

REGULAR MEETING

January 22, 2013

The Buckeye Valley Local Board of Education met in Regular Session at 7:04 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
- Rod Boester
- Tom Kaelber
- Joe Roden
- Tom Sheppard

Administration present were:

- Mark Tingley, Interim Superintendent
- Sandra Griscom, Treasurer
- Barb Coolahan, Special Education Director
- Elizabeth Kantner, SACC Director
- Katie Karacson, Elementary Principal
- Barry Lyons, Grades 5-6 Principal
- Mark Malcom, Director of Classified Personnel
- Jason Spencer, Grades 7-8 Principal

PLEDGE OF ALLEGIANCE

Tom Sheppard, Board President, led in the pledge of allegiance.

13-82 MOTION TO APPROVE THE AGENDA

Motion by Mr. Roden and seconded by Mr. Bell that the board approve the Agenda as presented.

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

SCHOOL BOARD RECOGNITION MONTH

The board members were presented with certificates of appreciation by Mr. Tingley.

13-83 APPROVAL OF MINUTES

Motion by Mr. Bell and seconded by Mr. Boester to approve the minutes of the Regular meeting held December 18, 2012, the Organizational meeting held January 8, 2013 at the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION

1. Joe Bright – commented on the position of teacher on special assignment for curriculum; said the position must be filled by someone with significant educational credentials; the students deserve a curriculum specialist.
2. David Kessler – shared some information from Lakewood Local about how they renovated their elementary school – said the accuracy of his data was being questioned. Went over the information about bond issue in 1999 for 2.3 million for renovations and then a later HB264 project for cost savings.
3. Lynette Rice – had some questions on the survey; said she was at the communications meeting and felt the survey was pointed in one direction towards a one elementary building option. Said we need to include a community school option with costs to see what people

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- are willing to pay for. Asked why three board members have not seen the survey. Mr. Tingley responded to some of her questions. Some questions will be added to the survey.
4. Howard Shearer – expressed concern about our Strategic Plan; passed out what he had from the website. After going over some of it it was apparent that he did not have the most updated one. The website needs to be updated with the most recent Strategic Plan.
 5. Vic Whitney – said he agrees with Lynette Rice; he said the questions on the survey were biased – suggested to hold off on survey and have another communications committee meeting and invite Fallon. Also said that he and Mr. Kessler met with someone who can look over BV’s utility bills and see if a HB264 project would work. Also mentioned that he had heard that “under no circumstances would Bell, Boester or Sheppard vote to renovate our elementary buildings. Board members responded that they had never made that statement.
 6. Tom Dubanowich – talked about the survey – said the first draft was only a draft. Made some suggestions: 1. Increase sample size; 2. Lengthen the time of review for the final survey so that the communications committee can review it again and 3. Seek formalized board input. He understands they don’t want to appear as biased and influencing the survey too much but since an outside firm is doing it they should indeed have input. Said the margin of error is too large with only 400 surveyed.
 7. Sally Dubanowich – asked why the next communications committee meeting isn’t until March 18 – said that is unacceptable. Also asked about older minutes being on the new website. Asked also that the board would keep 2 times of public participation on the agenda.
 8. Bryan Pfeiffer – Said that we still need two times of public participation on the agenda-give people a chance to have input at the end of the meeting also.
 9. David Kessler – asked about the new position of teacher on special assignment – asked about the job description and if the union knows about it – ULP could be filed – is there structural changes to the bargaining unit contract? (different hours, days)

DISTRICT UPDATE

1. Communications/Survey – Mr. Tingley thanked everyone who attended the communications committee meeting – over 30 people attended. Said there will be changes to the survey based on the input received at that meeting. Also, index cards were available at that meeting for people to write down their input and get them back to Mark. Also mentioned that not all questions on the survey were presented at the meeting in order to keep the integrity of the survey Fallon does not recommend handing out the entire survey. Some people said the survey seemed to have an emphasis on a one building option and did not include renovations as an option - some questions will be added or changed.
2. Race to the Top/OTES – Mr. Tingley mentioned the district meetings that are happening with regards to our Race to the Top team and also work on the new teacher evaluation system. January 28 is the next meeting at the High School Baron Hall. There will also be a meeting on Feb. 20 place to be announced. Mr. Tingley invited board members to attend these meetings – Mr. Kaelber said he would attend them.
3. Security – the security of each building has been reviewed – the Middle school just had a new system installed.
4. Technology Update/New Website – The Middle School wireless network is up and running. The Smart projectors are being installed at the Middle school. The new website is now up.
5. North Elementary Bid Results – The lowest two bids have been reviewed by FMS and both were complete and had good references. The lowest bid was \$154,148 from Complete Clearing, Inc.
6. Flu Precautions – Mr. Tingley gave a quick update; students are encouraged to wash hands frequently – a lot of hand sanitizer is in the buildings.
7. Teacher on Special Assignment – Curriculum – Mr. Tingley gave an update on this position which would provide temporary help in this area through the end of the 2012/2013 school year. There was discussion and questions from the board which Mr. Tingley was able to answer.

