

REGULAR MEETING

May 17, 2011

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at the Delaware Area Career Center North Campus.

CALL TO ORDER

President Michael Bell 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:

- Jamie Grube, Superintendent
- Sandra Griscom, Treasurer
- Kathy Colasanti, Curriculum Director
- Teresa Goins, Elementary Principal
- Susan Gooch, High School Principal
- Beth Kantner, SACC Director
- Barry Lyons, Elementary Principal
- Mark Malcom, Director of Classified Services
- Andy Miller, Middle School Principal
- Mary Schroeder, Elementary Principal
- Mark Tingley, Administrative Services Director

PLEDGE OF ALLEGIANCE

Ryan DeVault, BV student attending the DACC, led in the pledge of allegiance.

11-118

MOTION TO APPROVE THE AGENDA

Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the board accept the Agenda as presented.

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

Motion carried.

11-119

APPROVAL OF MINUTES

Motion by Mr. Kaelber and seconded by Mr. Boester to approve the minutes of the Regular meeting held April 19, 2011 at the recommendation of the Treasurer.

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

Motion carried.

PUBLIC PARTICIPATION (Items on Agenda)

1. Larry Cline – Expressed confusion about the wellness center; if the BV Foundation is doing the project they should provide 100% of the building, the HVAC, etc. in his opinion. He is supportive of a ½% income tax increase.
2. Bryan Pfeiffer – discussed redistricting and said that no one can yet prove that bus rides will be shorter for students; bus routes are not produced yet. He thinks the decision should be postponed until this is resolved.
3. Stephen Krantz – said he was concerned about the redistricting at first but visited East and is no longer concerned; Title I funds really help East; his concern now is about balancing class sizes at East, not convinced it's the best thing for East.
4. Hal Clase – concern about music department; said consider this a plea to the board to consider the music department and reconsider the rif of this position; also expressed concern about stage and curtains.
5. John Davis – regarding wellness facility; glad to see board approval on agenda tonight;

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He is part of the BV Foundation and explained that the foundation doesn't want to spend money on drawings unless they have approval from board to move forward; they will not start any project until they have the full dollars available.

DISTRICT UPDATE

Facilities – there was a construction update from Mr. Tingley and the architects.

Student Achievement – brief update on Race to the Top from Kathy Colasanti. Cassie Holewinski gave an update on the ipods and wireless connection on our buses; 3 buses and 20 students are now on board with this project.

Finance – The final reduction plan and dollar amounts saved was presented by Mr. Tingley and Mrs. Griscom. There were questions again on class sizes as it relates to tutors. EDJOBS money was also discussed.

Communication – quick update from Jeff White on calendar; next meeting is May 24.

Levy Options for Fall – most likely an income tax increase on the November ballot. Mrs. Griscom will provide the board with 5 year financial projections with a worst case, best case and somewhere in the middle scenario before the June Regular board meeting.

11-120 FINANCIAL ITEMS

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

11-121 APPROVE FIVE YEAR FORECAST AND NOTES

Motion by Mr. Boester and seconded by Mr. Sheppard 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. Boester, yes; Mr. Sheppard, yes; Mrs. Crecelius, yes; Mr. Kaelber, yes; Mr. Bell, yes
Motion carried.

11-122 CONSENT AGENDA

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

Supplementals

Approve the following Supplemental Contracts for the 2011/2012 school year:

Mike Marshall	HS Football – Head	A-11	\$6,500
Chris Manganello	HS Volleyball – Head	B-1	\$3,500
Nathan Ritz	HS Cross Country – Head	C-1	\$2,500
Art Haus	HS Girls' Tennis – Head	C-6	\$3,333
Sophie Halliday	HS Girls' Soccer – Head	B-2	\$3,667
Burak Ergezen	HS Boys' Soccer – Head	B-1	\$3,500
Megan James	HS FB Cheerleading	D-3	\$2,500
TJ Chaney	HS Golf – Head	C-6	\$3,333

Approve the following Supplemental Contract for the 201/2011 school year:

Jill Johnson	Yearbook – MS	I	\$ 833
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Overnight Trip

Approval of approximately 10 HS Volleyball players to travel to the Friendship Cup Volleyball Tournament in Mason, OH and stay at the King's Island Super 8 Motel, July 18-20, 2011.

