

REGULAR MEETING

October 16, 2012

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at the Middle School Cafeteria.

CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

ROLL CALL

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

Administration present were: Mark Tingley, Interim Superintendent
Sandra Griscom, Treasurer
Barbara Coolahan, Director of Pupil Services
Barry Lyons, Grades 5-6 Principal
Mark Malcom, Director of Classified Personnel
Andrew Miller, High School Principal
Mary Schroeder, Elementary Principal
Jason Spencer, Grades 7-8 Principal

PLEDGE OF ALLEGIANCE

Students led in the Pledge of Allegiance.

13-40

MOTION TO APPROVE THE AGENDA

Motion by Mr. Boester and seconded by Mr. Bell to accept the Agenda with the addition of the Addendum as presented.

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

13-41

APPROVAL OF MINUTES

Motion by Mr. Kaelber and seconded by Mr. Boester to approve the minutes of the Regular meeting held September 13, 2012 at the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION

1. David Kessler – asked some questions on transportation including how many routes are over one hour and how often Mr. Malcom drives a route himself.
2. Vic Whitney – Asked Mr. Malcom if the transportation issues are resolved. Also asked why there are so many calls through the One Call Now system and if students are allowed to carry instruments on the bus. Mr. Malcom explained that the One Call Now system is being used to certain buses to let parents know that their child's bus is running late and that instruments are supposed to be able to be on the student's lap – Mr. Malcom is looking into extra instruments to be kept at the band room for the large instruments.
3. Leslie Herbert – asked about the possibility of high school students getting on the bus in the afternoon before middle school students; the administration explained that the entire schedule would have to change.

DISTRICT UPDATE

1. Transportation – Mr. Malcom reported that we have added two elementary bus routes and that route times have been decreased. He also mentioned that three of our veteran bus drivers retired so we have been training new drivers. We are using One Call Now to alert parents to any late buses; things are sometimes out of our control like harvest time with farm equipment on the roads and trains.
2. District Enrollment – Mr. Tingley gave an update on our enrollment for the first full week of October; we are actually down 71 students this year as compared to last school year.

REGULAR MEETING

October 16, 2012

Regarding home schooled students we had 158 last year and we only have 122 this year but applications are still coming in. For Open Enrollment we have 78 coming in and 49 students going out.

Mr. Roden arrived at 7:20 p.m.

3. District Report Card – Mr. Tingley went over the preliminary results and Buckeye Valley should be Excellent with Distinction for 2011/2012. West and the High School were excellent and North, East and the Middle School were Excellent with Distinction.

13-42

FINANCIAL ITEMS

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

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

Motion carried.

13-43

FIVE YEAR FORECAST

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the Five Year Forecast as given to the Board to be submitted to the Ohio Department of Education/Finance Division at the recommendation of the Treasurer.

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

Motion carried.

13-44

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 classified substitutes for the 2012/13 school year pending proper certification:

Angie Ellerbrock

Resignations

Accept the resignation of Beth Bennington, Secretary Aide, effective 10/5/12

Accept the resignation of Richard Jones, Bus Driver, effective 9/18/12

Accept the resignation of Terry Trefz, Custodian, effective 11/2/12.

Employment

Approval of the following as Home Instructors for the 2012/2013 school year as needed at \$19/hour:

Megan James

Martha Sparks

Approve the following on a 1 year limited contract for the 2012/2013 school year:

Beth Bennington BE Library Media Specialist Step 8 \$15.49/hr. eff. 10/8/12

Dave Weber and Mary Hayes from Single Route to Double Route drivers Step 0 \$16.32/hr. effective 9/25/12

Michele Chaffin BVW SACC Asst. \$8.50/hr. effective 11/1/2012

Jeff Cramer from Single Route driver to Point-to-Point driver @\$49.50/day.

REGULAR MEETING

October 16, 2012

Overnight Trips

Approval of approximately 10 High School French students to travel to France from March 21-30, 2013. No cost to district.

Approval of approximately 18 High School FFA students to travel to Indianapolis, Indiana, October 24-27, 2012 for the FFA National Convention.

