

SPECIAL MEETING

May 10, 2011

The Buckeye Valley Local Board of Education met in Special Session at 7:02 p.m. in the Middle School library.

CALL TO ORDER

President, Mike Bell, called the meeting to order.

ROLL CALL

The following members were present: Mike Bell
Rod Boester
Debbie Crecelius
Tom Kaelber

The following members were absent: Tom Sheppard

Administration present were: Jamie Grube, Superintendent
Sandra Griscom, Treasurer
Kathy Colasanti, Curriculum Director
Elizabeth Kanter, SACC Director
Mark Tingley, Director of Administrative Services

PUBLIC PARTICIPATION – (Items on Agenda)

1. Larry Cline – he is 100% in favor of the BV Foundation building a building; however he believes that for \$10,000 the school district could update and clean up the existing building (restrooms and concession areas) – expressed that it was irresponsible to tear down and rebuild it.

11-115

OVERNIGHT TRIP

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve an overnight trip for the High School FFA students to travel to the Ohio State FFA Convention May 5-6, 2011 in Columbus and stay in the Embassy Suites Hotel. Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Bell, yes Motion carried.

DISCUSSION ITEMS

1. Levy Options – there was a brief discussion regarding levy options for the November, 2011 election. Filing deadlines were distributed to board members. There was discussion about the fact that an additional income tax would probably be better for our district than an emergency property tax levy. This will be discussed at the June board meeting for a decision. Mrs. Griscom will provide board members with financial information prior to the meeting.
2. Wellness Center - There was discussion regarding the BV Foundation project. Board members received information written by our attorney: draft resolution to be on the Regular agenda next week and a “Fitness Facility License Agreement” that clearly states how the BV Foundation shall proceed and sets parameters for the foundation and for the board.
3. Policy for Home Schoolers participating in BV extracurriculars – there was discussion about the policy that the board will be voting on next week – students would have to be enrolled in at least three classes at BV, two of which are core classes, to be able to participate in extra-curricular activities. The board asked that the administration have all of the facts about the other MOAC schools and other surrounding districts for the meeting next week.
4. Baseball Field – There was discussion about the baseball field being under water right now and not usable. There is tons of dirt at the high school right now because of the renovation project going on - that dirt should be moved to the baseball field instead of being taken away.

PUBLIC PARTICIPATE (Items not on Agenda)

1. Larry Cline – he is 100% in support of an income tax; said that what we do now with

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wellness/fitness center will be reflected in levy passage or failure – show good stewardship by taking care of what we have- there should be a person responsible for maintaining the fitness center as well as the concessions/restrooms.

2. Beth Fedoush – said that the current restroom at the athletic fields is not usable in her opinion – it is the school district’s responsibility to provide decent restrooms. Also asked if the levy passes in the Fall is there a possibility of bringing back the music position.

11-116 EXECUTIVE SESSION

Motion by Mr. Boester and seconded by Mr. Kaelber that the board go into executive session to discuss G-2, the Purchase of Property for Public Purposes at 8:33 p.m.

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

Motion carried.

BOARD RECONVENED

The board reconvened in Special session at 9:09 p.m. and upon roll call vote the following members were present:

Mr. Bell

Mr. Boester

Mrs. Crecelius

Mr. Kaelber

11-117 ADJOURNMENT

Mr. Boester moved, seconded by Mr. Kaelber, to adjourn the meeting at 9:10 p.m.

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

Motion Carried.

President

Treasurer

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