

REGULAR MEETING

April 16, 2013

The Buckeye Valley Local Board of Education met in Regular Session at 5:03 p.m. at the Delaware Career Center North Campus.

CALL TO ORDER

Vice-President, Joe Roden, called the meeting to order.

ROLL CALL

The following members were present: Michael Bell
Rod Boester
Tom Kaelber
Joe Roden

Administration present were: Mark Tingley, Interim Superintendent
Sandra Griscom, Interim Treasurer
Barb Coolahan, Director of Pupil Services
Beth Kantner, SACC Director
Katie Karacson, Elementary Principal
Barry Lyons, Grades 5-6 Principal
Mark Malcom, Director of Classified Services
Andrew Miller, High School Principal
Mary Schroeder, Elementary Principal
Jason Spencer, Grades 7-8 Principal

PLEDGE OF ALLEGIANCE

Mr. Roden led in the Pledge of Allegiance.

13-118 MOTION TO APPROVE THE AGENDA

Motion by Mr. Bell and seconded by Mr. Kaelber to approve the agenda as presented.
Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Roden, yes
Motion carried.

13-119 APPROVAL OF MINUTES

Motion by Mr. Roden and seconded by Mr. Bell to approve the minutes of the Regular meeting held March 19, 2013 at the recommendation of the Treasurer.
Roll call vote: Mr. Roden, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Kaelber, yes
Motion carried.

DISTRICT SURVEY RESULTS – PAUL FALLON

Paul Fallon from the Fallon Group discussed the recent district survey results.

Mr. Sheppard arrived at 5:50 p.m.

PUBLIC PARTICIPATION (ITEMS ON AGENDA)

None.

DISTRICT UPDATE

1. Discussion on bus drop-off/paving bid. Mr. Tingley would like to include lighting. There was discussion regarding how parking would work and if parallel parking would work; speed bumps; walkways. There was also discussion about not having cars in a different area than buses.
2. State Funding – Mr. Tingley gave a brief overview of the newest state funding projection which shows Buckeye Valley losing \$150,000 next year and \$50,000 the year after.
3. High School Energy Use – the energy upgrades that were made at the HS will result in an AEP rebate.
4. Staffing 2013/2014 – Mr. Tingley talked to the board briefly about wanting to discuss staffing for the next school year – possibly adding back some positions that were cut.

REGULAR MEETING

April 16, 2013

13-120 FINANCIAL ITEMS

Motion by Mr. Roden and seconded by Mr. Kaelber that the Buckeye Valley Board of Education approve the March, 2013 Financial Report 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.

13-121 APPROPRIATION MODIFICATIONS

Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the following appropriation modifications for Fiscal Year 2013 at the recommendation of the Treasurer.
Roll call vote: Mr. Kaelber, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Roden, yes; Mr. Sheppard, yes
Motion carried.

13-122 CONSENT AGENDA

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

Resignations

Accept the following resignations:

Felicia Groom, East Elementary teacher, effective the end of the 2012/2013 school year.

Mary Schroeder, West Elementary Principal, effective the end of the 2012/2013 school year after 4 years with Buckeye Valley.

Jean Ruff, West SACC Assistant, effective 4/10/13.

Katrina Showman, West SACC Assistant, effective 3/1/13.

Stacy Peterson, East SACC Assistant, effective 4/1/13.

Jody Kelleher, West SACC Assistant, effective 3/30/13.

Terri Kidwell, MS Aide, effective 4/1/13.

Classified Employment

Employ Jody Kelleher as the West Elementary SACC Site Director, \$12/hour effective 4/1/13.

Employ Terri Kidwell as MS Cook, \$14.15/hour effective April 1, 2013. (no pay change).

Overnight Trips

Approve the overnight trip of the FFA to the State Convention May 2-3,2013 at the Ohio Expo Center in Columbus.