Supplemental Contracts

Approve the following Supplemental Contracts for the 2012/2013 school year:

Dave Waselko	HS Newspaper	D3/\$2,527
Deana Hooper	Ski Club	I/\$842
John Sanial-Banry	Theatre Tech. Director	J/\$1,011
Eric Pettit	8 th Head Girls' Basketball	C-0/\$2,359
Tracy K-Brockfield	East Yearbook	J/\$674
Danielle Devlin	East Safety Patrol	J/\$674
Chris Omness	Destination Imagination	J/\$674
Lori Herriott	Destination Imagination	J/\$674

Approve the following supplemental contracts for the 2012/2013 school year for performing work for the Buckeye Valley Teacher's Association paid by the Association. (No cost to Buckeye Valley Schools). These will be paid within 30 days of receipt of money from the BVTA:

Eileen Sheppard	\$742.00
Nancy Talley	\$742.00
TJ Chaney	\$371.00
Sharon Baxter	\$371.00
Jennifer McCreary	\$185.50

Update the Supplemental Contract of Tom Cole, 8th Grade Boy's Basketball Coach, from C1 to C6/\$3,369 for the 2012/2013 school year.

Update the Supplemental Contract for Corrine Wortz, Jr. Class Advisor to D0/\$2,022 from I/\$842 for the 2012/2013 school year.

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

13-45 PAY IN LIEU OF TRANSPORTATION

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following motion:

Whereas the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

Whereas after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

Whereas the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation

REGULAR MEETING

October 16, 2012

2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

Whereas the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

Resolved that the Buckeye Valley Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s) of students on the attachment, payment-in-lieu of transportation.

Student Name	School Selected	Grade	Parent/Guardian
Patricia Baker	Delaware Christian	2	Steven Baker
Erin Bauslaugh	Delaware Christian	4	Jamie Sue Bauslaugh
Luke Bauslaugh	Delaware Christian	11	Jamie Sue Bauslaugh
Katelyn Bean	Delaware Christian	7	Kimberly Bean
Luther Bean	Delaware Christian	12	Kimberly Bean
Christopher Carroll	Delaware Christian	5	Pamela Carroll
Donald (Joey) Compton	Delaware Christian	K	Donald Compton
Zachary Fisher	Delaware Christian	5	James Fisher
Zane Fisher	Delaware Christian	8	James Fisher
Ava Flick	Delaware Christian	1	Brandi Adams
Michelle Flick	Delaware Christian	5	Brandi Adams
Anna Fuller	Delaware Christian	7	Raymond Fuller
Isaac Garrett	Delaware Christian	3	Nicole Garrett
Daniel Gaudio	Delaware Christian	9	B. Leslie Gaudio
Jared Gibson	Delaware Christian	6	Judith Gibson
Josephine Gillilan	Delaware Christian	K	JoAnna Gillilan
Kyle Hsu	Delaware Christian	10	Debbie Hsu
Michael Hsu	Delaware Christian	11	Debbie Hsu
Kyleigh Jordan	Delaware Christian	K	T. Michelle Jordan
Makynna Jordan	Delaware Christian	3	T. Michelle Jordan
Hunter Kaiser	Delaware Christian	2	Sharon Kaiser
Jessica Kapraly	Delaware Christian	12	Pamela Kapraly
Amelia Lively	Delaware Christian	6	Michelle Lively
Lauren Lively	Delaware Christian	9	Michelle Lively
Brenna McCullough	Delaware Christian	9	Paul McCullough
Erin McCullough	Delaware Christian	12	Paul McCullough
Mia Maxim	Delaware Christian	K	Matthew Maxim
Hunter Moffatt	Delaware Christian	5	Mindy Moffatt
Joshua Niknam	Delaware Christian	5	Jeanne Niknam
Kole Oberfield	Delaware Christian	5	Tara Oberfield
Kya Oberfield	Delaware Christian	2	Tara Oberfield
William Oberfield	Delaware Christian	K	Tara Oberfield
Ellia Penick	Delaware Christian	1	Debra Penick

