

Regular Meeting

August 19th, 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
Justine Santschi
Tom Kaelber
Vic Whitney
Joe Roden

The following members were absent:

Administration present where present: Andy Miller, Superintendent
Kelly Moore, Treasurer
Jim Albanese, High School Principal
Mark Malcom, Director of Classified Services
Katie Karacson, East Elem. Principal
Cassie Holewinski; IT Director
Jeremy Froehlich; Athletic Director
Jason Spencer; MS Principal
Barry Lyons; West Principal
Brian Baker; Asst. MS Principal
Beth Kantner; SACC Director

PLEDGE OF ALLEGIANCE

Mr. Kaelber led in the pledge of allegiance.

15-19 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; Mr. Whitney, yes; Mrs. Santschi, yes.
Mr. Kaelber, yes.
Motion carried.

15-20 APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mrs. Santschi and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held July 21th, 2014 and the Special Meeting held July 7th, 2014 upon the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION PER AGENDA ITEMS

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- 1.) Karen Lee- Does the board plan to change boundary lines if North is to be re-opened.
- 2.) Susan Neil- What will be the operating cost for three elementary schools? Will the board have a second public participation at the end of meeting for parents attending curriculum night?
- 3.) Linda Staley- Asked Mr. Whitney how he felt regarding overcrowding and the 5th graders at the middle school. She also inquired the services of Aimpoint.
- 4.) Larry Cline- Inquired if the board has a contingency plan if the levy fails?
- 5.) De De Houchard- Inquired about the bond millage amount and how long it would be to pay off the debt. She also inquired where the water from North comes from.
- 6.) Lynette Rice- Shared with the meeting the opportunities to volunteer on the bond campaign.
- 7.) Bryan Pfeiffer- Shared that he will be heading the district's bond campaign and inquired people for their support.
- 8.) Vern Tigges- Inquired if the board knew bus times if North was to re-open.
- 9.) Tim Bishop- Shared with the crowd the comment of why are we wasting so much time worrying about bus costs, when that is not the big picture of renovating the elementary schools.

DISTRICT UPDATE

- 1.) A.L.I.C.E. - Officer Strawser shared with the board that 75% of the staff and 3 out of the 4 buildings have been trained in A.L.I.C.E training. The 4th building will be receiving the training in the very near future.
- 2.) Technology- Mrs. Holewinski shared with the board that all the staff and students now at BV have a Google email account and that the district now operates an Intranet. Over the summer, the IT department improved wireless in the elementary buildings; as well as set up additional chrome books that were purchased. She also spoke briefly regarding the Straight A Grant the district recently received for technology and PD advancement.

15-21

FINANCE

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the July, 2014 financial report at the recommendation of the Treasurer.

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

Motion carried

15-22

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. Certificated Substitutes

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Approve for the 2014/15 school year, all certificated substitutes listed on the AESOP system to substitute at Buckeye Valley Schools. Substitutes cannot be listed on the AESOP system unless they have met all proper certification, including background checks, through the Educational Service Center of Central Ohio.

B. Classified Substitutes

Approve the following classified sub for the 2014/2015 school year pending a background check.

Shelly Graves

C. Resignations

Christina Vermilion	Library/Media Specialist	effective immediately
Pat Wood	Faculty Manager	effective immediately

Jody Galloway	MS Cheerleading Coach	effective immediately
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D. Retirement

William Bauer	Custodian	effective 10/31/2014
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E. Supplemental Contracts

Approve the following Supplemental Contracts for the 2014/15 school year.

