

REGULAR MEETING

February 15, 2011

The Buckeye Valley Local Board of Education met in Regular Session at 7:02 p.m. at the East Elementary 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
Barbara Coolahan, Special Education Director
Kathy Colasanti, Curriculum Director
Teresa Goins, Elementary Principal
Susan Gooch, High School Principal
Elizabeth Kantner, SACC Director
Barry Lyons, Elementary Principal
Mark Malcom, Director of Classified Services
Mary Schroeder, Elementary Principal
Mark Tingley, Administrative Services Director

PLEDGE OF ALLEGIANCE

East students Jordan Wolfel and Matthew Pentecost led in the Pledge of Allegiance.

11-78 APPROVAL OF AGENDA

Motion by Mrs. Crecelius and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the agenda as presented including the Addendum.

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

11-79 APPROVAL OF MINUTES

Motion by Mr. Kaelber and seconded by Mr. Boester to approve the corrected minutes of the Organization meeting held January 13, 2011 and the Regular meeting held January 18, 2011 at the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION (ITEMS ON AGENDA)

1. Jason Shenefield – OAPSE President – discussed the fact that the board is cutting the maintenance department in half by cutting one position; discussed the work that is done by the maintenance department and that staff are the building blocks for our district; asked board to look elsewhere for cuts.
2. Terry Trefz – OAPSE Vice-President – speaking for OAPSE – asking board to reconsider some of the cuts.
3. Larry Cline – discussed the unspent funds of the Bond Issue; praised the district for being Excellent with Distinction; dollars should be spent responsibly; spending \$700,000 on a weight room is not responsible; asked the board to consider saving leftover dollars for elementary schools.
4. Kathy Bartolomucci – said that the board should be responsible for the buildings that are already there; the current restrooms and concession stand is not safe; it floods and the bathrooms are horrible; a weight room is needed but spend the money wisely; don't ignore the restrooms and concession stand.
5. Doug Willis – the facilities we have are atrocious; finish the high school; the bond issue

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was for the high school; not sure how large it should be but there needs to be a weight room.

6. Ric Whetro – represents the Athletic Boosters – there is a drastic need to update the restrooms and concession stand/ticket booth - \$680,000 might be too steep – spend money wisely.
7. Jack Grote – he is a football player and has concern over the weight room; ours is smaller than any other in our division; size is a safety issue – athletics are important to students – weight room would also benefit gym classes.
8. Kelly Harsh – represents the BV Foundation – a wellness center was to be their first project - \$52,000 has been raised – the current restroom and concession stand is not safe; the board is in the unique position to have funds to do this project - \$680,000 seems expensive; perhaps a steel facility would be more affordable; mentioned that classes for lifetime fitness could be held there – it is time to reward all students with an adequate and safe facility.
9. Dave Godsil – Praised Mr. Cline (above) but disagreed; has concern about current weight room; worst facility in the MOAC – maybe worse than any in central Ohio; it is unsafe – summer workouts are too hot; athletes need to train to be safe and avoid injuries; athletes overall have a higher GPA and higher attendance overall.
10. Earl Lehner – reminded the board that the Athletic facility was removed from the the Bond Issue and then it passed; agrees there is a need; perhaps a metal structure would be more affordable.
11. Beth Lehner – some people in our district are not wealthy; we don't need to be an Olentangy; scale back the plan for an athletic facility/weight room and make it more affordable; show the taxpayers that we are responsible with their money or the next issue will not pass.
12. Amy Runyan – Agrees we need a facility but not the over-the-top facility that has been proposed; we don't need the best of everything – scale it down or future issues will not pass.
13. Michael Morrison – supports moving forward with a facility – we must be responsible for our athletes - don't sell our children short – there is value in athletic facilities and athletics is part of the educational experience.
14. Beth Fedoush – asked about bussing for sports as part of the cuts? – asked about activity buses; all the discussion about a weight room and sports might be cut?

