

REGULAR MEETING

DECEMBER 14, 2010

The
Buckeye Valley Local Board of Education met in Regular Session at 7:03 p.m.
at the Middle School Library.

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
Barbara Coolahan, Special Education 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
Mark Tingley, Administrative Services Director

PLEDGE OF ALLEGIANCE

Students led in the Pledge of Allegiance.

MIDDLE SCHOOL PRESENTATION

Tina Francis, CBI teacher, gave an overview of the program at the Middle School. CBI
students introduced themselves and gave a brief presentation of how the program has

helped

them, what jobs they have in the program and how much they appreciate Ms. Francis.

11-43

APPROVAL OF MINUTES

Motion by Mr. Boester and seconded by Mr. Bell to approve the minutes of the Regular
meeting held November 16, 2010 and the Special meetings held November 30, 2010 and
December 7, 2010 at the recommendation of the Treasurer.

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

Motion carried.

PUBLIC PARTICIPATION (ITEMS ON AGENDA)

None.

DISTRICT UPDATE

Mr. Tingley gave an update on the High School Renovation project.

11-44

FINANCIAL ITEMS

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

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

Motion carried.

11-45

FUND TO FUND TRANSFER FROM OLD 019 FUND

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of
Education authorize the Treasurer to do a fund to fund transfer from 019 9402- William
Street Church Grant to the General Fund in the amount of \$18.99 to clear out the fund per
the State Auditor. This is an old fund that has not been used in years.

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

11-46 CONSENT AGENDA

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

Volunteers

Approve the following Volunteers for the 2010/2011 school year:

Kim Morris	Girls' Basketball – MS
Randy Leienberger	Girls' Basketball Asst – MS
Perry Wells	HS Bowling

Classified Substitutes

Approve the following Classified Substitutes for the 2010/2011 school year:

Angela Travis
Tammy Fetty
Chris Poulton

Supplemental Contracts

Approve the following supplemental contracts for the 2010/2011 school year:

Diane Welker	Destination Imagination- North	J	\$667
Amos Price	Lake Erie Trip – MS	I	\$833
Lisa Hayer	Safety Patrol – East	J	\$667
Lisa Hayer	Yearbook Advisor – East	J	\$667
Traci Kennedy	Student Council – East	I	\$833
Candy Staley	Just Say No – East	J	\$667

Supplemental Category Adjustment

Approve the adjustment to Christine Omness's Supplemental Contract for Destination Imagination from Category I (\$833) to Category J (\$667) for the 2010/2011 school year.

Employment

Employ the following on a 1 year limited contract for the 2010/2010 school year:

Zin Min	Home Instruction	\$15/hr	eff. 12/15/10
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High School Construction Change Orders

Approve the following Construction Change Orders for the High School, totaling about \$18,000:

GT-018	2K General Company	\$ 520.55
GT-019	2K General Company	\$5,125.23
FP-001	TP Mechanical Contr.	\$6,194.22
P-010	Aggressive Mechanical	\$2,787.48
P-011	Aggressive Mechanical	\$2,944.29

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

11-47 ELECTION OF PRESIDENT PRO-TEM

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Local Board of Education elect Mike Bell to be President Pro-Tem, to serve at the Organizational Meeting to be held Tuesday, January 11, 2010 at 6:30 p.m. at the Middle School, until the Board elects its President.

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

11-48 BOARD RESOLUTION TO ACCEPT RESIGNATION FOR RETIREMENT
PURPOSES OF
TEACHER AND APPROVE SETTLEMENT AGREEMENT

Motion by Mr. Sheppard and seconded by Mr. Bell, as follows: To accept the resignation of teacher Carol Remley for retirement purposes, effective as of the end of the work day on March 8, 2011, and to approve the Settlement Agreement as signed by Ms. Remley and presented to the Board AND To approve the Settlement Agreement by Carol Remley and presented to this Board, to accept the resignation of Ms. Remley for retirement purposes, effective December 14, 2010, and to authorize the President and Treasurer to execute the Settlement Agreement on behalf of this Board.

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

DISCUSSION ITEMS

1. Board Protocol – brief discussion and will be presented at the January 11, 2011 meeting.
2. Common Information – Mr. Kaelber passed out information regarding how information should be communicated to all board members. Discussion on music area and when decisions were made.
3. Construction Procedures – Discussed if monthly meetings with architects should include all board members; perhaps the meeting should be part of the regular board meeting.

11-49 RESOLUTION DECLARING NECESSITY OF INCOME TAX AND BOND ISSUE

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

BOARD OF EDUCATION
BUCKEYE VALLEY LOCAL SCHOOL DISTRICT
DELAWARE, MARION, MORROW AND UNION COUNTIES, OHIO

The Board of Education (the "Board") of the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio (the "School District"), met in regular session on December 14, 2010, at 7:00 p.m. at the Middle School, 683 Coover Road, Delaware, Ohio 43015, with the following members present:

M____. _____ introduced the following resolution and moved its passage:

RESOLUTION DECLARING NECESSITY OF INCOME
TAX AND BOND ISSUE, AND TO SUBMIT THE
QUESTION OF SAME TO THE ELECTORS.
(R.C. Section 5748.08)

WHEREAS, a resolution declaring the School District to be a "special needs" district within the meaning of Section 133.06(E), Ohio Revised Code and requesting the consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds of the School District in a sum not to exceed \$36,000,000 and to submit the question of such issuance to electors of the School District was passed by the Board on November 16, 2010; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such income tax to the electors of the School District at the election to be held May 3, 2011.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

It is necessary to raise annually the additional sum of \$2,200,000 for the purpose of providing for current operating expenses of the School District by levying an annual tax on School District income (the "Income Tax"). The income that shall be subject to the Income Tax is the School District income of individuals and of estates as defined in R.C. 5748.01(E)(1)(a) and (2).

It is necessary for the purpose of constructing school facilities and renovating existing school facilities, furnishing and equipping the same, improving the sites thereof, and acquiring land and interests in land, to issue and sell \$36,000,000 of bonds (the "Bonds") of the School District. It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately June 1, 2011; shall bear interest at the estimated rate of 4.75% per annum; and shall be paid over a number of years not to exceed 28.

Section 4. The question of levying the Income Tax and issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 3, 2011.

Section 5. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the Tax Commissioner of Ohio and the County Auditor of Delaware County, Ohio for the May 3, 2011 election.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

Passed: December 14, 2010

BOARD OF EDUCATION
BUCKEYE VALLEY LOCAL
SCHOOL DISTRICT
DELAWARE, MARION, MORROW
AND UNION COUNTIES, OHIO

Attest: _____
Treasurer

Board President

REGULAR MEETING

December 14, 2010

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

PUBLIC PARTICIPATION (Items not on Agenda)

None.

11-50

EXECUTIVE SESSION

Motion by Mr. Bell and seconded by Mr. Boester that the board go into Executive Session to discuss G-1, discussion of the employment and evaluation of public employees, and G-2, the Purchase of Property for Public Purposes at 8:50 p.m.

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

OUT OF EXECUTIVE SESSION

The board reconvened in Regular Session at 10:26 p.m. and upon roll call vote the following members were present:

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

11-51

ADJOURNMENT

Motion by Mr. Kaelber and seconded by Mr. Boester that the meeting be adjourned at 10:26 p.m.

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

President

Treasurer