

REGULAR MEETING

August 17, 2010

The Buckeye Valley Local Board of Education met in Regular Session at 7:03 p.m. at the Middle School Cafeteria.

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:

Jamie Grube, Superintendent
Sandra Griscom, Treasurer
Kathryn Colasanti, Curriculum Director
Barbara Coolahan, Director of Pupil Services
Teresa Goins, Elementary Principal
Susan Gooch, High School Principal
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

Mrs. Crecelius led in the pledge of allegiance and welcomed new Superintendent Jamie Grube.

11-08 APPROVAL OF MINUTES

Motion by Mr. Bell and seconded by Mr. Kaelber to approve the minutes of the Regular meeting held July 20, 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)

None.

DISTRICT UPDATE

1. Mrs. Colasanti and the committee gave an update on Credit Flexibility and the options that will be offered to students this year. The committee has been meeting often and rather than apply for a waiver this year is offering choices to students in compliance with ODE.
2. Mr. Tingley and John Emrick, our construction manager, gave an update on the High Renovation project followed by a tour.
3. Mr. Tingley gave a brief update on the track.

11-09 FINANCIAL ITEMS

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the July, 2010 Financial Report at the recommendation of the Treasurer.

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

Mrs. Crecelius, yes

Motion carried.

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11-10 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 Substitutes

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

Lois Brittsan	Diana Jo Borchers
Karen Callis	Ruby Chaffin
Joyce Condit	Sharon Cook
Karen Elchert	Barbara Eubank
Tyann Ewing	Kenneth Fegley
Toni Fisher	Janet Foust
Shari Fridley	Linda Glassburn
JoAnn Graham	Kim Hamon
Charles Hatcher	Rhonda Heim
Barbara Henry	Kay Honeter
Brigid M. Hon	Jennifer Honeter
Betty Hopper	Denise Houchard
Kim Jackson	Korey Kidwell
Amanda Kreft	Christine Liphart
Susan Marcum	Lisa McNamara
Debra Muller	Susan Neill
Tammy Perry	Stacy Peterson
Lisa Rausch	Stephanie Smith
Jessica Smothers	Kim Spangler
Kelly VanGundy	Susie (Rebecca) Wilbur
Christine Wisener	Rosezetta Wood
Marilyn Zimmerman	

Bus Drivers:	Rosie Wornstaff	Myron Shenefield
	Clay Tuggle	Vaughn DeWitt
	Ed Reely	Wesley Ranck
	Don Stiffler	Jason Wells
	Chuck Zech	Dale Vance
	Stephanie Smith	Dave Weber
	Robert Summerfield	

Supplemental Contracts

Approve the following supplemental contracts for the 2010/2011 school year:

Joe Watts	Football, Asst. – 7 th	F-0	\$1500
TJ Chaney	Fr. Class Advisor	J	\$ 667
Hal Clase	Theater Tech. Director	H	\$1000
Kent Eastham	Marching Band Dir.	A-11	\$6500
Kent Eastham	Pep Band Director	D-3	\$2500
Megan Edwards	Flag Corps Advisor	H	\$1000
Rick Harle	Senior Class Advisor	I	\$ 833
DeeDee James	Teen Institute	I	\$ 833
Ann Johnson	HS Drama Club Advisor	C-5	\$3167
Ann Johnson	Show Choir Director	C-5	\$3167
Ann Johnson	Theater Director	B-2	\$3667
Doug Joseph	HS Student Council Adv.	I	\$ 833
Tina Manganello	Junior Class Advisor	D-3	\$2500

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Chris Pileski	National Honor Soc. Adv.	I	\$ 833
Bryan Santschi	Ski Club Advisor	I	\$ 833
Hillary Thompson	Majorette Advisor	H	\$1000
Dave Waselko	HS Newspaper Advisor	D-3	\$2500
Dave Waselko	HS Yearbook Advisor	C-5	\$3167
Corinne Wortz	Sophomore Class Advisor	J	\$ 667
Pat Wood	HS Faculty Manager	D-2	\$2333

Volunteers

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

Jason Rich Football, M.S.

Employment

Employ the following on a 1 year limited contract for the 2010/11 school year, pending proper certification:

Lindsay Bowman	East-Intervention Tutor(TitleI)	7 hrs/day	\$19/hr. eff. 8/30/10
Jill Harrington	East-Intervention Tutor(Title I)	7 hrs/day	\$19/hr. eff. 8/30/10
Sharon Comstock	East-Intervention Tutor	7 hrs.day	\$19/hr. eff. 8/30/10
Pam Lyons	MS-Intervention Tutor	7 hrs/day	\$19/hr. eff. 8/30/10
Kristy Fortney	MS-Intervention Tutor	7 hrs/day	\$19/hr. eff. 8/30/10
Lisa Kasberg	MS-Intervention Tutor	7 hrs/day	\$19/hr. eff. 8/30/10
Melanie Fifield	West-Intervention Tutor	7 hrs/day	\$19/hr. eff. 8/30/10
Mynda Schilling	North-Intervention Tutor	7 hrs/day	\$19/hr eff. 8/30/10

Retirement and Resignation

Accept the following retirement and resignation for 2010/11 school year:

Eric DiSabato Football, Asst – 7th

Jane Burkett, North teacher will be retiring after 35 years with BV effective July 1, 2010.

