

REGULAR MEETING

July 24, 2012

The Buckeye Valley Local Board of Education met in Regular Session at 7:01 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
Joseph Roden
Tom Sheppard

Administration present were present: Jamie Grube, Superintendent
Sandra Griscom, Treasurer
Elizabeth Kantner, SACC Director
Katie Karacon, Elementary Principal
Mark Malcom, Director of Classified
Jason Spencer, Middle School Principal
Mark Tingley, Administrative Services Director

PLEDGE OF ALLEGIANCE

Mr. Sheppard led in the pledge of allegiance.

13-3

APPROVAL OF THE AGENDA

Motion by Mr. Roden and seconded by Mr. Kaelber that the Buckeye Valley Board approve the Agenda as presented with the addendum included.

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

Mr. Sheppard, yes

Motion carried.

13-4

APPROVAL OF MINUTES

Motion by Mr. Kaelber and seconded by Mr. Bell to approve the minutes of the Regular meeting held June 19, 2012 and the Special meetings held June 27, 2012, June 30, 2012 and July 6, 2012 at the recommendation of the Treasurer.

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

Mr. Sheppard, yes

Motion carried.

PUBLIC PARTICIPATION (Items on Agenda)

George Harmon – Thanked the board for letting him speak. He feels that closing the community schools will adversely affect the communities – property values are already bad. Asked about transportation and how long bus rides would be. Asked if the old elementary buildings would be demolished.

DISTRICT UPDATE

1. Facilities – two field orders left on high school project. The Core samples were taken and there are no issues. Mr. Tingley is working on the occupancy permits for East, West and the Middle School.
2. Finance – Mrs. Griscom went over how FY12 ended. She mentioned that while we added to our carryover balance in the General Fund, we will be making an extra payment to the CDMU of approximately \$245,000 to help cover run-out claims as the CDMU ends.

13-5

FINANCIAL ITEMS

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

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

Mr. Sheppard, yes

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Motion carried.

13-6 AUTHORIZE FISCAL PROCEDURES FOR 2013

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following resolution which will provide authorization for handling certain fiscal procedures during fiscal year 2013.

WHEREAS, in order to provide for the prompt transactions of fiscal procedures for FY13, 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 FY13:

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. Bell, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Roden, yes;
Mr. Sheppard, yes
Motion carried.

13-7 PAYMENT TO CDMU

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Local Board of Education approve the additional premium payment equal to our May, 2012 payment to the CDMU before September 1, 2012 in anticipation of run-out claims being higher than reserve balance per the unanimous vote of the CDMU Trustees at their meeting on May 18, 2012 (approximately \$245,000).

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

13-8 FUND TO FUND TRANSFER

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the Fund to Fund Transfer from the Teen Institute Fund (200 950M) to the High School Principal's Fund (018 9500) in the amount of \$344.51 (leftover funds in the Teen Institute Fund – advisor being eliminated for next year).

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

13-9 APPROPRIATION MODIFICATION

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following appropriation modification for FY13:

Add fund 504 9012	Education Jobs Fund	\$14,219.57
	(rest of EdJobs money)	

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

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13-10 BUILDINGS, CONTENTS, LIABILITY & FLEET INSURANCE

Motion by Mr. Boester and seconded by Mr. Roden 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, 2012 to June 30, 2013 at a premium of \$84,400. Roll call vote: Mr. Boester, yes; Mr. Roden, yes; Mr. Kaelber, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

13-11 CONSENT AGENDA

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

Employment

Employ Fred Linn as an Extended School Year tutor using IDEA funds at a maximum of 12 hours @ \$25 per hour for the summer of 2012.

