

## REGULAR MEETING

November 15, 2011

The Buckeye Valley Local Board of Education met in Regular Session at 6:15 p.m. at West Elementary.

### CALL TO ORDER

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

### ROLL CALL

The following members were present: Debbie Crecelius  
Tom Kaelber  
Tom Sheppard

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 6:25 p.m.

The meeting started with a tour of West Elementary School.

### PLEDGE OF ALLEGIANCE

Matthew and Aron Curie, Students at West, led in the Pledge of Allegiance.

12-45

### MOTION TO APPROVE THE AGENDA

Motion by Mr. Kaelber and seconded by Mrs. Crecelius to accept the Agenda as presented, including the Addendum.

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

12-46

### APPROVAL OF MINUTES

Motion by Mr. Sheppard and seconded by Mr. Kaelber to approve the minutes of the Regular meeting held October 18, 2011 at the recommendation of the Treasurer.

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

### PUBLIC PARTICIPATION

1. Jeff White – gave some feedback on the Income Tax we had on the ballot Nov. 8. He thanked the supporters. Mentioned concern about not having all board members supporting it and mentioned lack of help from board members and others.

### DISTRICT UPDATE

1. Mr. Tingley gave an update on the High School renovation project. November 29<sup>th</sup> is the date for final occupancy. The architects mentioned that a complete set of the final plan documents will be given to the school district upon completion.
2. The BV Foundation project of building a Fitness Center has begun. The project will be paid 100% from the BV Foundation.
3. Mr. Tingley discussed the AEP rebate that Buckeye Valley can receive from our updated HVAC system at the High School.
4. Mrs. Colasanti gave an update on value-added data.
5. Mrs. Griscom gave an update on the Income Tax collections.
6. There was an update on the NutriKids online payment system.
7. There was a presentation by the TGIF Group, ODE Asset Builder Award Winners.
8. Mr. Grube congratulated West Elementary on being an excellent building again for the 2010-11 school year (7<sup>h</sup> year in a row). There was a brief break for cake.

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FINANCIAL ITEMS

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

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

12-48

PART-TIME COOK POSITION

Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve one (1) new Cook position at 2.5 hours per day for a 1 year limited contract effective October 19, 2011.

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

12-49

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:

Supplemental Contracts

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

Kelly Green	MS Bowling Coach	F1	\$1,685
Loren Pool	HS G. Basketball – Asst.	B1	\$3,538
Katie Curry	HS G. Basketball – Asst.	B1	\$3,538
Andy Gast	HS B Basketball – Asst.	B8	\$4,717
Rick Harle	HS B Basketball – Asst.	B3	\$3,875
Damian Gratz	HS Wrestling – Asst.	C3	\$2,864
Madonna Wells	HS Bowling	D3	\$2,527
Megan James	HS BB Cheerleading	D3	\$2,527
Eric DiSabato	HS Wrestling – Head	B8	\$4,717
Deb Basinger	MS Friday Night School Supr.		\$35/Friday
Heather Besselman	HS Gymnastics Coach	B0	\$3,369

Volunteers

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

Chuck Schroeder	HS Girl's Basketball
Kelsey Woolum	HS Girl's Basketball
Michael Baker	HS Boy's Basketball
Justin Lee	MS Boy's Basketball
Bob Thomas	MS Boy's Basketball
Steve Hyatt	MS Girl's Basketball
Perry Wells	HS Bowling
Kelly Green	HS Bowling
Tracey Green	HS Bowling
Tracey Green	MS Bowling
Terry Davenport	HS Bowling
Chuck Venable	HS Wrestling
Jeff Mentzer	HS Wrestling

Leave of Absence

Approve the following unpaid Medical Leave requests for the 2011/12 school year:

Deanna Carper, bus driver, from October 31, 2011 until doctor release.  
Melissa Conley, bus driver, from November 7, 2011 until doctor release.  
Amanda Conn, MS Teacher, from 10/31/11 to 11/11/11.

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Approve the Personal Leave of Absence request of Debra Goedde, teacher, for the remainder of the 2011/12 school year.

