

Regular Meeting

November 18<sup>th</sup> , 2014

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at the Middle 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  
Jason Spencer- Middle School Principal  
Brian Baker- Asst. Middle School Principal  
Jeremy Froehlich- Athletic Director

PLEDGE OF ALLEGIANCE

Mr. Kaelber led the meeting in the pledge of the allegiance.

15-42

MOTION TO APPROVE AGENDA ITEMS

Motion by Mrs. Santschi 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.

15-43

APPROVAL OF MINUTES (INCLUDING AUDIO RECORDING)

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held October 21<sup>st</sup>, 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.) Joseph Veneman- Expressed his excitement for the upcoming elementary facilities planning between the board and the community.
- 2.) Linda Staley- Inquired about Aimpoint.
- 3.) DeDe Houchard- Inquired why the board does not have a question period at the end of the meeting.

DISTRICT UPDATE

- 1.) Elementary Facilities- Mr. Miller shared that there will be a community meeting held Wednesday, December 17<sup>th</sup> to discuss the options of the elementary facilities. He encouraged everyone to RSVP through the district's website.
- 2.) Middle School- Mr. Spencer shared a PowerPoint presentation that showed what the middle school has been doing since the beginning of the school year.
- 3.) Student Achievement- Mrs. Anderson presented on the OIP status of the district.
- 4.) Athletic League Update- Mr. Froehlich presented on the new divisions of leagues in the athletic conference.

15-44

FINANCE

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

15-45

CONSENT AGENDA

Motion by Mrs. Santschi and seconded by Mr. Osborn 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 2014-2015 school year pending a background check.

Valerie Brown	Tammy Perry	Linda Allan	Linda Glassburn
Joyce Condit	Janet Foust	Kaylee Hewitt	

Substitute Bus Drivers

Vaughn DeWitt	Linda Grandominico	Wesley Ranck
Deb Rose	Rosie Wornstaff	Jason Wells
Jessica Wells		

B. Classified Employment

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Mark Murphy                      Custodian                      eff. 10/21/2014 \$16.14/hr.

C.      Volunteers

Approve the following parent volunteers for Team Managers for DI pending a background check.

Middle School

Brenda Harbison	Christie Vault	Lori Herriott
Steve Kemp	Michelle Mauk	
Stephanie Kemp	Mary Kate Pembroke	
Erik Leber	Rudy Zupanc	

D.      Resignations

Lucas Tuggle                      HS Study Hall Monitoreff. 1/2/2015

E.      Supplementals

Approve the following supplemental contracts for the 2014-2015 school year pending proper certification and background checks.

Andy Gast	HS Boys Basketball Coach	A-6	\$5,965
Josh Gast	HS Asst. Boys Basketball Coach	B-7	\$4,737
Charles Harle	Asst. Boys Basketball Coach	B-5	\$4,386
Landon Fraker	HS Girls Basketball Coach	A-11	\$6,842
Chelsea Brake	HS Asst. Girls Basketball Coach	B-0	\$3,509
Chris Lydy	Asst. Girls Basketball Coach	B-4	\$4,210
Eric DiSabato	HS Wrestling Coach	B-10	\$5,263
Nate Cornell	HS Asst. Wrestling Coach	C-O	\$2,456
Madonna Wells	HS Bowling Coach	D-5	\$2,632
Megan James	HS Winter Cheerleading Coach	C-5	\$3,333
Heather Besselman	HS Gymnastics Coach	B-3	\$4,035
Christine Crooks	HS Softball Coach	B-0	\$3,509

Amend the supplemental contract of Zachary Landefeld, Faculty Manager, from D/0 \$2,105 to D/3 \$2,632 due to experience.

F.      Volunteers

Approve the following volunteers for the 2014-2015 school year pending a background check.

Max Green	Asst. Boys Basketball Coach
Tyler Alexander	Asst. Girls Basketball Coach
Mark Lambka	Asst. Girls Basketball Coach

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Barny Cornell	Wrestling Coach
Aaron Haynes	Wrestling Coach
Jeff Mentzer	Wrestling Coach
Quinton Cooperider	Wrestling Coach
Perry Wells	Bowling Coach
Tracey Green	Bowling Coach
Jodi Galloway	Cheer Coach
Misty Lloyd-Matthews	Gymnastics Coach
Bill Rietz	Swimming Coach
Megan Jaycox	Swimming Coach
Stephanie Frisch	Swimming Coach
Kelly Montez	Swimming Coach

G. Overnight Trip

Approve the sixth graders overnight trip (2 nights) to Camp Pilgrim Hills in Brinkhaven, Ohio from May 18-20, 2015. Students will assume the cost of the camp and the only cost to the district would be for transportation and a few substitute teachers.

