

REGULAR MEETING

April 19, 2011

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

CALL TO ORDER

Vice-President, Tom Kaelber, called the meeting to order.

ROLL CALL

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

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
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

West students Aaron and Matthew Curie led in the Pledge of Allegiance.

Mr. Boester asked that two items be added to the Agenda under Discussion Items: Facilities Timeline became 6.4 and discussion regarding the concessions/restrooms/weight room area of the High School became 6.5.

Mr. Bell arrived at 7:06 p.m.

11-104 MOTION TO APPROVE THE AGENDA

Motion by Mr. Sheppard and seconded by Mr. Boester to approve the agenda with the addition of 6.4 and 6.5.

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

11-105 APPROVAL OF MINUTES

Motion by Mr. Kaelber and seconded by Mr. Sheppard to approve the minutes of the Regular meeting held March 15, 2011 and the Special meeting held April 12, 2011 at the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION (ITEMS ON AGENDA)

1. Megan Stanley & Kaitlyn Lyons – Megan is VP of the Baronettes; they are both in show Choir and believe the music program should be kept – it does a lot for students and has been very successful; went to state the past 2 years. ¼ of students at the HS are in a choir.
2. Michael Misich – Would like to keep Ann Johnson in the music dept. She is very dedicated and gives her all to our students.
3. J.R. Roden – spoke in support of the music program; 125 kids are in music; the quality of

REGULAR MEETING

April 19, 2011

the program is headed in the right direction; they have been issues with Ann Johnson but she puts forth great effort and extra time.

4. Monica Walton – spoke in support of the music program; important to the success of our students.
5. Ann Kleilein – music program is important; she chaperoned at the Thespian contest and BV was very good compared with others.
6. Hal Clase – expressed concern over the distribution of district funds; fear of the district going in the wrong direction by eliminating the music position; the show choir is excellent; fear this will be detrimental to BV students.

DISTRICT UPDATE

1. Facilities – Mr. Tingley and John Emrick, the construction manager, gave an update on the High School renovation project and went over the change orders on tonight's agenda.
2. Student Achievement – Beth Kantner gave a brief presentation on Extended day Kindergarten, which BV hopes to offer next school year through the SACC program.
3. Finance – Mrs. Griscom gave a financial update. The \$790,000 Bond Interest money was moved to the General Fund. The \$500,000 PI money was also transferred as the Delaware County judge approved it. This means that the current fiscal year, 2011, will end better than forecasted. However, for FY12, BV is facing a loss of approximately \$1 million in state funds due to the decrease in regular state funding and the accelerated phase-out of the Tangible Personal Property state reimbursements. The complete Five Year Forecast will be presented at the May board meeting.
4. Communication – Mr. Grube discussed calamity days for this year. The Governor signed HB36, which is emergency legislation, which brings the calamity days back from 3 to 5. Buckeye Valley will need to make up one day which will be Monday, June 13. Mr. Grube also recognized board member Debbie Crecelius, who received the OSBA Award of Achievement on March 16 at an OSBA conference. Mr. Grube also discussed the board work session on April 12 where the board worked on written protocol as to how the board will operate. This will be on the board agenda in May for formal adoption by the board. Jeff White, chair of the communications committee, gave a brief update: the committee is working on the layout for next year's calendar and selling ads for it. They are also working on a brochure about BV.

11-106 FINANCIAL ITEMS

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

11-107 CONSENT AGENDA

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

Retirement and Resignation

Accept the retirement of Jerry Staggs, High School teacher, after 16 years with Buckeye Valley effective at the end of the 2010/2011 school year.

Accept the resignation of Tina Manganello, High School teacher, effective at the end of the 2010/2011 school year.

Leave of Absence

Approve the Personal Leave of Absence for Allison Thomas, West Elementary teacher for the 2011/2012 school year.

REGULAR MEETING

April 19, 2011

Overnight Trip Approval

Approval of approximately 130 8th grade students to travel to Washington DC and Hampton Inn June 1-3, 2011.

Overnight Trip Approval – Revised

Approval in the change of dates for the High School trip to France from departure June 15, 2011 to departure June 14, 2011. (Trip approved at February, 2011 Regular Board of Education meeting.)