REGULAR MEETING

October 16, 2012

Elena Plazolles-Hayes	Delaware Christian	12	Nancy Hayes-Plazolles
Sara Preece	Delaware Christian	11	Edie Preece
Mya Ritchie	Delaware Christian	1	Susan Ritchie
James Roberts	Delaware Christian	11	Jim Roberts
Andres Rosario	Delaware Christian	9	Debra Rosario
Armand Rosario	Delaware Christian	5	Debra Rosario
Ella Rosario	Delaware Christian	2	Debra Rosario
Evan Rosario	Delaware Christian	1	Debra Rosario
Joshua Sauder	Delaware Christian	10	Amy Sauder
Liam Schoonover	Delaware Christian	K	Tenille Schoonover
Mia Schoonover	Delaware Christian	4	Tenille Schoonover
Abbey Serena	Delaware Christian	11	Michele Serena
Lysandra Snouffer	Delaware Christian	5	Carmen Snouffer
Savanah Stachler	Delaware Christian	2	Jennifer Stachler
Carl Stover II	Delaware Christian	12	Darlene Stover
David Tobin	Delaware Christian	12	Mary Ellen Tobin
Elizabeth Tobin	Delaware Christian	10	Mary Ellen Tobin
Ira Vogelsang	Delaware Christian	4	Michelle Vogelsang
Jack Vogelsang	Delaware Christian	9	Michelle Vogelsang
Quinn Vogelsang	Delaware Christian	7	Michelle Vogelsang
Tanner Warrick	Delaware Christian	10	Stephen Warrick
Hollianna Windle	Delaware Christian	1	Angela Windle
Faith Christy	Village Academy	6	Cathy Christy
Michaela Christy	Village Academy	4	Cathy Christy
Morgan Christy	Village Academy	2	Cathy Christy
Autumn Cyrus	Village Academy	2	Amy Cyrus
Bayli Cyrus	Village Academy	11	Amy Cyrus
Rachyl Enderle	Village Academy	1	Brian Enderle
Hannah Ferree	Village Academy	2	Jackie Ferree
Will Garceau	Village Academy	2	Derek Garceau
Jennifer Henderson	Village Academy	12	Shaun Henderon
Timothy Henderson	Village Academy	9	Shaun Henderon
McKenna Hudson	Village Academy	K	Sherry Hudson
Erin Kelley	Village Academy	12	Pamela Kelley
Celia Leto	Village Academy	9	Emily Leto
Calvin Richards	Village Academy	10	Donna Richards
Cole Schraitle	Village Academy	11	Debbie Schraitle
Erin Schraitle	Village Academy	9	Debbie Schraitle
Jonah Sela	Village Academy	1	Rebecca Sela
Paige Spalsbury	Village Academy	2	Erin Spalsbury
Cameron Wichlinski	Village Academy	K	Wenona Wichlinski
Jake Bramlish	St Brigid of Kildare	6	Debbie Bramlish
Reagan Bramlish	St Brigid of Kildare	3	Debbie Bramlish
Gabrielle Capozella	St Brigid of Kildare	2	Gabrielle Capozella
Clayton Coughlin	St Brigid of Kildare	2	D. Kristin Coughlin
Jack Coughlin	St Brigid of Kildare	6	D. Kristin Coughlin
William Max Ehram	St Brigid of Kildare	1	Mary Ehram
Austin Hare	St Brigid of Kildare	8	Kathy Hare
Colin Hare	St Brigid of Kildare	4	Kathy Hare
Rachel Hare	St Brigid of Kildare	K	Kathy Hare
Matthew Hollis	St Brigid of Kildare	2	Shannon Hollis
Bobby McMillen	St Brigid of Kildare	2	Linda Dupuis
Hannah Stuebe	St Brigid of Kildare	K	Michael Stuebe

REGULAR MEETING

October 16, 2012

Sydney Workman	St Brigid of Kildare	2	Dan Workman
Abigail Zetzer	St Brigid of Kildare	5	Matthew Zetzer
Brian Zetner	St Brigid of Kildare	3	Matthew Zetzer
Micah Baker	Grace Baptist	1	Amy Baker
Rachel Ball	Grace Baptist	12	Jerry Ball
Caitlyn Bane	Grace Baptist	12	Corey Bane
Madison Fraker	Grace Baptist	5	Landon Fraker
Chelsea McQuown	Grace Baptist	11	Joyce McQuown
Richard McQuown	Grace Baptist	7	Joyce McQuown
Zachary McQuown	Grace Baptist	3	Joyce McQuown
Nathaniel Warrick	Grace Baptist	7	Monnette Warrick
Lucas Call	Grace Community	3	Julie Call
Emma Longtine	Grace Community	3	Karen Longtine
Jordan Malisiak	Grace Community	3	Dawna Malisiak
Joseph Malisiak	Grace Community	6	Dawna Malisiak
Nathan Matteson	Grace Community	5	Rebecca Matteson
Thomas Metteson	Grace Community	2	Rebecca Matteson
Tylor Poling	Grace Community	2	Tina Poling
Gage Brazeal	Tree of Life	K	Heather Brazeal
Ava Eads	Tree of Life	5	Nicole Eads
Morgan Eads	Tree of Life	2	Nicole Eads
Peyton Summers	Tree of Life	K	Shannon Summers
Hannah Newball	Polaris Christian Academy	6	Mona Newball
Samuel Newball	Polaris Christian Academy	4	Mona Newball
Cassady Wolfinger	Polaris Christian Academy	6	Paula Wolfinger
Rachel Chwalik	Marion Catholic	10	Rachel Chwalik
Ban Schultz	Worthington Christian M.S.	6	Cheryl Schultz

