

REGULAR MEETING

October 18, 2011

The Buckeye Valley Local Board of Education met in Regular Session at 6:01 p.m. at North Elementary.

CALL TO ORDER

Vice-President, Tom Kaelber, called the meeting to order.

ROLL CALL

The following members were present: Rod Boester
Debbie Crecelius
Tom Kaelber

Administration present were: Jamie Grube, Superintendent
Sandra Griscom, Treasurer
Kathryn Colasanti, Curriculum Director
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

Mr. Bell arrived at 6:20 p.m.

The meeting started with a tour of North Elementary School.

PLEDGE OF ALLEGIANCE

Paloma Gonzalez, Student Council President at North, led in the Pledge of Allegiance.

RADNOR & RADNOR AREA BUCKEYE VALLEY ALUMNI ASSOCIATION

The Radnor and Radnor Area Buckeye Valley Alumni Association presented checks totaling Approximately \$2,900 to Buckeye Valley North Teachers.

12-38

MOTION TO APPROVE THE AGENDA

Motion by Mr. Boester and seconded by Mr. Kaelber to accept the Agenda with the addition of Item 6.2 under Discussion Items - Clarification of Costs.

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

12-39

APPROVAL OF MINUTES

Motion by Mrs. Crecelius and seconded by Mr. Boester to approve the minutes of the Regular meeting held September 13, 2011 and the Special meetings held September 6, 2011 and September 29, 2011 at the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION

1. Nancy Talley – spoke on behalf of the BVTA in support of the Income Tax Increase – it is needed to support services. Stimulus money is gone; interest from Construction Fund has been moved. We are already at bare bones with curriculum. Please Vote Yes.
2. Hal Clase – spoke in support of Graduation being at the High School not at Ohio Wesleyan.
3. Joe Roden – spoke about issues that he feels the board needs to address: the reductions that were made were more teachers than administrators; HS renovation project – stucco – music room/access to music loft; redistricting – what was the cost savings?; and the moving of teachers among buildings and how that was handled.

Mr. Sheppard arrived at 7:36 p.m.

DISTRICT UPDATE

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1. Mr. Tingley gave an update on the High School renovation project and invited board members to the punch out walk-throughs. November 29th is the estimated completion date.
2. An Open House for the High School was discussed. Discussion regarding timing and if it should be after final completion.
3. Mr. Grube gave an update on the BV Foundation project – approved documents were submitted to the superintendent. The project will be paid 100% from the BV Foundation.
4. Mrs. Colasanti gave an update on value-added data.
5. Mrs. Griscom announced that Buckeye Valley is receiving approximately \$40,000 in state funds as a reward for being a high-performing district.
6. Mr. Grube congratulated North Elementary on being an excellent building again for the 2010-11 school year (8th year in a row). There was a brief break for cake.

12-40

FINANCIAL ITEMS

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the September, 2011 Financial Report at the recommendation of the Treasurer.

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

Motion carried.

12-41

FIVE YEAR FORECAST

Motion by Mr. Boester and seconded by Mr. Sheppard 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. Boester, yes; Mr. Sheppard, yes; Mrs. Crecelius, yes; Mr. Kaelber, yes; Mr. Bell, yes

Motion carried.

12-42

CONSENT AGENDA

Motion by Mr. Sheppard and seconded by Mrs. Crecelius 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 2011/12 school year pending proper certification:

Angela Holton	Terri Kidwell
Joyce Condit	Jody Durburow
Rebecca Wilbur	Joan Patterson
Kerry Beaver	Lois Brittsan

Resignation

Accept the resignation of David Berg, MS Head Wrestling Coach, effective October 5, 2011.

Family Medical Leave

Approve Family Medical Leave for Elizabeth Young, HS Math Teacher, 6 weeks unpaid leave from approximately March 13, 2012.

Employment

Approval of the following as Home Instructors for the 2011/12 school year as needed at \$19/hour:

Deana Hooper
Laura Bain
Elaine Beale

Approve the following on a 1 year limited contract for the 2011/12 school year, effective 10/3/2011:

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Melanie Fifield (.6) FTE BA Step 2 \$21,907 (pro-rated to start date of 10/3)

Approval of the following as Cooks for the 2011/12 school year at 2 hours/day, \$13.39 per hr:

Lois Brittsan
Shelly Graves

Overnight Trips

Approval of approximately 16 High School students to travel to Myrtle Beach, South Carolina for the Cal Ripken Experience from April 1-7, 2012.

