

REGULAR MEETING

May 14, 2013

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at the High School in Baron Hall.

CALL TO ORDER

President Tom Sheppard called the meeting to order.

ROLL CALL

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

The following members were absent: Tom Kaelber

Administration present were: Mark Tingley, Interim Superintendent
Sandra Griscom, Interim Treasurer
Barbara Coolahan, Director of Pupil Services
Beth Kantner, SACC Director
Katie Karacson, Elementary Principal
Mark Malcom, Director of Classified Services
Andy Miller, High School Principal

PLEDGE OF ALLEGIANCE

Board President Tom Sheppard led in the pledge of allegiance.

13-126

MOTION TO APPROVE THE AGENDA

Motion by Mr. Roden and seconded by Mr. Bell that the board accept the Agenda with H pulled out of item 5.1.

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

13-127

APPROVAL OF MINUTES

Motion by Mr. Bell and seconded by Mr. Boester to approve the minutes of the Regular meeting held April 16, 2013 at the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION (Items on Agenda)

None.

DISTRICT UPDATE

1. Mr. Tingley announced that he received a letter from the State Superintendent congratulating Buckeye Valley for exceeding growth on value added and being Excellent with Distinction.
2. There was an update on OTES and pre-post assessment training – all training is using Race to the Top dollars.
3. The next meeting of the Communications Committee will be next Wednesday at 7:00pm. The student achievement committee met on May 6.
4. Buckeye Valley High School was rated 100 out of 893 high schools in the state of Ohio and received a silver medal.
5. Mr. Tingley briefly went over some staff positions he would like to recommend for the 2013/2014 school year. After some discussion it was decided that a resolution should be made.

13-128

POSTING OF REINSTATED POSITIONS

Motion by Mr. Sheppard and seconded by Bell that the Buckeye Valley Local Board of Education approve the posting and reinstatement of the following positions:

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6th Grade Teacher at Middle School - maintain class size
English Teacher at the High School – Core Curriculum/Writing Intervention
Kindergarten Teacher at West – move West to all day kindergarten
SRO – Collaboration with Delaware County Sherriff’s Office
Secretary at the Middle School – support due to additional students
Assistant Superintendent – combine two Director Positions

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

13-129 FINANCIAL ITEMS

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the April, 2013 Financial Report at the recommendation of the Treasurer.
Roll call vote: Mr. Bell, yes; Mr. Boester, yes; Mr. Roden, yes; Mr. Sheppard, yes
Motion carried.

13-130 APPROVE FIVE YEAR FORECAST AND NOTES

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the Five-Year Forecast and Notes to be submitted to the Ohio Department Of Education/Finance Division at the recommendation of the Treasurer.
Roll call vote: Mr. Roden, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

13-131 CONSENT AGENDA

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

Resignations

Accept the resignation of Sandra Presley, Bus Driver, effective April 22, 2013.

Accept the resignation of Hannah Coughlin, West Preschool teacher, effective June 10, 2013.

Supplementals

Approve the following Supplemental Contracts for the 2013/2014 school year:

Kent Scharff HS Asst. Soccer Coach C-0 \$2,359

Leave of Absence

Approve the Paid Family Medical Leave of Deborah Hause from approximately August 12-September 24, 2013.

Class of 2013 Graduation

Approve the attached list of seniors for graduation on June 7, 2013 from Buckeye Valley High School, pending completion of the State of Ohio and Buckeye Valley Local School District requirements.

2013 Diploma List
Buckeye Valley High School
901 Coover Road
Delaware, OH 43015
740-363-1349
Graduation Date: June 7, 2013

***National Honor Society**
†Honors Diploma
‡Honorary Diploma
●National Technical
Honor Society

- 1. Meshari A. Alabbasi ‡
- 2. Alexander Allen *†
- 3. Douglas Andres
- 4. Tegar R. Anggarida ‡
- 5. Zachary Tyler Baesman *†

