

REGULAR MEETING

September 13, 2011

The Buckeye Valley Local Board of Education met in Regular Session at 6:02 p.m. at the East Elementary 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

Mrs. Crecelius arrived at 6:45 p.m.

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
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

The meeting began with a tour of the East Elementary building.

PLEDGE OF ALLEGIANCE

East students Logan & Austin Schneider and Grant & Brooke Skinner led in the Pledge of Allegiance.

12-26 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.

12-27 APPROVAL OF MINUTES

Motion by Mr. Sheppard and seconded by Mr. Boester to approve the minutes of the Regular meeting held August 16, 2011 at the recommendation of the Treasurer.

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

Motion carried.

PUBLIC PARTICIPATION (Items on Agenda)

1. Wendy Garrett – a parent, brought an issue before the board regarding the location of the bus stop for her children. This will be reviewed and she will be contacted.

DISTRICT UPDATE

1. Facilities – Update on the High School renovation project
2. Student Achievement – Kathy Colasanti gave an update on the waiver of calamity days and How the district can instead offer online work and blizzard packs.
3. Finance – Mrs. Griscom gave a brief financial financial update. The finance committee met last night. The Five-Year forecast will be updated for the October board meeting.
4. Communication – Jeff White reported that the calendar is almost ready.

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5. Recognition of East as an excellent building. There was a round of applause and a brief break for cake.

12-28 FINANCIAL ITEMS

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

12-29 APPROVE FY2012 PERMANENT APPROPRIATIONS

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the Permanent Appropriations for FY12 at Fund Function level for General Fund and at Fund level for all other funds at the recommendation of the Treasurer. Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Sheppard, yes; Mr. Bell, yes
Motion carried.

12-30 CONSENT AGENDA

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

Classified Substitutes

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

Tracey Green
Lucas Tuggle
Tyler Mosier
Shawn Bailey

Supplemental Contracts

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

Donovon Barrett	HS B Basketball, Head	A-11	\$6,570
Landon Fraker	HS G Basketball, Head	A-8	\$6,065
Eric DiSabato	HS Wrestling, Head	B-8	\$4,717
Katie Jividen	8 th Girls' Basketball	C-0	\$2,359
April Scowden	7 th Girls' Basketball	C-0	\$2,359
Travis Stout	8 th Boy's Basketball	C-1	\$2,527
Tim Harrel	7 th Boy's Basketball	C-3	\$2,864
David Berg	MS Wrestling	C-3	\$2,864
TJ Chaney	Freshman Class Advisor	J	\$ 674
Hal Clase	Theater Tech. Director	H	\$1,011
Natalie Deignan	Sophomore Class Advisor	J	\$ 674
Kent Eastham	Marching Band Director	A-11	\$6,570
Kent Eastham	Pep Band Director	D-3	\$2,527
Megan Edwards	Flag Corps Advisor	H	\$1,011
Rick Harle	Senior Class Advisor	I	\$ 842
DeeDee James	HS Teen Institute	I	\$ 842
Doug Joseph	HS Student Council Advisor	I	\$ 842
Jennifer Kirby	Assistant Band Director	B-7	\$4,549
Jennifer Kirby	Spring Asst. Theater Director	C-5	\$3,201
Cary LaCourse	HS Yearbook	C-0	\$2,359
Chris Pileski	Nat'l Honor Society Advisor	I	\$ 842
Ryan Perry	HS Ski Club Advisor	I	\$ 842
Hilliary Thompson	HS Marjorette Advisor	H	\$1,011

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Lori Herriott	North DI Advisor	J \$ 674
Gwen Stayner	West Safety Patrol	J \$ 674
Jennifer McCreary	West Yearbook	J \$ 674
Lisa Rose	West Student Council	J \$ 674

Approve the following Saturday School Monitors at \$70/session:

Cary LaCourse	Corinne Wortz
Tarasa Sheffield	Amber Elliott
Deana Hooper	Zach Landefeld

Family Medical Leave

Approve the following Family Medical Leaves:

Rhonda Heim, Custodian, for six weeks from August 18, 2011.
Debra Goedde, Elementary Teacher, for six weeks from approximately November 3, 2011.
Angela Westlake, Elementary Teacher, for six weeks from approximately October 6, 2011.

Military Leave

Approve the Military Leave of Bryan Santschi, High School Teacher, for the 2011/2012 school year.

Resignation

Accept the resignation of Erin Bright, East SACC/Preschool Teacher, effective August 26, 2011. She will still work some hours as the East SACC Site Director temporarily, not beyond October 28, 2011 at her current hourly rate of pay.

Employment

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

Christopher Collins	North Pre-K Teacher	\$15/hr.
Erin Bright	East Kindergarten Teacher BA Step 2	\$36,511
Elizabeth Rice	MS Title I Reading Tutor	\$19/hr.
Katie Jividen	MS Title I Math Tutor	\$19/hr.

Employ the following on a 1 year limited contract for the 2011/12 school year, effective August 31, 2011:

Nicholas McKee	West 4 th /5 th Tutor	\$19/hr.
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Employ the following on a 1 year limited contract for the 2011/12 school year, effective September 9, 2011:

Heidi Creasap	East Pre-K Teacher	\$15/hr.
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OVERNIGHT TRIPS

Approval of approximately 8 students to travel to the Marine Biology Lab in Key Largo, Florida, April 14-19, 2012.

Approval of approximately 185 6th grade students to attend Camp Temple Hills, May 21-25, 2012. There will be two (2) groups, each group will attend the camp for two and one-half (2 ½) days.

Approval of approximately 40 7th grade students to attend the Lake Erie trip tentatively scheduled May 23-25, 2012.

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Approval of approximately 140 8th grade students to travel to Washington, DC tentatively scheduled May 30-June 1, 2012.

CHANGE ORDERS FOR HIGH SCHOOL CONSTRUCTION PROJECT

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

GT-057	2K General	\$30,040.63
GT-058	2K General	\$15,967.03
GT-059	2K General	\$39,481.69
E-024	Converse Electrical	\$ 5,193.29
E-025	Converse Electrical	\$11,122.62
E-026	Converse Electrical	\$ 7,919.30
E-027	Converse Electrical	\$ 9,793.51

Volunteers

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

Jeremy Scowden MS Girls' Basketball Assistant

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

12-31 IN THE KNOW SUPPLEMENTAL CONTRACT

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve Bobbi Jo Bell as the High School In-The-Know Advisor for the 2011/2012 school year, J \$674.

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

12-32 BODY MASS INDEX SCREENING PROGRAM WAIVER

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approved the following 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 in 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 2011/12 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 affidavit by Michael Bell, Board President.

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

12-33 AUTHORIZE SUPERINTENDENT TO ACCEPT RESIGNATIONS

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Motion by Mrs. Crecelius and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the resolution to authorize the Superintendent to accept resignations for the 2011/2012 school year.

- A. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board, provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of this Superintendent's acceptance.
- B. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

DISCUSSION ITEMS

There was a brief discussion regarding the foundation project.

PUBLIC PARTICIPATION

None.

12-34

ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Boester that the meeting be adjourned at 8:06 p.m.

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

President

Treasurer