

REGULAR MEETING

December 18, 2012

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

CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

ROLL CALL

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

The following members were absent: Tom Kaelber

Administration present were: Mark Tingley, Interim Superintendent
Sandra Griscom, Treasurer
Barbara Coolahan, Special Education Director
Beth Kantner, SACC Director
Barry Lyons, Grades 5-6 Principal
Mark Malcom, Director of Classified Personnel
Andrew Miller, High School Principal
Mary Schroeder, Elementary Principal

PLEDGE OF ALLEGIANCE

Tom Sheppard led in the Pledge of Allegiance.

13-62

MOTION TO APPROVE THE AGENDA

Motion by Mr. Boester and seconded by Mr. Roden that the Buckeye Valley Local Board of Education approve the Agenda as presented, including the Addendum.

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

13-63

APPROVAL OF MINUTES

Motion by Mr. Roden and seconded by Mr. Bell to approve the minutes of the Regular meeting held November 13, 2012 at the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION (ITEMS ON AGENDA)

1. Vic Whitney – asked about the survey; expressed concern about what background information has been collected in preparation, especially cost of things so that people are informed before they answer questions. Asked what the ultimate goal of the survey is.
2. David Kessler – also asked what the purpose of the survey is – said the public must be educated and know the costs of things before the survey can be done; asked who we are surveying and if it is telephone only. Wants more information in general about the survey.

Board President Tom Sheppard asked for a moment of silence in remembrance of the students and staff who lost their lives in the Sandy Hook Elementary shooting.

DISTRICT UPDATE

1. Mr. Tingley gave a brief update on security at Buckeye Valley. We have a plan in place.
2. Update on Committees: The Finance Committee will meet on January 7, 2013 at 5:00pm. Tracy Whited, our communication person, put out information and an invitation to sign up for committees. There will be new members on each committee to start the new year.
3. Race to the Top/Teacher Evaluation System – Mr. Tingley reported that a great meeting took place last Wednesday to work on this.
4. The Middle School wireless installation will take place over the winter break. Also, the heating and cooling controls at the Middle School will be worked on – this is being paid from PI dollars.

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- 5. District Survey – Fallon group is working on the survey, doing analysis and working on background information. The communications committee will meet on Monday, January 14 to review the first draft of the survey. It is hoped the survey will take place the last week in January.
- 6. BV North Bid Update – we will be opening bids on December 20 for the North demolition. Then the board would have to approve the firm that is the lowest /accurate and complete bidder.

13-64 FINANCIAL ITEMS

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

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

13-65 APPROPRIATION MODIFICATION

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following Appropriation Modification for FY13:

	<u>Fund</u>	<u>Func</u>		
Increase	001	2900	\$29,000	EMIS Coordinator and Communications person

13-66 CONSENT AGENDA

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

Overnight Trip

Approve the overnight trip for 6th graders to Camp Tempel Hills near Mansfield, Ohio. One team will attend May 20-22, 2013 and the other team will attend May 22-24, 2013. Students assume the majority of cost for the trip.

Employment

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

Clay Tuggle	Point-to-Point Driver	effective 12/3/12
Gwenlyn Seed	Title I Tutor, East Elementary	4 hr/day @ \$19/hr.

Classified Substitutes

Approve Paul Darling as a Classified Substitute for the 2012/2013 school year.

Approve Shawna Perkins as a Substitute Bus Driver for the 2012/2013 school year.

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

13-67 PAY-IN-LIEU TRANSPORTATION

Motion by Mr. Bell and seconded by Mr. Roden 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

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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
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.

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Kayla Zimmerman	Delaware Christian	11	Scott Zimmerman
Avery Thompson	Worthington Christian	7	Pete Thompson
Caleb Spults	Delaware Christian	3	Kelly Spults

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

13-68

DISTRICT POLICIES – SECOND READING

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

IGBB Programs for Gifted and Talented Students
JG Student Discipline

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

DISCUSSION ITEMS

1. Mr. Roden asked for an update on winterizing the North building. Mr. Tingley said it was done about two weeks ago.
2. Mr. Boester asked about the middle school leaks and missing ceiling tiles. Mr. Tingley said that some have been replaced and they will continue to work on it.
3. Mr. Tingley said that the new website should be launched by tomorrow.

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4. Mr. Roden asked if Mr. Tingley had contacted Lakewood schools about their HB263 project. Mr. Tingley said that yes, he had called him and we will look into it.

PUBLIC PARTICIPATION (Items not on Agenda)

1. David Kessler – asked about the security system at North – asked why the security system keeps going off. Mr. Malcom explained that the batteries in the door were on test cycle and that has been taken care of. Mr. Kessler also expressed concern about the building not being built to have no heat – happy that it was winterized. Asked about the north demolition bid – does it include the removal of oil tanks and any soils and the septic system? Asked about asbestos and filling holes, top soil and grass, etc. It was suggested that Mr. Kessler get a list of these concerns to Mr. Tingley to address. Mr. Kessler also asked for a copy of the bid documents... they are a public record so he can get a copy.
2. Deb Young-Bowden – asked about the timeframe for the demolition of North once a bid is accepted. Mr. Tingley explained that bids are good for 90 days – it would probably take about 2 months for the work to be done. Also, the board can reject all bids and there is no date set yet for demolition.

13-69

ELECTION OF PRESIDENT PRO-TEM

Mr. Bell nominated Mr. Roden to serve as President Pro-Tem for the organizational meeting of 2013. Mr. Boester seconded the motion. There were no other nominations.

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of Education elect Joe Roden to be President Pro-Tem, to serve at the Organizational Meeting to be held Tuesday, January 8, 2013 at 7:00 p.m. at the Middle School, until the Board elects its President.

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

13-70

EXECUTIVE SESSION

Motion by Mr. Roden 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 at 8:10 p.m.

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

OUT OF EXECUTIVE SESSION

The board reconvened in Regular Session at 10:03 p.m. and upon roll call vote the following members were present:

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

There was a very brief discussion about the district survey.

13-71

ADJOURNMENT

Motion by Mr. Boester and seconded by Mr. Roden that the meeting be adjourned at 10:07 p.m.

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

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Treasurer