FINANCIAL ITEMS

Motion by Mr. Bell and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the December, 2012 Financial Report at the recommendation of the Treasurer.

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

13-85 FUND TO FUND TRANSFER

Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the Fund to Fund Transfer from the General Fund (001) to the Construction Fund (004) in the amount of \$354,000. (Interest earned in Construction Fund overstated by Fifth Third). Jim Miehl from Fifth Third was present.

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

13-86 CONSENT AGENDA

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

Indoor Track

Approval for the High School track team's participation in the indoor track program for the 2012/2013 school year. (No cost to the district).

Supplemental Contracts

Approve the following Supplemental Contracts for the 2012/2013 school year:

Jill Johnson	MS Science Fair Advisor	I	\$ 842
Robin Ruff	Softball Assistant	C-0	\$2,359
Adam Hall	HS Baseball Assistant	C-0	\$2,359
Art Haus	Boy's Tennis Coach – HS	C-6	\$3,369
Cory Evans	HS Track	B-0	\$3,369
Pat Wood	HS Winter Faculty Manager	D-3	\$2,527
Kenneth Branham	HS Wrestling Asst.	C-0	\$2,359

Resignation

Accept the following resignation:

Norma Scott	Pt. to Pt. Bus Driver	effective 1/2/2013
Janet Williams	HS/MS Head Cook	effective 1/23/2013

Volunteers

Approve the following volunteers for the 2012/2013 school year:

Corey Evans	HS Indoor Track
Lauren McEntire	HS Softball
Devon Walker	HS Softball
Mike England	HS Baseball
Matt Pennington	HS Baseball
Megan Jaycox	HS Swimming
Greg Georgic	HS Baseball

Classified Substitutes

Approve the following as classified substitutes for the 2012/2013 school year pending proper certification:

Lori Petry
Mary Hayes

Employment

Employ the following on a 1 year limited contract for the 2012/2013 school year pending proper certification:

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Deborah Rafeld	MS Title I Math Tutor	\$19/hour eff. 1/23/13
Daniel Michael	MS Title I Reading Tutor	\$19/hour eff. 1/23/13
Gwen Tomaso	MS Title I Reading Tutor	\$19/hour eff. 1/23/13
Katelin Finchbaugh	MS Title I Math Tutor	\$19/hour eff. 1/23/13
Walt Conte	Home Instruction Tutor	\$19/hour
Janet Williams	Food Service Coordinator	\$18.97/hr.; Step 17 eff. 1/23/13
Clay Tuggle	On-Board Instructor	\$17.61/hr. eff. 1/23/13
Sandy Presley	Pt. to Pt. Driver	\$49.50/day
(We have been utilizing a substitute up to this point)		
Kelly Sheppard	Pt. to Pt. Driver	\$49.50/day
(Replace Norma Scott from 5.3 C)		

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

13-87 APPROVAL OF NEW POSITION

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the position of Teacher on Special Assignment – Curriculum, at the Superintendent’s recommendation.

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

DISCUSSION ITEMS (Board Members)

1. There was a discussion about our district committees and if some should be board appointed committees that follow sunshine law as far as posting meetings and keeping minutes.

13-88 EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Roden 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 9:02 p.m.

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

OUT OF EXECUTIVE SESSION

The Board reconvened in Regular session at 9:47 p.m. and upon roll call vote the following members were present:

Mr. Bell
Mr. Boester
Mr. Kaelber
Mr. Roden
Mr. Sheppard

13-89 APPROVE RESPONSE TO OAPSE GRIEVANCE

Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the response to OAPSE as presented.

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

There was a brief discussion about setting a special meeting in executive session to talk about goals and evaluation for the Superintendent. It was set for February 12, 2013 at 5:30 p.m. at the High School so it could be prior to the regular meeting that evening at 7:00 p.m.

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ADJOURNMENT

Motion by Mr. Boester and seconded by Mr. Kaelber that the meeting be adjourned at 9:53 p.m.

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

Motion carried.

President

Treasurer