

## REGULAR MEETING

July 20, 2010

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, 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 present: Sandra Griscom, Treasurer  
Kathy Colasanti, Curriculum Director  
Barbara Coolahan, Special Education Director  
Carol Evans, Athletic Director  
Elizabeth Kantner, SACC Director  
Mark Malcom, Director of Classified Personnel  
Mark Tingley, Administrative Services Director

### PLEDGE OF ALLEGIANCE

Mrs. Crecelius led in the pledge of allegiance.

11-01

### APPROVAL OF MINUTES

Motion by Mr. Bell and seconded by Mr. Kaelber to approve the minutes of the Regular meeting held June 15 and the Special meeting held June 29, 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)

Eileen Sheppard, Co-President of the BVTA, read a statement regarding the 1-year BVTA/ Board Negotiated Agreement that will be voted on later in the meeting. While they understand the financial position the board is in and that cutbacks had to be made, they hope the board recognizes that the teachers in the classrooms are the ones working with students daily and are just as important as facilities and other things. She also expressed concern about not having elementary guidance counselors and a gifted teacher.

### DISTRICT UPDATE

1. Mr. Tingley gave an update on the High School Renovation. There are 3 change orders to be approved later in this meeting and another one coming regarding a pipe found.
2. Mr. Tingley gave an update on the Track.
3. There was a brief discussion on the softball, baseball and soccer fields. It was decided that if all three projects are done it should be a project that is bid out.
4. Mrs. Colasanti gave an update on the Local Report Card; so far BV is coming out as Excellent. She also gave an update on the credit flexibility committee.
5. There was an update on the community calendar; they are being printed now.

11-02

### FINANCIAL ITEMS

Motion by Mr. Sheppard and seconded by Mr. Bell that the Buckeye Valley Board of Education approve the June, 2010 Financial Report at the recommendation of the Treasurer. Mrs. Griscom gave an overview on how Fiscal Year 2010 ended. We reduced our carryover in the General Fund by about \$539,000 but that included advances to other funds at yearend that will be returned to the General Fund in July of approximately \$76,800.  
Roll call vote: Mr. Sheppard, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mrs. Crecelius, yes

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Motion carried.

11-03 AUTHORIZE FISCAL PROCEDURES FOR 2011

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the following resolution which will provide authorization for handling certain fiscal procedures during fiscal year 2011.

WHEREAS, in order to provide for the prompt transactions of fiscal procedures for FY11, 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 FY11:

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; Mr. Sheppard, yes; Mr. Boester, yes; Mr. Bell, yes; Mrs. Crecelius, yes  
Motion carried.

11-04 CONSENT AGENDA

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

Certificated, Extended Service

Employ the following certificated personnel for extended service as specified for the 2010/11 contract year. These are extended service days and need to be renewed on an annual basis.

Amber Elliott	Work & Family Life	7.5 days
Carla Hendricks	Guidance	20 days
Jeannie Hall	Guidance	20 days
Robert Hoak	Industrial Arts	2.5 days
Jamie Zimmer	Ag-Science	35 days
Catherine Holewinski	Technology Coordinator	30 days
Lisa Frase	MS Library	15 days

Supplemental Contracts

Approve the following supplemental contracts for the 2000/11 school year:

Steve Shelley	Football, Asst.. – HS	B-3	\$3833
Mike Bariglio	Football, Asst.. – HS	B-7	\$4500
Greg Georgic	Football, Asst. – HS	B-11	\$5166
Mike Davis	Football Asst. – HS	B-3	\$3833
Kristen McAfee	Volleyball, Asst., - HS	C-0	\$2333
Ann Burkam	Science Fair Coord.	I	\$ 833
Ann Burkam	Play Director – MS	I	\$ 833

