

## REGULAR MEETING

July 19, 2011

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

### CALL TO ORDER

President, Mike Bell, called the meeting to order.

### ROLL CALL

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

Administration present were present: Jamie Grube, Superintendent  
Sandra Griscom, Treasurer  
Kathy Colasanti, Curriculum Director  
Susan Gooch, High School Principal  
Mark Tingley, Administrative Services Director

### PLEDGE OF ALLEGIANCE

Mr. Bell led in the pledge of allegiance.

12-01

### APPROVAL OF THE AGENDA

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Board approve the Agenda as presented.

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

12-02

### APPROVAL OF MINUTES

Motion by Mr. Sheppard and seconded by Mr. Kaelber to approve the minutes of the Regular meeting held June 28, 2011 at the recommendation of the Treasurer.

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

### PUBLIC PARTICIPATION (Items on Agenda)

1. David Kessler – has lived in the district for 26 years; voiced concerns about the science Classrooms in the High School; concern about the condition of our elementary schools; asked if the music room was indeed smaller than originally planned with the renovation project; concern about music storage area access; state budget is in disarray; why did administrators get a raise?
2. Larry Cline – supports the ½% increase in income tax rather than a property tax; Complimented Bill Born on good choice for MS Dean of Students.

Mrs. Crecelius arrived at 7:30 p.m.

### DISTRICT UPDATE

1. Facilities – update on HS Construction project and change orders; sewer line discussion- it may cost a little more than previously communicated. BV Foundation trying to begin project sometime in August; they must comply with everything in the agreement. Discussion about the condition of our elementary schools; it was decided that the board would tour each elementary at board meetings this Fall.
2. Student Achievement – Mrs. Colasanti gave an update on our anticipated district rating; hopefully it will be excellent. She also updated the board on Title I – the Middle School will be added for this coming year. Brief update on the PLC Conference on Aug. 22.
3. Finance – Mrs. Griscom gave an update on the fiscal yearend for FY11. We added to our Carryover balance in the General Fund by \$423,967; however, construction fund interest money transferred was \$790,000 – a one-time thing.
4. Communication – Jeff White reported that almost all ad space was sold for the calendar; it is being finalized now.

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12-03 FINANCIAL ITEMS

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

12-04 AUTHORIZE FISCAL PROCEDURES FOR 2012

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the following resolution which will provide authorization for handling certain fiscal procedures during fiscal year 2012.

WHEREAS, in order to provide for the prompt transactions of fiscal procedures for FY12, it is necessary that authority be granted to the Treasurer and Superintendent to proceed with related functions in this regard, therefore

BE IT RESOLVED by the Board of Education of the Buckeye Valley Local Board of Education that the Treasurer and Superintendent be authorized to perform the following appropriate functions during FY12:

1. Investment Activities – authorize Treasurer to invest inactive funds at the most productive interest rate whenever inactive funds are available.
2. Payment of Bills (Warrants) – authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when merchandise and services have been received in good condition.
3. Prepare Payroll and General Account Payments – authorize the Treasurer to prepare and sign payroll checks, general account checks and salary notifications.
4. Employment of Temporary Personnel – authorize the Superintendent to employ such temporary personnel as is needed for everyday situations with such employments to be presented for approval to the Board at the next Regular meeting.
5. Appointment of Purchasing Agent – authorize the Superintendent or his designee to serve as the purchasing agent for the school district.
6. Authorize the Treasurer to request from the Delaware County Auditor an advance of real estate tax revenue collected on behalf of the Buckeye Valley Local School District but not yet disbursed pursuant to O.R.C. 321.34.

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

12-05 BUILDINGS, CONTENTS, LIABILITY & FLEET INSURANCE

Motion by Mrs. Crecelius and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the renewal of the Buildings, Contents, Liability and Fleet insurance to the Ohio School Plan for the period of July 1, 2011 to June 30, 2012 at a premium of \$77,790. Roll call vote: Mrs. Crecelius, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Bell, yes  
Motion carried.

