

REGULAR MEETING

JANUARY 18, 2011

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

CALL TO ORDER

President, Mike Bell, called the meeting to order.

ROLL CALL

The following members were present: Michael Bell  
Rod Boester  
Debbie Crecelius  
Tom Kaelber  
Tom Sheppard

Administration present were: Jamie Grube, Superintendent  
Sandra Griscom, Treasurer  
Barb Coolahan, Special Education Director  
Teresa Goins, Elementary Principal  
Susan Gooch, High School Principal  
Elizabeth Kantner, SACC Director  
Barry Lyons, Elementary Principal  
Mark Malcom, Director of Classified Personnel  
Andrew Miller, Middle School Principal  
Mary Schroeder, Elementary Principal  
Mark Tingley, Administrative Services Director

PLEDGE OF ALLEGIANCE

High school seniors Eric Pettit and Brandon Stewart led in the pledge of allegiance.

11-63 MOTION TO APPROVE THE AGENDA

Mr. Sheppard asked that items B, C, F, G, and J be pulled out from 5.1 and added individually as 5.2, 5.3, 5.4, 5.5 and 5.6. Mr. Grube asked that 8.2 under Discussion Items be moved up before Executive Session. Motion by Mr. Boester and seconded by Mr. Kaelber to accept the Agenda with the changes presented.

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

Motion carried.

SCHOOL BOARD RECOGNITION MONTH

The board members were presented with certificates of appreciation by High School students Eric Pettit and Brandon Stewart.

11-64 APPROVAL OF MINUTES

Motion by Mrs. Crecelius and seconded by Mr. Boester to approve the minutes of the Regular meeting held December 14, 2010 at the recommendation of the Treasurer.

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

Motion carried.

PUBLIC PARTICIPATION (ITEMS ON AGENDA)

1. Terry Nappi – asked why the board was going to build three new elementary schools when one would be less expensive to operate and to build. Said that he is overall very pleased with the Buckeye Valley schools.
2. Ryan Rhoades – has an exchange student living in his home; in favor of one elementary school instead of three; he himself rode a long way to school. Concern over being overly taxed now.
3. Eileen Sheppard – read a statement on behalf of the BVTA – proud of our students and our success; Seven positions were lost this year. Strongly support placing an operating levy on the May ballot; give the public a chance to support the schools.
4. John Runyan - Explained the cost of the proposed Bond Issue and Income Tax increase to his family; cannot afford both.
5. Michael Davenport - Spoke on behalf of the student body regarding field trips. He is a

senior and in the anatomy class that usually takes a field trip to the University of Findlay for a hands-on experience. With the board cutting field trips would like the opportunity to fund raise and take field trips if there is no cost to the district. Mentioned that some groups have taken field trips this year.

DISTRICT UPDATE

1. Mr. Grube congratulated the High School on being an excellent building for the 6<sup>th</sup> year in a row.
2. Facilities – The Architect from FMS and our Construction Manager were present and gave an update on the High School renovation project.
3. Student Achievement – Mrs. Colasanti was not present but Mr. Grube gave a brief update on Race to the Top.
4. Finance – The Finance Committee met on January 10. The Five Year forecast will be reviewed for possible revision after the Income Tax payment for Jan. 30 is received.
5. Communications – the next meeting is January 31 at 4:30pm at the Central Office

11-65 FINANCIAL ITEMS

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Board of Education approve the December, 2010 Financial Report at the recommendation of the Treasurer.

Roll call vote: Mr. Kaelber, yes; Mrs. Crecelius, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mr. Bell, yes  
Motion carried.

11-66 APPROPRIATION MODIFICATIONS

Motion by Mr. Sheppard and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following appropriation modification for Fiscal Year 2011 at the recommendation of the Treasurer:

**APPROPRIATION MODIFICATIONS FOR FY11**

**For Board Meeting January 18, 2011**

	<u>Fund</u>		
Decrease	532	<b>(\$2,772.54)</b>	SFSF (State Fiscal Stabilization Funds) (getting less than assumed last Fall for this yr)
Decrease	533	<b>(\$21.90)</b>	Title II-D Technology Grant (reallocations decreased our amount)
Increase	572	<b>\$1,222.06</b>	Title I - Targeted Assistance (reallocations increased our amount)
Increase	590	<b>\$377.02</b>	Title II-A Improving Teacher Quality Grant (reallocations increased our amount)
<b>TOTAL</b>		<b>(\$1,195.36)</b>	

Roll call vote: Mr. Sheppard, yes; Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Kaelber, yes; Mr. Bell, yes  
Motion carried.