Elizabeth Rice LA/SS Teacher BA Step 2/\$36,119 one year limited contract effective August 21, 2012

Laura Nedorost West Elementary Teacher MA Step 2 \$41,205 on a 1 year limited contract Effective August 21, 2012

Supplementals – 2012/2013

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

Whitnee Dickson	MS Cross Country Coach	H	\$1,011
Greg Georgic	HS Assistant FB	B-11	\$5,223
Steve Shelley	HS Assistant FB	B-4	\$4,043
Mike Davis	HS Assistant FB	B-4	\$4,043
Jason Rich	MS Assistant FB	F-0	\$1,516

Certificated, Extended Service

Employ the following certificated personnel for extended service as specified for the 2012/13 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	HS/MS Library	10 days

Award Bids for 2012/2013

Award contracts to the following companies for the 2012/2013 school year as per price quotes submitted.

Smith Dairy	Milk/Ice Cream
Nickles Bakery	Bakery Products
BP McWherter Petroleum	Fuel Oil
BP McWherter Petroleum	Diesel Oil
Waste Management	Garbage Service

2012/2013 School Fees

Approve the following and attached list of fees to be charged students to be collected for educational purposes for the 2012/2013 school year. The fees are based on charges made for workbooks and supplies by companies.

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

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Buckeye Valley High School 2012/2013	COURSE FEES
Marriage Transitions	\$15.00
French 1 College Prep (9-12)	Workbook Fee
French 2 College Prep (10-12)	Workbook Fee
Honors French 3 (11-12)	Workbook Fee and Optional Book Fee
Honors French 4 (12)	Workbook Fee, Book and cost of AP Exam
Spanish 1 College Prep (9-12)	Workbook Fee
Spanish 2 College Prep (11-12)	Workbook Fee
Honors Spanish 4	Workbook Fee
Industrial Technology	\$30.00
Industrial Technology 2	\$30.00
Industrial Technology 3/4	\$30.00
Consumer Mathematics	\$10.00
Basic Algebra	\$1.00
Geometry (9-12)	\$3.00
AP Calculus AB	Cost of AP Exam
Women's Choir	\$20.00
Men's Choir	\$20.00
Chorale	\$20.00
Baronettes	\$20.00
Visions Show Choir	TBA
Symphonic and Marching Band	\$18.00
Musical Theatre I	\$20.00
Physical Science (Grade 9)	\$20.00
Physical Science	\$20.00
Biology (10-12)	\$25.00
Biology	\$25.00

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Buckeye Valley High School 2012/2013	COURSE FEES
Marriage Transitions	\$15.00
French 1 College Prep (9-12)	Workbook Fee
French 2 College Prep (10-12)	Workbook Fee
Honors French 3 (11-12)	Workbook Fee and Optional Book Fee
Honors French 4 (12)	Workbook Fee, Book and cost of AP Exam
Spanish 1 College Prep (9-12)	Workbook Fee
Spanish 2 College Prep (10-12)	Workbook Fee
Honors Spanish 4	Workbook Fee
Industrial Technology	\$30.00
Industrial Technology 2	\$30.00
Industrial Technology 3/4	\$30.00
Consumer Mathematics	\$10.00
Basic Algebra	\$1.00
Geometry (9-12)	\$3.00
AP Calculus AB	Cost of AP Exam
Women's Choir	\$20.00
Men's Choir	\$20.00
Chorale	\$20.00
Baronettes	\$20.00
Visions Show Choir	TBA
Symphonic and Marching Band	\$18.00
Musical Theatre I	\$20.00
Physical Science (Grade 9)	\$20.00
Physical Science	\$20.00
Biology (10-12)	\$25.00
Biology	\$25.00

Overnight Trips

Approve the overnight trip for 12 members of the BVHS FFA to go to the Chapter Officer Leadership Retreat from August 17-19, 2012 in Carrolton, Ohio.

Volunteers

Approve the following volunteers for the 2012/13 school year:

Ted Sauder	HS Football
Tim Brink	HS Football
Bob Green	HS Football
Casey King	HS Football
Dave Godsil	HS Football
Eric Petit	MS Football

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

13-12 OAPSE HEALTH INSURANCE MEMORANDUM OF UNDERSTANDING
Motion by Mr. Boester and seconded by Mr. Roden that the Buckeye Valley Local Board of Education approve the following Memorandum of Understanding:

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 Ohio Association of Public School Employees, Local #236 (hereinafter "OAPSE").