Change Orders for the High School Construction Project

Approve the following change orders for the HS Construction Project:

FP-004	TP Mechanical	\$11,857.32
M-007	Vaughn Industries	\$ 5,728.47
M-006	Vaughn Industries	\$ 4,110.53
A-006	AHC Environmental	\$ 3,920.00
E-028	Converse Electrical	\$ 2,818.83
E-029	Converse Electrical	\$ 4,403.18
E-030	Converse Electrical	\$ 3,116.70
E-031	Converse Electrical	\$23,735.25

Volunteers

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

David Berg	MS Wrestling
Aaron Haynes	MS Wrestling
Chip Kidwell	MS Wrestling

Supplemental Contracts

Approve the following supplemental contracts for the 2011/12 school year:

Patricia Gregory	Yearbook, North Elementary	J	\$ 674
Corrine Wortz	HS Jr. Class Advisor	D-0	\$2,022
Sherry Prine	Student Council, North Elementary	I	\$ 842
Nancy Talley	Lead Mentor	D-3	\$2,527
Nancy Talley	Mentor	G-0	\$1,348
Chris Omness	Mentor	G-0	\$1,348
Kent Eastham	Mentor	G-0	\$1,348
Lydia Stover	Mentor	G-2	\$1,685
Tanya Markley	Mentor	G-2	\$1,685
Ryan Perry	MS Wrestling Head	C-0	\$2,359

Approve the following supplemental contracts for the 2011/12 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 the money from the BVTA:

Nancy Talley	\$764.50
Eileen Sheppard	\$764.50
TJ Chaney	\$382.50
Sharon Baxter	\$382.50
Justine Santschi	\$191.13

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

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DISCUSSION ITEMS (Board Members)

There was a discussion regarding graduation location. Mr. Harle from the Graduation Committee was present and gave a report from the committee. After listing the pros and cons and lengthy discussion, it was the recommendation of the Graduation Committee to continue to have Graduation at Ohio Wesleyan.

There was also discussion regarding the clarifications of some costs. Mr. Boester asked questions from some things he had seen printed in the newspapers. He asked if we had added any administrators. Mr. Grube and Mrs. Griscom clarified that we had not. We had used some IDEA stimulus money (money that had to be used for Special Education) for a psychologist that had assisted in administrative duties for two year (the length of the stimulus money). That position was through the ESC and was eliminated this school year as the stimulus money was gone. We also decreased the number of days of the MS Dean of Students who assists the MS Principal. We have 13 positions classified as “administrative” now and that is what we have had for the past several years.

Mr. Boester also asked for clarification on what “pickup on pickup” is. Mrs. Griscom explained that the term “pickup” means tax-sheltered retirement and “pickup on pickup” means that the Board of Education pays the employee portion of retirement for the employee and further pays the retirement again on the board-paid retirement. This is common for administrators in the state of Ohio and has been for years. Mr. Bell stated that it is standard for the industry.

Mr. Boester then asked about the High School Renovation project. There have been numerous rumors and remarks that the final building is not as it was explained to be in the beginning of the project. Mr. Grube stated that there have been no changes to the plans that were unanimously board approved at the board meeting on _____ except for enhancements and change orders. All change orders have been board approved. Prior to the board approving the plans, many meetings were held with staff including extended meetings with the music staff who were supportive of the plan as it was presented.

PUBLIC PARTICIPATION

1. Amy Hill – here on behalf of the Delaware-Morrow Mental Health and Recovery Services Board. Asked for support for the renewal of the levy on the ballot Nov. 8.
2. Jim Wilson – appreciates the work and decision making at BV. He commended the district for having the best interest of kids at heart. He is supportive of the income tax.
3. David Kessler – he loves old buildings but knows we will be in our elementary schools for At least another 5 years. We need to maintain them. We must take care of the buildings and be sure they are safe for kids and spend our money wisely.

12-43

EXECUTIVE SESSION

Motion by Mrs. Crecelius and seconded by Mr. Kaelber 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 9:22 p.m.

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

Motion carried.

The Board reconvened in Regular session at 10:02 p.m. and upon roll call vote the following members were present:

Mr. Bell
Mr. Boester
Mrs. Crecelius
Mr. Kaelber
Mr. Sheppard

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ADJOURNMENT

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

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

Motion carried.

President

Treasurer