

## REGULAR MEETING

August 16, 2011

The Buckeye Valley Local Board of Education met in Regular Session at 7:01 p.m. at the Middle School Cafeteria.

### CALL TO ORDER

President, Mike 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  
Kathryn Colasanti, Curriculum Director  
Barbara Coolahan, Director of Pupil Services  
Susan Gooch, High School Principal  
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. Bell led in the Pledge of Allegiance.

### 12-15 APPROVAL OF AGENDA

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

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

Motion carried.

### 12-16 APPROVAL OF MINUTES

Motion by Mrs. Crecelius and seconded by Mr. Boester to approve the minutes of the Regular meeting held July 19, 2011 and the Special meeting held July 29, 2011 at the recommendation of the Treasurer.

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

Motion carried.

There was a tour of the High School at this time.

### PUBLIC PARTICIPATION (Items on Agenda)

1. Nancy Talley – introduced three new teachers.
2. Jeff White – chairperson of the We Believe in BV Schools – asking for volunteers to help with the campaign
3. J R Roden – presented a check from Verizon – donation for his community service hours to BV

### DISTRICT UPDATE

1. Facilities – Update on the High School renovation project
2. BV Foundation – brief update – meeting tomorrow evening
3. Student Achievement – Nancy Talley gave a brief presentation on the OPAPP grant that Buckeye Valley was awarded.

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4. Kathy Colasanti gave a presentation on the anticipated report card for the district. All Five buildings were rated excellent and the district was rated excellent as well.
5. Finance – Mrs. Griscom gave an update on the income tax collections.
6. Communication – Jeff White reported that the calendar is done and is at the printers. All ad space was sold.

Mr. Boester left at 8:03 p.m.

12-17 FINANCIAL ITEMS  
Motion by Mrs. Crecelius and seconded by Mr. Sheppard that the Buckeye Valley Board of Education approve the July, 2011 Financial Report at the recommendation of the Treasurer. Roll call vote: Mrs. Crecelius, yes; Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Bell, yes  
Motion carried.

12-18 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:

Certificated Substitutes

Approve for the 2011/12 school year, all certificated substitutes listed on the AESOP system to substitute at Buckeye Valley Schools. Substitutes cannot be listed on the AESOP system unless they have met all proper certification through the ESC.

Classified Substitutes

Approve the following substitutes for the 2011/12 school year:

Linda Allan	Diana Jo Borchers
Joshua Boring	Karen Callis
Kim Carrizales	Ruby Chaffin
Sharon Cook	Vaughn De Witt
Barbara Eubank	Tyann Ewing
Kenneth Fegley	Toni Fisher
Janet Foust	Joey Gaskell
Linda Glassburn	JoAnn Graham
Charles Hatcher	Rhonda Heim
Barbara Henry	Jen Honeter
Kay Honeter	Denise Houchard
Jennifer Howard	Kimberly Jackson
Amanda Kreft	Christine Liphart
Steve Lockhart	Susan Marcum
Lisa McNamara	Kim Miller
Ashley Neill	Stacy Peterson
Stephanie Smith	Jessica Smothers
Kim Spangler	Angela Travis
Kimberly Wycoff	

Bus Drivers:

Rosie Wornstaff	Clay Tuggle
Vaughn DeWitt	Ed Reely
Wesley Ranck	Don Stiffler
Jason Wells	Stephanie Smith
Dave Weber	Shelly Graves
Sharon Jones	Stephanie Scott
Robert Summerfield	

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### Supplemental Contracts

Approve the following supplemental contracts for the 2011/2012 school year:

Tim Doyle	HS Volleyball- Freshman	C-0/
Matt Miller	HS Drama Club	C-0/\$2,359
Matt Miller	HS Show Choir	C-0/\$2,359
Matt Miller	HS Theater Director	B-0/\$3,369

### Volunteers

Approve the following volunteer for the 2011/12 school year:

Kirsten MacAfee            HS Volleyball

### Resignation

Accept the resignation of Elizabeth Flegm, North Extended Day Kindergarten Teacher effective August 10, 2011.