DISTRICT UPDATE

1. Change Orders – Mr. Tingley distributed the High School Renovation financial update. Mr. Emrick, construction manager, went over the change orders and the architects were present to answer any questions as well.
2. There was discussion regarding the wall construction for a weight room, what would last vs. cost considerations.
3. Cassie Holewinski, Technology Coordinator, gave a presentation on adding wifi to some school buses and issuing ipods so that students could have internet connectivity on bus rides home to continue lessons or reading from the internet. This would be tried as a trial project.
4. Kathy Colasanti, Curriculum Director, gave an update on Race to the Top.
5. Susan Gooch, High School Principal, gave an update on the Credit Flex program at the High School.
6. Sandra Griscom, Treasurer, gave a financial update. There will be no mid-year Five-Year Forecast submission this year as there is not a significant change. The Income Tax collections for this fiscal year are finally over estimates; hopefully a sign that the economy is improving.
7. Jeff White, Chairperson of the Communications Committee, reported that they met on January 31 and are planning for next year's calendar. They are also working on a pamphlet about Buckeye Valley Schools to promote the district and distribute to realtors and businesses.

11-80

FINANCIAL ITEMS

Motion by Mrs. Crecelius and seconded by Mr. Sheppard that the Buckeye Valley Board of Education approve the January, 2011 Financial Report at the recommendation of the Treasurer. Roll call vote: Mrs. Crecelius, yes; Mr. Sheppard, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Bell, yes
Motion carried.

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- 11-81 ACCEPTANCE OF TAX RATES FROM COUNTY BUDGET COMMISSION
Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education accept the following 2010 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 mills Permanent Improvement	4.23 Bond

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

- 11-82 CONSENT AGENDA
Motion by Mr. Kaelber and seconded by Mr. Boester 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 2010/11 school year:

Tom Stage	(B) MS Head Coach -Track	C-6	\$3,333
Cathy Harper	(G) MS Head Coach – Track	C-6	\$3,333
Alex Thal	(B) MS Asst. Coach – Track	H	\$1,000
Jana Hankins	(G) MS Asst. Coach – Track	H	\$1,000

Supplemental Category Adjustments

Approve the following Supplemental Category adjustments:

Tami Grandominico from Yearbook, Category J to Student Council, Category I.

Lisa Rose, Student Council Advisor, from Category J to Category I, to include the 2009/2010 school year also.

Destination Imagination Volunteers

Approve the following individuals as Volunteers for Buckeye Valley Destination Imagination Teams.

Scott Thompson	Brenda Harbison
Steve & Stephanie Kemp	Estela Parish
Minda Hart	Maggie Pharazyn
Kathy Koehler	Lori Herriott
Mynda Schilling	Buddy Woods
Kelly Zakrajsek	Dan Kinkelaar
Sondra Blue-Schneller	Julie Spaulding
Jennifer Gonzalez	Melinda Moeslein

Retirements and Resignations

Approve the following resignations:

Linda Allan	BV West SACC	Effective 2/11/11
Sara Warren	BV West SACC	Effective 1/31/11

Approve the following retirements:

Sharon Kincade, Middle School teacher, will retire after 30 years with Buckeye Valley, effective at the end of the 2010/2011 school year.

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Jane Oehler, High School teacher, will retire after 33 years with Buckeye Valley, effective at the end of the 2010/2011 school year.

Classified Substitutes

Approve the following Classified Substitute for the 2010/2011 school year:

Susan Perkins

Donation Acceptance

Accept the donation of two (2) sets of Encyclopedias from the Delaware County Library, Ostrander Branch via Harla Lawson.

Overnight Trip Approval

Approval for the High School French class to travel to Paris and Provence, France 6/15/11-6/25/11.

Employment

Employ the following on a 1 year limited contract for the 2010/2011 school year effective February 16, 2011.

Fred Linn	MS Intervention Tutor	\$19/hour
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High School Construction Change Orders

Approve the following Construction Change Orders for the High School:

GT-27	2K General	\$9,705.94
GT-28	2K General	\$10,046.88
GT-29	2K General	\$7,906.67
GT-30	2K General	\$9,261.31
LF1-002	Continental Ed. Env.	\$17,297.02
GT-31	2K General	\$11,888.99
GT-32	2K General	\$ 4,425.77
GT-33	2K General	\$ 6,761.50
E-007	Converse Electrical Contr.	\$ 8,424.09
E-008	Converse Electrical Contr.	\$17,880.66
E-009	Converse Electrical Contr.	\$ 5,970.68

2011/2012 District Calendar

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BUCKEYE VALLEY LOCAL SCHOOL DISTRICT
2011/2012 District Calendar