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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 13, 2011 at a rate of \$7.30/hour:

High School:	Robin Hopper	Bobby Blevins
Middle School:	Ryan Trefz	Katie Curry
North Elementary:	Janet Williams	Shelly Graves
East Elementary:	Brenda Perry	Danny Clay
West Elementary:	Darrell Pappa	
Bus Garage:	Tyler Mosier (\$8.50/hour)	

Class of 2011 Graduation

2011 Diploma List

Buckeye Valley High School

901 Coover Road

Delaware, OH 43015

740-363-1349

Graduation Date: June 10, 2011

***National Honor Society**

‡Honors Diploma

‡Honorary Diploma

•National Technical

Honor Society

1. Harlie Carol Akers
2. AnneElise Marie Albrecht
3. Anders Sven Aller
4. Jessica Marie Allison•
5. Erin Elizabeth Bailey
6. Michaela Ann Barranco
7. Brooke E. Bennett
8. Christian James Blanton
9. Bobby Blevins
10. Nathaniel William Boda
11. Kathryn Ann Boester*‡
12. William Borham
13. Mackenzie Robert Brahier
14. Matthew Joseph Brittsan
15. Alexandra Leigh Brown
16. Katlin Burchett
17. Katie Jo Ann Burns*
18. Holly Christine Butts•*‡
19. Erica Ashton Campbell
20. Marcus Joseph Caplin
21. Dillon Carr‡
22. Starla Laray Clark
23. Troy Anthony Homer Clark
24. Emma Gilmore Clarke*‡
25. Kendall Coffman
26. Logan Combs
27. Maria Kay Conley
28. Emily Nicole Cramer
29. Bryan Crawford
30. Richard Crisp
31. Hannah Elizabeth Curtiss
32. Shannon Nicole Dauphin
33. Joseph Adam Davenport
34. Michael John Davenport*‡
35. Anna Kaylin Davis*‡
36. Stephen T. Davis III
37. Neil Franklin Dawson*‡
38. Brittany Ellen Marie Deel
39. Patrick Daniel Deffet
40. Ryan L. DeVault
41. Niara L. East*‡
42. Allyson Britiney Eldridge‡
43. Michael Elliott
44. Austin T. Emmons
45. Whittley Ellexus Ewing
46. Erin Margaret Fein

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47. Knox Conley Fields
48. Sarah E. Fisher
49. Nicholas William Fowler*†
50. Quinn Forest Georgic*
51. Travis Gillespie
52. Mary Elizabeth Glenn
53. Sylvia Gonzalez
54. Travis Cole Green*†
55. David Hall
56. Debbie Hall
57. Rachael Kathleen Hall
58. Samantha Louise Hall
59. Emily Nicole Hallett
60. Natalia Marie Halmbacher
61. Patrick Daniel Hamelberg
62. Kayla Heineike*†
63. Holly M. Henry
64. Samantha Ann Henry
65. Kodey A. Honeter
66. Sandy Elizabeth Householder
67. Taylor D. Hovis
68. Tylor W. Hovis
69. John Louis Huffman*†
70. James M. Jarvis
71. Joshua Dylan Jones-Lovelien•
72. Paige Olivia Kantzer*†
73. Christopher Kauderer
74. Sanna Rae Kenney*†
75. Andrew N. Kester
76. Hannah Elizabeth Kokovich
77. Isidora Kuzmanović‡
78. Evan Matthew Lang
79. Zachary Leichner
80. Sarah Marie Lemanski
81. Kayla Nicole Lemaster
82. Heather Marie Likens
83. Erik J. Link
84. Simon Henry Long
85. Taylor Lauren Maggard
86. Alex Marstiller
87. Anthony M. Martin
88. Alyssa Jill McClanahan*
89. Kelsey Mae McCord
90. Ian Robert McCue†
91. Ellen J McDevitt-Stredney*†
92. Sarah Elizabeth Meier
93. Rachael E. Menssen
94. Zak Milliron
95. Brittany Nicole Molnar
96. Rebecca Anne Montgomery†
97. Katelyn Veronica Moore
98. Tyler Richard Mosier
99. Chelsey Murfield
100. Samantha Kay Nelson
101. Kaneat Nimcharoenwan‡
102. Tyler A. Nolting
103. Jennica O'Reilly
104. Travis Rocky Pack
105. Sarah Parks
106. Marlayna Marie Penry
107. Eric Normand Pettit*†
108. Walter William Pool II
109. Emily C. Preston
110. Zoë Belle Noël Princehorn*†
111. Angelica Quezada
112. Brandon Matthew Reed
113. Dean Clinton Spencer Reed
114. Jessica Brooke Reeves
115. Lucas Dean Rister
116. Hannah M. Roberts