### Employment

Employ the following on a 1 year limited contract for the 2011/12 school year, effective August 29, 2011, pending proper certification:

Melanie Fifield	West Intervention Tutor	7 hrs/day	\$19/hr
Lindsay Friedman	West Intervention Tutor	7 hrs/day	\$19/hr
Mynda Schilling	North Intervention Tutor	7 hrs/day	\$19/hr
Lindsay Bowman	East Title I Interv. Tutor	7 hrs/day	\$19/hr
Sharon Comstock	East Intervention Tutor	7 hrs/day	\$19/hr
Elizabeth Flegm	West – 2 <sup>nd</sup> grade	MA Step 4	\$44,058
Daniella Fala	East Title I Interv. Tutor	7 hrs/day	\$19/hr
Matt Miller	HS Music Teacher	BA Step 2/70%	\$25,558
Ryan Perry	HS Physical Science Teacher	BA Step 2	\$36,511
Jill Suver	ELL Tutor	7 hrs/day	\$19/hr
Hannah Coughlin	North Ext. Day Kindergarten		\$15/hour

### Employment Renewals for SACC

West:    Jean Ruff – Site Director  
          Jody Kelleher – Assistant  
          Melissa Paradise – Assistant  
          Andrea Wigal – Assistant  
          Madelyn Wilson – Assistant  
          Christine Bigler – Assistant  
          Angela Ford – Assistant  
          Heather Whiddon – Assistant

North:   Michelle Martin – Site Director  
          Stacy Peterson – Assistant  
          Dana Yankie – Summer Asssistant  
          Lisa Artrip- Assistant  
          Katrina Showman – Assistant  
          Kaitlyn Jones – Assistant  
          Shelley Harris – Assistant

East:    Erin Bright – Site Director/Preschool Teacher/Tutor  
          Haley Leonard – Assistant  
          Charity Turner – Assistant  
          Tammy Fetty – Assistant  
          Jennifer Burwell – Assistant  
          Jennifer Horner – Assistant  
          Janete Irwin – Assistant

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District: Deb Carpenter – Program Accounts Receivable Manager

Approve Dates Teachers are Required to Attend Meetings during the 2011-12 School Year:

Adopt the following calendar, in accordance with the Board/BVTA negotiated agreement, setting forth all open houses, etc. dates required of members of the bargaining unit to attend.  
\*Teachers will attend two evening programs.

*High School	September 8 May 24 June 8	Open House Academic Awards 2012 Graduation
*Middle School	August 25 September 1 December 7 May 8 May 22	6 <sup>th</sup> grade Orientation 7 <sup>th</sup> /8 <sup>th</sup> grade Curriculum Night 6 <sup>th</sup> /7 <sup>th</sup> /8 <sup>th</sup> grade Music Program 6 <sup>th</sup> /7 <sup>th</sup> grade Music Program 8 <sup>th</sup> grade Music Program/HS Band
*West Elementary	August 30 December 6 March 22	Open House West Music Program West Music Program
*East Elementary	August 29 December 8 March 8	Open House East Music Program East Music Program
*North Elementary	August 30 December 13 March 27	Open House 3rd-5th Music Program K-2nd Music Program

Classified – Bus Driver Trainer

Approve the following employees as on the road driver trainers for the Buckeye Valley School District for the 2011/12 school year.

Deanna Carper	Step 5 - \$17.61/hr.
Melissa Conley	Step 5 - \$17.61/hr.

Approve All School Bus Stops for 2011/12 School Year

According to Ohio Pupil Transportation Laws and Regulations, a Board of Education is required to approve bus stops and to designate distance students may be required to walk. Authority to relocate bus stops during the school year may be delegated to the Superintendent or designee.

Authorize Superintendent to Approve Home Instruction

As in the past, with this authorization it is not necessary for each request for home instruction to be taken to the Board of Education for approval. The forms are completed by the physician and then returned to the Central Office. After the proper form is on file a tutor is recommended for the student. In compliance with Rules for the Handicapped Children, these students must be evaluated and an IEP developed in order to receive state reimbursement.

Approve Attendance and Tuition of Special Needs Students

There are several special needs students who are residents of the Buckeye Valley School District who require special approved educational programs outside of our school district. It necessary to place each child of compulsory school age, residing within the district, in an appropriate educational program.

