

REGULAR MEETING

December 17, 2013

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at the High School, Baron Hall.

CALL TO ORDER

President Tom Sheppard called the meeting to order.

ROLL CALL

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

The following members were absent: Tom Kaelber

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
Katie Karascon, Elementary Principal
Cassie Holewinski, Technology Director

PLEDGE OF ALLEGIANCE

Mr. Sheppard led in the pledge of allegiance.

14-48

APPROVAL OF MINUTES

Motion by Mr. Roden and seconded by Mr. Bell to approve the Regular meeting held November 12, 2013 at the recommendation of the Treasurer.

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

Motion carried.

PUBLIC PARTICIPATION

Mr. Larry Cline thanked the board for all their dedication of services over the years.

DISTRICT UPDATE

1.) Technology- Interactive Smart Boards and Student Devices- Mrs. Holewinski shared with the board the following updates:

REGULAR MEETING

December 17, 2013

- A. The installation of interactive white boards at East will be completed by January 2, 2014; and West Elementary will be completed shortly after.
- B. Over Christmas break the IT department will be installing a cloud for printing services.
- C. Beginning July, 1 2014 the district will be utilizing Gmail for email services. The IT department is continuing to archive First Class emails for staff.
- D. Another edition of the district newsletter will be released in early January 2014.
- E. The IT Department has been conducting in house training for BV staff, and it is going very well.
- F. Since implementing the ticketing system, the IT department is receiving and handling about 500 a month. These tickets are disbursed among 3 staff members.
- E. Looking forward to implementing 240 chrome books among the elementary schools and the middle school in the near future.

Mrs. Pierce made a presentation to the board on how she utilizes the interactive whiteboard in her classroom on a daily basis.

- 2.) East Elementary as School of Honor- Mr. Tingley shared with the board that East Elementary was named among the 2013 High Progress School of Honor. Only 37 school buildings in the state received this honor. Ms. Karascon presented facts about the growth over the past 5 years. She thanked the board, the community, her staff, and the PTO for all their support.
- 3.) Staff Professional Development on 12/20/2013- Mr. Miller shared that West Elementary will be going through ALICE training, East Elementary will receive interactive smart board training, and the Middle School and High School will be trained on the 7 strategies of learning.
- 4.) Senate Bill 229-Teacher Evaluations- Senate bill 229 will change the requirements for teacher's evaluation standards. Currently, 50% of teacher's evaluations are based on student growth. This percent will be lowered to 35%.
- 5.) Enrollment Projections- Mr. Tingley presented a report that was prepared by the Delaware County Regional Planning Commission that showed where the projected growth in Delaware county will be. Mr. Boester added that if you look closely at the projection it is showing a large amount of growth in the southwest corner of the Buckeye Valley district. Mr. Tingley recommended that the district get an updated enrollment projection study conducted.
- 6.) Removal of Portables at North- Mr. Tingley informed the board that a local contractor has agreed to remove the portables at no cost to the district. They are projected to be removed in the next 30 days.
- 7.) Concession Stand- Mr. Boester inquired what the status of the concession stands are. Mr. Tingley said that he is going to have someone look at it and begin to get quotes on how to proceed with the repair.

14-49 FINANCIAL ITEMS

Motion by Mr. Boester and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the November 2013 financial report at the recommendation of the Treasurer.
Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.
Motion carried.

14-50 Motion by Mr. Bell and seconded by Mr. Sheppard that the Buckeye Valley Board of Education approve the following Fund to Fund Transfer

REGULAR MEETING

December 17, 2013

From	To	Amount	Purpose
001	200-950X	\$16,972.25	Yearbook Cost

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

14-51 CONSENT AGENDA

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

A. Amendments

Amend Resolution 14-15 item G of the Consent Agenda for August 20, 2013 for the following Bus Drivers

2 year Contract	Continuing Contract
Clay Tuggle	Jim Thompson
Reba Brown	
Kelly Shepherd	

Amend Resolution 14-40 item B of the Consent Agenda for November 12, 2013 for the following Bus Driver

Sheila Neville Pt. to Pt. Step 0 eff. 11/13/2013

B. Employment

Employ the following on a 1 year limited contract for the 2013/2014 school year pending a background check.