### Approve Contract to Pay-In-Lieu of Transportation

In accordance with Section 3327.01 ORC the Board of Education may declare it impractical to transport a student to a non-public school outside the district but within a 30 minute or less distance from the school students would attend. Parents who transport are then eligible for a one time reimbursement for transportation at a rate established by the State Department of Education. Only the 30 new students, who were not on the list last year, need to be approved. There are also 76 previously approved students.

<u>School</u>	<u>Students</u>	<u>Parents</u>
Delaware Christian	Ava Flick	Brandi Adams
Delaware Christian	Lisa Hannink	Deborah Hardwick
Delaware Christian	Kyle & Michael Hsu	Debbie Hsu
Delaware Christian	Hunter Kaiser	Sharon Kaiser
Delaware Christian	Ellia Penick	Debra Penick
Delaware Christian	Sara Preece	Edie Preece
Delaware Christian	Mya Ritchie	Susan Ritchie
Delaware Christian	Andres, Armand, Evan Rosario	Debra Rosario
Delaware Christian	Anna Schaad	Eric Schaad
Delaware Christian	Zadok Veatch	Grace Veatch
Village Academy	Rachyl Enderle	Brian Enderle
Village Academy	Celia Leto	Emily Leto
Village Academy	Jonah Sela	Rebecca Sela
Village Academy	Paige Spalsbury	Erin Spalsbury
Worthington Christian	Tyler Emlich	Margo Emlich
Worthington Christian	Zoe Liv	Amy Bachmeier
Worthington Christian	Zachary & Alexander Valentine	Sonya Valentine
Tree of Life	Morgan & Ava Eads	Nichole Eads
Grace Baptist	Micah Baker	Amy Baker
Grace Baptist	Caitlyn Bane	Corey Bane
Grace Baptist	Katelyn, Richard, Chelsea & Zachary McQuown	Joyce McQuown
Marion Catholic HS	Rachel Chwalic	Karen Chwalik

### Classified Substitutes

Approve the following classified substitutes for the 2011/12 school year pending proper certification:

Mary Stuart	Elizabeth Young
Florence B. Russell	Sharon Jones
Marilyn Zimmerman	Tori Bickley
Deborah Stansbery	

Deborah Stansbery, substitute nurse, 2 hours/day as needed at \$20/hr.

### Resignations

Accept the following resignations for the 2011/2012 school year:

Melissa Glynn, West SACC Assistant, effective 10/31/2011.  
Kaitlyn Jones, North SACC Assistant, effective 11/2/2011.  
Dana Yankie, North SACC Assistant, effective 10/29/2011.

### High School Construction Change Orders

Approve the following Change Orders for the High School Construction Project:

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LFI-004	Continental Education Environments	\$ 4,670.85
P-021	Aggressive Mechanical, Inc.	\$12,737.15
E-032	Converse Electrical	\$21,746.59
GT-060	2K General Company	\$10,197.04
GT-061	2K General Company	\$36,687.25
GT-062	2K General Company	\$15,879.45

New Cook Positions – Hours Change

Approve the change in hours for the new Cook positions to go from 2 hours/day to 2.5 hours/day effective October 19, 2011.

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

12-50 RESOLUTION FOR AMERICAN EDUCATION WEEK

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the following Resolution:

Resolution for American Education Week

WHEREAS, the week of November 14-18, 2011 has been designated as American Education Week nationally, and

WHEREAS, the public schools are an important and integral part of our society, and

WHEREAS, the concept of a free and equal education is an American tradition and the source of our country's strength, and

WHEREAS, all citizens have an obligation and responsibility to support their public schools;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Valley Local Board of Education hereby declare the week of November 14-18, 2011 as American Education Week in the Buckeye Valley Local School District, and urges all residents of the district to visit their schools, become knowledgeable about school activities and programs, and active in their support of the schools, and

BE IT FURTHER RESOLVED, that the Buckeye Valley Board of Education hereby acknowledge the extremely fine job done in the educating of our youth by the Buckeye Valley Schools.