WHEREAS, the Board and OAPSE are parties to a Master Contract (hereinafter the "Contract") in effect from June 30, 2011 through July 31, 2012; and

WHEREAS, Article 23 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 OAPSE 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 23 of the Contract shall be replaced in its entirety with the language in Attachment A.
2. This constitutes the entire agreement between the Board and OAPSE 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. OAPSE 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.

OAPSE Local #236

Buckeye Valley Local School District
Board of Education

By: _____
President

By: _____
Superintendent

Date: _____

Date: _____

By: _____

By: _____
Treasurer

Date: _____

Date: _____

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

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- 13-13 BODY MASS INDEX WAIVER RESOLUTION
Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the following:

**BODY MASS INDEX SCREENING PROGRAM WAIVER BOARD
RESOLUTION**

WHEREAS, the board of education of the Buckeye Valley Local School District recognizes the requirements for each student enrolled in kindergarten, third grade, fifth grade, and ninth grade to undergo a screening for body mass index and weight status category prior to the first day of May of the school year pursuant to the Ohio Revised Code, Section 3313.674 (A) and

WHEREAS, the Buckeye Valley Local School District Board of Education

THEREFORE BE IT RESOLVED, that the Board of Education of the Buckeye Valley Local School District has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2012/2013 school year; pursuant to Ohio Revised Code, Section 3313.674 and

BE IT FURTHER RESOLVED, the Buckeye Valley Local School District Board of Education has duly authorized the execution of the attached affidavit by

Michael Bell.

Moved by Mr. Kaelber and seconded by Mr. Bell

This resolution was adopted at a meeting of the Board of Education of the Buckeye Valley Local School District on July 24, 2012 with the following recorded roll call votes:

Yes:

No:

In witness thereof, I hereby affix my signature.



Treasurer

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

- 13-14 CALAMITY DAY RESOLUTION
Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following Calamity Days Resolution for the 2012/2013 school year:

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RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

The Buckeye Valley Local School District Board of Education met on the 24th day of July, 2012

M. _____ moved the adoption of the following. M. _____ seconded.

WHEREAS the Buckeye Valley Local School District Board of Education desires that students have learning opportunities available when schools are closed for any reason specified in section 3317.01 of the Ohio Revised Code in excess of the number of days authorized in sections 3313.48 and 3313.71 of the Revised Code; and

WHEREAS, section 3313.88 of the Revised Code authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in order to make up days in that school year on which it is necessary to close schools for any of the reasons specified in section 3317.01 of the Revised Code in excess of the number of days permitted under sections 3313.48 and 3317.01 of the Revised Code.

NOW THEREFORE BE IT RESOLVED that the Buckeye Valley Local School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of the Buckeye Valley Local School District hereby authorizes the following plan to allow students of the District to access and complete classroom lessons in order to make-up up to three days of instruction for days during which the District is closed in excess of the number of days permitted under sections 3313.48 and 3313.71 of the Revised Code because of the closing of schools for any of the reasons specified in section 3317.01 of the Revised Code.

1. This plan is submitted, pursuant to the approval of the Board of Education, prior to the effective date, September 30, 2011, of section 3313.88 of the Revised Code.
2. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04, which was

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- voted on by the membership and approved by a majority vote. Such consent is on file at the Board Office.
3. Each classroom teacher has developed a sufficient number of lessons for each course/grade, which are grade appropriate, by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
 4. The teacher shall designate the order in which the lessons are to be posted on the District's portal or web site.
 5. Teachers required to develop online lessons will be granted 3.5 hours of release time to produce lessons.
 6. As soon as practicable after an announced school closure in excess of the number of days permitted under sections 3313.48 and 3313.71 of the Revised Code, staff members designated by the appropriate administrator will make the lessons available to be posted on the District's portal or web site.
 7. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade on this assignment unless a reason sufficient to the teacher is provided.
 8. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade on this assignment unless a reason sufficient to the teacher is provided. The District will provide access to the District's computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
 9. Teachers will be available to assist students with questions, clarification, and/or directions, per student request, during the same two-week time period of the posted lesson.
 10. The Board of Education hereby authorizes "blizzard bags" which are paper copies of the lessons posted online. Teachers shall prepare paper copies for students needing them approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be available to students at the same time the online lessons become posted. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date the lessons were posted on the District's portal or website. Students who fail to

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complete the lesson within this time period will receive an incomplete or failing grade on this assignment unless a reason sufficient to the teacher is provided.