12-06 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:

Resignations

Accept the following resignations:

Maggie Pharazyn	North SACC Preschool	effective 8/1/11
Mary Stuart	North SACC Assistant	effective 7/19/11
Kathleen Weis	West SACC Preschool	effective 8/28/11

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### Employment

Employ the following on a 1 year limited contract for the 2011/12 school year:

Lora Pierce	HS Math	MA+15/Step 5	\$49.028
Bill Born	MS Dean of Students	150 days	\$300/day
Julie Carrion	West Preschool		\$15/hour
Elizabeth Flegm	North Ext. Day Kind.		\$15/hour
Kathleen Weis	West Ext. Day Kind.		\$15/hour

### Supplementals – 2011/2012

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

Jill Johnson	MS Yearbook	I/\$842
Greg Sharp	MS Newspaper	I/\$842
Kristin Nicolosi	MS Student Council	I/\$842
Deborah Hause	Washington DC	I/\$842
Julie Chesonis	6 <sup>th</sup> Grade Camp	I/\$842
Amos Price	Lake Erie Trip	I/\$842
Ann Burkham	MS Science Fair	I/\$842
Ann Burkham	MS Play	I/\$842
Lucas Tuggle	MS Athletic Coordinator	C-1/\$2,527
Brian Hesselbart	MS Play	I/\$842
Cheryl Ross	6 <sup>th</sup> Grade Camp	I/\$842
Jason Rich	8 <sup>th</sup> Grade Football Asst	I/\$842
Chris Omness	MS Destination Imagination	I/\$842
Steve Shelley	HS Football Asst.	B-4/\$4,043
Greg Georgic	HS Football Asst.	B-11/\$5,223
Mike Davis	HS Football Asst.	B-4/\$4,043
Mike Bariglio	HS Football Asst.	B-8/\$4,717
Sam Hambissa	HS (B) Soccer Asst.	C-0/\$2,359
Amanda Voss	HS (G) Soccer Asst.	C-0/\$2,359
Michelle Strohl	HS Cheerleading Asst.	E-2/\$2,022
Pat Wood	HS Faculty Manager	D-3/\$2,527
Sarah Crowell	HS Volleyball Asst.	C-0/\$2,359

### Certificated, Extended Service

Employ the following certificated personnel for extended service as specified for the 2011/12 contract year. These are extended service days and need to be renewed on an annual basis.

Carla Hendricks	Guidance	20 days
Jeannie Hall	Guidance	20 days
Robert Hoak	Industrial Arts	2.5 days
Catherine Holewinski	Technology Coordinator	30 days
Lisa Frase	MS Library	10 days

### Family Medical Leave

Approve Family Medical Leave for Anna Diller-Stried, High School teacher, for 30 days paid and 30 days unpaid from approximately September 29, 2011 – January 3, 2012.

### High School Construction Change Orders

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

GT-021	2K General Company	\$17,047.47
FP-003	T.P. Mechanical Contractors	\$ 6,273.63

### Award Bids for 2011/2012

Award contracts to the following companies for the 2011/2012 school year as per price quotes submitted.

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Smith Dairy	Milk/Ice Cream
Nickles Bakery	Bakery Products
BP McWherter Petroleum	Fuel Oil
BP McWherter Petroleum	Diesel Oil

2011/2012 School Fees

Approve the following and attached list of fees to be charged students to be collected for educational purposes for the 2011/2012 school year. The fees are based on charges made for workbooks and supplies by companies.

