

Regular Meeting

June 10th, 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: Joe Roden
Justine Santschi
Tom Kaelber
Vic Whitney

The following members were absent: Justin Osborn

Administration present where present: Andy Miller, Superintendent
Kelly Moore, Treasurer
Jason Spencer, Middle School Principal
Jim Albanese, High School Principal
Mark Malcom, Director of Classified Services
Beth Kantner, Director of SACC

PLEDGE OF ALLEGIANCE

Mr. Kaelber led in the pledge of allegiance.

14-119

MOTION TO APPROVE AGENDA ITEMS

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

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

14-120

APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mr. Whitney and seconded by Mr. Santschi that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held May 13th, 2014 upon the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION PER AGENDA ITEMS

- 1.) Kathy Bartdomucci- Does not believe that majority of the public wants renovation. She asks that the board hold out to spend the money more wisely.
- 2.) John Davis- Questioned why the Buckeye Valley mini basketball has not been asked not to use the Buckeye Valley name.
- 3.) Richard Lehner- Expressed his support for the bond issue.
- 4.) De De Houchar- Inquired about Ms. Kirby and the open band position since there was two retirements this school year.
- 5.) Karen Lee- Asked board to pass resolution to keep the "through and efficient" clause in the Ohio Constitution Modernization Committee Proposal.

DISTRICT UPDATE

- 1.) Facilities- ALICE Update: Deputy Strawser has completed a number of trainings for the staff and student and will make a further presentation in July.
- 2.) Student Achievement- OGT Results: Mr. Albanese represented on the awesome OGT scores that Buckeye Valley received. Compared to the 2012-2013 school year, reading, social studies, and science scores have increased. In all sections, Buckeye Valley scores are higher than state average.
- 3.) Concession Stand: Mr. Malcom and a team have prioritized issues from the list developed. Top Three issues included; drainage issue, electrical issue, moving wall closer.

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- 14-121 FINANCE
Motion by Mr. Whitney and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the May, 2014 financial report at the recommendation of the Treasurer.
Roll call vote: Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried
- 14-122 FY 2015 Appropriations
Motion by Mr. Roden and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the FY 15 temporary appropriations at fund level for all funds 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
- 14-123 ESTABLISH 644 FUND
Motion by Mrs. Santschi and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the establishment of a 644 Fund
Roll call vote: Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried
- 14-124 CONSENT AGENDA
Motion by Mr. Roden and seconded by Mr. Santschi that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:
- A. 2014-2015 Handbooks
- Approval of the student handbooks as presented to the board members
- B. Approve the number of extended days for the 2014/2015 school year for the following employees:
- | | | |
|-------------------|--------------------------------|---------|
| Carla Hendricks | HS Guidance | 20 days |
| Monica Johnson | HS Guidance | 10 days |
| Elika Whitney | MS Guidance | 7 days |
| Karen Kehoe | Dir. of Pupil Personnel | 10 days |
| Lisa Frase | MS/HS Library/Media Specialist | 10 days |
| Cassie Holewinski | Technology Director | 30 days |
- C. Classified Substitutes
- Approve the following classified subs for the 2014/2015 school year pending a background check.
- | | |
|-------------------|-------------------|
| Diana Jo Borchers | Jennifer Burwell |
| Karen Callis | Kim Carrizales |
| Ruby Chaffin | Sharon Cook |
| Jody Durborow | Barbara Eubanks |
| Kenneth Fegley | JoAnne Graham |
| Kay Honeter | Joyce Leienberger |
| Mark Murphy | Susan Neill |
| Elin Parker | Janelle Pyle |
| Melissa Storch | Amy Whetro |
| Dodi Andrews | |
- D. Certificated Employment
- Employ the following for on a one year limited contract for the 2014/2015 school year pending proper certification and background check.
- Michelle Kasulis .5 HS Spanish Teacher Step 2/MA \$21,688 eff. 8/11/2014
Paul Brunner HS Band Director Step 10/MA+30 \$61,346 eff. 8/11/2014
Matt Stephens MS Intervention Spec. Step 10/BA+150 \$53,350eff. 8/11/2014

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- E. Employ the following for the Extended School Year tutors, effective June 1, 2014 at a rate of \$25.00 / hour.

Allison Reed Fred Linn Tami Grandominico
Jennifer Dauber

- F. Administrative Contract

Approve the following administrative contract, effective 8/1/14, upon the recommendation of the Superintendent.

Brian Baker MS Asst. Principal 2 years \$79,700

- G. Supplemental Contract

Allison Reed MS Cross Country H \$1,053

- H. Seasonal Labor

Employ the following for seasonal labor over the summer to prepare the buildings and grounds for the start-up of school in the fall, beginning June 2, 2014 at a rate of \$8.00/hour, 8 hours/day, unless otherwise specified.

High School Mark Murphy
Middle School Terry Kidwell
East Elementary Brenda Perry
West Elementary Austin Hammond
Bus Garage Gabe Miller (\$10/hour, beginning June 2, 2014)

- I. Student Accident Insurance

Approve the following Student Accident Insurance Policy rates with the N. Carol Insurance Agency for the 2014/2015 school year.

	<u>Grades</u>	<u>Amount</u>		
Option		Low Option	High	
24 hr. (accident only)	K-6	\$83	\$166	
	7-12	\$83	\$166	
	Faculty & Admin.	\$96	\$192	
24 hr. (accident & sickness)	K-12	\$325	\$650	
	School Time Accident only	K-6	\$24	\$48
		7-12	\$24	\$48
	Faculty & Admin.	\$39	\$78	
Football only	10-12	\$136	\$272	

- J. Tuition Rate Increase for Baron's Preschool

Approve the tuition rate increase for the Baron's Preschool (special needs preschool) for typical peers from \$150 to \$160 to match the SACC increase in order to maintain consistency effective the 2014/2015 school year.

- K. Resignation

Melissa Kidwell Cashier eff. 5/29/2014

- L. Unpaid Leave

Approve the extension of unpaid FMLA for Sophie Stump through 5/31/2014 for maternity leave.

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

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14-125 PAY-IN-LIEU
Motion by Mrs. Santschi and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the following Pay-In-Lieu of Transportation Resolution.

Cameron Petitt Village Academy

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

14-126 BOND ISSUE/FACILITIES
Moved by Mr. Whitney and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the attached resolution requesting State consents to issue bonds of the school district and to submit question of such issuance to electors (R.C. 133.06)
Roll call vote: Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried

14-127 SPECIAL MEETING
Moved by Mr. Whitney and seconded by Mrs. Santschi that the Buckeye Valley Board of Education set a time and place for a Special Meeting to discuss fiscal year end items Friday June 27th, 2014 at 7:30 am
Roll call vote: Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried

14-128 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 7:15 p.m.

BOARD RECONVENED

The board reconvened in regular session at 7:56 p.m. and upon roll call votes the following members were present:

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

14-129 ADJOURNMENT
Motion by Mr. Whitney and seconded by Mr. Roden that this meeting be adjourned.
Roll call vote: 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