

REGULAR MEETING

March 19, 2013

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 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:

- Michael Bell
- Rod Boester
- Tom Kaelber
- Joseph Roden
- Tom Sheppard

Administration present were:

- Mark Tingley, Interim Superintendent
- Sandra Griscom, Interim Treasurer
- Barbara Coolahan, Director of Pupil Services
- Elizabeth Kantner, SACC Director
- Katie Karacson, Elementary Principal
- Mark Malcom, Director of Classified Personnel
- Andrew Miller, Middle School Principal
- Mary Schroeder, Elementary Principal
- Jason Spencer, Middle School Principal

PLEDGE OF ALLEGIANCE

Board President Tom Sheppard led in the Pledge of Allegiance.

13-111 APPROVAL OF AGENDA

Motion by Mr. Roden and seconded by Mr. Bell that the Buckeye Valley Local Board of Education 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.

13-112 APPROVAL OF MINUTES

Motion by Mr. Kaelber and seconded by Mr. Roden to approve the minutes of the Special Meetings held February 12, 2013, February 23, 2013 and March 12, 2013 and the Regular meeting held February 12, 2013 at the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION (ITEMS ON AGENDA)

1. Bryan Pfeiffer – talked about administrator’s contracts – asked if the board has addressed pickup on pickup of retirement benefits. Reminded the board of bussing issues last year.
2. David Kessler – asked about evaluation of administrators – has the board addressed the bussing issues that we had last year in evaluations; should not reward administrators after what happened last year with bussing.

DISTRICT UPDATE

1. Technology/Website – Cassie Holewinski, Technology Director, gave an update on the middle school technology upgrades that are taking place. She also gave a demo of the new website which has been launched.
2. District Report Card/Value Added – Mr. Tingley gave an update on the district report cards which are finally being released. Buckeye Valley was rated Excellent with Distinction, the highest possible rating. Our performance index was 102, the highest BV has ever achieved. Also, we were rated very high in the state for our value-added.

REGULAR MEETING

March 19, 2013

- 3. Enrollment Update – Mr. Tingley gave an update on student enrollment and open enrollment.
- 4. Staffing 2013/2014 - Mr. Tingley mentioned to the board that he would like to have a discussion at the April 16 Regular meeting about staffing for the next school year.
- 5. Destination Imagination – the BV teams are doing great with three teams going to State Competition on April 20.

13-113 FINANCIAL ITEMS

Motion by Mr. Bell and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the February, 2013 Financial Report at the recommendation of the Treasurer. Mrs. Griscom mentioned that BV did receive back from the CDMU Trust \$246,843.40, which was the extra payment we made in August, 2012 to cover possible run-out claims. Run-out claims were not as high as projected so each district got back their extra payment. Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Sheppard, yes
 Motion carried.

13-114 CONSENT AGENDA

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

Classified Substitutes

Approve the following Classified Substitutes for the 2012/2013 school year:

Ann Diehl Michelle Mauk
 Shaun Sweigard

Approve the following Classified Bus Substitutes for the 2012/2013 school year:

Jessica Wells

Retirements

Accept the retirement of Cindy Kuhn, West Elementary teacher, after 24 years with Buckeye Valley effective the end of the 2012/2013 school year.

Resignations

Accept the resignation of Jill Suver, ELL Tutor, effective March 20, 2013.

Accept the resignation of Matthew Miller, High School/Middle School teacher, effective March 18, 2013.

Administrative Contract

Approve the following administrative contract, effective 8/1/13, upon the recommendation of the Superintendent:

Mark Malcom Director of Classified Services 3 years

Supplemental Contracts

Approve the following supplemental contracts for the 2012/13 school year:

| | | | |
|----------------|------------------------------------|-----|---------|
| Kyle Ellwood | MS Track Assistant | H | \$1,011 |
| Cathy Harper | MS Head Track Coach | C-6 | \$3,369 |
| Elizabeth Rice | MS Track Assistant | H | \$1,011 |
| Amos Price | 7 th Grade Trip Advisor | I | \$ 842 |
| Megan James | BB Cheerleading Advisor | D-3 | \$2,527 |
| Robin Ruff | Softball Assistant | C-0 | \$2,359 |

REGULAR MEETING

March 19, 2013

Adjust the levels and amounts of the following 2012/2013 Supplemental Contracts:

| | | |
|---------------|--------------------|----------------------------|
| Chris Diller | HS Track Assistant | C-0/\$2,359 to C-6/\$3,369 |
| Shannon Hall | HS Track Assistant | C-0/\$2,359 to C-4/\$3,032 |
| Madonna Wells | HS Bowling Head | D-0/\$2,022 to D-3/\$2,527 |

Employment

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

Walt Conte Home Instructor \$19/hour effective 3/11/13

Recall of Non-Teaching Positions from RIF List

To approve and ratify the recall of Christine Farmer to part-time (4 hrs/day) non-teaching position, effective April 1, 2013, to be assigned by the Superintendent to the following position: Aide, (subject to reassignment according to the needs of the District) subject to confirmation of appropriate licensure, if any, and satisfactory completion of a criminal background check, if needed, with placement on the salary schedule according to experience.

Donation

Accept the donation of \$758.19 worth of books for the Buckeye Valley West Elementary library from Floyd and Stella Dickman (value determined by donor).

Overnight Trip

Approve the overnight trip of 4 high school Science Fair winners to Bowling Green State University for the Science Symposium. They will stay at the Hampton Inn Bowling Green, from 3/20/13 – 3/22/13.

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

13-115 PAY-IN-LIEU TRANSPORTATION

Motion by Mr. Boester and seconded by Mr. Bell 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:

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

REGULAR MEETING

March 19, 2013

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> |
|---------------------|---------------------------|--------------|------------------------|
| Madelyn Fisher | Polaris Christian Academy | 4 | Matt Fisher |

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

DISCUSSION ITEMS

The District Survey was discussed briefly. Mr. Tingley will have Mr. Fallon come to the April Board meeting to go over the survey. There was also discussion on the four district committees with more updates to come.

PUBLIC PARTICIPATION

1. Tim Harsh – thanked the board for conducting the survey; said that it seemed fairly worded and that Fallon did a great job. Said it seemed that the survey indicated that this district wants community schools. Also asked about getting the public participation cards to the meeting and set out for people to fill out earlier.
2. Justine Santschi – said this school year has been a rollercoaster, but there is a lot of energy in the community now. The Board needs to embrace that energy and enthusiasm. Said that BV pride has been tarnished. Asked for transparency and to gather costs of building options with renovation and building new.
4. Linda Staley – thanked everyone for their donations to the food pantry; mentioned that the food pantry helps everyone in the district, not just East residents. Food and clothing is available.

13-116 EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Roden that the board go into executive session to discuss G-1, discussion of the employment and evaluation of public employees, and G-4, Negotiations at 8:03 p.m.

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

BOARD RECONVENED

The Board reconvened in Regular Session at 10:17 p.m. and upon roll call vote the following members were present:

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

13-117 ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Boester that the meeting be adjourned at 10:17 p.m.

REGULAR MEETING

March 19, 2013

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

President

Treasurer