<u>DAY – DATE</u>	<u>FIRST NINE WEEKS</u>	<u>PUPIL DAYS</u>	<u>TEACHER DAYS</u>
Mon. Aug. 29	Staff In-Service	No School	X
Tues. Aug. 30	Teacher Work Day	No School	X
Wed. Aug. 31	First Day of School	X	X
Mon. Sept. 5	Labor Day	No School	No School
Mon. Sept. 19	Fair Day	No School	No School
Tues. Sept. 20	Fair Day/Staff In-Service	No School	X
Fri. Oct. 7	Interim Reports	X	X
Fri. Oct. 14	COTA Day	No School	No School
Fri. Nov. 4	End of First Nine Weeks	X	X
Fri. Nov. 11	Grade Cards Issued	X	X
		44 days	47 days
	<u>SECOND NINE WEEKS</u>		
Wed. Nov. 23	Thanksgiving Vacation	No School	No School
Thurs. Nov. 24	Thanksgiving Day	No School	No School
Fri. Nov. 25	Thanksgiving Vacation	No School	No School
Fri. Dec. 9	Interim Reports	X	X
Weds. Dec. 21 – Tues. Jan. 3	Winter Vacation	No School	No School
Mon. Jan. 16	Martin Luther King Day	No School	No School
Fri. Jan. 27	End of Second Nine Weeks	X	X
Fri. Feb. 3	Grade Cards Issued	X	X
		46 days	47 days
	<u>THIRD NINE WEEKS</u>		
Mon. Feb. 20	President's Day	No School	No School
Fri. Feb. 24	Interim Reports	X	X
Fri. March 30	End of Third Nine Weeks	X	X
Mon. Apr. 2 - Fri. Apr. 6	Spring Vacation	No School	No School
Fri. Apr. 13	Grade Cards Issued	X	X
		44 days	45 days
	<u>FOURTH NINE WEEKS</u>		
Fri. May 4	Interim Reports	X	X
Mon. May 28	Memorial Day	No School	No School
Thurs. June 7	Last Day for Students	X	X
Fri. June 1	Graduation	X	X
Fri. June 8	Teacher Work Day	No School	X
Fri. June 15	Grade Cards Mailed Home	No School	No School
		44 days	45 days
	TOTAL	178 days	184 days

Teacher In-service Dates: 10/13; 11/10; 1/5; 4/12 (1 hr. early dismissal for students)

The dates for 2 fall and 2 spring evening Parent-Teacher Conferences will be determined in the spring.

MAKE-UP DAYS: June 8, 11, 12, 13, 14 (if needed, would be taken in this order)

Required Days: 178 – Student Days; 2 – P/T Conferences, 4 – Teacher Days = 184 Total Teacher Days

ADOPTED: 2/15/11

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

11-83 COST CONTAINMENT PLAN

Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following Cost Containment Plan at the Superintendent's recommendation:

**BUCKEYE VALLEY LOCAL SCHOOLS
TENTATIVE COST CONTAINMENT PLAN**

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BOE FEB 15, 2011 REGULAR MEETING

