

## REGULAR MEETING

November 12, 2013

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at the Middle School Library.

### CALL TO ORDER

President Tom Sheppard called the meeting to order.

### ROLL CALL

The following members were present: Mike Bell  
Tom Kaelber  
Joe Roden  
Tom Sheppard  
Rod Boester

The following members were absent:

Administration present were: Mark Tingley, Superintendent  
Andy Miller, Asst. Superintendent  
Kelly Moore, Treasurer  
Jason Spencer, Middle School Principal  
Mark Malcom, Director of Classified Personnel  
Jim Albanese, High School Principal  
Devin Anderson, Elementary Principal  
Barbara Coolahan, Director of Pupil Services  
Katie Karascon, Elementary Principal

### PLEDGE OF ALLEGIANCE

Members of the FFA led in the pledge of allegiance.

14-37

### APPROVAL OF MINUTES

Motion by Mr. Roden and seconded by Mr. Bell to approve the Regular meeting held October 15, 2013 at the recommendation of the Treasurer.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, abstained.

Motion carried.

### DISTRICT UPDATE

## REGULAR MEETING

November 12, 2013

- 1.) Middle School Highlights/Technology- Mr. Spencer presented a slideshow of what has been occurring at the middle school over the last 9 weeks. He shared that the cross country had an awesome season, that the annual Biography Fair had another successful year, and the staff with help from the PTA had a cookout. He also shared that the middle school currently has 150 laptops and 150 I PAD carts that are utilized on a daily basis.
- 2.) FFA (Future Farmers of America) Update- The student members shared with the board that on their recent trip to the National Conference of FFA they toured various companies' facilities in Louisville, Kentucky. They also shared with the board what activities they have planned for the current school year.
- 3.) Gifted Program- Mrs. Coolahan shared that since the report card grading has been released, the district has had our ESC consultant conduct interviews with students who are identified. When she is completed, she will present the district a report and provide recommendations based on needs. The district has also trained 18 teachers on how to accommodate differentiation in the classrooms. The training also provided ways to innovate learning techniques.
- 4.) Elementary Technology Upgrades- Mr. Tingley shared that 21 classrooms at East have had smart boards ordered for them. Installation of the boards will occur over Christmas break. Four smart boards have been ordered for West. Installation of these will occur when East is completed.
- 5.) Transportation- Bus Driver/State Reports- Mr. Tingley shared that the bus loop is open and operating very well. Traffic flow and the safety of everyone is much better.
- 6.) Veterans' Day Assembly- Nov 13 Middle School.
- 7.) District Committees/Strategic Plan- Mr. Tingley shared that the communication committee has met and released a newsletter. The student achievement committee met and discussed academic likes and improvements. The finance committee met and discussed the 5 year forecast. Committee meeting minutes will be completed and put on the district website in the near future.

### 14-38 FINANCIAL ITEMS

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the October 2013 financial report at the recommendation of the Treasurer.

Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-39

Motion by Mr. Roden and seconded by Mr. Bell that the Buckeye Valley Board of Education approve a three year contract with Bonefish Systems to provide fraud detection/deterrence at a cost of \$2,450 per year, effective December 1, 2013 with the potential to add payroll services after three months.

Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

### 14-40 CONSENT AGENDA

REGULAR MEETING

November 12, 2013

Motion by Mr. Bell 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 individuals as Classified Substitutes for the 2013-2014 school year.

Jennifer Burwell  
Sheila Neville  
Tammy Fetty

B. Bus Drivers

Sheila Neville

C. Volunteers

Approve the following parent volunteers for Team Managers for DI.

Elementary  
Christie and Mike Vaulx  
Michelle Mauk  
Theo and Sheila Craft

Middle School  
Michelle Mauk  
Steven and Stephanie Kemp  
Wendy and John Jackman

High School  
Lori Herriott

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-41

PAY-IN-LIEU OF TRANSPORTATION

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Board of Education approve the following Pay In Lieu of Transportation Resolution. There are 52 previously approved students.

Deidre Zartman  
Delaney Zartman  
Luke Hollis

REGULAR MEETING

November 12, 2013

Avery Thompson  
Jacob Thompson  
Ryan Barnett  
Adam Barnett

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-42 PARENT TRANSPORTATION OF A STUDENT WITH DISABILITY.

