

REGULAR MEETING

June 19, 2012

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The Buckeye Valley Local Board of Education met in Regular Session at 7:04 p.m. at West Elementary.

CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

ROLL CALL

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

The following members were absent: Mike Bell
Joseph Roden

Administration present were: Jamie Grube, Superintendent
Sandra Griscom, Treasurer
Barbara Coolahan, Director of Pupil Services
Beth Kantner, SACC Director
Barry Lyons, Elementary Principal
Mark Malcom, Director of Classified Personnel
Andrew Miller, Middle School Principal
Mary Schroeder, Elementary Principal
Mark Tingley, Administrative Services Director

PLEDGE OF ALLEGIANCE

Mr. Sheppard led in the pledge of allegiance.

12-131

APPROVAL OF AGENDA

Motion by Mr. Kaelber and seconded by Mr. Boester that the agenda be accepted as presented including the Addendum.

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

Motion carried.

12-132

APPROVAL OF MINUTES

Motion by Mr. Boester and seconded by Mr. Kaelber to approve the minutes of the Regular meeting held May 16, 2012 at the recommendation of the Treasurer.

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

Motion carried.

PUBLIC PARTICIPATION (Items on Agenda)

None.

DISTRICT UPDATE

Facilities – Mr. Tingley gave an update on the high school renovation project. Mr. Grube Discussed the visit to Miami Trace to see their new elementary building. FMS (architects) were Present and said that the core soil samples on our existing property would be done either Friday or Monday. Initial drawings of an elementary school are also being worked on by FMS.

Finance – Mrs. Griscom reported that Buckeye Valley's bond rating was recently analyzed for an update by Standard & Poor's and our rating remained at a AA- which is very good.

Communication – meeting cancelled last night – new website to launch soon.

12-133

FINANCIAL ITEMS

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the May, 2012 Financial Report at the recommendation of the Treasurer.

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

Motion carried.

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12-134 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:

Supplementals – 2012/2013

Approve the following Supplemental Contracts for the 2012/2013 school year:

David Berg	8 th Head Football	C0/\$2,359
Joe Watts	7 th Head Football	C0/\$2,359
Jason Rish	MS Assistant Football	F0/\$1,516
Kim Miller	8 th Head Volleyball	C0/\$2,359
Jana Hankins	7 th Head Volleyball	C5/\$3,201
Lucas Tuggle	MS Athletic Coordinator	C1/\$2,527
Jodi Galloway	MS Cheerleading	C1/\$2,527
Bret Stewart	HS Girls' Tennis	C0/\$2,359
Eric Staley	HS Boys' Soccer	B0/\$3,369

Update the Supplemental Contract for Bradd Smiley, HS Girls' Soccer Coach from the 2011/2012 to the 2012/2013 school year. No change in contract amount.

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

David Waselko	HS Newspaper	D3/\$2,527
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Family Medical Leave

Approve Maternity Leave for Jennifer McCreary, West Elementary teacher for 30 days beginning about September 24, 2012 and an additional 10 days Unpaid Family Medical Leave.

Leave of Absence

Approve the Unpaid Personal Leave of Absence for Ellen Tucker for the 2012/2013 school year.

Resignations

Accept the following resignations:

Melanie Fifield , West Elementary teacher, after 3 years with the Buckeye Valley Local School District, effective June 8, 2012.

Alexander Thal, Middle School teacher, after 3 years with the Buckeye Valley Local School District, effective June 8, 2012.

Retirements

Accept the retirement of Brenda Steinbrecher, Middle School teacher, effective at the end of the day September 26, 2012 after 18 years with the Buckeye Valley Local School District.

Accept the following retirements effective the end of the 2011/2012 school year:

Donna Price, cook, after 23 years with the Buckeye Valley Local School District.

Linda Grandominico, Bus Driver, after 17 years with the Buckeye Valley Local School District.

Employment

Employ Tyler Mosier for temporary seasonal labor over the summer beginning June 11, 2012 at a rate of \$8.50/hour for no more than 15 days.

Employ Jill Suver as the ELL Tutor for the 2012/2013 school year at \$19 per hour.

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Employ Andrew Miller as the High School Principal effective 8/1/12, Step 8 of the Administrative Schedule on a 3 year contract.

Employ Kathryn Karacson as the East Elementary Principal on a 2 year contract effective August 1, 2012 at Category 4 (Elementary Principal) Step 0.

Summer School Classes

Employ the following as Summer School Tutors from July 16 – August 9, 2012 at \$25/hour:

Beth Flegm
Fred Linn - Substitute

Home Instruction Tutors

Employ the following as Home Instruction Tutors at a rate of \$19/hour as needed during the summer of 2012:

Elaine Beal Jill Johnson Ellen Tucker

Extended Year Tutoring

Employ the following as extended school year tutors for students, at a rate of \$25 per hour for up to 30 hours during the summer of 2012. These will be paid from IDEA Federal Funds. Timesheets must be turned in to the Treasurer's Office by 9/30/12 to ensure payment.

