

REGULAR MEETING

March 15, 2011

The Buckeye Valley Local Board of Education met in Regular Session at 7:01 p.m. at the North Elementary School Library.

CALL TO ORDER

President, Mike Bell, called the meeting to order.

ROLL CALL

The following members were present: Michael Bell
Tom Kaelber
Tom Sheppard

Mrs. Crecelius arrived at 7:05 p.m.

The following members were absent: Rod Boester

Administration present were:

- Jamie Grube, Superintendent
- Sandra Griscom, Treasurer
- Kathy Colasanti, Curriculum Director
- Barb Coolahan, Director of Pupil Services
- Carol Evans, Athletic Director
- Susan Gooch, High School Principal
- Teresa Goins, Elementary Principal
- Barry Lyons, Elementary Principal
- Mark Malcom, Director of Classified Services
- Andrew Miller, Middle School Principal
- Mary Schroeder, Elementary Principal
- Mark Tingley, Administrative Services Director

PLEDGE OF ALLEGIANCE

North student Max Rotondo led in the Pledge of Allegiance.

11-89 MOTION TO APPROVE THE AGENDA

Mr. Sheppard asked that item D of the Consent Agenda be moved to 5.4.
Motion by Mr. Kaelber and seconded by Mr. Sheppard to accept the Agenda with the above change and the Addendum.
Roll call vote: Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Bell, yes
Motion carried.

11-90 APPROVAL OF MINUTES

Motion by Mr. Sheppard and seconded by Mr. Kaelber to approve the minutes of the Special meeting held February 8, 2011, the Regular meeting held February 15, 2011 and the Special meeting held March 8, 2011 at the recommendation of the Treasurer.
Roll call vote: Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Bell, yes
Motion carried.

PUBLIC PARTICIPATION (ITEMS ON AGENDA)

1. Earl Lehner – concern over Ag program going to the DACC; concern that if the DACC could no longer fund it that it would still operate – wondered if board could make a statement of its intent to continue this program.

DISTRICT UPDATE

1. Facilities: Mr. Tingley and the architects gave an update on the High School renovation project; the project is about 60% done; the change orders were also discussed.
2. Student Achievement: Mrs. Colasanti went over what the Financial Literacy Resolution that is on the Agenda tonight for board approval. She also discussed the possible student waiver days for next year that could be used for Race to the Top.
3. Finance – Mrs. Griscom went over the two financial Resolutions that are on the agenda tonight. She also gave a brief summary of the state budget that was released earlier today. It is still unknown how state money would flow to each district so BV still does not know

REGULAR MEETING

March 15, 2011

how much money we will receive in state support for the next two fiscal years. Mr. Bell briefly discussed the audit exit conference; the 2010 Audit was clean with no citations or recommendations in the report; only management letter comments.

- 4. Communication – Mr. Grube briefly discussed the redistricting of students from North to East to save one double bus route and make room at North.

11-91 FINANCIAL ITEMS

Motion by Mrs. Crecelius and seconded by Mr. Bell that the Buckeye Valley Board of Education approve the February, 2011 Financial Report at the recommendation of the Treasurer.

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

11-92 APPROPRIATION MODIFICATIONS FOR FY2011

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the following appropriation modifications for Fiscal Year 2011:

	<u>Fund</u>		
Decrease	590	(\$303.91)	Title II-A Improving Teacher Quality Grant (reallocations decreased our amount)
Total		(\$303.91)	

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

11-93 RESOLUTION TRANSFERRING INVESTMENTS EARNINGS FOR GENERAL FUND

Motion by Mrs. Crecelius and seconded by Mr. Sheppard that the Buckeye Valley Local Board Of Education approve the following resolution:

**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 (the "School District"), Delaware, Marion, Morrow and Union Counties, Ohio, met in regular session on March 15, 2011, at 7:00 p.m., at the North Elementary Library, 4230 State Route 203, Radnor, Ohio 43066, with the following members present:

M _____ introduced the following resolution and moved its passage:

RESOLUTION TRANSFERRING NOT TO EXCEED \$790,000 OF
INVESTMENT EARNINGS RELATING TO PROCEEDS OF SECURITIES
FROM USAS FUND 004 (BUILDING FUND) TO USAS FUND 001
(GENERAL FUND)

(R.C. Section 5705.10)