K-3	\$50.00
4	\$53.00
5	\$45.00
6-8	\$40.00

*Student Fees*

**Buckeye Valley High School  
2011-2012 Student Fees**

<b>COURSE</b>	<b>FREE</b>
District-wide Technology Fee	\$10.00
Pay to Participate	\$150.00*
Parking Permit	\$25.00
Senior Portfolio	\$ 8.00
Mathematics 2	\$ 1.00
Geometry	\$ 3.00
Basic Pre-Algebra	\$ 1.00
AP Calc AB	AP Test Fee
Mathematics	\$10.00
Agriculture, Food & Natural Resources	\$35.00
Animal Sciences & Technology	\$35.00
Plant & Horticultural Science	\$35.00
Agriculture & Environmental Systems	\$35.00
Agricultural Engineering	\$35.00
Art 1	\$30.00
Studio 1	\$30.00
Studio 2	\$25.00
Studio 3	\$25.00
Digital Painting 1	\$40.00
Digital Painting 2	\$25.00
Sculpture 1	\$40.00
Sculpture 2	\$40.00
Photography 1	\$30.00
Photography 2	\$30.00
Computer Graphics 1	\$30.00
Computer Graphics 2	\$30.00
Ceramics 1	\$40.00
Ceramics 2	\$40.00
Advanced Ceramics	\$45.00
Accounting 1 WKBK	\$21.00
Accounting 2 WKBK	\$37.00
Word Processing	\$ 2.00
Intro Bus/Globa. Issu WKBK	\$23.00
Intro Bus/Per Finance WKBK	\$23.00
Computer Applications	\$ 2.00
Notetaking WKBK	\$20.00
Desktop Publishing	\$ 2.00

\*\$150 per student per session with a family maximum of \$450

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*Student Fees*

COURSE	FEE
AP Eng/Lang/Comp	AP Test Fee
AP Eng Lit/Comp	AP Test Fee
ACT/SAT Prep	WKBK Fee
Spanish 1 WKBK	\$12.00
Spanish 2 WKBK	\$12.00
Spanish 4 WKBK	\$10.00
French 1 WKBK	\$15.00
French 2 WKBK	\$15.00
French 3 WKBK	\$25.00
French 4 Novel & WKBK	\$27.00
Industrial Tech 1	\$30.00
Industrial Tech 2	\$30.00
Industrial Tech 3	\$30.00
Physical Science	\$20.00
Biology	\$25.00
Toology	\$10.00
Chemistry/Community	\$23.00
Physics in Industry/Tech	\$15.00
Human Biology	\$35.00
Ecology	\$15.00
Chemistry	\$30.00
Honors Physics	\$15.00
KAP American Government	\$120.00
KAP American History	\$120.00
Current Issues	\$24.00
Current Issues	\$24.00
Career Search 2	\$12.00
Career Search 1	\$12.00
Healthy and Safe Foods	\$45.00
Family Living	\$15.00 - WKBK
Healthy Living	\$45.00
Child Development	\$15.00 - WKBK
Marriage Transitions	\$15.00
Financial Management 1	\$14.00
Financial Management 2	\$14.00
OGT Passage Math WKBK	\$15.00
OGT Passage Sci St WKBK	\$15.00
OGT Passage Science WKBK	\$15.00
Synagogue Matching Band	\$150.00 (P to P)
Chorus	\$20.00
Ensembles	\$20.00
Visitors	\$150.00 (P to P) + costumes
Musical Theatre 2	\$20.00
Men's Chorus	\$20.00
Women's Chorus	\$20.00

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*BVIS Student Handbook and Agenda Book 2011-2012*

Non-OAPSE Employees

Approve salaries for the 4 non-OAPSE employees in the Central Office effective 8/1/11 as a 0% increase on base and no steps unless a step movement does not result in additional money:

Shirley Reely	Payroll/Asst. to Treasurer
Angela Clase	Accounts Payable/Asst. to Treasurer
Nancy Fisher	Secretary (per elementary secretary pay scale)
B. Merrit Hon	Secretary

Volunteers

Approve the following HS Football volunteers for the 2011/12 school year:

Justin Myers	Jason Shenefield
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Casey King                      Dave Godsil  
Adam Hall                        Bob Green  
Chris Thompson