11-67 CONSENT AGENDA

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

Supplementals

Approve the following Supplemental Contracts for the 2010/2011 school year:

Eric Shirk	Head Softball Coach – HS	B-1	\$3500
Katie Currie	Softball Asst. – HS	C-0	\$2333
Ken Carpenter	Head Baseball – HS	B-11	\$5166
Evan Evans	Head Track Coach – HS	B-1	\$3500
Cory Evans	Asst. Track Coach – HS	C-1	\$2500
Shannon Hall	Asst. Track Coach – HS	C-3	\$2833
Art Haus	Boy's Tennis Coach – HS	C-6	\$3333
Tanya Markley	Mentor	G-1	\$1500
Lydia Stover	Mentor	G-2	\$1667

Resignations

Accept the following resignations:

Lisa Kasberg	Middle School Tutor	effective 12/31/10
Rachel Epple	Kindergarten Tutor	effective 1/26/11

Leave of Absence

Approve Paid Family Medical Leave for Natalie Deignan, High School teacher, from approximately April 11, 2011.

High School Construction Change Orders

Approve the following Construction Change Orders for the High School:

A-003	AHC Environmental	\$19,042.00
M-001	Vaughn Industries, LLC	\$ 3,729.53
M-002	Vaughn Industries, LLC	\$ 7,053.31
GT-02	2K General Co.	\$17,932.09
GT-020	2K General Co.	\$ 3,131.60
GT-021	2K General Co.	\$ 6,036.93
GT-022	2K General Co.	\$ 8,330.00
GT-023	2K General Co.	\$ 2,874.02
GT-025	2K General Co.	\$ 7,354.30
E-006	Converse Electrical Contractor	\$ 7,386.00
GT-026	2K General Co.	\$ 2,714.42

Accept Donation

Accept the donation of \$100 from Sandra St. John to the Buckeye Valley North Elementary Library.

Roll call vote: Mr. Kaelber, yes; Mrs. Crecelius, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mr. Bell, yes  
 Motion carried.

11-68 HOURLY RATE INCREASE – HOME INSTRUCTION

Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the increase of the Home Instruction hourly rate from \$15/hour to \$19/hour effective 1/19/11.

Roll call vote: Mrs. Crecelius, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mr. Bell, yes  
 Motion carried.

11-69 EMPLOYMENT

Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Local Board of Education employ the following on a 1 year limited contract for the 2010/2011 school year:

Deanna Hooper	Home Instructor	\$19/hour
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Heidi Marzola	Home Instructor	\$19/hour
Eileen Sheppard	Home Instructor	\$19/hour

Roll call vote: Mr. Kaelber, yes; Mr. Bell, yes; Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Sheppard, yes  
Motion carried.

11-70 APPROVE CONTRACT TO PAY-IN-LIEU OF TRANSPORTATION

Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the contract to pay-in-lieu of transportation for Jamie Talley, parent Melissa Talley, for PSEO as required for the 2010-11 school year.

Roll call vote: Mrs. Crecelius, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mr. Bell, yes  
Motion carried.

11-71 PERSONAL SERVICE CONTRACT

Motion by Mrs. Crecelius and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the contract of Allison Weis, Non-Certificated individual for consultation on nutritional values and legal guidelines commencing 2/1/11 and ending 4/30/11 at a rate of \$17/hour, not to exceed 5 hours per week.

Roll call vote: Mrs. Crecelius, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Bell, yes  
Motion carried.

11-72 INDOOR TRACK

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the High School track team's participation in the indoor track program for the 2010/2011 school year.

Roll call vote: Mr. Kaelber, yes; Mrs. Crecelius, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mr. Bell, yes  
Motion carried.

DISCUSSION ITEMS (Board Members)

1. Field trip discussion. There was a lengthy discussion regarding field trips. While field trips were cut for this school year a few trips have been taken. Mr. Malcom distributed lists of the trips taken by our buses. The board discussed the option that a group or class can take a field trip if they do fundraising and there is no cost to the board.

11-73 EXECUTIVE SESSION

Motion by Mr. Sheppard and seconded by Mr. Boester that the board go into executive session to discuss G-1, Employment and Evaluation of Public Employees, and G-2, the Purchase of Property for Public Purposes at 9:06 p.m.

Roll call vote: Mr. Sheppard, yes; Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Kaelber, yes; Mr. Bell, yes  
Motion carried.