Employment – Renewals for the SACC Program

West: Helen Hetzel – Summer Assistant
Jody Kelleher – Assistant
Melissa Paradis – Summer Assistant
Jean Ruff – West Site Director
Andrea Wigal – Assistant
Linda Allan – Assistant

North: Michelle Martin – North Site Director
Stacy Peterson - Assistant
Jennifer Wolcott – Assistant
Dana Yankie – Summer Assistant
Brigid Hon – Assistant
Brinley Sapp – Summer Assistant

East: Christine Bigler – Assistant
Erin Bright – East Site Director/Preschool Teacher/Summer Tutor
Michelle Durfey – Assistant
Haley Leonard - Assistant
Tina Stout – Program Licensing Specialist/Assistant
Charity Turner – Assistant/Summer Tutor

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MS: Deb Carpenter – Program Accounts Receivable Mgr.
Pam Warner – Middle School Site Director
Shelley Harris – Summer Assistant
Madelyn Wilson – Summer Assistant

Approve Dates Teachers are Required to Attend Meetings during the 2010-11 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 9 May 26 June 10	Open House Academic Awards 2011 Graduation
*Middle School	August 26 September 2 December 8 May 10 May 24	6 th grade Orientation 7 th /8 th grade Curriculum Night 6 th /7 th /8 th grade Music Program 6 th /7 th grade Music Program 8 th grade Music Program
*West Elementary	August 31 December 7 March 22 March 29	Open House Grade 3-5 Music Program Grade K-1 Music Program Grade 2, Music Program
*East Elementary	August 24 December 3 March 18	Open House Grade 3-5 Music Program Grade K-2 Music Program
*North Elementary	August 31 December 9 March 10	Open House Grade 3-5 Music Program Grade K-2 Music Program

Classified – Bus Driver Trainer

Approve the following employees as on the road driver trainers for the Buckeye Valley School District for the 2010/11 school year.

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

Approve All School Bus Stops for 2010/11 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.

Approval of Activity Bus for 2010/11 School Year

We have scheduled an activity bus on an as needed basis for the past several years. The Principal and Athletic Director schedule the bus only at those times when a run is needed. Two buses are usually scheduled, one on the West side of the district and one on the East side of the district.

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. In compliance with Rules for the

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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.

Approve Free-Reduced Price Meals and Milk Program for 2010/11

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.

Agreement to Participate in Ohio School Boards Association 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, 2011 to December 31, 2011.

CHANGE ORDERS FOR HIGH SCHOOL CONSTRUCTION PROJECT

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

A-001-AHC Environmental Services - \$23,512.00
A-002-AHC Environmental Services - \$ 2,120.00
GT-002-2K General - \$10,032.11
GT-003-2K General - \$9,140.78
GT-004-2K General - \$4,040.00
GT-006-2K General - \$ 696.15
GT-007-2K General - \$8,353.80
P-002-Aggressive Mechanical - \$39,431.07
P-003-Aggressive Mechanical - \$11,117.70
P-004-Aggressive Mechanical - \$10,155.83
P-005-Aggressive Mechanical - \$8,545.92

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

11-11 SUPPLEMENTAL CONTRACT 2010-11

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the following supplemental contract for the 2010-11 school year:

Bobbi Jo Bell In-the Know Advisor I \$667

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

DISCUSSION ITEMS

Mrs. Crecelius mentioned the Team Building Session that the Board, Superintendent and Treasurer attended yesterday with OSBA. During that session it was decided that the board would begin meeting twice a month; the first meeting of the month being a work session. This will most likely begin in October. Meeting dates to be set soon.

LEGISLATIVE UPDATE

Mr. Grube mentioned that Ohio is a finalist for the Race to the Top.

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PUBLIC PARTICIPATION (Items not on Agenda)

None.

11-12 EXECUTIVE SESSION

Motion by Mr. Sheppard and seconded by Mrs. Crecelius that the board go into executive session to discuss G-3, Legal Matters and G-4, Negotiations at 9:10 p.m.

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

Motion carried.

BOARD RECONVENED

The Board reconvened in Regular session at 10:05 p.m. and upon roll call vote the following members were present:

Mr. Bell

Mr. Boester

Mrs. Crecelius

Mr. Kaelber

Mr. Sheppard

11-13 ADJOURNMENT

Motion by Mr. Boester and seconded by Mr. Kaelber that the meeting be adjourned at 10:05 p.m.

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

Motion carried.

President

Treasurer