Laura Bain Whitnee Dickson
Elaine Beal Kim McClincy

Handbook Changes

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

High School Construction Change Orders

Approve the following change orders for the High School Construction project:

GT-080	2K General Company	CREDIT (\$25,935.65)
GT-081	2K General Company	CREDIT (\$ 1,853.04)
GT-082	2K General Company	\$20,715.10
GT-083	2K General Company	\$ 8,790.04
GT-084	2K General Company	\$17,362.89
GT-085	2K General Company	CREDIT (\$38,215.81)

Overnight Trips

Approval for 8 BV FFA members to attend the Ohio FFA Camp June 18-22, 2012 in Carrollton, Ohio.

Approval for 11 High School students to attend the Friendship Cup Volleyball Tournament in Mason, Ohio July 19-21, 2012. The team will stay at the Super 8 Motel, King's Island.

Approval for 9 High School students to participate in the Marine Lab in Key Largo, Florida March 3-8, 2013.

2012/2013 Calendar Updates

Approve the attached updated 2012/2013 District Calendar:

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BUCKEYE VALLEY LOCAL SCHOOL DISTRICT

2012/2013 School Calendar

<u>DAY – DATE</u>	<u>FIRST NINE WEEKS</u>	<u>PUPIL DAYS</u>	<u>TEACHER DAYS</u>
Tues. Aug. 21	Staff In-Service	No School	X
Wed. Aug. 22	Professional Day	No School	X
Thur. Aug.23	FIRST DAY	X	X
Mon. Sept. 3	Labor Day	No School	No School
Mon.. Sept. 17	Fair Day	No School	No School
Tue. Sept. 18	Fair Day/Staff In-Service	No School	X
Fri. Sept. 28	INTERIMS	X	X
Fri. Oct. 19	COTA DAY	No School	No School
Fri. Oct. 26	End First Nine Weeks	No School	No School
Fri. Nov. 2	GRADE CARDS ISSUED	X	X
		42 days	46 days
<u>SECOND NINE WEEKS</u>			
Wed. Nov. 21	Thanksgiving Vacation	No School	No School
Thurs. Nov. 22	Thanksgiving Day	No School	No School
Fri. Nov. 23	Thanksgiving Vacation	No School	No School
Fri. Nov. 30	INTERIMS	X	X
Mon. Dec. 24 – Fri. Jan.4	Winter Vacation	No School	No School
Fri.. Jan. 18	End of Second Nine Weeks	No School	No School
Mon. Jan. 21	Martin Luther King Holiday	No School	No School
Fri. Jan. 25	Grade Cards Issued	X	X
		46 days	46 days
<u>THIRD NINE WEEKS</u>			
Mon. Feb. 18	President’s Day	No School	No School
Fri. Feb. 22	Interim Reports	X	X
Fri. Mar. 22	End of Third Nine Weeks	No School	No School
Mon. Mar. 25-Fri. Mar. 29	SPRING BREAK	No School	No School
Fri. Apr. 5	GRADE CARDS ISSUED	X	X
		42 days	43 days
<u>FOURTH NINE WEEKS</u>			
Fri. May 3	INTERIM REPORTS	X	X
Mon. May 27	Memorial Day	No School	No School
Thurs. June 6	Last Day for Students	X	X
Fri. June 7	Graduation	No School	X
Fri. June 7	End 4 th Nine Wks./Teacher Work Day	No School	X
Fri. June 14	Grade Cards Mailed Home	No School	No School
		48 days	49 days
	TOTAL	178 days	184 days

The dates for 2 fall and 2 spring evening Parent-Teacher Conferences will be determined in the spring.

MAKE-UP DAYS: June 7, 10, 11, 12, 13 (if needed, would be taken in this order)

Required Days: 178 – Student Days; 2 – P/T Conferences, **2 – Teacher Days** = 184 Total Teacher Days

ADOPTED: 6/19/2012

Recall List Certificated

Approve and ratify the recall of the following to teaching positions, effective July 1, 2012 for the 2012/2013 school year, to be assigned by the Superintendent in accordance with current licensure, subject to confirmation of appropriate licensure and satisfactory completion of a

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criminal background check. Employment to be under prior contract status, with placement on the salary schedule according to experience and education:

Lindsay Bowman Early Childhood (P-3) 1.0 FTE

Change in Contract

Approve the contract change from 70% to 100% for Matthew Miller, High School Music Teacher effective for the 2012/2013 school year.

