

REGULAR MEETING

September 13, 2012

The Buckeye Valley Local Board of Education met in Regular Session at 7:02 p.m. at the East Elementary Gymnasium.

CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

ROLL CALL

The following members were present: Michael Bell
Rod Boester
Joseph Roden
Tom Sheppard

The following members were absent: Tom Kaelber

Administration present were:

- Jamie Grube, Superintendent
- Sandra Griscom, Treasurer
- Barbara Coolahan, Director of Pupil Services
- Jeremy Froehlich, Athletic Supervisor
- Beth Kantner, SACC Director
- Katie Karacson, Elementary Principal
- Barry Lyons, 5/6 Principal
- Mark Malcom, Director of Classified Personnel
- Andrew Miller, High School Principal
- Travis Rupp, Assistant High School Principal
- Mary Schroeder, Elementary Principal
- Jason Spencer, Middle School Principal
- Mark Tingley, Administrative Services Director

PLEDGE OF ALLEGIANCE

Members of Boy Scout Troops #94 and #284, Matthew Zinn, Nathan Hightower, Blake Blair, Brad Koehler and Trevor Shields led in the Pledge of Allegiance.

13-31 APPROVAL OF AGENDA

Motion by Mr. Roden and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the Agenda as presented with the Addendum.

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

13-32 APPROVAL OF MINUTES

Motion by Mr. Boester and seconded by Mr. Roden to approve the minutes of the Regular meeting held August 21, 2012 and the Special Meeting held August 31, 2012 at the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION (Items on Agenda)

1. Nancy Prindle – suggested that in the district-wide public survey to include as many people as you can in developing the survey; give as many options as possible to get the most accurate results of what the community wants.
2. DeDe Houchard – in the survey make sure that people will be willing to pay for what they say they want. Also commented on cafeteria; said she has subbed in the cafeteria and that things are well and that 5th graders seem to love the middle school. Emphasize the positive.

DISTRICT UPDATE

1. Transportation – Mr. Malcom gave an update; said that he added 2 double routes after the first day of school and that we might add two more double routes. We have many new

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drivers this year. Mr. Grube made a statement regarding Mr. Malcom's vacation – it was approved 10 months before and we could not have anticipated the kind of problems that we had this year.

2. High School Construction Project – Mr. Tingley gave an update – the project is almost completely done. There are a few more change orders to be approved tonight.
3. North Elementary Property – Mr. Tingley has begun the process to get a bid package together for the demolition of North Elementary. At the last board meeting the board approved putting advertising for bids for this. It will take 3-4 weeks to get the bid package together and advertise.

Public Participation allowed at this point:

Tim Harsh – said that the Radnor community would like to see the north building remain a school; asked the board to start a bid process to winterize the school. He would like to see the board keep the option open for it to be a school again.

13-33 FINANCIAL ITEMS

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

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

Motion carried.

13-34 APPROVE FY2013 PERMANENT APPROPRIATIONS

Motion by Mr. Roden and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the Permanent Appropriations for FY13 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. Roden, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Sheppard, yes

Motion carried.

13-35 CONSENT AGENDA

Motion by Mr. Boester and seconded by Mr. Roden 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 2012/13 school year:

Shawn Bailey	Hannah Coughlin
Shelly Harris	Andrea Wigal
Madelyn Wilson	Katrina Showman
Kathleen Weiss	Janelle Pyle
Tyler Mosier	

Volunteers

Approve the following volunteers for the 2012/2013 school year:

Mandy Hindes	Junior Class Advisor
April Scowden	HS Girls' Basketball
Tyler Alexander	HS Girls' Basketball
Chris Lydy	HS Girls' Basketball
Michael Baker	HS Boys' Basketball
Rick Harle	HS Boys' Basketball
Chuck Venable	HS Wrestling
Jeff Mentzer	HS Wrestling
Aaron Haynes	HS Wrestling
Tracey Green	HS Bowling
Kelly Green	HS Bowling
Terry Davenport	HS Bowling

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Perry Wells HS Bowling

Retirement

Accept the retirement of Denys Jones, MS Cook after 25 years with Buckeye Valley, effective the end of the work day October 31, 2012.