WHEREAS, pursuant to voter approval of a \$16,000,000 bond issue on November 4, 2008 the Board issued securities (the "Securities") and initially deposited the proceeds of the Securities in the School District's USAS Fund 004 (Building Fund); and

WHEREAS, R.C. Section 5705.10 permits the Board to transfer investment earnings from USAS Fund 004 (Building Fund) to any other lawful fund of the School District;

WHEREAS, the Board desires to transfer not to exceed \$790,000 of investment earnings to USAS Fund 001 (General Fund);

REGULAR MEETING

March 15, 2011

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio, that:

Section 1. On behalf of the Board, the Treasurer is hereby directed and authorized to transfer not to exceed \$790,000 of investment earnings on the proceeds of the Securities from USAS Fund 004 (Building Fund) to USAS Fund 001 (General Fund).

Section 2. 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 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.

M_ _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye:

Voting Nay:

Passed: March 15, 2011

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

Attest: _____
Treasurer

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 March 15, 2011.

Treasurer
Buckeye Valley Local School District, Delaware,
Marion, Morrow and Union Counties, Ohio

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

11-94 RESOLUTION AUTHORIZING TRANSFER FROM PI TO GENERAL FUND
Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following resolution:

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 March 15, 2011, at 7:00 p.m., at the North Elementary Library, 4230 State Route 203 Radnor, OH 43066, with the following members present:

M_____. _____ introduced the following resolution and moved its passage:

REGULAR MEETING

March 15, 2011

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS
FROM THE PERMANENT IMPROVEMENT FUND TO THE
GENERAL FUND

(R.C. Section 5705.14(B))

WHEREAS, there is presently an unexpended balance of \$619,635.47 in the Permanent Improvement Fund of the School District, all indebtedness, interest, and other obligations for the payment of which such fund exists having been paid; and

WHEREAS, Ohio Revised Code Section 5705.14(B) allows a subdivision such as the School District to transfer such funds to any other fund where the aforesaid conditions are met, provided the Court of Common Pleas where the School District is located approves the transfer; and

WHEREAS, in order to request the Court's approval, a resolution authorizing the transfer of funds must be passed by the affirmative vote of two-thirds of its members; and

WHEREAS, this Board has determined that it is necessary to transfer a portion of the unexpended balance in the Permanent Improvement Fund to the General Fund;

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 the members elected thereto concurring, that:

The amount of \$500,000.00 in the Permanent Improvement Fund is hereby transferred to the General Fund of the School District, pursuant to Ohio Revised Code Section 5705.14(B), provided the approval of the Court of Common Pleas of Delaware County is obtained as required by said section and this Board hereby authorizes that an application be made to the Court of Common Pleas for such purposes.

It is 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.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye:

Voting Nay:

Passed: March 15, 2011

BOARD OF EDUCATION
BUCKEYE VALLEY LOCAL SCHOOL
DISTRICT, DELAWARE, MARION, MORROW

AND UNION COUNTIES, OHIO

Board President

Attest: _____
Treasurer

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 March 15, 2011.

REGULAR MEETING

March 15, 2011

Treasurer
Buckeye Valley Local School District
Delaware, Marion, Morrow and Union
Counties, Ohio

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

- 11-95 APPROVAL OF 3-YEAR CONTRACT WITH JULIAN & GRUBE FOR GAAP
Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board Of Education approve a 3-year contract with Julian & Grube, Inc. to prepare our basic financial statements in compliance with generally accepted accounting principles (GAAP) beginning with the fiscal year ended June 30, 2011.
Roll call vote: Mr. Kaelber, yes; Mrs. Crecelius, yes; Mr. Sheppard, yes; Mr. Bell, yes
Motion carried.

- 11-96 CONSENT AGENDA
Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

Classified Substitutes

Approve the following substitutes for the 2010/11 school year pending proper certification:

Terri Kidwell
Shelley Graves – Bus Driver

Retirements

Accept the retirements of the following Buckeye Valley Teachers effective at the end of the 2010/2011 school year:

Joan Patterson, East Elementary teacher, will retire after 23 years with Buckeye Valley.

Jo Bierly, West Elementary teacher, will retire after 35 years with Buckeye Valley.

Diane Welker, North Elementary teacher, will retire after 35 years with Buckeye Valley.