Fred Linn	Destination Imagination	H/\$1,053
Fred Linn	Asst. HS Cross Country Coach	D1/\$2,281
Allison Reed	MS Cross Country	H/\$1,053
Jamie Man	7 th gr. Head Football Coach	C0/\$2,456
Justin Leonard	Asst. MS Football Coach	F0/\$1579
Eric Pettit	8 th gr. Head Football Coach	C1/\$2,632
Sydney Sites	7 th gr. Volleyball Coach	C0/\$2,456
Cassie Sites	8 th gr. Volleyball Coach	C0/\$2,456
Kevin Geary	Asst. Volleyball Coach	C2/\$2,807
Angie Lavery	Asst. Volleyball Coach	C9/\$3,509
Kyle Ellwood	Outdoor Education	I/\$877
Lisa Rose	MS Student Council	I/\$877
Jody Galloway	HS Freshman Cheer Coach	E0/\$1,754
Traci Kennedy-Brockfield	Yearbook-East	J/\$702
Lisa Seely	Safety Patrol	J/\$702

E. Volunteers

Approve the following volunteers for the 2014/15 school year pending a background check.

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Clay Tuggle \$ 18.32/hr

J. Employment Renewals for SACC

District SACC

Deborah Carpenter Accounts Receivable

East SACC & Preschool

Michelle Martin Site Manager

Nick McKee Preschool Teacher

Tammy Fetty Assistant

Jennifer Burwell Assistant

Katie Burns Assistant

Jannete Irwin Assistant

Shelley Harris Assistant

Alicia James Assistant

Heidi Creasap Assistant

Haley Leonard Assistant

Melissa Southwick Assistant \$9.50/hr. Effective 8/25/2014

West SACC & Preschool

Jody Kelleher Site Manager

Shannon Summers Preschool Teacher

Sylvia Gonzalez Assistant

Lindsay Fitzsimmons Assistant

Cindy Brammer Assistant

Charity Turner Assistant

Andrea Wigal Assistant

Kaitelin Flinchbaugh Assistant

Ashley Price Assistant

K. Approve all School Bus Stops for the 2014/15 School Year.

According to Ohio Pupil Transportation Laws and Regulations, a Board of Education is required to approve the bus stops and designated distance students may be required to walk. Authority to relocate bus stops during the school year may be delegated to the Superintendent or designee.

L. Authorize Superintendent to Approve Home Instruction

As in the past, with this authorization is not necessary for each request for home Instruction to be taken to the Board of Education for approval. The forms are completed by the physician and then returned to the Central Office. After the proper form is on file a tutor is recommended for the student.

M. Approve Attendance and Tuition of Special Needs Students

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There are several special needs students who are residents of the Buckeye Valley School District who require special approved educational programs outside of our school district. It is necessary to place each child of compulsory school age, residing within the district, in an appropriate educational program.

- N. Approve Free-Reduced Price Meals for 2014/15.

We have received official approval from the Ohio Department of Education, Division of School Food Service, for Free and Reduced Price Meals

- O. Set Tuition Rate for 2014/15 School Year

Approve the monthly tuition rate to be charged non-handicapped students as Calculated on an annual basis by the Ohio Department of Education. The rate for the 2014/15 school year will be \$778.08 per month.

- P. Teacher Pilot Grant

Establish fund 499 for the Teacher Pilot Grant

- Q. Insurance Premium

Beginning September 1, 2015, any new administrator or any administrator being issued a new contract, is subject to pay 15% of the medical, dental, and vision premium.

- R. Overnight Trip

Approval for 15 Freshman Vo-Ag students to travel to Carrolton, Ohio to participate in the Greenhand Camp. The camp emphasizes team building, goal setting and an introduction to FFA. The trip is paid for by the FFA account. The dates are 9/26/14 to 9/28/14.

- S. Straight A Grant

Approve appropriation to expend \$714,088 in the 506-9150 Straight A Fund.

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

DISCUSSION ITEMS

Mr. Kaelber volunteered to be the Delegate and Mrs. Santschi as the alternate for the OSBA Capital Conference (Nov 9-12, 2014) Legislative Meeting.

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- 15-23 Policy-Second Reading
Moved by Mrs. Santschi and seconded by Mr. Osborn the Buckeye Valley Board of Education vote to approve the KME Relations with Youth/Community Organizations policy.
Roll call vote: Mr. Osborn, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried

Policy-First Reading

Use of animals and service animals in the schools.

- 15-24 ADJOURNMENT
Motion by Mr. Roden and seconded by Mr. Whitney that this meeting be adjourned.
Roll call vote: Mr. Osborn, 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