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

12-51 HB 136 RESOLUTION

Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following Resolution opposing HB 136:

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

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WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Buckeye Valley Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

12-52      2012/2013 DISTRICT CALENDAR

Motion by Mr. Sheppard and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the 2012/2013 district calendar as follows:

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BUCKEYE VALLEY LOCAL SCHOOL DISTRICT  
2012/2013 School Calendar

<u>DAY - DATE</u>	<u>FIRST NINE WEEKS</u>	<u>PUPIL DAYS</u>	<u>TEACHER DAYS</u>
Mon. Aug. 20	Staff In-Service	No School	X
Tues. Aug. 21	Professional Day	No School	X
Wed. Aug. 22	Teacher Work Day	No School	X
Thur. Aug. 23	FIRST DAY	X	X
Mon. Sept. 3	Labor Day	No School	No School
Tues. Sept. 17	Fair Day	No School	No School
Wed. Sept. 18	Fair Day/Staff In-Service	No School	X
Fri. Sept. 28	INTERIMS	X	X
Fri. Oct. 19	COTA DAY	No School	No School
Fri. Oct. 26	End First Nine Wks./ Prof Day.	No School	X
Fri. Nov. 2	GRADE CARDS ISSUED	X	X
		<b>42 days</b>	<b>48 days</b>
<b><u>SECOND NINE WEEKS</u></b>			
Wed. Nov. 21	Thanksgiving Vacation	No School	No School
Thurs. Nov. 22	Thanksgiving Day	No School	No School
Fri. Nov. 23	Thanksgiving Vacation	No School	No School
Fri. Nov. 30	INTERIMS	X	X
Mon. Dec. 24 - Fri. Jan. 4	Winter Vacation	No School	No School
Fri. Jan. 18	End 2 <sup>nd</sup> Nine Weeks/Prof. Day.	No School	X
Mon. Jan. 21	Martin Luther King Holiday	No School	No School
Fri. Jan. 25	Grade Cards Issued	X	X
		<b>46 days</b>	<b>47 days</b>
<b><u>THIRD NINE WEEKS</u></b>			
Mon. Feb. 18	President's Day	No School	No School
Fri. Feb. 22	Interim Reports	X	X
Fri. Mar. 22	End of 3rd Nine Weeks/Prof. Day	No School	X
Mon. Mar. 25-Fri. Mar. 29	SPRING BREAK	No School	No School
Fri. Apr. 5	GRADE CARDS ISSUED	X	X
		<b>42 days</b>	<b>44 days</b>
<b><u>FOURTH NINE WEEKS</u></b>			
Fri. May 3	INTERIM REPORTS	X	X
Mon. May 27	Memorial Day	No School	No School
Thurs. June 6	Last Day for Students	X	X
Fri. June 7	Graduation	No School	X
Fri. June 7	End 4 <sup>th</sup> Nine Wks./Teacher Work Day	No School	X
Fri. June 14	Grade Cards Mailed Home	No School	No School
		<b>48 days</b>	<b>49 days</b>
<b>TOTAL</b>		<b>178 days</b>	<b>188 days</b>

The dates for 2 fall and 2 spring evening Parent-Teacher Conferences will be determined in the spring.

MAKE-UP DAYS: June 7, 10, 11, 12, 13 (if needed, would be taken in this order)

Required Days: 178 - Student Days; 2 - P/T Conferences, 6 - Teacher Days = 188 Total Teacher Days

ADOPTED: 11/15/2011

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

DISCUSSION ITEMS (Board Members)

1. Future Funding Options – there was discussion regarding going back on the ballot. The dates of elections for next year are still not finalized. It was decided that the board was not ready to put anything on the ballot yet. At the December board meeting there will be an executive session to discuss possible cuts.
2. It was decided that the December 20 Regular board meeting at the Middle School will begin at 6:30pm instead of 7:00pm so that there may be a tour of the Middle School.

PUBLIC PARTICIPATION

1. Joe Roden – discussed some ideas he got from the OSBA Capital Conference this week.

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- There are hot buttons in the district; we need a targeted message and talking points.
2. Sally Dubanowich – commended the High School project; supportive of income tax; Asked why more board members and the Superintendent were not more involved; we need a committee to review what happened with the income tax.
  3. Bryan Pfeiffer – voiced concern about the board; need a committee formed soon to help; no checks and balances; upset to wait until November, 2012 to go forward again with operating money request.

12-53

ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the meeting be adjourned at 8:40 p.m.

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

Motion carried.

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President

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Treasurer