POSITION	LEVEL	REASON
LEVEL 1 REDUCTIONS		
Elementary teaching position	Elementary	Smaller Class Sizes
Class Size Reduction Tutors (3)	Elementary	Class balancing due to redistricting
Eliminate one double bus route	Elementary	More efficient bus routes due to redistricting
Middle school teaching position	Middle School	Balance core teachers at all grade levels
Middle school grade level tutors (3)	Middle School	Replace with one teaching position (due to new requirements)
Vo Ag Position funded by DACC	High School	Possible DACC funding
JAG Program	High School	Elimination of program
Student services coordinator	District	IDEA Stimulus Funded not General Fund Savings \$70,000
Eliminate 1 day of speech/lang service	District	Reassignment of existing staff
Reduction of Extended Time- Certificated Staff	District	Would include extended time for ESCCO positions
Maintenance Position	District	Reduce maintenance services
SACC Director Funding	District	Move 100% of total cost to SACC fund from General Fund
Increase pay to participate fees	District	HS \$150/MS \$100 with \$450 maximum per family per year
Director of Classified Services Funding	District	Move 25% of total cost from General Fund to Cafeteria
Pre-Approval of All Overtime	District	Administrative approval prior to approval
Update Rental Fees for Facility Rental	District	Fees structure not updated recently
Increase Instructional Fees	District	Currently flat fees Elementary/MS, per-course fees at HS
Review Athletic/Music Programs	District	Make programs more cost-neutral to save general fund expenses
Review Copier Costs	District	Copier lease and paper/copying costs
		TOTAL APPROXIMATE SAVINGS LEVEL 1
LEVEL 2 REDUCTIONS		
MS/HS Supplemental reductions	MS/HS	Maintain programs; reduce number of supplementals
Eliminate Elementary Supplementals	Elementary	Reduce number of supplementals
SRO (School Resource Officer)	District	If not 50% funded by Sheriff's office move to level 1
Mechanic Position	District	Reduce mechanic services
Elementary teaching position	Elementary	Plan on only 2 K sections for 2011/12
Music position	Middle/High School	Reassignment of staff/reduction of MS specials
English teaching position	High School	Retirement
Vocational/Consumer Ed/Home Ec Position	High School	Elimination of food offerings at HS
ELL teaching position	District	Was funded from SFSF Funds- would need to replace with tutor
1 secretary position	High School	Reassignment of duties
Reduce days of MS Dean of Students	Middle School	From 184 days to 120 days for year
3 support staff	Elementary	Reassignment of duties
1/2 Physical Education teaching Position	High School	With BOE Policy change and summer program
1/2 Science teaching position	High School	Additional periods taught by remaining staff
1/2 Social Studies teaching position	High School	May need to hire SH monitor/aide as offset to cuts
Eliminate Teaming at MS grades 7/8	Middle School	Possibly Two Teaching Positions
Business/Computer Ed. Position	Middle/High School	Reassignment of staff/reduction MS spec./HS courses
Head Maintenance Position	District	Contract out services
Elementary teaching position	Elementary	Smaller Class Sizes Grade 5- class size tutor not required
Elementary teaching position	Elementary	Increase class size- add class size reduction tutor grade 4
Elementary teaching position	Elementary	Increase class size at grade 2- class size tutor required
		TOTAL APPROXIMATE SAVINGS LEVEL 2
LEVEL 3 Reductions		

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Administrative position	District	Reassignment of duties
3 Elementary media specialists	Elementary	Eliminate positions
No HS Busing	District	Reduction of 4 double-route drivers
Abandon one elementary	District	
Elementary special teaching positions	Elementary	Non-Core subject areas
1/2 Spanish teaching position	High School	Consider distance learning/flex credit options
1/2 Guidance position	High School	Admin picks up more scheduling duties
		TOTAL APPROXIMATE SAVINGS LEVEL 3
		TOTAL SAVINGS LEVEL 1
		TOTAL SAVINGS LEVEL 1 PLUS LEVEL 2
		TOTAL SAVINGS LEVEL 1, 2 AND 3

After discussion Mr. Boester amended his motion above to include only Level 1 and 2.
 Mr. Kaelber seconded the motion to amend the motion.
 Roll call vote to amend motion: Mr. Boester, yes; Mr. Kaelber, yes; Mrs. Crecelius, yes;
 Mr. Sheppard, yes; Mr. Bell, yes
 Motion carried.

- 11-84 APPROVAL OF ABOVE COST CONTAINMENT PLAN LEVEL 1 AND 2 ONLY
 Roll call vote on amended motion: Mr. Boester, yes; Mr. Kaelber, yes; Mrs. Crecelius, yes;
 Mr. Sheppard, abstain; Mr. Bell, yes
 Motion carried.

DISCUSSION ITEMS

1. An additional work session date was set for April 12, 2011 at the Middle School at 7:00pm.
2. Bond Issue Prioritization – there was discussion about the HS bond issue money, the cost of new concession area, restrooms and ticket booth and the possibility of a new weight room.

PUBLIC PARTICIPATION (Items not on agenda)

1. Pete and Meg Gentile – asked about being able to participate in extracurricular activities if home-schooled but enrolled in one credit hour or one class at BV. This should be addressed by the Policy Committee.
2. Lenny Cline – asked about priorities with the unspent bond dollars; concern over spending on bus turnaround at HS but then possibly cutting HS bussing in the future and on spending on athletic facilities if we then have to cut athletic programs.
3. Tom Heinike – thanked the board for the new track and asked when the shot putt area will be ready; there is a home meet on April 16 and BV is hosting the MOAC championship this year.

- 11-85 EXECUTIVE SESSION
 Motion by Mr. Sheppard and seconded by Mr. Boester that the board go into executive session to discuss G-1, discussion of the employment and evaluation of public employees, at 10:08 pm.
 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 10:42 p.m. and upon roll call vote the following members were present:

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

- 11-86 ADJOURNMENT

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Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the meeting be adjourned at 10:42 p.m.

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

Motion carried.

President

Treasurer