Vote on the Resolution:

Mr. Bell _____

Mr. Boester _____

Mr. Roden _____

Mr. Kaelber _____

Mr. Sheppard _____

Attest:

Sandra Griscom, Treasurer

4647856v3

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

13-15

CALAMITY DAYS MEMORANDUM OF UNDERSTANDING

Motion by Mr. Roden and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following Calamity Days Memorandum of Understanding effective for the 2012/2013 school year:

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MEMORANDUM OF UNDERSTANDING

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

1. This MOU is a one-time stand-alone agreement which applies only to ORC 3313.88 as long as it is in effect and does not change any terms and conditions of the negotiated contract between the Association and the Board.
2. The following shall be the terms and conditions for ORC 3313.88 Calamity Days, Online Lessons and Blizzard Bags:
 - a. Existing online lessons will be used. However, if new lessons are required to be developed bargaining unit members will be granted 3.5 hours of release time to create the online lessons and Blizzard Bags.
 - b. As many as three (3) calamity days shall be made up by the use of online lessons or Blizzard Bags.
 - c. The makeup plan is attached.
 - d. This MOU shall remain a stand-alone agreement separate from the negotiated contract as long as ORC 3313.88 is in effect and may be renewed for subsequent school years by mutual agreement.
 - e. This agreement will automatically expire upon the expiration of the 2012-2013 school year. It will not establish any precedent for future agreements.

FOR THE ASSOCIATION

FOR THE BOARD

Date _____

Date _____

Date _____

Date _____

48-78-607

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

DISCUSSION ITEMS

The next levy meeting will be tomorrow evening at 7:00pm at the Middle School.

PUBLIC PARTICIPATION

1. Nancy Talley – talked about ASCD and what makes a great education – she was the Ohio President – go to wholechild.org for more information.
2. Robert Rice - asked about the cost of renderings for a new building; asked if this election will be used to determine what this district wants. Asked what the plan is if it fails. Does the board have a contingency plan?

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3. Vic Whitney – asked if we have lawful occupancy to all buildings or not. Asked about a budget calculation if North were open.
4. Dan Kinkelaar – has concerns about occupancy in our buildings. Thanked Mr. Tingley for all his work on this. Asked the board what they will do if the occupancy is not ok at the buildings. Safety of children and staff is his concern. Asked Mr. Grube if he has open enrolled his kids at Buckeye Valley.
5. Suzanne Meyer – said that the Radnor building closing is very emotional for a lot of people – she said that they are not getting the answers they need. There has not been enough publicity on this ballot issue. Asked why a new elementary school was planned long before the core samples were taken. Also asked why things are being taken out of the Radnor building before the election. Felt the board rushed this idea but she is not against a one school plan.

13-16 EXECUTIVE SESSION

Motion by Mr. Bell and seconded by Mr. Kaelber that the board go into Executive Session to discuss G-1, Employment and Evaluation of Public Employees, and G-4, Negotiations, at 8:57 p.m.

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

Mr. Sheppard, yes

Motion carried.

OUT OF EXECUTIVE SESSION

The Board reconvened in Regular session at 10:21 p.m. and upon roll call vote the following members were present:

Mr. Bell

Mr. Boester

Mr. Kaelber

Mr. Roden

Mr. Sheppard

There was a brief discussion regarding occupancy at the buildings. It was decided that space would be utilized at the High School if needed.

13-17 ADJOURNMENT

Motion by Mr. Boester and seconded by Mr. Kaelber that the meeting be adjourned at 10:46 p.m.

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

Mr. Sheppard, yes

Motion carried.

President

Treasurer