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

DISCUSSION ITEMS (Board Members)

First Reading of Policies:

DJF	Purchasing Procedures
EBCD	Emergency Closings
EDE	Computer/Online Services
IGBE	Remedial Instruction (Intervention Services)
IGBEA	Reading Skills Assessments & Intervention (3 rd Grade Guar.)
IGBEA-R	Reading Skills Assessments & Intervention (3 rd Grade Guar.)
IKE	Promotion and Retention of Students
JEB	Entrance Age (Mandatory Kindergarten)
JEBA	Early Entrance to Kindergarten
JFCF	Hazing and Bullying (Harassment, Intimidation & Dating Violence)
JFCF-R	Hazing and Bullying (Harassment, Intimidation & Dating Violence)
JK	Employment of Students

Work Session – a work session will be held on October 25, 2012 at 7:00pm at the High School, Baron Hall. The main purpose of the meeting is to discuss PI and Construction Funds and the District Survey.

REGULAR MEETING

October 16, 2012

PUBLIC PARTICIPATION

1. Bill Harbison – Asked about the plans for the Radnor building – will it be winterized? Asked about the baseball fields, the demolition bids and the cost for maintaining an empty building. Mr. Tingley responded with an update on the bid package being put together now.
2. Robert Rice – he is glad to see the survey on the work session to be discussed. Mentioned that Fallon & Associates is a good company for surveys. Encouraged the board to be careful with expenditures and asked about the priorities of adding back positions.
3. Bryan Pfeiffer – asked if the savings of closing North includes the added expenditures of bussing, cost of insurance – has it all been taken into account? Also said that health insurance costs should be able to be controlled by a wellness plan. Said that teachers directly impact students – salaries should be bumped back up.
4. David Kessler – Asked if the board was hiring a communications person? Asked about the portables at North, is the electricity still running, will they drain the water lines? Said he was appalled to see the building inside after everything was moved out. Asked about winterizing it also.
5. Deborah Young-Bowden – asked about adding an HR person – maybe part time. Said we need to assure community input and communication.
6. Vic Whitney – said we closed North because of finances – now the forecast looks good so could it be re-opened? Mr. Tingley responded that the forecast looks better because of the savings from the closure of North

13-46

EXECUTIVE SESSION

Motion by Mr. Bell and seconded by Mr. Boester that the board go into executive session to discuss G-1, employment and evaluation of public employees according to O.R.C. 121.22, at 8:37 p.m.

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

BOARD RECONVENED

The Board reconvened in Regular session at 9:50 p.m. and upon roll call vote the following members were present:

Mr. Bell
Mr. Boester
Mr. Kaelber
Mr. Roden
Mr. Sheppard

There was some general discussion about 5th graders and if they are all getting physical education. Mr. Tingley will check.

There was also a discussion on the need for a communications person – an expert to promote the district. Mr. Tingley recommended a person through a contracted service to work October 29, 2012 through December 31, 2012 for a maximum of 10 hours per week. After January 1, 2013 the board can then decide whether to continue in the contract. The board all agreed and gave Mr. Tingley the direction to go ahead with a contract with Tracy Whited for the above timeline at a rate of \$55 per hour for a maximum of 10 hours per week. This will not be through payroll but will be a contracted service.

There was very brief discussion about creating a priority list of positions to bring back.

13-47

ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Boester that the meeting be adjourned at 10:14 p.m.

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

REGULAR MEETING

October 16, 2012

President

Treasurer