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Approve Free-Reduced Price Meals and Milk Program for 2011/12

We have received official approval from the Department of Education, Division of School Food Service, for Free and Reduced-Price Meals Programs and the Free Milk Program for Kindergarten and the Board now needs to also approve this program.

Set Tuition Rate for the 2011/2012 School Year

Approve the monthly tuition rate to be charged non-handicapped students as calculated on an annual basis by the Ohio Department of Education. The rate for the 2011/12 school year will be \$741.34 per month.

Agreement to Participate in OSBA and OASBO Workers' Compensation Group Rating Program

Approval of the participation of the Buckeye Valley Local Board of Education in the Ohio School Boards Association and OASBO Workers' Compensation Group Rating Program for January 1, 2012 to December 31, 2012.

CHANGE ORDERS FOR HIGH SCHOOL CONSTRUCTION PROJECT

Approval of the following change orders for the High School Construction Project:

A-005	AHC, Inc. Environmental	\$15,820.00
P-018	Aggressive Mechanical	\$15,182.52
P-019	Aggressive Mechanical	\$11,476.43
E-020	Converse Electrical	\$16,695.27
E-021	Converse Electrical	\$ 9,172.94
E-022	Converse Electrical	\$20,532.06
P-020	Aggressive Mechanical	\$17,338.38
E-023	Converse Electrical	\$12,370.31
GT-052	2K General Company	\$24,675.00
GT-053	2K General Company	\$15,796.04
GT-054	2K General Company	\$19,787.83
GT-055	2K General Company	\$25,319.93
GT-056	2K General Company	\$17,550.20

Adjustment of Classified Hours

Approve the adjustment in hours for the following classified personnel effective August 22, 2011:

- William Bauer – Custodian – from 6 hours to 8 hours
- Marcia Anderson – Custodian – from 6 hours to 8 hours
- Rhonda Heim – Custodian – from 6 to 8 hours

Recall List – Classified

Approve and ratify the recall of the following to a part-time non-teaching position, effective August 29, 2011, to be assigned by the Superintendent to the following position (subject to reassignment according to the needs of the District, subject to confirmation of appropriate licensure, if any, and satisfactory completion of a criminal background check, if needed). Employment to be under the indicated contracts, with placement on the salary schedule according to experience.

Christine Farmer      Aide      continuing contract      4.5 hrs/day

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

12-19

PART-TIME COOK POSITIONS

Motion by Mr. Sheppard and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the two (2) new Cook positions at 2 hours/day to be 1 year limited contracts effective for the 2011/2012 school year.

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

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### 12-20 APPROVAL OF EXTRA HOURS FOR HS/MS HEAD COOK

Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve extra hours for Janet Williams, HS/MS Head Cook, at her hourly rate for work related to the implementation of the NutriKids System, before the start of her regular contract year for the 2011/12 school year. Extra hours not to exceed 64.

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

### DISCUSSION ITEMS

OSBA Capital Conference – Mike Bell will be the delegate for the Legislative meeting and Tom Kaelber will be the alternate.

There was a brief discussion about parking.

### PUBLIC PARTICIPATION (Items not on Agenda)

1. Hal Clase – concern about the stairs to the storage area in the music room. Mr. Tingley Responded that the Delaware County Building Dept. is looking into it to be sure we meet code. Also urged the board to consider the music position to be brought back to 100%.
2. Ann Kleilein – Asked where the wellness center was going to be – who will manage it and will there be adult supervision? Who will clean it? It feels like added expenses for the district. The administration responded that it will be at the north end of the football field between the football field and the tennis courts.

### 12-21 EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the board go into executive session to discuss G-2, the Purchase of Property for Public Purposes and G-4, Negotiations, at 8:41 p.m.

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

### BOARD RECONVENED

The Board reconvened in Regular session at 9:38 p.m. and upon roll call vote the following members were present:

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

There was a brief discussion about custodian hours, who is taking care of the grounds and the Foundation construction project.

### 12-22 ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the meeting be adjourned at 9:54 p.m.

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

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President

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Treasurer