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117. Charles William Robinson†
118. Kara Kay Robinson
119. Travis Russell
120. Mitchell J. Sansom*†
121. Scott Schnitzler
122. Kevin Edward Schwartz•
123. Matthew Thomas Schwartz
124. Megi L. Scott
125. Catelyn Joellen Scribner
126. David E. Shilt, Jr.
127. Rebecca Michele Skeens
128. Kala Ann Smith
129. Nicholas A. Smith
130. Victoria N. Smith
131. Rachel E. Spain
132. Tory Ranea Spaulding
133. Ariel N. Spiers
134. Mary Katherine Steck*†
135. Michael P. Steiner
136. Brandon Joseph Stewart*†
137. Tyler William Stout†
138. Adam M. Straub
139. Robert Charles Stults
140. Molly Jolene Stutler
141. Kammie Mariah Swanger
142. Jamie Nichole Talley
143. Christian Scott Tatar
144. Beth Anne Tebo
145. Patrick William Thompson
146. Joseph Levi Thurston
147. David S. Tomaso
148. Aaron Patrick Upchurch
149. Timothy Micheal VanGundy
150. Jared A. VanSickle†
151. Kraig Michael Votaw
152. Morgan E. Wade*†
153. Tyler Scott Walker
154. Darren Allen Wallace
155. Lucas Adam Walton
156. Courtney Webb
157. Savanah Mae West
158. Christopher James Whelan
159. Michael T. White
160. Aaron Gregory Williams
161. Emily Elizabeth Williams
162. Samuel T. Williamson*†
163. Alicia Victoria Wilson
164. Nigel Francis Serazin Wilson*†
165. Dan Winkler
166. Aaron Wittkorn†
167. Caitlin A. Wolcott
168. Sara Ellen Wood
169. Jacqueline Nicole Wooten
170. David Wayne Young
171. Sara Corine Zwolinski

School Bus Purchases

Approve the purchase of two 92) school buses. Bids were received through MEC and Mr. Malcom is recommending the bid from Center City. Each bus costs \$78,981; the total cost of the two buses is \$157,962. There will be trade-ins to be updated at a later date.

Contract Renewals – Classified

Employ the following classified personnel on contract as specified, effective for the 2011/12 school year as recommended by the Superintendent:

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2 year

Brigid Hon – Secretary
Linda Glassburn – Treas. Aide

Continuing

Anna Bauder – Custodian – MS
Paul Darling – Custodian – HS
Stacy Peterson – Cook – N
Sharon Cook – Aide - MS

Certificated Employment

Approve the following employment for the 2011/2012 school year:

Barb Thomas	HS Intervention Specialist	MA Step 5	\$45,598
Jill Harrington	East Intervention Specialist	MA Step 5	\$45,598

Recall List

Approve and ratify the recall of the following to full-time teaching positions, effective August 29, 2011, to be assigned by the Superintendent in accordance with current licensure, subject to confirmation of appropriate and satisfactory completion of a criminal background check. Employment to be under a 1 (one)-year limited contract, with placement on the salary schedule according to experience and education.

Cary LaCourse	HS Science
Jacqueline Dexter	MS Math

High School Construction Change Orders

Approve the following Change Orders for the High School Construction project:

A-004	AHC Environmental Services	\$27,132.00
M-003	Vaughn Industries, LLC	\$ 3,928.06
M-004	Vaughn Industries, LLC	\$ 3,909.35
M-005	Vaughn Industries, LLC	\$ 448.66
P-016	Aggressive Mechanical, Inc.	\$ 2,289.33
GT-042	2K General Company	\$ 6,378.69
GT-047	2K General Company	\$ 2,747.58
GT-046	2K General Company	\$ 6,831.06
GT-045	2K General Company	\$ 5,061.07
GT-044	2K General Company	\$ 8,491.31
GT-043	2K General Company	\$15,462.78
LF1-003	Continental Ed. Environments	\$12,095.71

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

11-123 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 2011/2012 school year. This procedure has been followed since the 1986/87 school year.
Roll call vote: Mr. Sheppard, yes; Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Kaelber, yes;
Mr. Bell, yes
Motion carried.

