

Regular Meeting

MARCH 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.

14-92 MOTION TO APPROVE AGENDA ITEMS
Motion by Mr. Roden and seconded by Mr. Whitney to 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.

14-93 APPROVAL OF MINUTES
Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Work Session held March 5, 2014, the Special Meeting held March 10, 2014 and the Regular Meeting held February 18, 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.) Lynette Rice- Commented that with the renovation of all three elementary schools that the transportation for the special needs preschool will be shorter.
- 2.) David Kessler- Thanked the board for their approach on renovations. He is in favor of community schools and renovation is the way to go.

DISTRICT UPDATE

- 1.) Facilities/Design Services/Elementary Renovations/Bond Issue- Mr. Tingley shared the process with the public of the how the district chose the design firm for the elementary renovations. The district first advertised for bids in the newspaper. Out of nine firms, the committee that was made up of 2 board members and 3 community members, narrowed it down to three firms. The three firms were then interviewed by the

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board in a public work session. At the March 10, 2014 special board meeting, the board passed a resolution to give the superintendent the authority to begin negotiations with said firm. Mr. Tingley also shared with the public that the bond issue in November will cost the district between \$5,000-\$6,000. He expressed how this is great for the kids and that he is excited to proceed through the process.

2.) Communication: Update on district newsletter- Mr. Tingley shared that the committee is getting back together as a whole on April 8, 2014 where they will discuss how to expand the district newsletter.

3.) Student Achievement- Mr. Miller shared that the high school just completed OGT testing. He also shared that he has been meeting with a committee of teachers from the English-Language Art departments to determine the program to adopt for the 5th-12th grade curriculum.

4.) School Farm Committee- Mr. Kaelber shared that the DACC recently hired a full time sub for the remainder of the year to replace Buckeye Valley's agriculture teacher who had to resign. He also said the DACC issued a supplemental to an individual to oversee FFA's commitments for the remainder of the school year.

5.) Calamity Days- Mr. Tingley shared the legislators finally voted in regards to snow days. Buckeye Valley will have to make up 2 days, and we will be doing so with Blizzard Bags. Please see resolution below.

14-93

FINANCE

Motion by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the February, 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

14-94

APPROVE OF CONTRACT WITH PITNEY BOWE

Motion by Mr. Whitney and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the five year contract with Pitney Bowe for the purpose of postage meter service not to exceed \$41.64 per month.

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

Motion carried

14-95

CONSENT AGENDA

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

A. Classified Substitutes

Approve the following Classified Substitute for the 2013/2014 school year.

Amy Whetro

Approve the following individuals as a substitute bus driver for the 2013/2014 school year pending proper certification and background check.

Debra Rose Substitute Bus Driver effective March 18, 2014

Chuck Coffee Substitute Bus Driver effective February 28, 2014

B. Classified Employment

Employ the following Classified Employees for the 2013/2014 school year.

Dale Vance Point to Point Driver Step 0 \$49.50/day eff. 2/26/2014

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Alicia James East SACC \$8.50/hour eff. 5/19/2014

C. Volunteers

Approve the following volunteers for the 2013/2014 school year

Kelsey Thornton Musical
Elika Whitney Softball

D. Supplemental Contracts

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

Cathy Harper	MS Track Coach	C-6	\$3,457.00
Kyle Ellwood	Ms. Asst. Track Coach	H-0	\$1,037
Allison Reed	Ms. Asst. Track Coach	H-0	\$1,037
Carol Army	Mentor	G-0	\$691.50 (prorated)

Approve the resignation of Elika Whitney, head freshmen softball coach for the 2013 to 2014 school year.

Approve the following Supplemental Contract for the 2014/2015 school year.

Matt Stephens Head Football Coach-HS A-5 \$5,704.00

E. Retirement

Accept the retirement of Kent Eastham, music teacher, effective the end of the 2013/2014 school year, after 15 years with Buckeye Valley.

Accept the retirement of Thomas Stage, physical education teacher, effective October 16, 2014, after 26 years with Buckeye Valley.

F. Overnight Trips

Approval for nineteen 8th graders to attend and compete at the Ohio Junior Science & Humanities Symposium at Bowling Green State University, Bowling Green, Ohio. The trip will be March 19 through March 21, 2014.

Approval for the 6th grade classes and chaperones to go to Camp Pilgrim Hills for outdoor education from May 19 through May 21, 2014. This trip is in lieu of the trip to Camp Temple Hills.

G. School Calendar

I move that the Buckeye Valley Board of Education approve the school calendar for the 2014/2015 school year.

H. Unpaid Leave

Approve an FMLA unpaid leave for Reba Brown, bus driver, not to exceed 12 weeks, effective 2/18/14

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

Motion carried

14-96

CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Motion by Mr. Osborn and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the attached resolution adopting a calamity day alternative make-up plan upon the recommendation of the superintendent.

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

Motion carried

14-97

APPROVAL OF INTERIM SERVICES AGREEMENT WITH OHM ADVISORS

Motion by Mr. Osborn and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the attached resolution for an Interim Services agreement with OHM Advisors upon recommendation of the superintendent.

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

Motion carried

PUBLIC PARTICIPATION

- 1.) Bryan Pfeiffer- Encouraged the board to look closely at the security and safety when looking at the bond issue.
- 2.) Mike Bell- Congratulated Andy on his new role come June 1. He inquired why the audio recording of the meeting needs board approval before going on the website.
- 3.) Tim Harsh- Expressed his support for the current board and encouraged them to stay the course when concerning bond issue.
- 4.) Sally Dubanowich- Commented on how spectacular the play was the past weekend. She also updated the board on the OMEA contest held on March 8, 2014. Both the mixed group choral and the all-girl baronettes choirs qualified for the state competition to be held the last week in April.
- 5.) Tim Bishop- Commented on what a great job the new school board is doing.
- 6.) Doris Penry- Expressed her excitement on the architect that will be doing the renovations for the bond issue.
- 7.) David Kessler- Shared with the board that they chose an outstanding firm for the renovation process. He shared we have a great advantage with the swing space located at North.
- 8.) Karen Lipps- Inquired when will the firm have the feedback ready? Mr. Tingley responded that we have to know a not to exceed dollar amount for the June 17 resolution deadline.

14-98

EXECUTIVE SESSION

Motion by Mr. Osborn 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 7:56 p.m.

BOARD RECONVENED

The board reconvened in regular session at 8:48 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

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

President

Treasurer