

SPECIAL MEETING

June 27, 2012

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: Rod Boester  
Michael Bell  
Tom Kaelber  
Joseph Roden  
Tom Sheppard

Administration present: Jamie Grube, Superintendent  
Sandra Griscom, Treasurer  
Mark Tingley, Administrative Services Director

12-138 APPROVE FINAL 2012 APPROPRIATIONS  
Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve final appropriations for fiscal year 2012 at Fund, Function level for General Fund and at Fund level for all other funds, as presented, at the recommendation of the Treasurer.  
Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Bell, yes; Mr. Sheppard, yes  
Motion carried.

12-139 FUND ADVANCES  
Motion by Mr. Kaelber and seconded by Mr. Roden that the Buckeye Valley Local Board of Education approve the following fund advances at the recommendation of the Treasurer. These are all to avoid having negative unencumbered balances at the end of the fiscal year.

**BUCKEYE VALLEY LOCAL SCHOOLS  
JUNE 27, 2012**

**REQUESTED FUND ADVANCES/TRANSFERS FROM THE GENERAL FUND:**

|  |           |                 |
|--|-----------|-----------------|
| Fund Advance to OPAPP grant fund<br>Fund unencumbered balance is negative<br>Paper PCR is being done. This will be<br>paid back to the General Fund in July. | \$        | <b>8,737.56</b> |
| <b>GRAND TOTAL ADVANCES REQUESTED</b>  | <b>\$</b> | <b>8,737.56</b> |

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

12-140 FY13 TEMPORARY APPROPRIATIONS  
Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the FY13 Temporary Appropriations, at Fund, Function level

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for General Fund and at Fund level for all other funds, as presented, at the recommendation of the Treasurer.

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

12-141 CONSENT AGENDA

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

Retirements

Accept the retirement of Shirley Thurston, Librarian, after 26 years with Buckeye Valley, effective August 1, 2012.

Resignations

Accept the resignation of Jill Harrington, Intervention Specialist, after 3 years with Buckeye Valley, effective the end of the 2011/2012 school year.

Leave of Absence

Approve the unpaid Leave of Absence of Connie Brown for the 2012/2013 school year.

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

12-142 EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Roden that the Board go into Executive Session to discuss G-1, the discussion of the employment of public employees, at 8:46 a.m.

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

OUT OF EXECUTIVE SESSION

The board reconvened in Special Session at 9:03 a.m. and upon roll call vote the following members were present:

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

There was a brief discussion about moving the Regular July meeting. The Regular July Meeting will be held on July 24, not July 17. A notice will go out. There was also a Special Meeting set for Friday, July 6 at 8:00am in the Central Office for the hiring of the Middle School Principal.

12-143 ADJOURNMENT

Mr. Boester moved, seconded by Mr. Kaelber, to adjourn the meeting at 9:10 a.m.  
Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Bell, yes; Mr. Sheppard, yes  
Motion carried.

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President

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Treasurer