

REGULAR MEETING

February 12, 2013

The Buckeye Valley Local Board of Education met in Regular Session at 7:02 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
Andrew Miller, High School Principal
Mary Schroeder, Elementary Principal
Jason Spencer, Grades 7-8 Principal

PLEDGE OF ALLEGIANCE

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

13-93 MOTION TO APPROVE THE AGENDA

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

Mr. Kaelber asked that a discussion item be added at 5.3 to discuss public participation at board meetings and if there should be another time at the end of the meeting.

Mr. Bell amended his motion to add the above and Mr. Boester seconded the amended motion.

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

Mr. Sheppard, yes

Motion carried.

13-94 APPROVAL OF MINUTES

Motion by Mr. Roden and seconded by Mr. Kaelber to approve the minutes of the Regular meeting held January 22, 2013 at the recommendation of the Treasurer.

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

Mr. Sheppard, yes

Motion carried.

PUBLIC PARTICIPATION

1. Bryan Pfeiffer – Thanked the board for the discussion on public participation; would like it both times on the agenda. Asked how he could give feedback if he doesn't know where the discussion is going. Mentioned the lawsuit that was filed; blame is on individuals doing the actions not those filing the lawsuit. This will cost the district money.
2. David Kessler – asked if anyone had followed up on the information from last month regarding energy savings and Lakewood Local schools. Mr. Tingley responded that he did meet about energy savings and also has talked with Lakewood schools.
3. Joe Thrush – asked if the board has done an evaluation of the existing community schools and found out the cost to retrofit them. What is difference in cost to retrofit vs. building three new buildings?

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DISTRICT UPDATE

1. District Survey – Mr. Tingley discussed the survey – some questions are going to be added after a conversation with Mr. Fallon. Mr. Boester asked about the number of people surveyed and what the cost would be to add more. Mr. Tingley explained that Mr. Fallon felt that 400 was even more than was needed – for statewide surveys he uses 800 people. There was discussion about how much the board should see the survey before it happens.
2. State Funding Preliminary Estimates FY14 – Mr. Tingley gave a brief overview of the new proposed funding formula for FY14 – BV will remain flat and still on a guarantee.
3. Race to the Top/TES/SLO – There was a great meeting last month at BV – another meeting is scheduled for Feb. 20 all day at the High School. Making progress. Mr. Tingley read an article written by Greg Samson, our RttT consultant, in which he recognized Buckeye Valley for great collaboration.
4. Donations/United Way – West received two donations for technology – one from the Ostrander Senior Citizens for \$1,200 and another one anonymously for \$1,200. The money will be used to purchase ipads.
5. Technology Update – Mr. Tingley said that the Middle school wireless network installation is done and the smart projectors are being installed now – waiting on some cabling.
6. State Report Cards – state report cards were delayed because of the auditing of the data scrubbing on attendance but they should be released by the end of February.

13-95 FINANCIAL ITEMS

Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Board of Education approve the January, 2012 Financial Report at the recommendation of the Treasurer.
 Roll call vote: Mr. Boester, yes; Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes
 Motion carried.

13-96 ACCEPTANCE OF TAX RATES FROM COUNTY BUDGET COMMISSION

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Local Board of Education accept the following 2012 tax rates, as determined by the County Budget Commission and authorize the necessary tax levies and certify them to the county Auditor.

<u>Inside 10M Limit</u>	<u>Outside 10M Limit</u>
3.0 mills	26.0 Continuing Levies
1.5 Permanent Improvement	4.16 Bond

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

13-97 APPROPRIATION MODIFICATIONS

Motion by Mr. Boester and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the following Appropriation Modifications for Fiscal Year 2013:

	<u>Fund</u>	<u>Amount</u>	
Increase	572	\$1,366.27	Title I Reallocations
Decrease	590	-\$ 247.22	Title II-A Reallocations
TOTAL		\$1,119.05	

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

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13-98 FIVE YEAR FORECAST

Motion by Mr. Roden and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the 5 Year Forecast as given to the board to be submitted to the Ohio Department of Education/Finance Division at the recommendation of the Treasurer.