BOARD RECONVENED

The Board reconvened in Regular session at 11:00pm and upon roll call vote the following members were present:

Mr. Bell  
Mr. Boester  
Mrs. Crecelius  
Mr. Kaelber  
Mr. Sheppard

11-74 RESOLUTION DETERMINING TO PROCEED WITH INCOME TAX AND BOND ISSUE

Motion by Mrs. Crecelius and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following:

**BOARD OF EDUCATION  
BUCKEYE VALLEY LOCAL SCHOOL DISTRICT  
DELAWARE, MARION, MORROW AND UNION COUNTIES, OHIO**

The Board of Education (the "Board") of the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio (the "School District"), met in regular session on January 18, 2011, at 7:00 p.m. at the High School, 901 Coover Road, Delaware, Ohio 43015, with the following members present:

M\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

RESOLUTION DETERMINING TO PROCEED WITH INCOME  
TAX AND BOND ISSUE AND CERTIFYING SAME TO THE  
BOARD OF ELECTIONS.  
(R.C. Section 5748.08)

WHEREAS, the Board at its meeting on December 14, 2010, determined that it is necessary to raise annually additional revenues of at least \$2,200,000 for the purpose of paying current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is one half percent (0.50%) per annum; and

WHEREAS, the Board at its meeting on December 14, 2010, determined that it is necessary to issue bonds in the amount of \$36,000,000 (the "Bonds") for the purpose of constructing school facilities and renovating existing school facilities, furnishing and equipping the same, improving the sites thereof, and acquiring land and interests in land, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to proceed with the proposition of levying a tax, outside of the ten mill limitation provided by law, on the income of individuals and estates in the School District (the "Income Tax"). The Income Tax shall be at the rate of one half percent (0.50%) per annum, shall be for the purpose of paying current operating expenses of the School District, and shall take effect on January 1, 2012, and shall be levied for a continuing period of time.

Section 2. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 3. The Bonds shall be dated approximately June 1, 2011; shall bear interest at the estimated rate of 4.75% per annum; and shall be paid over a number of years not to exceed 28.

Section 3. The question of levying the Income Tax and issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 3, 2011 (the "Election").

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

"Shall the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio be authorized to do the following:

(1) Impose an annual income tax of 0.50% on the school district income of individuals and estates, for a continuing period of time, beginning January 1, 2012, for the purpose of paying current operating expenses?

(2) Issue bonds for the purpose of constructing school facilities and renovating existing school facilities, furnishing and equipping the same, improving the sites thereof, and acquiring land and interests in land in the principal amount of \$36,000,000, to be repaid annually over a maximum period of 28 years, and levy a property tax outside the ten mill limitation, estimated by the county auditor to average over the bond repayment period \_\_\_\_\_ mills for each one dollar of tax valuation, which amounts to \$\_\_\_\_\_ for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?"

	FOR THE INCOME TAX AND BOND ISSUE
	AGAINST THE INCOME TAX AND BOND ISSUE

Section 5. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Treasurer of the Board is hereby directed to certify a copy of this Resolution to the Board of Elections of Delaware County, Ohio on or before January 25, 2011.

M\_\_\_\_\_. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: \_\_\_\_\_

Voting Nay: \_\_\_\_\_

Passed: January 18, 2011

BOARD OF EDUCATION  
BUCKEYE VALLEY LOCAL  
SCHOOL DISTRICT  
DELAWARE, MARION, MORROW  
AND UNION COUNTIES, OHIO

Attest: \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on January 18, 2011, and that a true copy thereof was certified to the Board of Elections of Delaware County, Ohio on January \_\_\_\_, 2011.

Marion, Morrow

\_\_\_\_\_  
Treasurer, Board of Education  
Buckeye Valley Local School District Delaware,  
and Union Counties, Ohio



REGULAR MEETING

January 18, 2011

Roll call vote: Mrs. Crecelius, yes; Mr. Boester, yes; Mr. Sheppard, no; Mr. Kaelber, no;  
Mr. Bell, yes  
Motion FAILED. (must be 2/3 of board)

PUBLIC PARTICIPATION (Items not on Agenda)

None.

DISCUSSION ITEMS

1. After brief discussion, it was decided that the district would not be on the ballot in May.
2. Work Session dates were set for February 8, 2011 at 6:30 p.m. at the Middle School and March 8, 2011 at 6:30 p.m. at the Middle School.

11-75 ADJOURNMENT

Motion by Mr. Boester and seconded by Mr. Kaelber that the meeting be adjourned at 11:24 p.m.

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

Motion carried.

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President

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Treasurer