Resignations

Accept the resignation of Tracey Fetty, East SACC Assistant effective 8/24/12.

Accept the resignation of Jean Ruff as a 1 hour aide at BV West Elementary effective August 23, 2012.

Accept the resignation of Kim Baldwin, East Library Media Specialist, effective the end of the work day on September 21, 2012.

Employment

Approve the following on a one-year limited contract for the 2012/2013 school year, effective August 31, 2012, pending proper certification:

Approve Norma Scott as a Classified Point to Point Bus Driver on a 1 year limited contract For the 2012/2013 school year at \$49.50/day, effective August 23, 2012.

Becky Elchert East Title I Interv. Tutor 7 hrs/day \$19/hr.

Approve Madelyn Wilson as a 1 hour Aide at West, Step 0 at \$13.39/hr. using IDEA funds on a one-year limited contract for the 2012/2013 school year, effective August 23, 2012.

Approve Myra Canlas-Dela Fuente, MH Teacher, MA Step 6, \$47,238 on a one-year limited contract for the 2012/2013 school year effective September 14, 2012 pending proper certification.

Overnight Trips

Approval of approximately 12 students from the Girls' Basketball Team to travel to Fulton County Tennessee for a Basketball Tournament , December 26-31, 2012. There is no cost to the district.

Required Teacher Meeting Dates 2012/2013

Approve the updated West Elementary Winter Concert date changed from December 12 to December 13, 2012.

Change Orders for the HS Construction Project

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

LF2-001	Tom Sexton Assoc.	DEDUCT	(\$1,761.34)
GT-084	2K General		\$13,362.89
	(Revision to GT-048 approved on 6/19/12 @ \$17,362.89 net credit of \$4,000.)		
GT-086	2K General		\$61,009.49
GT-087	2K General		\$ 9,548.44

Recall of Non-Teaching Employees from RIF List

To approve and ratify the recalls of Shelly Harris and Stephanie Scott to full-time (6 hrs/day) non-teaching positions, effective August 24, 2012, to be assigned by the Superintendent to the following position: Double Route Bus Driver, (subject to reassignment according to the needs of the District) subject to confirmation of appropriate licensure, if any, and satisfactory

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completion of a criminal background check, if needed, with placement on the salary schedule according to experience.

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

13-36 IN THE KNOW SUPPLEMENTAL CONTRACT

Motion by Mr. Boester and seconded by Mr. Roden that the Buckeye Valley Local Board of Education approve Bobbi Jo Bell as the High School In-The-Know Advisor for the 2012/2013 school year, J \$674.

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

13-37 SUPPLEMENTAL CONTRACTS

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following Supplemental Contracts for the 2012/2013 school year:

Donovon Barrett	HS B Basketball, Head	A-11	\$6,570
Andy Gast	HS B Basketball, Asst.	B-8	\$4,717
Landon Fraker	HS G Basketball, Head	A-8	\$6,065
Loren Pool	HS G Basketball, Asst.	B-1	\$3,538
Heather Besselman	HS Gymnastics, Head	C-1	\$2,527
Eric DiSabato	HS Wrestling, Head	B-8	\$4,717
Barney Cornell	HS Wrestling, Asst.	C-0	\$2,359
Madonna Wells	HS Bowling, Head	D-0	\$2,022
Kirsten McAfee	HS Volleyball, Asst.	C-0	\$2,359
Matthew Whitt	HS B Soccer, Asst.	C-0	\$2,359
Melissa Lloyd	HS G Soccer, Asst.	C-0	\$2,359
April Scowden	7 th Girls' Basketball	C-0	\$2,359
Tom Cole	8 th Boys' Basketball	C-1	\$2,527
Tim Harrel	7 th Boys' Basketball	C-3	\$2,864
Jason Barnett	MS Wrestling	C-0	\$2,359
Jodi Galloway	MS Cheerleading	C-1	\$2,527
TJ Chaney	Freshman Class Advisor	J	\$ 674
TJ Chaney	HS Yearbook Advisor	C-0	\$2,359
Natalie Deignan	Sophomore Class Advisor	J	\$ 674
Kent Eastham	Marching Band Director	A-11	\$6,570
Matt Miller	Show Choir Director	C-0	\$2,359
Matt Miller	Theater Director	B-0	\$3,369
Megan Edwards	Flag Corps Advisor	H	\$1,011
Rick Harle	Senior Class Advisor	I	\$ 842
Corrine Wortz	Junior Class Advisor	I	\$ 842
Doug Joseph	HS Student Council Advisor	I	\$ 842
Jennifer Kirby	Assistant Band Director	B-7	\$4,549
Chris Pileski	Nat'l Honor Society Advisor	I	\$ 842
Kate Simons	MS Student Council	I	\$ 842
Gwen Stayner	West Safety Patrol	J	\$ 674
Jennifer McCreary	West Yearbook	J	\$ 674
Nancy Talley	Lead Mentor	D-3	\$2,527
Eileen Sheppard	Mentor	G-0	\$1,348
Lydia Stover	Mentor	G-2	\$1,685
Chris Omness	Mentor	G-0	\$1,348
Jamie Marshall	Mentor	G-0	\$1,348
Tracey K-Brockfield	Mentor	G-0	\$1,348
Tanya Markley	Mentor	G-2	\$1,685
Angela Westlake	Mentor	G-0	\$1,348
Nancy Talley	Mentor	G-0	\$1,348
Amy Cox	Mentor	G-0	\$1,348
Kent Eastham	HS Pep Band Director	D-3	\$2,527

Update the Supplemental Contract of Pat Wood, HS Faculty Advisor, from D-2 to D-3/\$2,527

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For the 2012/2013 school year.

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

DISCUSSION ITEMS

1. There was discussion about conducting a community survey. Mr. Bell presented a proposal from a company. There was also discussion regarding having a committee including community to give input into the survey.
2. Work Session – it was decided the board should have a work session in October to discuss PI money and Construction Funds. Board members will email their schedules to Mrs. Griscom to get a date set.

PUBLIC PARTICIPATION

1. Robert Rice – said that OSFC 2010 report said that it would take \$8million per building to renovate them... said we need hard numbers. Said to interview more than one company to do our survey. Also mentioned it might be better to wait until election is over in November before calling homes.
2. David Kessler – commended the board tonight for their discussion – survey is a great idea. Educate the public first and have hard numbers. Talk to more than one company to do the survey- have community people involved with selecting a company and how to do it. Be transparent.
3. Vic Whitney – applauded the board for listening to the community and discussing doing a survey. Have some community involved with the survey. Asked about Transportation costs this year with North closed. Also mentioned knowing the cost to winterize the building and the cost of renovating it.
4. Brenda Harbison – concerns about bussing; said she is very dissatisfied with transportation at BV; said it is taking 1 ½ hours for her child to get home. Why is it still not fixed? Also asked about meeting minutes being posted on the website.
5. Deborah Young-Bowden – said the board should get input about everything and not just do a survey about a bond issue. Said there is a decrease of students riding the buses due to problems and long rides and more are being home-schooled.
6. Pat Getha – said her child’s bus ride is still 1.5 hours – said kids should not have to ride the bus that long. Concern about her child being on the bus with older high school kids.
7. Nancy Talley – expressed the need for technology at the Middle School. Can PI dollars be spent to upgrade the middle school? Needed now!
8. Thomas Dubanovich – Thanked the board for the discussion on a community survey; said we should have the costs first so we have amounts on the survey; epa estimate should be separate.
9. Candy Staley – said it is great to have the kids back in the building; thanked the board and Principal for a great start to school. Said that the Student Council at the elementary schools is very important!

13-38 EXECUTIVE SESSION

Motion by Mr. Bell and seconded by Mr. Boester that the board go into Executive Session to discuss G-1, the discussion of the Employment and Evaluation of Public Employees according to O.R.C. 121.22 at 8:33 p.m.

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

13-39 ADJOURNMENT

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Motion by Mr. Bell and seconded by Mr. Roden that the meeting be adjourned at 9:38 p.m.

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

President

Treasurer