

## REGULAR MEETING

March 16, 2010

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

### CALL TO ORDER

President, Debbie Crecelius, called the meeting to order.

### ROLL CALL

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

Administration present were:

John Schiller, Superintendent  
Sandra Griscom, Treasurer  
Kathy Colasanti, Curriculum Director  
Barb Coolahan, Director of Pupil Services  
Susan Gooch, High School Principal  
Teresa Goins, Elementary Principal  
Beth Kantner, SACC Director  
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 Luke Parish led in the Pledge of Allegiance.

### 10-82 APPROVAL OF MINUTES

Motion by Mr. Boester and seconded by Mr. Kaelber to approve the minutes of the Regular meeting held February 18, 2010 and the Special meeting held February 13, 2010 at the recommendation of the Treasurer.

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

Mr. Sheppard arrived at 7:03 p.m.

### PUBLIC PARTICIPATION (ITEMS ON AGENDA)

1. Candy Staley – spoke on behalf of Linda Seitter who will be retiring at the end of this school year and that it will be a loss for BV as she was a wonderful teacher.
2. Jason Shenefield – spoke on behalf of the OAPSE union that he is President of – wanted the board to know that reducing staff will affect everything in the district.
3. Eileen Sheppard, Co-President of the BVTA – wanted to publicly state that elimination of elementary counselors and the gifted teacher will have a huge affect on elementary students. Wanted to be sure the board will consider an operating levy.
4. Marnee Graham, Elementary Guidance Counselor – asked the board to consider what the Elementary guidance counselors do and the impact it will have to cut them.

### DISTRICT UPDATE

1. The Architects from FMS gave a presentation on the High School Renovation.
2. Mr. Tingley gave a brief update on the facilities committee. They will bring recommendations to the April Regular board meeting.
3. Communications Committee Update – a district calendar for the community is being developed for next year. There was brief discussion on whether to charge for it or n

### 10-83 FINANCIAL ITEMS

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Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Board of Education approve the February, 2010 Financial Report at the recommendation of the Treasurer.  
Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mrs. Crecelius, yes  
Motion carried.

10-84

CONSENT AGENDA

Motion by Mr. Boester and seconded by Mrs. Crecelius 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 2009/10 school year pending proper certification:

Lisa Artrip  
Kimberly Wycuff  
Dale Vance – Bus Driver

Retirements

Accept the retirement of Linda Seitter, East teachers, who has taught in the BV district for 35 years.

Accept the retirement of Gary Madden, HS Asst. Principal, who has been with BV for 15 years.

Home Instruction Tutor

Michelle Delio has been recommended as a home instruction tutor, at a rate of \$15/hfr., 5 hours/week, effective 2/26/10.

Change Orders for Construction Project

Approve a change order in the amount of \$4,215.47 from FMS and Charter Hill Construction, Inc. as the contractor.

Approve a change order in the amount of \$1,830.12 from FMS and Charter Hill Construction, Inc. as the contractor.

Supplemental Contracts

Approve the following supplemental contracts for the 2009/10 school year:

Randy Ridder	Baseball, Asst.	C-0	\$2,333
Greg Georgic	Baseball, Asst.	C-0	\$2,333
Cayla Barcheski	Softball, Asst.	C-0	\$2,333
Cory Evans	Track, Asst.	C-0	\$2,333

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

10-85

REDUCTION IN FORCE FOR CERTIFICATED EMPLOYEES

Motion by Mr. Bell and seconded by Mr. Kaelber 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

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WHEREAS, due to financial reasons cost reductions are needed for the 2010-11 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, 2010:

<u>Area of Certification/Licensure</u>	<u># of Positions</u>
Pupil Services-School Counselor	2.0 FTE
Gifted Intervention Specialist	1.0 FTE
Adolescence to Young Adult 7-12 Integrated Science	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.

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

10-86 REDUCTION IN FORCE FOR CLASSIFIED EMPLOYEES  
Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following motion:

**Board Resolution Reduction in Force/OAPSE Employees**

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 2010-11 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 abolish the High School Study Hall Monitor/Aide position.

