

## REGULAR MEETING

December 20, 2011

The Buckeye Valley Local Board of Education met in Regular Session at 6:31 p.m. at the Middle School Library.

### CALL TO ORDER

President, Mike Bell, called the meeting to order.

### ROLL CALL

The following members were present: Michael Bell  
Rod Boester  
Debbie Crecelius

The following members were absent: Tom Kaelber

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  
Mary Schroeder, Elementary Principal  
Mark Tingley, Administrative Services Director

The meeting began with a tour of the Middle School.

### PLEDGE OF ALLEGIANCE

Mike Bell led in the Pledge of Allegiance.

12-54 MOTION TO APPROVE THE AGENDA  
Motion by Mrs. Crecelius and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the Agenda as presented.  
Roll call vote: Mrs. Crecelius, yes; Mr. Boester, yes; Mr. Bell, yes  
Motion carried.

12-55 APPROVAL OF MINUTES  
Motion by Mr. Boester and seconded by Mrs. Crecelius to approve the minutes of the Regular meeting held November 15, 2011 at the recommendation of the Treasurer.  
Roll call vote: Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Bell, yes  
Motion carried.

### PUBLIC PARTICIPATION (ITEMS ON AGENDA)

1. Larry Cline – expressed extreme disappointment at the failure of the income tax; we need to gather input at the Jan. 4 Community Forum. With regards to cuts, nothing is off the table.

### DISTRICT UPDATE

1. Mr. Tingley gave an update on the High School Renovation project which is nearly complete. The architects were present also.
2. The Middle School was recognized as an Excellent Building for the 2010-2011 school year.
3. Mrs. Griscom reported that the district's valuation from reappraisal in 2011 increased by \$2.3 million which was only an increase of .48%. It was encouraging that it did not decrease.
4. There will be a Community Forum on January 4, 2012 at 6:00pm in the Middle School Cafeteria to get community input into the cuts that will need to be made.

12-56 FINANCIAL ITEMS

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

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

Motion carried.

Mr. Sheppard arrived at 7:19 p.m.

12-57

CONSENT AGENDA

Motion by Mr. Boester and seconded by Mrs. Crecelius 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 2011/2012 school year:

Randy Leienberger      Girls' Basketball Asst – MS

Classified Substitutes

Approve the following Classified Bus Driver Substitutes for the 2011/2012 school year:

John DeGood                  Norma Scott

Supplemental Contracts

Approve the following supplemental contracts for the 2011/2012 school year:

Pat Wood                          Faculty Manager                  D3/\$2,527

Leave of Absence

Approve the Medical leave of Absence of Rhonda Heim, without pay, through January 2, 2012.

Employment

Employ the following on a 1 year limited contract for the 2011/2012 school year:

Jenny Young	East SACC	\$8.50/hr.	eff. 11/28/11
Tracey Fetty	East SACC	\$8.50/hr.	eff. 11/28/11
Christine Liphart	Cook	2.5 hr.day	eff. 01/03/12

Employ the following as a 2<sup>nd</sup> grade Teacher at East Elementary, effective 11/22/2011 on a 1 year limited contract for the 2011/2012 school year:

Lindsay Bowman                  MA+15/Step 2                          \$43,600  
(pro-rated to 11/22/11 start date)

Pay-in-Lieu for Transportation

Approve the addition of the following new transfer student; Buckeye Valley will pay 2/3 of the Pay-in-Lieu.

<u>School</u>	<u>Student</u>	<u>Parent/Guardian</u>
Delaware Christian	Yutian Zhang	Paul S. McCullough

High School Construction Change Orders

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

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E-033	Converse Electrical	\$6,649.36
E-034	Converse Electrical	\$8,388.33
FP-005	TP Mechanical	\$3,376.77
FP-006	TP Mechanical	\$1,115.46
E-035	Converse Electrical	\$3,633.97

### High School Handbook Changes

Approve the proposed High School Handbook Cell Phone Policy change for the second semester 2011/2012.

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

### 12-58 ELECTION OF PRESIDENT PRO-TEM

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of Education elect Tom Sheppard to be President Pro-Tem, to serve at the Organizational Meeting to be held Tuesday, January 10, 2012 at 7:00 p.m. at the Middle School, until the Board elects its President.

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

### DISCUSSION ITEMS

1. District Policies – 1<sup>st</sup> Reading
2. Bid Savings Expenditures – staircase to music loft will be \$13,810.16

### PUBLIC PARTICIPATION (Items not on Agenda)

1. David Kessler – cautioned board not to harm the educational process. Look at our Mission Statement. Everything is on the table for cuts.
2. Larry Cline – Spend time looking at each thing; don't spend money on bus turnaround at HS if HS bussing might be cut. MS roof needs to be fixed.
3. Mike Kelley – mentioned that the income tax issue was shot down; the administrators and the board lost the confidence of the voters. The "raise" for administrators and cuts angered the voters. Said publicize all open bid contracts.

### 12-59 EXECUTIVE SESSION

Motion by Mr. Boester and seconded by Mrs. Crecelius that the board go into Executive Session to discuss G-1, discussion of the employment and evaluation of public employees at 8:11 p.m.

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

### OUT OF EXECUTIVE SESSION

The board reconvened in Regular Session at 12:10 a.m. and upon roll call vote the following members were present:

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

### 12-60 ADJOURNMENT

Motion by Mr. Boester and seconded by Mrs. Crecelius that the meeting be adjourned at 12:11 a.m.

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

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President

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Treasurer