

SPECIAL MEETING

May 31, 2013

The Buckeye Valley Local Board of Education met in Special Session at 8:00 a.m. at the Administration building.

CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

ROLL CALL

The following members were present: Mike Bell  
Rod Boester  
Tom Kaelber  
Joe Roden  
Tom Sheppard

Administration present were: Mark Tingley, Interim Superintendent

13-143

EXECUTIVE SESSION

Motion by Mr. Bell and seconded by Mr. Roden that the board go into executive session to discuss G-1, discussion of the employment and evaluation of public employees, and G-4, Negotiations, at 8:00 a.m.

Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Sheppard, yes

Motion carried.

BOARD RECONVENED

The board reconvened in Special session at 8:55 a.m. and upon roll call vote the following members were present:

Mr. Bell  
Mr. Boester  
Mr. Kaelber  
Mr. Roden  
Mr. Sheppard

13-144

INTERIM TREASURER

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Local Board of Education extend the contract of Interim Treasurer Sandra Griscom, at the same terms, through July 31, 2013.

Roll call vote: Mr. Kaelber, yes; Mr. Roden, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Sheppard, yes

Motion carried.

13-145

INTERIM ASSISTANT TREASURER

Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of Education employ Kelly Moore as Interim Assistant Treasurer effective June 1-July 31, 2013.

Roll call vote: Mr. Bell, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes

Motion carried.

13-146

EMPLOYMENT OF SUPERINTENDENT

Motion by Mr. Roden and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education employ Mark S. Tingley as Superintendent on a 3-year contract effective August 1, 2013.

Roll call vote: Mr. Roden, yes; Mr. Kaelber, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Sheppard, yes

Motion carried.

13-147

EMPLOY ASSISTANT SUPERINTENDENT

Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Local Board of

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Education employ Andrew Miller as Assistant Superintendent on a 3 year contract effective August 1, 2013.

Roll call vote: Mr. Boester, yes; Mr. Bell, yes; Mr. Kaelber, yes; Mr. Roden, yes;  
Mr. Sheppard, yes

Motion carried.

13-148 RETIREMENT

Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Local Board of Education approve the retirement of Robert Hoak, HS Teacher, effective June 1, 2013.

Roll call vote: Mr. Kaelber, yes; Mr. Roden, yes; Mr. Bell, yes; Mr. Boester, yes;  
Mr. Sheppard, yes

Motion carried.

13-149 EMPLOYMENT OF TREASURER

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Local Board of Education employ Kelly Moore as Treasurer on a 3 year contract effective August 1, 2013.

Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Roden, yes;  
Mr. Sheppard, yes

Motion carried.

13-150 ADJOURNMENT

Mr. Kaelber moved, seconded by Mr. Roden, to adjourn the meeting at 9:05 a.m.

Roll call vote: Mr. Kaelber, yes; Mr. Roden, yes; Mr. Bell, yes; Mr. Boester, yes;  
Mr. Sheppard, yes

Motion Carried.

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President

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Treasurer

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