Todd Boger Mechanics Helper Step 0/\$14.38/hr, 8.0 hrs./day eff. 1/7/2014

Buckeye Valley will be purchasing the services of Tim Krevinko as Interim Director of Pupil Personnel, effective 11/18/2013 through 8/1/2014, at a daily rate of \$310.00 per day.

C. Supplemental Contracts

Approve the following supplemental contracts for the 2013/2014 school year

Tom Glissman	MS Wrestling Coach	C-0	\$2420.00
Jodi Galloway	MS Cheerleading	C-3	\$2938.00
Fred Linn	Home Instructor		\$19.00/hr.

D. Maternity Leave

Approve the paid Maternity Leave of Sarah Daddis anticipated from March 14 to May 5, 2014.

REGULAR MEETING

December 17, 2013

Approve the paid Maternity Leave of Sophie Stump anticipated from April 7 to May 16, 2014.

E. Child Care Leave

Approve the paid leave of absence for Bryan Santschi from December 13, 2013 to January 10, 2014 for the birth of his first child.

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

F. Resignation

Accept the resignation of Cary LaCourse, high school Science teacher effective June, 1 2014

14-52

PAY-IN-LIEU OF TRANSPORTATION

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the following Pay In Lieu of Transportation Resolution. There are 75 previously approved students.

Jacob Catt

Grace Community

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

DICUSSION ITEMS

1.) Board Member Recognition- Mr. Tingley thanked the departing board members for their devoted service over the years. All together the 3 departed members have served for 32 years. He presented them with a gift on behalf of the district. Mr. Roden also expressed his gratitude to the member for all their hard work.

2.) Mr. Roden made the following comments:

A.) The high school class of Personal Finance is a great class and he recommends that the district try to get that class in everyone's schedules at one point in his/her high school years.

B.) Can Mr. Tingley look into the reform school located at the southwest corner of the district? Mr. Roden believes it has closed and was inquiring what the state was going to do with that building.

C.) Wanted to confirm the bus routes before and after the closing of Radnor. Prior to Radnor there were 20 double routes. Due to the closing, there are 18 double, 1 single, and 4 point to point. Ms. Moore confirmed the net savings to the district of closing Radnor was \$62,188

PUBLIC PARTICIPATION

1.) Mr. Larry Kline- wanted to know if it was possible to get Morrow county projection numbers in conjunction with Delaware county numbers. Mr. Tingley said he would look into it.

REGULAR MEETING

December 17, 2013

2.) Mr. Dan Kinkelaar- Inquired why there were K9 units at Radnor elementary on December 17, 2013. Mr. Malcom confirmed that Delaware Sheriff's department had asked the district for use of the building for training purposes.

ELECTION OF PRESIDENT PRO-TERM & ORGANIZATIONAL MEETING

Motion by Mr. Sheppard and seconded by Mr. Boester to elect Mr. Roden as President Pro-Tem, to serve at the Organizational Meeting to be held January 7, 2014 at 7:00 p.m. in Baron Hall at Buckeye Valley High School until the Board elects its President.

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

14-53

EXECUTIVE SESSION

Motion by Mr. Boester and seconded by Mr. Bell 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 8:34 pm.

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

The Board reconvened in regular session at 9:25 p.m. and upon roll call the following were present.

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

Upon return from executive session the following resolutions were voted on:

14-54

Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Board of Education amend Mark Tingley's contract to read that the Buckeye Valley Board of Education will pay Mr. Tingley out 100 days of unused accumulated unused sick time at his current daily rate of pay upon retirement.

14-55

Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Board of Education accept Mark Tingley's retirement effective June 1, 2014 as Superintendent.

14-56

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the technology recommendations up to \$75,000

14-57

ADJOURNMENT

Motion by Mr. Sheppard and seconded by Mr. Boester that this meeting be adjourned.
Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Sheppard, yes; Mr. Boester, yes.
Motion carried.

PUBLIC PARTICIPATION AT BOARD MEETINGS

REGULAR MEETING

December 17, 2013

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.