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

13-99 CONSENT AGENDA

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

Supplemental Contracts

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

Jennifer Kirby	HS Asst. Theater Dir.	C-5	\$3,201
Shannon Hall	Asst. HS Track Coach	C-0	\$2,359
Chris Diller	Asst. HS Track Coach	C-0	\$2,359
Greg Georgic	HS Asst. Baseball Coach	C-2	\$2,696
Matthew Miller	MS Head Wrestling Coach	C-0	\$2,359

Volunteers

Approve the following individuals as Volunteers for Buckeye Valley Destination Imagination Teams for the 2012/2013 school year:

Sarah Shearer	David Curie	Mynda Schilling
Christie & Michael Vaulx	Andrew Fields	Theo Craft
Sondra Schneller	Steve & Stephanie Kemp	Sue Poulton
Brenda Harbison	Michael Mauk	Diane Thompson

Approve the following individuals as Volunteers for Buckeye Valley High School for the 2012/2013 school year:

Nathan Ritz	HS Track Assistant
Adam Hall	HS Baseball Assistant

Resignations

Approve the resignation of Ann Diehl, Student Monitor, after 11 years with Buckeye Valley, effective the end of the school day February 22, 2013.

Approve the resignation of Adam Hall, HS Assistant Baseball Coach, effective February 1, 2013.

Approve the resignation of Sandra Griscom, Treasurer, effective the end of the day March 15, 2013.

Classified Substitutes

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

Mark E. Murphy
Clay Tuggle

Donations

Accept the donations of \$1,200 from the Ostrander Senior Citizens and an anonymous donation of \$1,200 both to West Elementary to purchase ipads.

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Retirements

Accept the following retirements effective the end of the 2012/2013 school year:

Sherry Prine, teacher, after 26 years with Buckeye Valley Schools
Justine Santschi, teacher, after 23 years with Buckeye Valley Schools
Jeannie Hall, Guidance Counselor, after 24 years with Buckeye Valley Schools
Cathy Edwards, teacher, after 5 years with Buckeye Valley Schools

Employment

Employ the following on a one year limited contract for the 2012/2013 school year:

Mandy Lindsley	Home Instructor	\$19/hour, effective 1/29/13
Ryan Hobbs	Home Instructor	\$19/hour, effective 2/13/13
Kate Simons	Home Instructor	\$19/hour, effective 2/13/13

Overnight Trip

Approve the overnight trip of the 7th grade class to Lake Erie from May 29-31, 2013.

Approve OSBA Annual Membership Dues – 2013

Approve the annual OSBA Membership which expired 12/31/12. The dues for the 2013 calendar year include:

\$5,849	Annual Membership dues
FREE	Annual Briefcase <u>Electronic</u> (save \$130)
\$ 150	Annual School Management <u>Electronic</u> News (save \$40)
<hr/>	
\$5,999	

Family Medical Leave

Approve the Family Medical Leave of Rhonda Heim, Custodian from December 12, 2012.

Amend Employment Date

Amend the employment effective date of Clay Tuggle for On-Board Instructor, from 1/23/13 to 12/7/12.

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

13-100 PAY-IN-LIEU TRANSPORTATION

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following motion:

Whereas the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

Whereas after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

Whereas the following factors as identified in Revised Code 3327.02 have been considered:

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1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

Whereas the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

Resolved that the Buckeye Valley Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s) of students on the attachment, payment-in-lieu of transportation.

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Noah Thompson	Delaware Christian	9	Scott & Diane Thompson

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

DISCUSSION ITEMS (Board Members)

1. There was a discussion about Public Participation and whether to have one or two times during the board meeting for the public to address the board. There was discussion about the fact that our policy now states that there is a 30 minute limit on public participation at board meetings.

13-101 PUBLIC PARTICIPATION RESOLUTION

Motion by Mr. Kaelber and seconded by Mr. Roden that the board approve to re-insert another time for Public Participation for items on or off the agenda at the end of the meeting.
Roll call vote: Mr. Kaelber, yes; Mr. Roden, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Sheppard, yes
Motion carried.

DISCUSSION ITEMS – CONTINUED

2. A work session was tentatively scheduled for Saturday, Feb. 23, 2013 at 8:00am at the High School, Baron Hall. Board members can confirm with Mrs. Griscom over email that they can attend on that date and time.

13-102 EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Boester 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 8:22 p.m.
Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Roden, yes; Mr. Sheppard, yes
Motion carried.

OUT OF EXECUTIVE SESSION

The Board reconvened in Regular session at 9:53 p.m. and upon roll call vote the following members were present:

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

There was a brief discussion about when the board might meet with the attorney.

13-103

ADJOURNMENT

Motion by Mr. Boester and seconded by Mr. Kaelber that the meeting be adjourned at 9:55 p.m.

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

Motion carried.

President

Treasurer