11-124 SACC EXTENDED DAY KINDERGARTEN SERVICES

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the addition of SACC Extended Day Kindergarten Services run through

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the School Age Child Care (SACC) program at West and North Elementary beginning the 2011/2012 school year.

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

Motion carried.

11-125 SACC EXTENDED DAY KINDERGARTEN TEACHING POSITIONS

Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the new positions of SACC Kindergarten Teacher at West and North Elementary for a one year contract at \$15.00 per hour, effective the 2011/2012 school year.

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

Motion carried.

11-126 AGRICULTURE PROGRAM RESOLUTION

Motion by Mr. Boester and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the following resolution:

RESOLUTION OF INTENT TO MAINTAIN
VOCATIONAL AGRICULTURE PROGRAMMING
FOR BUCKEYE VALLEY STUDENTS

WHEREAS the Buckeye Valley Board of Education believes in and strongly supports the importance of providing Vocational Agriculture programming for students; AND

WHEREAS the Buckeye Valley Board of Education and Delaware Career Center Board of Education agreed to shift the locally funded Vocational Agriculture program to a joint effort with the Delaware Area Career Center; AND

WHEREAS the Delaware Area Career Center assumed the financial responsibility of the Vocational Agriculture program while maintaining the local program for Buckeye Valley students

THEREFORE, BE IT RESOLVED that if the continuation of this agreement becomes impractical or unfeasible for either party, the Buckeye Valley Board of Education intends to reassume the Vocational Agriculture program and related costs as a locally provided and supported program.

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

Motion carried.

11-127 WELLNESS CENTER RESOLUTION

Motion by Mr. Boester and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the following resolution:

BOARD OF EDUCATION
BUCKEYE VALLEY LOCAL SCHOOL DISTRICT
DELAWARE, MARION, MORROW, AND UNION COUNTIES, OHIO

The Board of Education (the "Board") of the Buckeye Valley Local School District, Delaware, Marion, Morrow, and Union Counties, Ohio (the "School District"), met in regular session on _____, 2011, at _____ p.m., at the _____, with the following members present:

M.____. _____ introduced the following resolution and moved its passage:

RESOLUTION OF INTENT TO ACCEPT GIFT

RESOLUTION DECLARING THE INTENT OF THE SCHOOL DISTRICT TO ACCEPT A GIFT FROM THE BUCKEYE VALLEY FOUNDATION AND TO EXECUTE A LICENSE AGREEMENT IN CONNECTION THEREWITH
(ORC §3316.36)

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WHEREAS, pursuant to Section 3313.36 of the Ohio Revised Code, the Board has the authority to accept gifts to the School District; and

WHEREAS, given current demands on the School District's budget, construction of a new Fitness Facility (the "Project") for use by the School District's co-curricular and extra-curricular physical education programs is not contemplated in Fiscal Years 2011 and 2012; and

WHEREAS, the School District has a need for the Project; and

WHEREAS, the Board believes the Project would enhance the educational program the School District provides;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BUCKEYE VALLEY LOCAL SCHOOL DISTRICT, DELAWARE, MARION, MORROW, AND UNION COUNTIES, OHIO, THAT:

Section 1 The Board acknowledges the Buckeye Valley Foundation (the "Foundation"), a not for profit corporation, plans to construct the Project on property owned by the School District. The Foundation plans to finance the construction of the Project through cash on hand.

Section 2 The Board hereby declares its intent to accept the gift of the Project, upon completion of the Project satisfactory to the Foundation and the Board.

Section 3 The Board hereby permits the Foundation entry on School District property to install and construct the Project in accordance with the plans submitted herewith, which plans are hereby approved. The Board is hereby authorized to enter into a license agreement (the "License Agreement") with the Foundation to permit the Foundation entry on School District property, and set forth the terms between the Board and the Foundation in connection with the construction of the Project. On behalf of the Board, the Superintendent is hereby authorized to execute the License Agreement, which agreement shall be substantially in the form attached hereto.

Section 4 It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its Foundations that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes:

Nays:

Passed: _____, 2011

BOARD OF EDUCATION
BUCKEYE VALLEY LOCAL SCHOOL
DISTRICT DELAWARE, MARION,
MORROW, AND UNION COUNTIES, OHIO

Attest: _____
Treasurer

Board President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Buckeye Valley Local School District, Delaware, Marion, Morrow, and Union Counties, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on _____, 2011.