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

15-46

PAY IN LIEU

Motion by Mr. Whitney and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the following Pay-In-Lieu of Transportation Resolution. There are 73 previously approved students.

Benjamin Allen	Chayse Arnhold	Saige Arnold
Nancy Kate Church	Madilynn Hovda	Cassidy Justice
Catherine Peterson	Ben Shell	Katheryn Webb
Brady Summers	Darci Zartman	Teagan Jagger
Rowan Thomas	Olivia Bachmeier	Anna Valentine
Jonathan Yoder	Nathanael Yoder	

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

15-47

SUPPLEMENTAL CONTRACTS

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the following supplemental contracts for the 2014-2015 school year for performing work for the Buckeye Valley Teacher's Association paid

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by the Association. No cost to Buckeye Valley Schools. These will be paid within 30 days of receipt of money from the BVTA.

Eileen Sheppard	\$859.53
TJ Chaney	\$859.53
Jennifer McCreary	\$429.77
Sharon Baxter	\$429.77
Angela Westlake	\$214.89

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

Motion carried

15-48 AMERICAN EDUCATION WEEK

Motion by Mr. Roden and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the attached Resolution for American Education Week; to be held November 16-22, 2014 in the Buckeye Valley Local School District.

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

Motion carried

15-49 PI EXPENDITURES

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the attached list of permanent improvement fund expenditures at the Superintendent's recommendation.

**Buckeye Valley Board of Education Estimated Recommendations for FY 2015 PI Fund**

<u>Description</u>	<u>Cost</u>
Boiler at West	\$70,000
Buses (2)	\$176,000
Refresh MS Lab/Purchase Chrom Books for testing/Upgrade Elem Staff machines	\$100,000

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

Motion carried

15-50 MEMORANDUM OF UNDERSTANDING

Motion by Mrs. Santschi and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the MOU with the OAPSE contract that states when DACC and Saint Mary's routes are covered on days that BV doesn't have school and one or both of them do,

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that the drivers that drive these students will be paid at their hourly rate. They will also be paid a ½ hour pre-trip. This is effective 10/6/2014.

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

Mr. Kaelber, yes

Motion carried

15-51 RESOLUTION DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING, AND AUTHORIZING A CONTRACT WITH VAUGHN INDUSTRIES TO REPLACE BOILER AT WEST ELEMENTARY SCHOOL

WHEREAS, the boiler at West Elementary School failed, leaving the building without sufficient heat, and must be replaced as quickly as possible to provide an environment suitable for classroom instruction and related activities in the building; and

WHEREAS, Vaughn Industries, which services the District's mechanical systems, has provided a quote to remove the broken boiler and install a replacement boiler for \$64,966.00 (including all labor, material, and equipment), plus an additional \$4,000.00 if a Webster JB2C-10 Dual Fuel burner is included, and is available to perform the work immediately; and

WHEREAS, the Superintendent recommends that an urgent necessity exists and requests the waiver of competitive bidding for this work by the Board so that the work can be accomplished expeditiously using Vaughn Industries;

BE IT RESOLVED, by the Board, based upon the authority granted in ORC 3313.46, as follows: (1) an urgent necessity exists for the replacement of the boiler at West Elementary School; (2) competitive bidding for the work is waived due to the need to provide a functioning heating system for the building as soon as possible; (3) the Superintendent is authorized to contract with Vaughn Industries to remove the failed boiler and provide and install a new boiler for a cost not to exceed \$68,966.00, based upon the price quote dated November, 2014; and (4) the Treasurer is directed to issue a purchase order for the work.

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

Mr. Kaelber, yes

Motion carried

15-52 DISTRICT WELLNESS POLICY

Motion by Mr. Osborn and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the updated Wellness Policy.

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

Mr. Kaelber, yes

Motion carried

15-53 EXECUTIVE SESSION

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Motion by Mr. Osborn and seconded by Mrs. Santschi 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 7:25 p.m.

BOARD RECONVENED

The board reconvened in regular session at 9:08 p.m. and upon roll call votes the following members were present:

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

15-54

ADJOURNMENT

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

Roll call vote: Mr. Roden, yes; 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.

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President

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Treasurer