Supplemental Contracts

Approve the following Supplemental Contracts for the 2010/2011 school year:

Megan James HS Cheerleading Advisor – BB C2/\$2667

Volunteers

Approve the following Volunteers for the 2010/2011 school year:

Chris Diller HS Track
Kristin Q. Vaile MS Track

Employment

Employ the following as a School Nurse at East Elementary effective March 30, 2011:

Debbie Stansbury, RN 2 hrs/day \$20.00/hour

Contract Renewals – Certificated

1 year	2 year	5 year	Continuing
Jacqueline Dexter	Marta Allen Danielle Devlin Jamie Gregory Allyson Harmon Mandy Hinds Wendy Humble Jennifer McCreary Thal, Alex Zakrajsek, Kelly	Carol Arny Walter Conte Natalie Deignan Tricia Draper Megan Edwards Connie Glenn Patricia Gregory Zachery Landefeld Hillary Larbus Amos Price Gregory Sharp	Amber Elliott Shannon Hall Diane Minns

Non-Renewals – Certificated Tutors

Jennifer Berns	Lindsay Friedman
Lindsay Bowman	Jill Harrington
Sharon Comstock	Pamela Lyons
Melanie Fifield	Nicholas McKee
Kristy Fortney	Mynda Schilling
	Robert Linn

MEC Cooperative

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

REGULAR MEETING

April 19, 2011

High School Construction Change Orders

Approve the attached change orders for High School Construction.

04	Charter Hill Construction, Inc.	\$3,307.69
05	Charter Hill Construction, Inc.	\$7,426.15
GT-041	2K General Company	\$4,431.53
P-012	Aggressive Mechanical	\$2,233.04
P-013	Aggressive Mechanical	\$6,433.67
P-014	Aggressive Mechanical	\$4,506.92
P-015	Aggressive Mechanical	\$10,641.59
	Deduction:	
06	Charter Hill Construction, Inc.	(\$6,633.73)

2011/2012 District Calendar – Revised

Approval of Revisions to the 2011/2012 District Calendar as below:

REGULAR MEETING

April 19, 2011

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 - Mon. Jan. 2	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
		47 days	48 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 8	Graduation	X	X
Fri. June 8	Teacher Work Day	No School	X
Fri. June 15	Grade Cards Mailed Home	No School	No School
		43 days	44 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

Classified Substitutes

Approve the following as a classified substitute for the 2010/2011 school year:

Vaughn DeWitt

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

REGULAR MEETING

April 19, 2011

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the following resolution recognizing teachers during Teacher Appreciation Week, May 2-6, 2011:

WHEREAS, the week of May 2-6, 2011 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 2-6, 2011 be specifically designated as Teacher Appreciation Week in the Buckeye Valley Local School District.

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

11-109

REDUCTION IN FORCE FOR CERTIFICATED EMPLOYEES

Motion by Mr. Boester and seconded by Mrs. Crecelius 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.

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

REGULAR MEETING

April 19, 2011

Motion carried.

11-110

REDUCTION IN FORCE FOR CLASSIFIED EMPLOYEES

Motion by Mrs. Crecelius and seconded by Mr. Boester 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. Boester, yes; Mr. Sheppard, no; Mr. Kaelber, yes; Mr. Bell, yes
Motion carried.

11- 111

REVISION TO ADMINISTRATIVE CONTRACTS

Motion by Mrs. Crecelius and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following revisions to administrative contracts effective August 1, 2011:

Approve the revision of administrative contracts for the following administrators adding 5 days to their work days and 5 days of daily rate pay to their salary amount:

Travis Rupp	Asst. HS Principal	From 219 days to 224 days
Teresa Goins	Elementary Principal-East	From 209 days to 214 days
Mary Schroeder	Elementary Principal-West	From 209 days to 214 days
Carol Evans	Athletic Director	From 209 days to 214 days
Barry Lyons	Elementary Principal-North	From 209 days to 214 days

Approve the revision of administrative contracts for the following administrators adding the following language:

“Beginning with vacation accrued starting August 1, 2011, unused accumulated vacation leave, up to a maximum of five (5) days each year, shall be paid to the administrator upon written request at his/her current daily rate of compensation.”

Mark Tingley Director of Administrative Services

REGULAR MEETING

April 19, 2011

Mark Malcom Director of Classified Services
Elizabeth Kantner SACC Director
Barbara Coolahan Director of Pupil Personnel
Susan Gooch High School Principal

Approve the revision of the administrative contract for Andrew Miller, Middle School Principal, effective August 1, 2011, changing the work days from 219 to 260, adding 20 vacation days, and changing the salary to his daily rate for 230 days. Also add language:

“Beginning with vacation accrued starting August 1, 2012, unused accumulated vacation leave, up to a maximum of five (5) days each year, shall be paid to the administrator upon written request at his/her current daily rate of compensation.”

