

SPECIAL MEETING

March 10, 2014

The Buckeye Valley Local Board of Education met in a SPECIAL MEETING at 7:03 a.m. at the Administration Building.

CALL TO ORDER

President, Tom Kaelber, called the meeting to order.

ROLL CALL

The following members were present: Justin Osborn  
Joe Roden  
Justine Santschi  
Tom Kaelber  
Vic Whitney

The following members were absent: None

Administration present were: Mark Tingley, Superintendent  
Andrew Miller, Asst. Superintendent

14-92 APPROVAL OF AGENDA ITEMS

Moved by Mr. Osborn and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the Agenda as presented  
Roll call vote: Mr. Osborn, yes; Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.  
Motion carried.

14-93 SELECTION OF FIRM TO PROVIDE DESIGN PROFESSIONAL SERVICES AND AUTHORIZING NEGOTIATION OF AGREEMENT FOR SERVICES

Moved by Mrs. Santschi and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the attached resolution selecting a firm to provide design professional services and authorizing negotiation of agreement for services upon recommendation of the Superintendent.  
Roll call vote: Mr. Osborn, yes; Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.  
Motion carried.

14-94 CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Moved by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approved the attached resolution adopting a calamity day alternative make-up plan upon the recommendation of the superintendent.  
Upon discussion there were concerns about additional compensations to teachers to update online lessons.  
The resolution was then moved by Mr. Osborn and seconded by Mr. Whitney to table this resolution and discuss it at the next regular board meeting, or special board meeting if necessary.  
Roll call vote: Mr. Osborn, yes; Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.  
Motion carried.

14-95 CERTIFICATED EMPLOYMENT

Moved by Mr. Roden and seconded by Mrs. Santschi that the Buckeye Valley Board of Education employ the following on a one year limited contract through the end of the 2013/14 school Year.

Linda Myers Physical Education Teacher M+30 Step 4 \$49,823.00 eff. 3/10/14

SPECIAL MEETING

March 10, 2014

Roll call vote: Mr. Osborn, yes; Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.  
Motion carried.

14-96

ADJOURNMENT

Motion by Mr. Osborn and seconded by Mr. Whitney that the meeting be adjourned at 7:45 a.m..

Roll call vote: Mr. Osborn, yes; Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.  
Motion carried.

---

President

---

Treasurer