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Treasurer, Board of Education
Buckeye Valley Local School District
Delaware, Marion, Morrow, and Union Counties,
Ohio

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

- 11-128 ELEMENTARY SCHOOL ATTENDANCE AREAS
Motion by Mrs. Crecelius and seconded by Mr. Bell that the Buckeye Valley Local Board of Education adopt a revised elementary attendance plan with all elementary students residing East of US23, with the exception of Irving Road, attend Buckeye Valley East Elementary.
Roll call vote: Mrs. Crecelius, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Sheppard, yes;
Mr. Kaelber, yes
Motion carried.

- 11-129 DISTRICT POLICIES
Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following policies:

AC – Nondiscrimination
BCCC – Treasurer’s Contract
CBC – Superintendent’s Contract
EBBC – Blood Borne Pathogens
EBC – Emergency/Safety Plans
ECD – Traffic/Parking Controls
EDE – Computer/Online Services
EGAAA – Copyright
GBA – Equal Opp. Employment
GBCB – Staff Conduct
GBE – Staff Health & Safety
GBH – (also JM) – Staff-Student Relations
GBL – Personnel Records
GBR – Family & Medical Leave
GCBB – Professional Staff Supplemental Contracts
GCBD – Professional Staff Leaves & Absences (Version 1)
GDBB – Support Staff Pupil Activity Contracts
GDBD – Support Staff Leaves & Absences
IGDJ – Interscholastic Athletics
IGDK – Interscholastic Extracurricular Eligibility
IIBH – District Websites
JFC – Student Conduct (Zero Tolerance)
JFG – Interrogations & Searches
JHCB – Immunizations
JHCC – Communicable Diseases
LEC (also IGCH) – Post-Secondary Enrollment Options

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

- 11-130 BOARD PROTOCOL
Motion by Mr. Boester and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the Board Protocol as follows:

Revised by board of education, superintendent and treasurer OSBA facilitated work session August 16, 2010

**Buckeye Valley Local Schools Governance Team
Operating Protocol**

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For the purpose of enhancing teamwork among members of the board and between the board and the administration, we, the members of the Buckeye Valley Local School Board, do hereby publicly commit ourselves collectively and individually to the following operating protocol:

1. Board Meetings

- a. No surprises – Surprises to the board, treasurer or the superintendent will be the exception, not the rule. We agree to ask the board president or the superintendent to place an item on the agenda instead of bringing it up unexpectedly at the meeting.
- b. Conduct at a board meeting is very important. While we encourage debate and differing points of view, we will do it with care and respect.
- c. To be efficient and effective, long board meetings should be avoided. Points are to be made in as few words as possible; speeches at board meetings will be minimal. Board meetings are for decision-making, action and votes, not endless discussion.
- d. We agree to move to the question when discussion is repetitive.
- e. The board will not play to the audience. We agree to speak to the issues on the agenda and attend to our fellow board members.
- f. Avoid an escalation of negative impressions or incidents.

2. Board meeting agenda development

- a. The board meeting agenda will be developed by the superintendent and treasurer (informed by administrators and central office staff) and given to the board president and vice president for review and refinement by the Wednesday prior to the following Tuesday board meeting.
- b. Final agenda, with supporting materials, will be sent to the entire board by email by the Thursday prior to the following Tuesday's board meeting.
- c. Facts and information needed from the administration will be referred to the superintendent and/or treasurer. If a board member believes s/he doesn't have enough information or has questions, the superintendent, treasurer or board president is to be called before the meeting.
- d. A hard copy of all materials will also be mailed via U.S. Mail.
- e. All board members are expected to have reviewed the agenda, the background information and have their materials with them at the meeting.

3. Communication

- a. While communication between staff and board is encouraged, it should be initiated by a staff member. If a board member wishes to discuss school business with a staff member, it will be done by first contacting the superintendent.

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- b. Board Requests – Individual board member requests that will likely require considerable time or have political implications are to be directed to the superintendent.
- c. Individual board member meetings with staff and administration – Board members should not schedule meetings with school employees.
- d. Information flow

- i. Superintendent to send weekly update to board electronically. Information should be focused, issue-based and related to activities During the week or the following week. It should also be provided To the board administrators. Student and staff names and personal Information should not be included.
- ii. Updates may include information about the individual schools; however, there may not be information every week about every building. All buildings will be included when relevant throughout the year.
- iii. Additional communication about weekly school activities will be provided via different means of communication.