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6. John A. Balzer
7. Garrison Scott Bargdill
8. Rebecca Anne Bauserman *†
9. Mitchel C. Beem
10. Westyn Miles Bennington *†●
11. Dylan John Bivens
12. Amy Blacker †
13. Corwin Alexander Bleigh
14. Richard W. Brinkley †
15. Cassidy S. Brown
16. Dustin Bullington
17. Tristen Robert Burke
18. Tia Nicole Call
19. Demi Ryan Carr *†
20. Robert Church
21. Makayla Anne Cimini ●
22. Nicholas Clunk
23. Faith Elizabeth Coomes
24. Lauren Elizabeth Cooper
25. John William Crecelius *†
26. Jared Cummins
27. Josh Cummins
28. Darren Kurtis Dodds
29. Austin John Doubikin
30. Matthew Garrett Dutey
31. Stefani Dutey
32. Milan Cortez East
33. Alexander J. Edmonds
34. Luke Alan Edmonds
35. Cheyenne Emery
36. Elias Aaron Etzler
37. Edward Raymond Fairbanks
38. Curt Ralph Fedoush *†
39. Mariah Feher
40. Maria Rischard Fehl
41. Maci Feser
42. Connor James Fewell
43. Abbey Nicole Fields
44. Mark Douglas Firkins *†
45. Shawn M. Free
46. Bryan Thomas French
47. Mattie Janel Garrett
48. Mario Vincent Gasbarro
49. Amber Paige Gilkey
50. Patrick Douglas Godsil †
51. Caleb Green
52. Kourtnee Green
53. Joel Michael Greenwood
54. Jason Anthony Grote *†
55. William Harsh
56. Zachary Hassinger *†
57. Autumn Hayes
58. Sarah Hempy
59. Taylor Marie Hill
60. Austin Jack Hilt *†
61. Devin Olivia Hilt *†
62. Mikayla Holub *†
63. Taylor Ann Hoover

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64. Taylor Bell Hyatt *†
65. Savannah Elaine Inscho-Lewis *†
66. William Harrison Jackson
67. Kaitlin Elizabeth James *†
68. Daniel Robert Jarvis
69. Thomas Glenn Jarvis *†
70. Jeffrey Alan Johns
71. Morgan E. Jolliff
72. Payton Kantzer *†
73. Brooke Hunter Karshner *†
74. Jack Kelly
75. Artea K. Kenney *†
76. Lane Eric Kleilein
77. Marisa Lane Koss
78. Hannah Marie Kroninger
79. Bradley Krueger
80. Free Skylar Kunce
81. Stephen Lewis
82. Alison Kathleen Lightfoot
83. Alexis Sierra Longworth
84. Andrew Lucas
85. Chandos Nicole Lucas
86. Austin Michael Manning
87. Kendall Lynne Markley †
88. Brianna Danielle Matrunick
89. Randall Austin Maurer
90. Adam C. McCord
91. Noah McDevitt-Stredney
92. Scott Christopher Meyer *†
93. Allison Mirka *†
94. Sophie Ann Misich *†
95. Cody Mitchell †
96. Cody J. Mitchell
97. Ashley Morris *†
98. Cody Allen Morris
99. Nichole Mullins
100. Tanisha Renee Murphy
101. Jacob Mark Myers
102. Zachary Lee Nappi †
103. Esther Niknam
104. Cassandra Oberle *†
105. Kolton Oiler
106. Maria Elaine Omness †
107. Sarah Parker *†
108. Nathan Scott Perks
109. Katti Mae Perry
110. Korryn Mae Perry
111. Amanda Petrime
112. Thomas M. Presley
113. Mohammed Anisur Rahman ‡
114. Kendra Elizabeth Rausch
115. Samantha Reeb
116. Blake Reece
117. Talia Regoli
118. Samuel Ryan Rich
119. Patrick Roden *†
120. Brandi Nicole Rohr
121. Maria Saniel-Banrey *†

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122. Kurt Georg Schmidt
123. Patrick Thomas Sech ●
124. Ryan Shaw Seymour *†
125. Morgan Claire Shea
126. Dion Troy Shearrow
127. Nicholas Paul Sheehan †
128. Amanda Joy Ann Shenefield *†
129. Mary Elizabeth Siekman
130. Ashley Simmons
131. Cory Allen Smith
132. Alexis Taiylor Spiers †●
133. Shannon Louise Steinke *†
134. Matthew Kyle Stewart *†
135. Lukas Michael Scott Stokes
136. Breanne Lee Storts
137. Alexandra Lyn Studlien
138. Sam Sullivan
139. Sarah Kathryn Thompson *
140. Leah Thurston
141. Lizabeth Thurston
142. Joseph Tomaso
143. Jordan Tomlinson
144. Johnathon Turner
145. Jeremy Lynn Upchurch
146. Shannon VanAntwerp *†
147. Kelli Venable *
148. Rebecca Votaw ●
149. Duc A. Vu †●
150. Clay Christian Walter *†
151. Megan Patricia Mary Weber
152. Caitlyn Williams *†
153. James Williamson *†
154. Luke Warren Willman †
155. Connor S. Wolfe
156. Jillian Faye Wooten
157. Kevin Wyatt
158. Allison Yates
159. Gregory Frederick York
160. Cullen Young

