

REGULAR MEETING

April 20, 2010

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

President, Debbie Crecelius, called the meeting to order.

ROLL CALL

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

Administration present were:

John Schiller, 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
Andrew Miller, Middle School Principal
Mary Schroeder, Elementary Principal
Mark Tingley, Administrative Services Director

PLEDGE OF ALLEGIANCE

West student Mitchell Garnett led in the Pledge of Allegiance.

10-106 APPROVAL OF MINUTES

Motion by Mr. Bell and seconded by Mr. Kaelber to approve the minutes of the Regular meeting held March 16, 2010 and the Special meetings held March 9, 10, 17, 20, 22, 23, and April 5, 6, and 7, 2010 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.

PUBLIC PARTICIPATION (ITEMS ON AGENDA)

None.

DISTRICT UPDATE

Mr. Schiller discussed the four areas of the District's Strategic Plan and the Wellness Committee. The Student Achievement Committee will meet on April 27 at 7:00pm. There was a meeting with presentations by both the OEA and ESCCO about the Race to the Top Grant. The BVTA votes April 26 & 27. The next Finance Committee meeting is June 7. The Facilities Committee has been very active and will be making a presentation later in this board meeting. Bids will be opened for the High School Renovation project on Friday at 2:00pm. The Communications Committee met yesterday and their focus right now is to get a district calendar for parents/residents for the 2010/11 school year. There was brief discussion about charging for the calendar. The Wellness Committee will meet next Monday at 4:00pm.

10-107 FINANCIAL ITEMS

Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Board of Education approve the March, 2010 Financial Report at the recommendation of the Treasurer.

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

Motion carried.

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10-108 CONSENT AGENDA

Motion by Mr. Kaelber and seconded by Mr. Sheppard 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:

Stephanie Smith – Bus Driver

Leave of Absence

Approve a 6 week paid maternity leave for Carol Rackley, M.S. teacher, beginning April 26, 2010.

Contract Renewals – Certificated

1 year	2 year	5 year	Continuing
Allen, Marta	Berg, David	Conn, Amanda	Barnett, Jenny
Devlin, Danielle	Bindel, Amanda	Daddis, Sarah	Kennedy-Bockfield, Traci
Gregory, Jamie	Chrismer, Abby	Diller-Stried, Anna	Ritz, Nathan
Harmon, Allyson	Edwards, Kathy	Dye, Rachel	Rose, Lisa
Hindes, Mandy	Evans, Reanna	Goedde, Debra	Shenefield, Amy
Humble, Wendy	Halliday, Sophie	Hankins, Jana	
LaCourse, Cary	Marshall, Jamie	Heston, Leslie	
McCreary, Jennifer	Maxyey, Elizabeth	Hilton, Mary	
Thal, Alex	Messaros, Rachel	Hoak, Robert	
Minns, Diane	Ramge, Sarah	Peppard, D. Keith	
Zakrajsek, Kelly	Santschi, Brian	Popovich, Deb	
	Sawmiller, Tamara	Skinner, Kristin	
	Spaulding, Julie	Young, Elizabeth	

Non-Renewals – Certificated Tutors

Lindsay Bowman – E
Megan Brake – E
Sharon Comstock – E
Melanie Fifield – W
Kristy Fortney – MS
Jill Harrington – E
Lisa Kasberg – MS
Pam Lyons – MS
Maggie Pharazyn – N
Mynda Schilling – N
Kelly Wray – HS
Tera Ziegler – W

Overnight Trip

Approval of approximately 25 high school students, with chaperones, to attend the Ohio FFA State Convention, April 30 & May 1, 2010 at the State Fairgrounds.

Teacher Appreciation Week

Approval of the following resolution Approval of the following resolution recognizing teachers during Teacher Appreciation Week, May 3-7, 2010:

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WHEREAS, the week of May 3-7, 2010 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 3-7, 2010 be specifically designated as Teacher Appreciation Week in the Buckeye Valley Local School District.

MEC Cooperative

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

Handbook Changes

Approval of changes to the High School, Middle School and Elementary Handbooks as given to the Board members.

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

10-109

DISTRICT POLICIES – 2ND READING

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following new and revised policies upon the recommendation of the Superintendent:

BCFA – Business Advisory Council to the Board/Family and Civic Engagement Committee – New Policy
EBAA – Reporting Hazards – Revision
EBC - Emergency /Safety Plans – Revision
EBCD – Emergency Closings – Revision
EFH – Food Allergies – Revision
GBH – Staff 0 Student Relations – Revision
GBR – Family and Medical Leave – Revision
GCPD – Suspension and Termination of Professional Staff Members – Revision
IGAE – Health Education – Revision
IGBA – Programs for Students with Disabilities – Revision
IGBM – Credit Flexibility – New Policy
IGD – Cocurricular and Extracurricular Activities – Revision
IND – School Ceremonies and Observances/Patriotic Exercises – Revision
JECE – Student Withdrawal from School – Revision
JED – Student Absences and Excuses – Revision
JEG – Exclusions and Exemptions from School Attendance – Revision
JFC – Student Conduct – Revision
JFCF – Hazing and Bullying – Revision
JHCD – Administering Medicines to Students – Revision
JHG – Reporting Child Abuse – Revision
JK – Employment of Students – Revision
JM – Staff Student Relations – Revision
JN – Student Fees, Fines and Charges – Revision
KGB – Public Conduct on District Property – Revision
KK – Visitors to the Schools – Revision

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

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Mrs. Crecelius, yes
Motion carried.

DISCUSSION ITEMS

1. Recommendations from Facilities Committee on Elementary Schools – Todd Allen and Filbert, Co-Chairpersons of the Facilities Committee gave a presentation to the board of two possible options for the elementary buildings in the district.

LEGISLATIVE UPDATE

Mr. Schiller mentioned that the May meeting with State Superintendent Deb Dilisle was cancelled due to the Race to the Top applications being due.

PUBLIC PARTICIPATION (Items not on Agenda)

1. Rick Whetro & Dave Fahrenholz – discussed the Athletic Boosters removing the HS gym bleachers as a fundraiser. Liability insurance was a concern. The board asked Mrs. Griscom to check again on coverage for this project if volunteers were doing it.

10-110

EXECUTIVE SESSION

Motion by Mr. Kaelber 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 8:30 p.m.

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

BOARD RECONVENED

The board reconvened in Regular session at 10:49 p.m. and upon roll call vote the following members were present:

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

10-111

ADJOURNMENT

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the meeting be adjourned at 10:49 p.m.

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

President

Treasurer

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