

REGULAR MEETING

September 14, 2010

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at East Elementary.

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
Kathy Colasanti, Curriculum Director
Barb Coolahan, Pupil Services Director
Teresa Goins, Elementary Principal
Susan Gooch, High School Principal
Barry Lyons, Elementary Principal
Mark Malcom, Director of Classified Personnel
Andrew Miller, Middle School Principal
Mark Tingley, Administrative Services Director

East Girl Scouts led in the Pledge of Allegiance.

11-14

APPROVAL OF MINUTES

Motion by Mr. Bell and seconded by Mr. Boester to approve the minutes of the Special meeting held August 16, 2010 and the Regular meeting held August 17, 2010 at the recommendation of the Treasurer.

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

Motion carried.

PUBLIC PARTICIPATION (Items on Agenda)

None.

DISTRICT UPDATE

1. Recognition of Buckeye Valley as Excellent With Distinction
2. Update from East – Kindergarten teachers, tutor and liaison gave a presentation on Kindergarten Screening and curriculum.
3. RttT – Race to the Top update
4. Education Jobs Fund – the allocation estimate for BV is \$246,840 over two years
5. High School Construction Update – on schedule
6. Communications Committee – update on calendar. Next project is a trifold
7. Strategic Planning Update – next meeting will be January 24, 2010 at 6:00pm at the MS

11-15

FINANCIAL ITEMS

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

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

Motion carried.

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11-16 APPROVE FY2011 APPROPRIATIONS

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the Permanent Appropriations for Fiscal Year 2011 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. Bell, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mrs. Crecelius, yes; Motion carried.

11-17 CONSENT AGENDA

Motion by Mr. Kaelber and seconded by Mr. Bell 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 2010/11 school year:

Shawn Bailey	Joshua Boring
Jody Durborow	Janene Jackson
Hercules Smith, Jr.	

Supplemental Contracts

Approve the following supplemental contracts for the 2010/11 school year:

Jennifer McCreary	West-Yearbook Adv.	J	\$ 667
Lisa Rose	West-Student Council Adv.	J	\$ 667
Gwen Stayner	West-Safety Patrol	J	\$ 667
Jodi Galloway	Cheerleading Advisor, M.S.	C-0	\$2,333
Ellen Tucker	MS – 8 th grade trip	I	\$ 833

Volunteers

Approve the following volunteers for the 2010/11 school year.

Brannon Rapp	Cheerleading, M.S.
Ashley Stewart	Cheerleading, M.S.
Chris Diller	Cross Country

Retirement and Resignations

Accept the following resignations for the 2010/11 school year:

Kelly Zakrajsek	North Tutor
Courtney Hawkins	Cheerleading Advisor, M.S.
Debbie Hause	M.S.-8 th grade trip

Recall of Teacher from RIF list

Approve and ratify the recall of Kelly Zakrajsek to a full-time teaching position, effective August 30, 2010, to be assigned by the Superintendent in accordance with current licensure, subject to confirmation of appropriate licensure and satisfactory completion of a criminal background check. Employment to be under a 1 (one) –year limited contract with placement on the salary schedule according to experience and education.

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

11-18 Employment

Motion by Mr. Bell and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education employ the following on a 1 year limited contract for the 2010/11 school year, pending proper certification:

Lindsay Friedman	West-Intervention Tutor	7 hrs/day	\$19/hr.	eff. 9/15/10
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Nicholas McKee	North-Intervention Tutor	7 hrs/day \$19/hr.	eff. 9/15/10
Jennifer Berns	North-Intervention Tutor	7 hrs/day \$19/hr.	eff. 8/30/10
Linda Glassburn	Treasurer's Office Aide	\$15.75/hr. Not to exceed 12 hrs/week	
	(average)		eff. 8/23/10

Roll call vote: Mr. Bell, yes; Mr. Sheppard, no; Mr. Boester, yes; Mr. Kaelber, yes;
Mrs. Crecelius, yes
Motion carried.

11-19 SOFT DRINK CONTRACT

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education grant the Superintendent the authority to enter into the Dr. Pepper Snapple Group soft drink contract per the proposal presented.

Roll call vote: Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Boester, no; Mr. Bell, yes;
Mrs. Crecelius, yes
Motion carried.

11-20 BODY MASS INDEX SCREENING PROGRAM WAIVER

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the Body Mass index Screening Program Waiver for the 2010/11 school year as presented.

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

11-21 AUTHORIZE SUPERINTENDENT TO ACCEPT RESIGNATIONS

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following resolution to authorize the Superintendent to accept resignations for the 2010/11 school year:

- A. To authorize the Superintendent, on behalf of the 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 the ratification by this Board, such resignations shall be deemed effective as of the date and time of the 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: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Sheppard, yes;
Mrs. Crecelius, yes
Motion carried.

DISCUSSION ITEMS (Board Members)

1. Work session dates were set - October 12, 2010 6:30pm MS Conference Room
November 4, 2010 6:30pm MS Conference Room
December 7, 2010 6:30pm MS Conference Room

LEGISLATIVE UPDATE

None.

PUBLIC PARTICIPATION (Items not on Agenda)

1. Diane Welker – teacher at North – read statement about North Elementary deserving respect and concern over the loss of field trips and playground aides.

11-22 ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Bell that the meeting be adjourned at 8:53 p.m.

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

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President

Treasurer