Contract Renewals – Classified

Employ the following classified personnel on contract as specified, effective for the 2013/14 school year as recommended by the Superintendent:

2 year

Mary Hayes – Bus Driver
Dave Weber – Bus Driver
Jeff Cramer – Bus Driver
Shelly Graves – Bus Driver

Continuing

Merrit Hon - Secretary
Linda Glassburn – Treasurer Aide

Contract Renewals – Certified

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Jennifer McCreary – change from 5 Year Contract to Continuing Contract
Lindsay Bowman – 2 year contract

Employment

Employ the following on a 1 year limited contract for the 2013/2014 school year:

Melissa Litteral	Cafeteria Aide	Step 0	\$13.39/hr.	2.5 hrs/day
Jasmin Dass-Lammers	PreK Teacher	MA+15/Step 8		\$54,699
Fred Linn	Summer School Tutor	3.5 hrs/day	\$25/hr.	4 days/week for 3 weeks beginning mid-July

Employ the following as SACC Summer Tutors at West Elementary, \$15/hour, effective 5/15/13:

Katelin Flinchbaugh Charity Turner

Employ Calley Weber as a SACC Assistant at West Elementary at \$8.50/hour, effective 5/15/13.

Service Contract

Approval of Laurinda Whitt to transport her child to Buckeye Valley High School beginning April 23, 2013 and ending on June 6, 2013. The need will be evaluated on a monthly basis and reimbursed at the current IRS mileage rate.

Seasonal Labor

Employ the following for seasonal labor over the summer to prepare the buildings and grounds for the start-up of school in the fall, beginning June 10, 2013 at a rate of \$7.85/hour, 8 hours per day, unless otherwise specified:

High School:	Clay Tuggle
Middle School:	Terri Kidwell
East Elementary:	Brenda Perry
West Elementary:	Austin Hammond
Bus Garage:	Mark E. Murphy (\$10/hr. beginning May 28, 2013 for 10 weeks)

Classified Substitutes

Employ the following as Classified Substitutes for the 2012/2013 school year on a 1 year limited contract pending proper certification:

Betty Lowther Melissa Litteral
Mike Kelley

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

13-132

Ohio High School Athletic Association Membership

Motion by Mr. Sheppard and seconded by Mr. Boester to approve the following:

The OHSAA Constitution, Article 3 – Membership – requires that a Board of Education must adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is understood that our schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA, for the 2013/2014 school year. This procedure has been followed since the 1986/87 school year.

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

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Motion carried.

DISCUSSION ITEMS

Mr. Sheppard thanked the students and staff for all of the good news this evening. There was a brief discussion about the need for some special board meetings in executive session to interview Treasurer candidates.

PUBLIC PARTICIPATION

1. Eileen Sheppard – made mention of the fact that the district survey showed that most of the community feels that the teachers are doing a good job of educating their students. Asked the board members to keep that in mind with regards to negotiations.
2. Jeannie Hall – expressed concern about having enough counselors – the district has made cuts in this area and needs to discuss this need; expressed concern over hiring another secretary and the cost of that versus another counselor.

13-133

EXECUTIVE SESSION

Motion by Mr. Boester and seconded by Mr. Bell that the board go into Executive Session to discuss G-1, Employment and Evaluation of Public Employees, and G-4, Negotiations, according to O.R.C. 121.22 at 8:16 p.m.

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

OUT OF EXECUTIVE SESSION

The Board reconvened in Regular session at 10:06 p.m. and upon roll call vote the following members were present:

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

Mr. Tingley discussed having a meeting with the attorney regarding the lawsuit. Mr. Boester said he felt the board should discuss the issue of having more counselors again.

13-134

ADJOURNMENT

Motion by Mr. Bell and seconded by Mr. Roden that the meeting be adjourned at 10:12 p.m.

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

President

Treasurer