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

12-135 BVTA INSURANCE MOU

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following Memorandum of Understanding with the BVTA regarding health insurance:

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (hereinafter "MOU") is entered into by and between the Buckeye Valley Local School District Board of Education (hereinafter the "Board") and the Buckeye Valley Teachers Association (hereinafter "BVTA").

WHEREAS, the Board and the BVTA are parties to a negotiated Agreement (hereinafter the "Agreement") in effect from June 30, 2011 through July 31, 2013; and

WHEREAS, Article XX of the Agreement provides for the provision of Insurance coverage; and

WHEREAS, the parties have the opportunity to participate in the health benefits program of the Stark County Schools Council.

NOW, THEREFORE, in consideration of the mutual promises and obligations contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Board and the BVTA agree to the following terms:

1. Effective September 1, 2012, Insurance coverage will be provided through the Stark County Schools Council, and the language in Article XX shall be replaced in its entirety with the language in Attachment A.
2. This constitutes the entire agreement between the Board and the BVTA regarding the issues outlined herein. There are no other written or verbal agreements, understandings or arrangements between the parties regarding the issues outlined herein. Any amendment to this MOU must be in writing and signed by both parties.
3. The BVTA and the Board have reviewed this document with their representatives, understand its terms and conditions, are voluntarily executing this document, and each signatory to this MOU represents that he or she has the authority to enter into this MOU on behalf of his or her party.

Buckeye Valley Teachers Association

Buckeye Valley Local School District
Board of Education

By: _____
Co-President

By: _____
Superintendent

Date: _____

Date: _____

By: _____
Co-President

By: _____
Treasurer

Date: _____

Date: _____

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

12-136 TRECA CONTRACT

Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the TRECA contract for IT Services for 2012/2013 including EMIS Services.

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

12-137 TRECA Research and Development MOU

Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following MOU with the BVTa regarding TRECA research and Development:

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109 Executive Dr.
Marion, OH 43302
P: 740 389 4798
F: 740 389 4517

CREATING INNOVATIVE LEARNING ENVIRONMENTS: RESEARCH & DEVELOPMENT PARTICIPATION AGREEMENT

This Participation Agreement (the "Agreement"), effective May 1, 2012 through June 30, 2013 (the "Effective Period"), is between Tri-Rivers Educational Computer Association ("TRECA") and the _____ School District ("District") (collectively the "Parties").

WHEREAS, TRECA is desirous of developing, implementing, and supporting innovative learning environments for students;

WHEREAS, it is TRECA's goal to influence and analyze change in the classroom, possibly aided through the application of technology;

WHEREAS, it is not TRECA's goal to simply provide said technologies to the District;

WHEREAS, the Parties acknowledge and agree that in order to create truly new and innovative learning environments research and development must be done in order to quantitatively measure and evaluate innovative efforts; and

WHEREAS, the Parties acknowledge and understand that in order to conduct said qualitative research current classroom-learning experiences must be altered.

NOWHEREFORE, in consideration of the mutual agreements hereinafter set forth and for other good and valuable consideration, the Parties, intending to be legally bound, agree as follows:

- I. **Scope of Commitment.** District administration including the District Superintendent and District Board of Education along with the District Teacher's Union representative(s) (collectively "District Administration") hereby agree to the following criteria. TRECA Professional Development will work to support the District as they work on each of these areas. The Scope of Commitment is as follows:
 - A. The District shall select, in an amount equivalent to one (1) teacher per building in the District, teachers from within the District, with the relevant insight, experience, know-how, and/or training necessary to create and implement, over the course of a school year, a proposal for classroom innovation ("Innovation Leaders").
 - B. District Innovation Leaders shall develop and submit a plan to create an innovative classroom learning experience ("Plan"), along with a request for desired technology, hardware, software, or the like ("Tools") believed necessary for implementation, to TRECA for review and approval.
 1. District Administration shall permit, support and in no way inhibit the Plan set forth by District Innovation Leaders and approved by TRECA in areas including, but not limited to: classroom schedules; classroom calendars; curriculum; classroom environment (digital or otherwise); etc.

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- 2. At all times the Pilot set forth by District Innovation Leaders and approved by TRECA shall follow requirements set forth under Ohio Law, specifically but not limited to the Ohio Core Curriculum.
- C. Upon approval of the Pilot, at TRECA's discretion, TRECA shall supply at its own expense District Innovation Leaders with approved Tools along with professional development and other support aimed at implementing the Pilot over the Effective Period of this Agreement.
- D. All derivative data, information, analysis, works, products, designs and other results or products ("Work Product") of the Pilot performed under this Agreement shall be the sole property of TRECA. The District agrees to assign to TRECA, and hereby does so assign, without further consideration, the entire right, title, and interest to all Work Product whether or not patentable or copyrightable.

