

Regular Meeting

September 9th 2014

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at the East Elementary School.

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
Jason Spencer; MS Principal
Brian Baker; Asst. MS Principal
Beth Kantner; SACC Director
Karen Kehoe- Director of Pupil Personnel

PLEDGE OF ALLEGIANCE

Ms. Karacson and students of East Elementary led the meeting in the pledge of the allegiance.

15-25

MOTION TO AMEND THE AGENDA

Motion by Mrs. Santschi and seconded by Mr. Whitney to include the motion to approve agenda items and to include presentation of East elementary by Ms. Karacson. Roll call vote: Mr. Roden, yes; Mr. Osborn, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried.

15-26

MOTION TO APPROVE AGENDA ITEMS

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

15-27

APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mr. Osborn and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held August 19th, 2014 and the Special Meeting held August 8th, 2014 upon the recommendation of the Treasurer.

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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

- 1.) Jackie Miley- Thanked the board for doing a great job.
- 2.) Vern Tigges- Inquired the length of the school board meetings and when are decisions made.
- 3.) Kristi Martin- Inquired if it was possible to tour Radnor.
- 4.) Karen Lipps- Asked about the phone polls are being conducted. Wanted to know if the results will change any decision.
- 5.) David Rlehner- Spoke in support of the upcoming bond issue.
- 6.) Linda Staley- Asked about Aimpoint and their role.
- 7.) Kathy Bartolomucci- Encouraged everyone to support the fair booth.
- 8.) David Kessler- Showed support for community schools and the bond issue.
- 9.) Tim Harsh- Showed support for bond issue.
- 10.) Larry Cline- Inquired about the use of Buckeye Valley Local School on the top of the bond fundraising letter that went out.
- 11.) De De Houchard- Asked about the phone survey and who SSI was.
- 12.) Bryan Pfeiffer- Asked for the community to support the bond issue.
- 13.) Amanda Kreft- Asked about the phone survey and the questions that where being asked.
- 14.) Kate Atkins- Asked about the process of the meeting and the chance to ask questions at the end of the meeting.
- 15.) Sally Dubanovich- Shared with the public where to get support BV signs.
- 16.) Trish Schaad- Shared her daughter's experience with a 504 plan at BV Middle School.
- 17.) Joseph Veneman- Asked about the school budget, forecast, and plans for the district.

DISTRICT UPDATE

- 1.) Katie Karacson- Shared a PowerPoint slide of what East Elementary school has been doing since school has begun.
- 2.) Andy Miller- Shared what the staffing would look like if we would operate 3 elementary school buildings. (Please see website for Powerpoint)
- 3.) Kelly Moore- Shared the history of operation costs for the 3 elementary schools. (See Mr. Miller's PowerPoint slide)
- 4.) Dan Obrynba- Shared the cost of operating 3 energy efficient school buildings. (See website for Powerpoint)

15-28

FINANCE

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

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CONSENT AGENDA

Motion by Mr. Osborn and seconded by Mrs. Whitney 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 Substitutes for the 2014/2015 school year pending the proper background check.

Shawn Bailey	Shari Fridley
Jeannie Hall	Dawn Cochran
Jillian Rummer	

B. Supplemental Contracts

Approve the following Supplemental Contracts for the 2014/2015 school year pending the proper background check.

Candy Staley	Drug Busters	J	\$702
Nicole Ellwood	MS Cheer Coach	F0	\$1,579
Katie Flynn	Freshman Class Advisor	J	\$702
Natalie Keys	Sophomore Class Advisor	J	\$702
Corinne Wortz	Junior Class Advisor	D2	\$2,456
Rick Harle	Senior Class Advisor	I	\$877
Fred Linn	In The Know Advisor	J	\$702
Katie Simons	Ski Club Advisor	I	\$877
TJ Chaney	Yearbook Advisor	C2	\$2,807
Natalie Keys	School Newspaper Advisor	D0	\$2,105
Doug Joseph	Student Council Advisor	I	\$877
Chris Pileski	National Honor Society Advisor	I	\$877
Paul Brunner	Pep Band Director	D7	\$2,632
Jennifer Kirby	Pit Orchestra Director	C1	\$2,632
Pam Lyons	Show Choir Director	C1	\$2,632
	Theater Director	B1	\$3,684
	Drama Club/Thespian Advisor	I	\$877
Greg Menssen	Theatre Technical Director	H	\$1,053

C. Volunteers

Suzy Hall	Girls Tennis Coach
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Mandy Lindsley Junior Class Advisor
Zack Landefeld School Newspaper

D. SACC Employment

Michelle Vogelsang Staff Assistant-West \$9.50/hr. eff. 9/9/2014

E. Agreement for Preschool Special Education Services between Delaware City Schools and Buckeye Valley Local Schools for the 2014-2015 school year.

F. Bonus for Substitute Bus Drivers

G. Approve updated job descriptions for the Treasurer and the Superintendent.

H. Overnight Trips

Approval for the High School Choir students to travel to Chicago, Illinois to perform and work with Dr. Nally, Director of Choral Organizations at Northwestern University. They will experience cultural life in the city as well as visit educational and historical sites. The dates will be March 13-15, 2015.

Approval for FFA students, grades 9-12, to attend the National FFA Convention in Louisville, Kentucky from October 29- November 1, 2014. Students will be exposed to all that FFA has to offer including business sessions, leadership events and career development.

I. Approval of donated items to Hillary Larbus, second grade teacher at Buckeye Valley West from Floyd and Stella Dickman. The donation was 17 books with a total retail value of \$214.79.

J. Finances

Approve the Permanent Appropriations for FY 2015 at Fund Function Object Level for General Fund and Fund Level for all other funds at the recommendation of the Treasurer.

Approve the FY 2015 Amended Estimated Resources at the recommendation of the Treasurer.

K. Extended Days for 2014-2015 School year

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Robert Hoak Industrial Arts 2.5 days

L. Certificated Employment

Employ the following on a one year limited contract pending background check and proper certification.

Chandra Risner East Intervention Tutor 7 hr./day, \$19.00/hr.

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

Policy-Second Reading

15-30 Moved by Mrs. Santschi and seconded by Mr. Whitney the Buckeye Valley Board of Education vote to approve the Use of animals and service animals in schools policy.
Roll call vote: Mr. Osborn, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried

15-31 EXECUTIVE SESSION

Motion by Mr. Roden and seconded by Mr. Whitney 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 8:23 p.m.

BOARD RECONVENED

The board reconvened in regular session at 8:47 p.m. and upon roll call votes the following members were present:

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

15-24 ADJOURNMENT

Motion by Mr. Osborn 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.

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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