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Julie Chesonis	Outdoor Ed., 6 <sup>th</sup> – MS	I	\$ 833
Debbie Haus	8 <sup>th</sup> Grade Trip	I	\$ 833
Jennifer Kirby	Band, Asst.	B-6	\$4333
Jennifer Kirby	Spring Musical Dir., Asst.	C-4	\$3000
Kristin Nicolosi	Student Council – MS	I	\$ 833
Chris Omness	Destination Imagination	I	\$ 833
Greg Sharp	Newspaper – MS	I	\$ 833
Lucas Tuggle	MS Athletic Coord.	C-0	\$2333
Patrick Krissek	Soccer, Asst. – B-HS	C-2	\$2667
Kate Weale	Soccer, Asst. – HS	C-0	\$2333
Michelle Stohl	Cheerleading-HS Freshman	E-1	\$1833

Volunteers

Approve the following volunteers for the 2010/11 school year:

Jason Forrester	Football
Casey King	Football
Bob Green	Football
Chris Wilcox	Football
Dave Godsil	Football
Jason Shenefield	Football
Justin Myers	Football
Joe Watts	Football
Tim Doyle	Volleyball

Award Bids for 2010/11

Award contracts to the following companies for the 2010/11 school year as per price quote submitted:

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

Salary Increases Non-OAPSE

Approve the base salary raise of 3% effective 8/1/10 for the following classified employees in the Administration Office.

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

Correction to Contract – EMIS Coordinator

Approve the correction of the start date of Larry Oehler, EMIS Coordinator, for the 2010/11 school year approved May 18, 2010 from August 1, 2010 to July 1, 2010.

Employment – Certificated

Employ Jacqueline Dexter for the Middle School Math position – MA Step 3 \$41,945 effective August 30, 2010.

Employ Kelly Zakrajsek, North Intervention Tutor, 7 hrs/day \$19/hr, effective August 30, 2010.

Employ C. William Born, Middle School Dean of Students, at \$300/day effective August 30, 2010 – June 13, 2011 not to exceed 184 days at the recommendation of the Superintendent.

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Service Contract

Approval of Lakeyshia Spain in the transporting of her child to North Elementary beginning September 1, 2010 and ending prior to June 11, 2011. The need will be evaluated on a monthly Basis and will be reimbursed at the current IRS mileage rate.

Student Fees for 2010-11 School Year

Approve the following list of fees to be charged students to be collected for educational purposes for the 2010-11 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
HS	below:

**Buckeye Valley High School**

**2010-2011 Student Fees**

<b>COURSE</b>	<b>FEE</b>
District-wide Technology Fee	\$10.00
Pay to Participate	\$75.00*
Parking Permit	\$25.00
Senior Portfolio	\$ 8.00
204 Mathematics 2	\$ 1.00
205 Geometry	\$ 3.00
209 Basic Pre-Algebra	\$ 1.00
212 AP Calc AB	AP Test Fee
215 Mathematics	\$10.00
360 Intro to Agriscience	\$35.00
361 Animal and Plant Bioscience	\$35.00
362 AG Business & Economics	\$35.00
363 Food Science & Research	\$35.00
364 Agricultural Engineering	\$35.00
365 Food Science and Technology	\$15.00
366 AG Sales and Communication	\$ 5.00
370 Art 1	\$30.00
371 Studio 1	\$30.00
372 Studio 2	\$35.00
373 Studio 3	\$35.00
378 Digital Painting 1	\$40.00
379 Digital Painting 2	\$25.00
702 Sculpture 1	\$20.00
703 Sculpture 2	\$20.00
711 Photography 1	\$30.00
712 Photography 2	\$30.00
715 Computer Graphics 1	\$35.00
716 Computer Graphics 2	\$30.00
740 Ceramics 1	\$30.00
741 Ceramics 2	\$30.00
280 Accounting 1 WKBK	\$37.00
281 Accounting 2 WKBK	\$37.00
501 Word Processing	\$ 2.00
514 Intro Bus/Global Eco WKBK	\$23.00
515 Intro Bus/Per Finance WKBK	\$23.00
516 Computer Applications	\$ 2.00
522 Notetaking WKBK	\$20.00

