrs. Santschi and seconded by Mr. Osborn 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.

14-83

APPROVAL OF MINUTES

Motion by Mr. Osborn and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held on January 21, 2014 and the Special meeting held February 7, 2014 upon 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

PUBLIC PARTICIPATION PER AGENDA ITEMS

1.) Tom Sheppard- Inquired about facilities, bond timeline. He stated that 70% of people surveyed said they did not want to renovate North. The growth is in Concord Township. Wanted to know if the board considered all options such as building smaller elementary schools, renovating just East and West? Also was inquiring how the board was going to address the operating issue. Mr. Kaelber responded that the best survey is to put the issue up for vote for the renovations of three elementary schools.

2.) Linda Staley-Inquired how the board was going to proceed with the superintendent search. Mr. Kaelber stated that the board will discuss this when the resolution of hiring the new superintendent comes up later in the meeting.

DISTRICT UPDATE

1.) Student Achievement- Ms. Karacson presented on the 3rd grade reading guarantee. 68.9% were proficient after the fall testing. The spring testing begins April 28, 2014

2.) Finance Committee- The finance committee met on Monday February 10th, 2014. They are in the process of developing a flow chart to illustrate how a taxpayer's property taxes are being spent at the school level.

3.) Communication Committee- A newsletter has recently been distributed to parents. The committee has been divided among 4 sub-groups: community non parents, new parents, strategic planning, and website. The whole group meets again March 11, 2014.

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4.) Facilities: Mr. Tingley presented on the timeline for a bond issue for the November 4, 2014 elections. He also went through the architectural design services selection process.

14-84

FINANCE

Motion by Mr. Osborn and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the January, 2014 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

14-85

ACCEPTING OF TAX RATES FROM COUNTY BUDGET COMMISSION

Motion by Mr. Osborn and seconded by Mr. Roden that the Buckeye Valley Board of Education accept the following 2013 tax Rates, as determined by the County Budget Commission and authorize the necessary tax levies and certify them to the county Auditor.

Inside 10M Limit	Outside 10M Limit
3.0 mills	26.0 mills Continuing Levies
1.5 mills Permanent Improvement	4.30 mills Bond

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

Motion carried

14-86

MEDICAID AUDIT

Motion by Mrs. Santschi and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the contract with Julian & Grube, Inc. for the purpose of the Medicaid audit for the cost period of July 1, 2011 through June 30, 2012 and July 1, 2012 through June 30, 2013.

Each cost period not to exceed \$1,400.00.

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

Motion carried

14-87

CONSENT AGENDA

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

A. Supplemental Contracts

Approve the following Supplemental Contracts for the 2013/2014 school year.

William "Pat" Wood	Winter Faculty Manager	D-3	\$2593.00
John Stuart	Freshman Baseball Coach	C-0	\$2,420.00

B. Classified Substitutes

Approve the following individual as a substitute driver for the 2013/2014 school year

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pending proper certification and background check.

Dale Vance Substitute Bus Driver Effective February 19, 2014

C. Classified Employment

Approve the following additional routes and shuttle effective February 4, 2014.

Clay Tuggle	New Preschool route	Step 2	\$17.18/hr
Tammy Davis	New Preschool route	Step 21	\$21.13/hr
Dodi Andrews	New Preschool route	Step 11	\$19.90/hr
Jody Durborow	St. Mary's end of day shuttle		\$8.50 per trip

D. Employment

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

Jennifer Morris Home Instructor \$19.00/hour

Employ a one year limited contract through the end of the 2013/2014 school year.

Taylor Wharton HS Science Teacher M-1 \$41,834 effective 2/18/14

E. Resignations

Approve the resignation of Rachel Messaros, Physical Education teacher, with Buckeye Valley West, effective February 7, 2014.

Approve the resignation of Betty Emmons-Lowther, bus driver, effective February 21, 2014.

F. Retirements

Accept the following retirements effective the end of the 2013/2014 school year.

Brian Hesselbart, Music instructor, after 30 years with Buckeye Valley Schools

Deborah Fowler, High School French teacher, after 11 years with Buckeye Valley Schools.

G. Unpaid Leave

Approve the unpaid leave for Kay Honeter, Head Cook at West Elementary, from January 6, 2014 to June 1, 2014.

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H. Donation Acceptance

Accept the donation of a Ludwig Bell Kit from Rettig Music, Inc., valued at \$175.00, on behalf of Bonnie McCoy.

I. Approve OSBA Annual Membership dues-2014

Approve the annual OSBA Membership which expired 12/31/2013. The dues for the 2014 calendar year include:

\$5,849.00	Annual Membership dues
Free	Annual Briefcase Electronic Subscription (save \$130)
<u>\$150.00</u>	Annual School Management Electronic News (save \$40)
\$5,999.00	

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

14-88

EMPLOYMENT OF SUPERITENDENT

Motion by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the employment of Andy Miller as Superintendent effective June 1, 2014 through July 31, 2018 for a starting salary of \$115,700.

Prior to roll call, Mr. Kaelber went into great detail on how and why the board felt that Mr. Miller is the best person for the job. Mr. Kaelber also stated that Mr. Miller is being the lead in the phase out of pickup on pickup for administrators. With the completion of Mr. Miller's contract, pickup on pickup will be eliminated.

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

PUBLIC PARTICIPATION

1.) Beth Fedoush- Inquired what the protocol was for calling calamity days. She believes that it should be based off of outside temperature as well as wind chill. Mr. Tingley responded that each day is determined separately from one another. He and Mr. Malcom are up at about 4:00 am when bad weather is predicted to determine on how to proceed with school that day.

2.) Haley Leonard- Inquired about what is going to happen in regards to making up the calamity days. Mr. Tingley stated that the district is going to wait and see how the legislators respond. It is most likely the district will reapply to use blizzard bags.

3.) Tom Sheppard- Urges the board to do what is best for the district and not just Radnor.

4.) Tim Harsh- Urges sitting school board to stay the course with the concerns about the renovations.

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- 5.) Karen Lipps- Inquired if all the cost scenarios will be posted publicly. She encourages the board to stay open minded as possible
- 6.) Linda Staley- Inquired if there will be time for discussion after the architects are hired. Mr. Kaleber stated that there will be some input at the front end, but a lot of the details will be discussed if the issue passes.
- 7.) Sally Dubanowich- In regards to the ballot issue, she hopes the board considers all options and will be fiscally responsible. She believes it is important that the firm chosen have levy experience and resources to utilize.
- 8.) Alycia Baseman- Inquired if the board can begin recording their meeting minutes. Mr. Kaelber stated that we are trying out a recording device tonight with the hope that the quality is up to par. There will be some trial and error to see what recording device is best for the atmosphere. She asks that the board utilize the facilities report that was done in 2010 before recreating the wheel. Mr. Tingley responded that the facilities report is now on the website.
- 9.) Cheryl Hyatt- Stated the facilities committee did not give a recommendation on whether 1 or 3 buildings would be best. The mega school issue was greatly defeated, and feels that the election indicated what the community wants. Stated that the survey indicated that 49% of the people would be willing to have their taxes raised for renovation of 3 elementary schools.

14-89

EXECUTIVE SESSION

Motion by Mr. Whitney and seconded by Mrs. Santschi 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 8:11 p.m.

BOARD RECONVENED

The board reconvened in regular session at 8:59 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

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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.