4. Follow the chain of command

- a. The last stop, not the first, will be the board. We agree to follow the chain of command and request that others do so. While the board is eager to listen to its constituents and staff, each inquiry is to be referred to the person who can properly and expeditiously address the issue.

- i. The superintendent will be informed when the issue is related to the safety of a student or by individual discernment.
- ii. All personnel complaints and criticisms received by the board or its individual members will be directed to the superintendent.

5. Own your own issues

- a. Board members will encourage others to present their own points, problems or proposals when discussing issues.
- b. Individual board members will not present directives to the superintendent or treasurer.

6. Practice the governance role

- a. The board will emphasize planning, policy-making, and communication rather than becoming involved in the management of the schools.

7. Annually conduct a self-assessment/evaluation

- a. The board will conduct a yearly self-evaluation and address itself to any individual problems, such as poor meeting attendance or leaks of confidential information.
- b. The board will also occasionally enlist the services of either a consultant or local business leaders to provide outside perceptions of the governance team's adherence to their stated roles and protocols.

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8. Clearly state the goals

a. The board will set clear goals for themselves, the superintendent and the treasurer. The board and superintendent will set clear goals for the School District.

9. Utilize CEO input

a. The superintendent is the chief executive officer and should make recommendations, proposals or suggestions on most matters that come before the board.

10. Board acts only as a body

- a. Individual board members do not have authority. Only the board as a whole has authority.
- b. The board president will communicate the position(s) of the board on controversial issues.
- c. When board members serve on various school committees their role shall be defined by the board as silent observer or active participant.

11. Executive/closed sessions

- a. Executive sessions will be held only when specific needs arise and for appropriate topics.
- b. Board members will be extremely sensitive to the legal ramifications of their meetings and comments.
- c. Conversations held during executive session will be held in strict confidence.
- d. During Executive Sessions, governance team members will respect each other's differing viewpoints.

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

11-131

PREPAYMENT OF AUGUST INSURANCE PREMIUMS

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the prepayment of health and dental insurance premiums for the month of August, 2011 to be made to the CDMU in the month of May, 2011 to address short term cash flow at the recommendation of the Treasurer.

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

11-132

POLICY JECBC – ADMISSION OF STUDENTS FROM NON-CHARTERED OR HOME SCHOOLING

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board Of Education approve Policy JECBC – Admission of students from Non-chartered or Home Schooling as presented.

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

DISCUSSION ITEMS (Board Members)

- 1. June Special Meeting – a Special Board meeting was set for June 29, 2011 at 7:30 a.m. at the Administration building.

PUBLIC PARTICIPATION (Items not on Agenda)

- 1. Candy Staley – announced the East Opera performing the Princess and the Posy next week.
- 2. Jamie Gregory – announced FFA accomplishments including state FFA degrees earned by six students, a BV senior got elected as a state officer and is the first female officer in Ohio. Also the FFA banquet is this Saturday at 6:30 p.m.
- 3. Mike Kelley – asked if people have been reading the Delaware Gazette headlines – Mentioned that contracts should not be made without bids; don't have the appearance of wrongdoing.
- 4. Amy Whetro – asked about the excess bond funds. BV Foundation members want to support both arts and athletics. She is concerned that board can't spend any bond money on athletics but can spend money on a staircase for the music room.

REGULAR MEETING

May 17, 2011

5. Larry Cline – Glad that the board approved the contract with the BV Foundation.

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EXECUTIVE SESSION

Motion by Mr. Boester and seconded by Mr. Kaelber that the board go into Executive Session to discuss G-1, Employment and Evaluation of Public Employees, G-2, the Purchase of Property for Public Purposes and G-4, Negotiation, according to O.R.C. 121.22 at 9:32 p.m.
Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mrs. Crecelius, yes; Mr. Sheppard, yes; Mr. Bell, yes
Motion carried.

OUT OF EXECUTIVE SESSION

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

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ADJOURNMENT

Motion by Mr. Boester and seconded by Mr. Kaelber that the meeting be adjourned at 10:49 p.m.
Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mrs. Crecelius, yes; Mr. Sheppard, yes; Mr. Bell, yes
Motion carried.

President

Treasurer