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

12-07      RESOLUTION REQUESTING CERTIFICATION OF ALTERNATIVE TAX RATES  
Motion by Mrs. Crecelius and seconded by Mr. Boester that the Buckeye Valley Local Board  
of Education approve the following motion:

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

The Board of Education (the "Board") of the Buckeye Valley Local School District, Delaware, Morrow, Marion and Union Counties, Ohio (the "School District"), met in regular session on July 19, 2011, at 7:00 p.m., at the Buckeye Valley Middle School library, 683 Coover Road, Delaware, Ohio 43015, with the following members present:

M\_\_\_\_\_. \_\_\_\_\_ introduced the following Resolution and moved its passage:

**RESOLUTION REQUESTING CERTIFICATION  
OF ALTERNATIVE TAX RATES  
(Ohio Revised Code Section 5748.02)**

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such a income tax to the electors of the School District at the election to be held November 8, 2011;

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the Buckeye Valley Local School District, Delaware, Morrow, Marion and Union Counties, Ohio, a majority of the members thereof concurring, that:

Section 1.            The Board determines that it is necessary to raise annually the additional sum of \$2,298,386 for the purpose of providing for the current expenses of the School District (the "Income Tax").

Section 2.            The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and 5748.01(E)(2).

Section 3.            The Treasurer is directed to immediately certify a copy of this resolution to the Tax Commissioner, not later than July 29, 2011, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

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Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees 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:

Voting aye: \_\_\_\_\_

Voting nay: \_\_\_\_\_

The Resolution passed.

Passed: July 19, 2011

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

Attest: \_\_\_\_\_  
Treasurer

By: \_\_\_\_\_  
President

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

12-08 BOARD/BVTA MEMORANDUM OF UNDERSTANDING  
Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the Memorandum of Understanding between the Board and the BVTA regarding Professional Development:

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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, the parties have negotiated professional development days into Article XII(D) of the Agreement; and

WHEREAS, prior to the negotiation of the changes in Article XII(D) regarding professional development days a speaker was previously scheduled for August 22, 2011.

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. Attendance at the August 22, 2011 Professional Learning Communities Workshop shall be voluntary.
2. The Board will pay the per diem rate of pay to each teacher who attends the Workshop for the entire program. Teachers who attend less than the full Workshop or do not attend at all will not be paid.
3. There will be no penalty for teachers who do not attend the Workshop, or for teachers who do not attend the Workshop in its entirety.
4. 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.
5. 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 (Date)

By: \_\_\_\_\_  
Superintendent (Date)

By: \_\_\_\_\_  
Co-President (Date)

By: \_\_\_\_\_  
Treasurer (Date)

4/26/11a1

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

12-09

MIDDLE SCHOOL READING/WRITING & MATH TUTOR POSITIONS

Motion by Mr. Sheppard and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the two new positions of Title I Reading/Writing and Math Tutors at the Middle School for a one year contract effective the 2011/12 school year.

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



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### DISCUSSION ITEMS

Mrs. Griscom gave a brief update on the CDMU lawsuit. The settlement of \$2.1 million to Olentangy schools should be complete soon. The rate increase this year with new plans was very minimal. The Trustees did not feel they should try to build the reserve balance at this time.

### PUBLIC PARTICIPATION

1. Larry Cline – concern about septic line for the wellness center – be sure it can cover more restrooms. Suggested that we save the extra money from the HS renovation for the MS and Elementary schools.
2. Hal Clase – Thanked Mark Tingley for the answers he got on the music wing. Urged the board to consider bringing the music position back to 100%. Asked about job descriptions for supplementals – some do multiple tasks.

### 12-10 EXECUTIVE SESSION

Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the board go into Executive Session to discuss G-2, the Purchase of Property for Public Purposes, according to O.R.C. 121.22 at 8:46 p.m.

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

### OUT OF EXECUTIVE SESSION

The Board reconvened in Regular session at 9:18 p.m. and upon roll call vote the following members were present:

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

### 12-11 ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Boester that the meeting be adjourned at 9:39 p.m.

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

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President

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Treasurer