

Special Meeting

August 4th 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: Justine Santschi
Tom Kaelber
Vic Whitney

The following members were absent: Justin Osborn
Joe Roden

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

15-15

MOTION TO APPROVE AGENDA ITEMS

Motion by Mrs. Santschi and seconded by Mr. Whitney to approve the agenda as presented.

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

15-16

CERTIFICATED EMPLOYMENT

Motion by Mr. Whitney and seconded by Mrs. Santschi to employ the following on a one year limited contract for the 2014/2015 school year pending proper certification and background check.

Lisa Picou 6th grade Teacher M+15 Step 10 \$59,592 eff. 8/11/2014

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

15-17

EXTENDED DAYS

To approve Karen Kehoe, Director of Pupil Personnel, additional days, not to exceed 10, from June 1, 2014 through July 31, 2014, at her current contracted rate.

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

15-18

ADJOURNMENT

Motion by Mr. Whitney and seconded by Mrs. Santschi that this meeting be adjourned.

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

President

Treasurer