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

11-112 LUNCH AND BREAKFAST PRICING

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the following Lunch and Breakfast pricing effective the start of the 2011/2012 school year:

<u>Breakfast</u>	<u>Lunch</u>
Elementary from \$1.25 to \$1.50	Elementary from \$2.25 to \$2.50
Middle/High from \$1.50 to \$1.75	Middle/High from \$2.50 to \$3.00

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

11-113 PAY TO PARTICIPATE FEES

Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the following Pay to Participate fees, effective for the 2011/2012 school Year:

**PAY TO PARTICIPATE FEE ADJUSTMENTS
RECOMMENDATION EFFECTIVE FOR THE 2011/2012 SCHOOL YEAR**

High School Athletes	\$150.00 per season
Baseball, Basketball, Bowling, Track, Tennis, Cheerleading, Cross Country, Football, Golf, Gymnastics, Soccer, Softball, Volleyball, Wrestling, Swimming	
Middle School Athletes	\$100.00 per season
Track, Basketball, Bowling, Cheerleading, Cross Country, Football, Girls' Tennis, Volleyball, Wrestling	
High School Extracurriculars	\$150.00 per activity
Marching Band, Flag Corp, Majorettes, Show Choir	
In the Know	\$75.00
Drama Club (Cast and Crew)	\$50.00 per play/musical
Pep Band, National Honor Society, Newspaper, Science Fair, Student Council, Teen Institute, Yearbook, Ski Club	NO FEE
Middle School Extracurriculars	
Play	\$20.00 per play
Student Council, Yearbook, Newspaper, Science Fair	NO FEE
6th grade camp, 7th grade Lake Erie trip, 8th grade Washington D.C. trip	Cost to Student Varies (No additional school participation fee)
FAMILY MAXIMUM PER SCHOOL YEAR	\$450.00

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

REGULAR MEETING

April 19, 2011

Motion carried.

DISCUSSION ITEMS

1. District Policies – First Reading.
2. Board Protocol – First Reading.
3. Work session for May – a work session was set for May 10, 2011 at 7:00pm at the Middle School to discuss levy options.
4. Facilities Timeline – needs to be updated
5. Discussion regarding how to use bond funds. Mr. Boester the fact that we won't be back to work on the high school campus for a long time. Discussion regarding restrooms and concession area. It was decided this would be the main topic for discussion at the June Work session and that a subcommittee of the board should meet with the foundation and the administrators; Mrs. Crecelius and Mr. Sheppard agreed to be the board representatives for this committee.

PUBLIC PARTICIPATION (Items not on Agenda)

1. Meg and Pete Gentile – as home-schoolers they were disappointed that students would have to take 3 classes to qualify for extra-curricular activities. Asked why 3 and why 2 had to be core subjects.
2. Lizabeth Thurston – FFA chapter Treasurer – gave an update that BV had 6 degree recipients; only 2% earn this; one is running for a state FFA office.
3. Tim Lockhart – HS custodian - stated that the HS head custodian is not doing his job; it is not fair that the other HS custodians have to do his job.
4. Robert Boring – also a HS Custodian - also stated that head custodian at HS is not doing his job and it is getting worse.
5. Paul Darling – also a custodian at HS – stated same and talked about special events and all the work they do for those; not fair that they have to pick up the head custodian's duties.
6. John Davis – asked for support for the Foundation to begin the Fitness facility project. Said that an indecision on this project will turn some yes votes to no's. People won't give money until they know what the project is.
7. Pete Gentile – said that DiSalles built a facility solely on donations. Asked why we could not do the same at BV.
8. Patricia Nagoole-Shively – talked about home-schooler participation in extra-curricular activities. Stated incorrectly that 1 class requirement would gain 6% tax revenue for BV.

11-113

EXECUTIVE SESSION

Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the board go into executive session to discuss G-1, discussion of the employment and evaluation of public employees, G-2, the Purchase of Property for Public Purposes and G-4, Negotiations, at 9:52 p.m.

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

Motion carried.

BOARD RECONVENED

The board reconvened in Regular session at 11:21 p.m. and upon roll call vote the following members were present:

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

11-114

ADJOURNMENT

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the meeting be adjourned at 11:45 p.m.

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

REGULAR MEETING

April 19, 2011

Motion carried.

President

Treasurer