Contract Renewals – Certificated

1 year

Elizabeth Rice
Laura Nedorost
Melissa Clowson
Kyle Ellwood
Allison Reed

2 year

Whitnee Dickson
Elizabeth Flegm
Matthew Kennedy
Barbara Thomas

5 year

Danielle Devlin
Allyson Harmon
Mandy Lindsley
Jennifer McCreary
Kelly Zakrajsek

Continuing

Lora Pierce

REGULAR MEETING

April 16, 2013

Kate Simons
Leah Slack
Sara Tibbs
Myra Dela Fuente

Tami Grandominico
Brian Hesselbart
Kent Eastham
Lisa Hayer
Catherine Holewinski
Cheryl Ross
Lydia Stover
Eric DiSabato
Lori Herriott

Non-Renewals – Certificated Tutors

| | | |
|-----------------|---------------------|----------------|
| Sharon Comstock | Becky Elchert | Deborah Rafeld |
| Daniel Michael | Katelin Flinchbaugh | Joy Norris |
| Katie Jividen | Mynda Schilling | |
| Gwenlyn Seed | Gwen Tomaso | |

MEC Cooperative

Approval to participate in the MEC Cooperative advertising and receiving bids program for school bus chassis and bodies.

SCHOOL BUS PURCHASE

Approve the purchase of two 2013 buses. Bids were received through MEC and Mr. Malcom is recommending the bid from Center City. Each bus costs \$89,732 for a total cost of \$179,464. There will most likely be trade-ins that will offset some of this cost.

LEAVE OF ABSENCE

Approve the unpaid Leave of Absence of Ellen Tucker for the 2013/2014 school year.

Approve the unpaid Leave of Absence of Connie Brown for the 2013/2014 school year.

Approve the unpaid Medical Leave of Absence of Rhonda Heim, Custodian, from December 12, 2012 through December 12, 2013.

HIGH SCHOOL CONSTRUCTION CHANGE ORDER

Approve the following Change Order from the High School Construction Project:

| | | | |
|--------|------------|--------------|--------|
| GT-089 | 2K General | (\$6,851.00) | CREDIT |
|--------|------------|--------------|--------|

RECALL OF NON-TEACHING POSITIONS FROM RIF LIST

Approve and ratify the recall of Marcia Anderson to full-time (8 hrs/day) non-teaching position, effective April 15, 2013, to be assigned by the Superintendent to the following position: Custodian, (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.

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

REGULAR MEETING

April 16, 2013

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Local Board of Education approve the following resolution recognizing teachers during Teacher Appreciation Week, May 6-10, 2013:

WHEREAS, the week of May 6-10, 2013 has been designated as National Teacher Appreciation Week, and

WHEREAS, the Buckeye Valley Local Board of Education recognized the extremely important and most worthwhile job that the teachers of our district are engaged in, on a daily basis, and

WHEREAS, it is important that the community, parents and students are made aware of the feelings of gratitude, appreciation, and commendation that the Buckeye Valley Board has for its teaching staff.

NOW, THEREFORE, BE IT RESOLVED that the week of May 6-10, 2013 be specifically designated as Teacher Appreciation Week in the Buckeye Valley Local School District.

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

DISCUSSION ITEMS

1. Mr. Bell gave an update on the recent audit that was completed for FY12. It was a clean audit.
2. Mr. Kaelber mentioned the great programs that are offered at the Delaware Area Career Center. We sometimes have a tour of the Career Center when our meeting is here.
3. Mr. Roden mentioned facilities; now that we have the survey results what is the next step. It was decided to wait a little until a new Treasurer is hired, etc.

PUBLIC PARTICIPATION (Items not on Agenda)

1. Linda Staley – asked what the board is doing about hiring a new Treasurer and what is going on with the Superintendent position. Mr. Sheppard responded that Mrs. Griscom is serving as the Interim Treasurer and that OSBA is assisting in conducting the search for her replacement. Also the board intends to act soon about the Superintendent position.
2. Larry Cline – announced that the League of Women Voters have a meeting tomorrow evening at Orange Library at 7:00pm which will include an Education Funding Forum.

13-124

EXECUTIVE SESSION

Motion by Mr. Bell 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, and G-4, Negotiations, at 7:20 p.m.

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

BOARD RECONVENED

The board reconvened in Regular session at 8:53 p.m. and upon roll call vote the following members were present:

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

REGULAR MEETING

April 16, 2013

13-125

ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Bell that the meeting be adjourned at 8:53 p.m.

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

Motion carried.

President

Treasurer