

Special Meeting

June 27th, 2014

The Buckeye Valley Local Board of Education met in Special Session at 7:30 a.m. at the Administration Building

CALL TO ORDER

President Mr. Kaelber called the meeting to order.

ROLL CALL

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

The following members were absent: Vic Whitney

Administration present where present: Andy Miller, Superintendent
Kelly Moore, Treasurer

14-130 MOTION TO APPROVE AGENDA ITEMS
Motion by Mrs. Santschi and seconded by Mr. Osborn to approve the agenda as presented.
Roll call vote: Mr. Roden, yes; Mr. Osborn, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried.

14-131 APPROVE FINAL 2014 APPROPRIATIONS
Moved by Mr. Osborn and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the final appropriation for fiscal year 2014.
Roll call vote: Mr. Roden, yes; Mr. Osborn, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried.

14-132 APPROVE INSURANCE RATES
Motion by Mrs. Santschi and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the renewal of insurance for Buckeye Valley Local Schools through the Ohio School Plan for \$96,794. The coverage period is July 1st, 2014 – June 30th, 2015.
Roll call vote: Mr. Roden, yes; Mr. Osborn, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried

There was discussion that the July regular board meeting will be changed to Monday July 21st, 2014 at 6:30 p.m. at Baron Hall.

14-133 ADJOURNMENT
Motion by Mr. Roden and seconded by Mr. Osborn that this meeting be adjourned.
Roll call vote: Mr. Roden, yes; Mr. Osborn, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried

President

Treasurer