(2) To implement a reduction in force/layoff and suspend contracts in the following job classifications effective June 30, 2010:

<u>Job Classification</u>	<u>Assignment</u>	<u># of Hours/Day</u>	<u># of Employees</u>
Aides	Study Hall Monitor	6.5	1.0
Aides	Playground Aide	2.0	6.0

(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.

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

- 10-87 CDMU- AUTHORIZE CONTRACT WITH BAKER HOSTETLER LLP AS COUNSEL  
Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the following resolution to retain Baker Hostetler LLP as its counsel in the Case of Olentangy Local Schools Board of Education vs. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association:

RESOLUTION AUTHORIZING CONTRACT WITH BAKER HOSTETLER LLP AS COUNSEL

WHEREAS, Buckeye Valley Local School District Board of Education has been named as a defendant in the case of *Olentangy Local Schools Board of Education v. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, et al.*, in the Court of Common Pleas, Delaware County, Case Number 10-CVH-01-0072; and

WHEREAS, Ohio Revised Code § 309.08, *et seq.*, provides that a school board may employ counsel to represent it; and

WHEREAS, Baker Hostetler LLP has agreed to represent Buckeye Valley Local School District Board of Education in the above case as well as other matters relating to it;

NOW, THEREFORE, BE IT RESOLVED that Buckeye Valley Local School District Board of Education retains Baker Hostetler LLP as its counsel in the case of *Olentangy Local Schools Board of Education v. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, et al.*, as well as other matters relating to this case.

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

- 10-88 VOLUNTEERS  
Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the following volunteers for the 2009/10 school year:

Rod Boester	Baseball
Doug Houchard	Baseball
Tim Dier	Baseball
Brad Joliff	Softball
Chris Diller	Track

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

- 10-89 ADMINISTRATIVE CONTRACTS  
Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following administrative contracts, effective 8/1/2010, upon the recommendation of the Superintendent.

Andy Miller	3 years
Susan Gooch	3 years
Carol Evans	3 years
Mark Malcom	3 years

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

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10-90 PAY TO PARTICIPATE/FEE ADJUSTMENTS

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the following Pay to Participate and other fee adjustments effective for the 2010/2011 school year:

Pay to Participate Recommendations

All Athletes (H.S.)	\$50 to \$75	(this is per season)
All Athletes (M.S.)	\$30 to \$50	(this is per season)
Any group that uses transportation should pay to participate		
All athletes	\$75 High School	\$50 Middle School
Family Maximum	\$150 to \$300	

Add:

Marching Band	\$75	(\$18 already being collected)
Flag Corps	\$75	
Majorettes	\$75	
Show Choir	\$75	(\$10 already being collected)
In-the-Know	\$75	
Drama Club Cast & Crew	\$25	(per play)
Middle School	\$10	(per play)

Service organizations (NHS, Student Council, Class Reps.) should not pay

Teen Institute, Yearbook, Newspaper are exempt

Pep Band should not pay

Parking Permits should go from	\$ 10 to \$25
District-wide Technology fee	\$10 (New)

Estimated 605 athletes @ \$50 = \$30,000

@ \$75 = \$45,000 \$15,000 additional dollars

Marching Band – 100 students \$ 7,500 additional dollars

Play Cast – 60 students x 2 plays \$ 3,000 additional dollars

Show Choir – 20 students \$ 1,500 additional dollars

Technology Fee – 2,400 students \$24,000 additional dollars

Total: \$51,000 additional dollars

Parking Permits – 320 students \$ 6,400 additional income

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

DISCUSSION ITEMS

1. Board of Education Policies (OSBA) – First Reading

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2. Work Session – 4/10/10, 8:30am – Middle School Library

LEGISLATIVE UPDATE

Mrs. Crecelius mentioned the importance of the census to school districts.

PUBLIC PARTICIPATION (Items not on Agenda)

None.

10-91 ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Bell that the meeting be adjourned at 9:33 p.m.

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

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President

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Treasurer