\*\$75 per athlete per season with a family maximum of \$300

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COURSE	FEE
112 AP Eng/Lang/Comp	AP Test Fee
114 AP Eng Lit/Comp	AP Test Fee
125 ACT/SAT Prep	WKBK Fee
181 Spanish 1 WKBK	\$ 12.00
182 Spanish 2 WKBK	\$ 12.00
184 Spanish 4 WKBK	\$ 10.00
191 French 1 WKBK	\$ 15.00
192 French 2 WKBK	\$ 15.00
193 French 3 WKBK	\$ 25.00
194 French 4 Novel & WKBK	\$ 27.00
384 Industrial Tech 1	\$ 30.00
385 Industrial Tech 2	\$ 30.00
386 Industrial Tech 3	\$ 30.00
301 Physical Science	\$ 20.00
304 Biology	\$ 20.00
308 Ecology	\$ 10.00
309 Chemistry/Community	\$ 25.00
312 Physics in Industry/Tech	\$ 15.00
313 Human Biology	\$ 30.00
315 Ecology	\$ 15.00
330 Chemistry	\$ 30.00
340 Honors Physics	\$ 15.00
353 KAP American Government	\$120.00
354 KAP American History	\$120.00
407 Current Issues	\$ 24.00
408 Current Issues	\$ 24.00
752 Career Search 2	\$ 2.00
756 Career Search 1	\$ 2.00
761 Healthy and Safe Foods	\$ 45.00
763 Family Living	\$ 5.00 + WKBK
764 Healthy Living	\$ 45.00
765 Child Development	\$ 5.00 + WKBK
777 Manage Transitions	\$ 15.00
975 Financial Management 1	\$ 10.00
976 Financial Management 2	\$ 10.00
214 OGT Passage Math WKBK	\$ 15.00
380 OGT Passage Soc St WKBK	\$ 15.00
382 OGT Passage Science WKBK	\$ 15.00
901 Symphonic Marching Band	\$ 75.00 (P to P)
912 Chorale	\$ 20.00
918 Baronettes	\$ 20.00
919 Visions	\$ 75.00 (P to P) + costumes
920 Musical Theatre 2	\$ 20.00
950 Men's Chorus	\$ 20.00
960 Women's Chorus	\$ 20.00

Change Orders for High School Construction Project

Approve a change order in the amount of \$17,099.66 from FMS and 2K General as the contractor.

Approve a change order in the amount of \$2,805.39 from FMS and Converse Electric as the contractor.

Approve a change order in the amount of \$585.00 from FMS and Aggressive Mechanical as the contractor.

Lease Agreement with the ESC of Central Ohio

Approve the Lease Agreement with the ESC of Central Ohio for 2 classrooms of Special Education Preschool services for the 2010-11 school year. The ESC will pay Buckeye Valley \$6000.

Employment – SACC

Sara Warren	SACC-Asst.-West	\$8.50/hour	eff. 6/17/10
Maggie Pharazyn	North Preschool Teacher	\$15.00/hour	eff. 8/23/10
Kathleen Wise	West Preschool Teacher	\$15.00/hour	eff. 8.23/10

Contract Renewal – Classified

Angela Clase Assistant to Treasurer/Accounts Payable Continuing Contract

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Effective 8/1/10

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

11-05

SACC FEE INCREASES

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the following SACC fee increases:

Full-time School Year rates increase \$2.00  
Part-time School Year rates increase \$5.00  
Full-time Summer rates increase \$5.00  
Part-time Summer rates increase \$9.00

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

11-06

BOARD/BVTA NEGOTIATED AGREEMENT

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the newly negotiated Board/BVTA contract to be effective August 1, 2010 to July 31, 2011.

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

DISCUSSION ITEMS

There was discussion on the next soft drink contract. We have received proposals from Coke and from 7-up. A summary of the two proposals was distributed to board members. There will be a recommendation on a contract at the August Board meeting.

LEGISLATIVE UPDATE

Mr. Sheppard asked about an article in the newspaper indicating that a higher percentage of BV students (than other students in the county) were having to take remedial reading and math classes as incoming college freshman. Mrs. Colasanti explained that the credit flexibility committee is looking at that but that the article only referred to public colleges, not private colleges. We have more students going to private than public colleges. It will be studied further however.

PUBLIC PARTICIPATION (Items not on Agenda)

None.

11-07

ADJOURNMENT

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

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

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President

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Treasurer