

Regular Meeting

October 21st, 2014

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at the West 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
Katie Karacson, East Elem. Principal
Beth Kantner; SACC Director
Karen Kehoe- Director of Pupil Personnel

PLEDGE OF ALLEGIANCE

Gwen Hite, a fourth grader at West Elementary led the meeting in the pledge of the allegiance.

15-33

MOTION TO APPROVE AGENDA ITEMS

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

15-34

APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mrs. Santschi and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held September 9th, 2014 and 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

- 1.) Alan Santschi- Showed support for the Bond Levy in November
- 2.) Kim Kantzon- Expressed concern over the drug issue at the high school. Suggested random drug test for staff and athletes.

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- 3.) Hollie Foust- Inquired about the operating cost of North Elementary and the OHM advisor agreement.
- 4.) David Kessler- Showed support to the board for community schools.
- 5.) William Thurston- Showed support for the bond levy in November
- 6.) Sally Dubanowich- Showed support for the bond levy in November
- 7.) Lauren Cobb- Showed support for the bond levy in November
- 8.) Tom Dubanowich- Showed support for the bond levy in November
- 9.) Rod Boester- Made a statement expressing why he is not supporting the bond issue in November and inquired about the information being distributed to the voters
- 10.) Michael Bell- Shared that the cost per student increases of the life of the forecast.

DISTRICT UPDATE

- 1.) West Elementary Update- Mr. Miller made a statement on behalf of Mr. Lyons that West is having great guest visitors, and are implementing innovative new learning techniques to advance the student abilities for this school year.
- 2.) Student Achievement- Mr. Miller shared the results of the school report card (See Mr. Miller's PowerPoint slideshow)
- 3.) Facilities/Transportation- Mr. Miller shared a facilities update and possible transportation boundaries if the bond levy in November is passed. (See website for PowerPoint)

15-35

FINANCE

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

15-36

FIVE YEAR FORECAST

Motion by Mr. Roden and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the October, 2014 Five year Forecast at 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

15-37

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. Classified Substitutes

Approve the following Classified Substitutes for the 2014/2015 school year pending the proper background check.

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Michelle Mauk	Lucas Tuggle	Laurie Moore
Kimberly Jackson	Tammy Fetty	

B. Certificated Employment

Joy Norris	ELL Tutor	\$19.00/hr	eff. 8/14/2014
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C. Supplemental Contracts

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

Zac Landefeld	Faculty Manager	D0	\$2,105
Kyle Ellwood	Friday School		\$35/scheduled day
Kristin Nicolosi	Outdoor Education	I	\$877
Kristin Nicolosi	Destination Imagination/MS	J	\$702
Patricia Gregory	Yearbook Advisor-West	J	\$702
Mark Huston	7 th gr. Basketball Coach-Girls	C0	\$2,456
Ann Burkam	Science Fair	I	\$877
Ann Burkam	Play Director	I	\$877
Jill Johnson	Science Fair	I	\$877

D. Substitute Bus Drivers

Approve the following substitute bus driver for the 2014/2015 school year pending the proper background check.

Laurie Moore	eff. 10/1/2014
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E. SACC Employment

Renee Young	Staff Assistant-West	\$9.50/hr.	eff. 9/22/2014
Mary Jo Brennan	Staff Assistant-West	\$9.50/hr.	eff. 9/29/2014

F. Unpaid Family Leave

Approve an extension of unpaid family leave for Tim Lockhart from October 1, 2014 through November 2, 2014. He will return to work on November 3, 2014.

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G. Retirement

Accept the resignation of Penny Lathrop, Buckeye Valley West Elementary, effective June 1, 2015.

H. Resignation

Accept the resignation of Jodi Galloway as the Middle School Winter Cheer Coach, effective 10/13/2014.

I. Adopt the goals from the Strategic Plan as goals for the District.

J. Overnight Trip

Approve a group of high school students and chaperones to travel to France for a 12 day tour in June of 2016

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

Motion carried

15-38 MEMORANDUM OF UNDERSTANDING REGARDING POINT TO POINT DRIVERS

Motion by Mrs. Santschi and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the attached Memorandum of Understanding to the current OAPSE contract regarding Point to Point drivers.

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

Motion carried

15-39 BID TO PURCHASE SCHOOL BUSES

Motion by Mr. Whitney and seconded by Mr. Osborn approve the attached Memorandum for the Buckeye Valley School to participate in the bid process through MEC to purchase school buses.

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

Motion carried

15-40 EXECUTIVE SESSION

Motion by Mr. Whitney and seconded by Mr. Osborn 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 8:06 p.m.

BOARD RECONVENED

The board reconvened in regular session at 8:31 p.m. and upon roll call votes the following members were present:

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

15-40

ADJOURNMENT

Motion by Mr. Whitney and seconded by Mr. Osborn 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