

SPECIAL MEETING

June 28, 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: Rod Boester
Tom Kaelber
Tom Sheppard

The following members were absent: Mike Bell
Joe Roden

Administration present: Mark Tingley, Interim Superintendent
Sandra Griscom, Interim Treasurer

13-158

MOTION TO APPROVE THE AGENDA

Motion by Mr. Kaelber and seconded by Mr. Boester that the board approve the agenda as presented. Mr. Sheppard asked that B. the hiring of classified employment be pulled out of the consent agenda. Mr. Kaelber and Mr. Boester agreed with this change.
Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mr. Sheppard, yes
Motion carried.

13-159

APPROVE FINAL 2013 APPROPRIATIONS

Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve final appropriations for fiscal year 2013 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. Sheppard, yes
Motion carried.

13-160

FUND ADVANCES

Motion by Mr. Boester and seconded by Mr. Kaelber 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.

From:	To:	Amount
GF-001	Race to the Top-506	\$20,391
GF-001	Title I-572	Not to exceed \$1,800

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

13-161

FY14 TEMPORARY APPROPRIATIONS

Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the FY14 Temporary Appropriations, 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. Sheppard, yes
Motion carried.

SPECIAL MEETING

June 28, 2013

13-162 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:

Resignations

Accept the retirement of Sara Tibbs, East Elementary Teacher, effective the end of the 2012/2013 school year.

Accept the resignation of Donovan Barrett, HS teacher, effective the end of the 2012/2013 school year.

Supplemental Contracts

Approve the following Supplemental Contracts for the 2012-2013 school year:

Name	Position	Amount
Brian Hesselbart	MS Play Director	I/ \$842.00
Candy Staley	East- Just Say No/Drugbusters	J/\$674.00

Handbook Changes

Approval of changes to the Middle School and Elementary Student Handbooks given to Board Members.

District Policies-Second Reading

Approve the following District Policy:
GCN-1 Evaluation of Professional Staff (Teachers)

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

13-163 ADJOURNMENT

Mr. Boester moved, seconded by Mr. Kaelber, to adjourn the meeting at 8:44 a.m.
Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mr. Sheppard, yes
Motion carried.

President

Treasurer

SPECIAL MEETING

June 28, 2013