II. Consideration

- A. TRECA shall use the Work Product created by the Pilot, combined with pilots from other participating districts to analyze and measure the successes or failures thereof.
- B. At its sole discretion, TRECA shall use this information to develop what it deems to be successful model(s) of innovative classroom experiences that TRECA shall make available, at TRECA's expense, to the District as a result of participation under this Agreement.

III. Nothing in this Agreement, nor from prior discussions, negotiations, presentations or elsewhere, shall be interpreted to bind, subject or otherwise commit TRECA to the provision of technology in any form (hardware, software, or the like) to the District except as decided by TRECA in its sole discretion based upon submitted and approved Pilot specifications.

The signatures below represent the District's commitment to comply with the aforementioned terms and expectations for the term of this Agreement.

District Superintendent

Date

District Board of Localities President Representative

Date

Nancy Talby

District Teachers' Union Representative

5/31/12

Date

Approved BVTA Exec. Board
5/30/12

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

DISCUSSION ITEMS

A Special Board meeting was set for June 28, 2012 at 8:00am at the Central Office for Fiscal Yearend business. (This meeting was later changed to June 27, 2012 at 8:00am).

Also a Work Session was tentatively scheduled for Saturday, June 30, 2012 at 9:00 a.m. at the High School, Baron Hall to discuss site plans for the new Elementary School. This meeting will be posted on the website and in the Delaware Gazette after the two board members not present confirm that they can attend.

PUBLIC PARTICIPATION (Items not on Agenda)

- 1. Linda Staley – Talked about the pantry at East – newly painted, put in new shelves due

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- to a donation by Consolidated Electric. Asked the community to continue to support it.
2. Robert Rice – mentioned pickup and pickup and that he will mention that at every board meeting. Applauded the board and administrators for addressing the budget issues. Asked about North operational expenditures. Also asked about bidding for architects.
 3. Donna Thrush – Asked about the dual issue – said there are three ways people vote: Mind, Heart, Gut. Asked Mr. Sheppard if he felt that support for the dual issue was turning around for good – he said yes.
 4. Dan Kinkelaar – said he has been digging for information – it would have helped if the board had met again. Does not think this dual issue will pass – the people don't know what they are buying. Lots of questions. Said the board is not communicating. Asked if the board wants it to fail. Mr. Boester responded that not everything can be answered at once.
 5. De De Houchard – asked about what debt will be paid off in 2015? Mrs. Griscom responded that a portion of the Middle School bond debt will be paid off in 2015 – we refinanced a portion of it in 2004 at a lower rate saving money. The other portion will be paid off in 2020.
 6. David Kessler – Asked the board if we own the Hickory Knoll school – we do not.
 7. Vic Whitney – Asked some questions about the budget and five year forecast. Mrs. Griscom will meet with him after the meeting.
 8. Bryan Pfeiffer – asked about how there were 500 children in the elementary schools before – so why are we moving 5th graders to the Middle School? Expressed concern about 5th graders going to the Middle School with older kids.
 9. Deborah Young-Bowden – said it is appalling to put up a bond issue without a site plan – said children should not have long bus rides. Asked the board to seek community input about where elementary building(s) should be.
 10. Dan Kinkelaar – Expressed concern about the occupancies of the existing buildings – number of students and staff. Said this is a community concern. He said he talked to the Building Department who wants Certificates of Occupancy and they will enforce this. Does the board have a backup plan?
 11. Justin Osborn – asked how long kids would be on buses? Mr. Malcom responded that the average Kindergarten routes change every year – closing North should not significantly change bus ride times. Mr. Osborn also asked if there was a state mandate on the length of time a student can be on a bus – the answer is no. Mr. Malcom also said no High School students would be on buses with Kindergarten students.
 12. Donna Thrush - Asked where the money would come from to build a new bus garage and asked where it would be located. PI or Construction Funds can be used to build it – the site has not yet been determined.
 13. Vic Whitney – Wanted to make a comment to Mr. Boester about his comment that he always votes yes for school issues – said that Mr. Boester has a disconnect with this campaign and encouraged him to attend a campaign meeting and to show support – said he would better understand the concerns that people have. Mr. Boester commented that he was very active with the high school campaign and project when he was board president.
 14. Linda Staley – Said that Mr. Kaelber said at a previous meeting that he would support this 110% and that he would provide a full yes vote from the Radnor community – asked if he is supporting this completely and that she heard he had campaigned against the last levy. Mr. Kaelber said that was not true. She then asked the board if they were all supporting this current dual issue.

Mr. Sheppard publicly thanked the levy committee members for their hard work. Also Board members agreed that we need a picture of how the new building will look or some examples and options.

12-137

ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Boester that the meeting be adjourned at 8:41 p.m.

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

Motion carried.

President

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Treasurer