Mary Hilton, East Elementary teacher, will retire after 21 years with Buckeye Valley.

Constance Diebler, High School teacher, will retire after 32 years with Buckeye Valley.

Overnight Trip Approval

Approval for the 8th Grade Science Fair class to travel to Bowling Green and Hampton Inn to attend and compete at the Ohio Junior Science and Humanities Symposium 3/23/11 – 3/25/11.

Supplemental Contracts

Approve the following supplemental contracts for the 2010/11 school year:

Greg Georgic	Baseball, Asst.	C-1	\$2,500
Randy Ridder	Baseball, Asst.	C-1	\$2,500
Katie Curry	Softball, Asst.	C-0	\$2,333
Brad Joliff	Softball, Asst	C-0	\$2,333
Shannon Hall	Track, Asst.	C-3	\$2,833
Cory Evans	Track, Asst.	C-1	\$2,500

Volunteers

Approve the following volunteers for the 2010/11 school year:

REGULAR MEETING

March 15, 2011

Doug Houchard Baseball
Rod Boester Baseball
Fred Linn MS Track

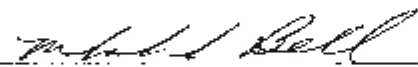
Financial Literacy Resolution

WHEREAS the Buckeye Valley Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Buckeye Valley Local School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Buckeye Valley Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

Signed: 

President of the Buckeye Valley Local School District Board of Education

Date: 3-15-11

High School Construction Change Orders

Approve the attached Construction Change Orders for the High School.

E-010 Converse Electrical \$6,104.84

REGULAR MEETING

March 15, 2011

E-011	Converse Electrical	\$9,547.57
E-012	Converse Electrical	\$8,958.98
E-013	Converse Electrical	\$8,508.12
E-014	Converse Electrical	\$1,798.74
E-015	Converse Electrical	\$1,814.27
E-016	Converse Electrical	\$4,169.05
E-017	Converse Electrical	\$3,265.59
GT-034	2K General	\$8,567.12
GT-035	2K General	\$3,919.00
GT-036	2K General	\$15,484.74
GT-037	2K General	\$1,273.66
GT-040	2K General	\$3,997.44
GT-039	2K General	\$7,661.43
GT-038	2K General	\$5,803.09
FP-002	TP Mechanical Contractors	\$3,151.75

Employment

Employ the following on a 1 year limited contract for the 2010/2011 school year:

Angela Ford SACC- West \$8.50/hour

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

11-97 REDUCTION IN FORCE FOR CERTIFICATED EMPLOYEES

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

Resolution to Suspend Certified Contracts through Reduction in Force

WHEREAS, the Superintendent has recommended to this Board that it make a reasonable reduction in the number of teaching employees; and

WHEREAS, due to financial reasons cost reductions are needed for the 2011-12 school year in order to comply with legal budgeting requirements; and

WHEREAS, due to the return to duty of regular members of the bargaining unit after a leave of absence a reduction in the number of teaching employees is required; and

WHEREAS, Section 3319.17 of the Ohio Revised Code and Article VII of the Agreement between the Buckeye Valley Teachers Association and the Buckeye Valley Local School District Board of Education authorize the implementation of a Reduction in Force (RIF) due to financial reasons and the return to duty of regular members of the bargaining unit after a leave of absence.

BE IT THEREFORE RESOLVED as follows:

(1) To suspend contracts as indicated effective June 30, 2011:

<u>Area of Certification/Licensure</u>	<u># of Positions</u>
Career Technical (4-12) Agriscience Agribusiness, Production Agriculture	1.0 FTE
Middle Childhood (4-9) Mathematics	1.0 FTE
Multi Age (P-12) Music	1.0 FTE

(2) To direct the Superintendent to identify the specific individuals whose contracts are to be suspended in order to accomplish the above reduction in accordance with the terms of the negotiated agreement, and to provide such persons with written notice of this action on behalf of this Board.

REGULAR MEETING

March 15, 2011

Roll call vote: Mrs. Crecelius, yes; Mr. Bell, yes; Mr. Sheppard, no; Mr. Kaelber, no
Motion failed.