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Board of Education approve that a parent will provide personal transportation for their child in lieu of the actual reimbursed mileage rate. This will be effective October 21, 2013 until the child is able to be transported on a public school bus. Parent will be provided a mileage sheet.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-43 SUPPLEMENTAL CONTRACTS

Motion by Mr. Sheppard and seconded by Mr. Bell that the Buckeye Valley Board of Education approve the following supplemental contracts for the 2013/2014 school year for performing work for the Buckeye Valley Teacher's Association paid by the Association.

There is no cost to Buckeye Valley Schools. These will be paid within 30 days of receipt of money from the BVTA.

Eileen Sheppard	\$862.99
TJ Chaney	\$862.99
Sophie Stump	\$431.50
Sharon Baxter	\$431.50
Jennifer McCreary	\$215.75

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-44 FAMILY MEDICAL LEAVE ACT

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Board of Education approve the family medical leave of Kay Honeter, Head Cook at West Elementary for another six weeks. The return date will be December 17, 2013.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

14-45 DISTRICT POLICIES-SECOND READING

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Board of Education approve the following district policies.

AA	School District Legal Status
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## REGULAR MEETING

November 12, 2013

AFC-1	Evaluation of Professional Staff- Ohio Teacher Evaluation System
AFC-2	Evaluation of Professional Staff- Administrators Professional and Support
BDC	Executive Sessions
BDDF-E	Voting Method- 5 Member Board
EEAD	Special Use of School Buses
EHA	Data and Records Retention
EHA-R	Data and Records Retention- Email and Social Media Content
GBQ	Criminal Records Check
GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GBC-2-R	Professional Staff Contracts and Compensation Plans (Administrators)
GCSB	Professional Staff Supplemental Contracts
GCD	Professional Staff Hiring
GDBB	Support Staff Pupil Activity Contracts
IGBEA	Reading Skills Assessment and Intervention (3rd gr. Reading Guarantee)
IGBEA-R	Reading Skills Assessment and Intervention (3rd gr. Reading Guarantee)
IGCH-R	Postsecondary Enrollment Options
IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
IKE	Promotion and Retention of Students
JEBA	Early Entrance to Kindergarten
JEC	School Admission
JECB	Admission of Nonresident Students
JECBC	Admission of Students from Non-chartered or Home Schooling
JN	Student Fees, Fines and Charges
JO	Student Records
JO-R	Student Records
JP	Positive Behavioral Intervention and Supports (Restraint/Seclusion)
KBA	Public's Right to Know
KMA	Relations with Parent Organizations
KMB	Relations with Booster Organizations
LBB	Cooperative Educational Programs
LEC-R	Postsecondary Enrollment Options

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

### DICUSSION ITEMS

- 1.) Staffing- Mr. Tingley shared his three recommendations of staffing would be the following:
  - 1.) Bus Mechanic Helper

## REGULAR MEETING

November 12, 2013

2.) Guidance Position to split between East and West Elementary

3.) Additional tech support for professional development for staff

The board gave him the ok to post the bus mechanic helper's position.

2.) Permanent Improvement- Mr. Tingley recommended that the district purchase an additional bus out of the permanent improvement fund. From the construction fund, he recommended that the district purchase additional student tech devices, and an electronic sign for the high school and middle school.

3.) Mr. Kaelber recently added the Chamber of Commerce hero's breakfast where they honored Mrs. B. He also attended the OSBA as a delegate where he was pleased to learn that they are fighting to keep the arts in the schools.

14-46

### EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Board of Education 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 9:11 pm.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Motion carried.

The Board reconvened in regular session at 9:49 p.m. and upon roll call the following were present.

Roll call: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.

Upon return from executive session the discussion was had by Mr. Sheppard about the ability of charging the batteries with the portable carts at the middle school. Mr. Tingley responded that he hasn't heard that charging the batteries was a problem. Mr. Sheppard also asked that Mr. Tingley look into getting two electronic signs, one for the middle school and one for the high school.

14-47

### ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Bell that this meeting be adjourned.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, 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.

## REGULAR MEETING

November 12, 2013

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.