11-98 REDUCTION IN FORCE FOR CLASSIFIED EMPLOYEES

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

Resolution to Suspend Classified Contracts through Reduction in Force

WHEREAS, the Superintendent has recommended to this Board that it make a reasonable reduction in the number of non-teaching employees; and

WHEREAS, due to the abolishment of positions it has become necessary to reduce the number of non-teaching positions in the Buckeye Valley Local School District; and

WHEREAS, due to a lack of funds, the Buckeye Valley Local School District must make cost reductions for the 2011-12 school year in order to comply with legal budgeting requirements; and

WHEREAS, section 3319.172 of the Ohio Revised Code and Article 15 of the negotiated agreement with OAPSE Local #236 authorize the implementation of a Reduction in Force (RIF)/Layoff due to the abolishment of positions and a lack of funds.

BE IT THEREFORE RESOLVED as follows:

- (1) To implement a reduction in force/layoff and suspend contracts in the following job classifications effective June 30, 2011:

<u>Job Classification</u>	<u>Assignment</u>	<u># of Hours/Day</u>	<u># of Employees</u>
Maintenance	District	8.0	1.0 FTE
Mechanic	District	8.0	1.0 FTE
Bus Driver (Double Route)	District	6.0	1.0 FTE

- (3) To direct the Superintendent to prepare a list for Board approval that contains the names, seniority dates, and classifications and an indication of which employees are to be laid off in order to accomplish the above reduction; once approved by the Board, to post said list in a conspicuous place and to provide such persons with written notice of this action on behalf of this Board.

Roll call vote: Mrs. Crecelius, yes; Mr. Sheppard, no; Mr. Kaelber, no; Mr. Bell, yes
Motion failed.

11-99 ADMINISTRATIVE CONTRACTS

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the following administrative contracts, effective 8/1/2011, upon the recommendation of the Superintendent.

Barbara Coolahan	3 years	Director of Pupil Personnel
Teresa Goins	3 years	Principal, East Elementary
Mary Schroeder	1 year	Principal, West Elementary

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

DISCUSSION ITEMS

- 1. There was a brief discussion regarding field trips and athletic trips.

REGULAR MEETING

March 15, 2011

PUBLIC PARTICIPATION (Items not on Agenda)

1. Beth Fedoush – Asked about the Nike contract; she is a wrestling parent rep for the Boosters. Concern over Nike contract that might limit buying uniforms from Nike only.
2. Doug Krueger – decided to wait until next meeting to speak.
3. Stephen Krantz – disturbed with the redistricting that is embedded in a plan already approved for budget reductions. He is confused – asked if this is something that is already done or not.
4. Bryan Pfeiffer – concerned about redistricting; concern over proficiency scores at East compared to North. Bus ride for his child would not be long.
5. Janelle Pyle – concern over redistricting and report card from East; felt this should have been communicated earlier and discussed.
6. Cheryl Born – asked board to reconsider the redistricting of North kids to East; she is part of the North family.
7. Diane Welker – expressed praise for the DI program; hopes it will continue.
8. Mindy Hart – concern over redistricting; very tied to North; asked board to reconsider if there was one place to pick up all kids so buses would travel less.
9. Linda Staley – was offended by comments about East; however, she can see how families are tied to North. She remembers the redistricting the last time and that it is very emotional. Asked that parents visit East and not put East down. Come with an open mind.
10. Beth Bennington – reiterated what Linda Staley said above; East has an excellent staff and excellent students.
11. John Davis – expressed concern over AG program; good idea to move it to the DACC but suggested the board do a motion to state its intention to support it if the time comes that the DACC can not.
12. Heather Krantz – concern over redistricting; asked if board could grandfather families at North for now; also asked if they could provide their own transportation to North.
13. Timothy Pyle – Asked why Kilbourne is always the pawn, the place where the kids keep getting moved around?

11-100 EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Sheppard 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 9:06 p.m.
Roll call vote: Mr. Kaelber, yes; Mr. Sheppard, yes; Mrs. Crecelius, yes; Mr. Bell, yes
Motion carried.

OUT OF EXECUTIVE SESSION

The Board reconvened in Regular session at 10:02 p.m. and upon roll call vote the following members were present:

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

11-101 ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Bell that the meeting be adjourned at 10:03 p.m.
Roll call vote: Mr. Kaelber, yes; Mr. Bell, yes; Mrs. Crecelius, yes; Mr. Sheppard, yes
Motion carried.

President

REGULAR MEETING

March 15, 2011

Treasurer