

SPECIAL MEETING

June 29, 2010

The Buckeye Valley Local Board of Education met in Special Session at 7:30 a.m. at the Administration Building.

CALL TO ORDER

President, Debbie Crecelius, called the meeting to order.

ROLL CALL

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

Administration present: John Schiller, Superintendent
Sandra Griscom, Treasurer
Mark Malcom, Director of Classified Personnel
Mark Tingley, Administrative Services Director
Kathy Colasanti, Curriculum Director

10-136 APPROVE FINAL 2010 APPROPRIATIONS
Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve final appropriations for fiscal year 2010 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. Bell, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mrs. Crecelius, yes
Motion carried.

10-137 FUND ADVANCES AND TRANSFERS
Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the following fund advances and transfers at the recommendation of the Treasurer. These are all to avoid having negative unencumbered balances at the end of the fiscal year.

REQUESTED FUND ADVANCES/TRANSFERS FROM THE GENERAL FUND:

Fund Advance to HSTW
Fund Cash balance is negative
PCR is out there in the CCIP. This will be paid back to the General Fund in July. \$ 533.61

Fund Advance to IDEA Part B
Fund Cash balance is negative
PCR is out there in the CCIP. This will be paid back to the General Fund in July. \$ 29,366.96

Fund Advance to Title II-D Technology
Fund Cash balance is negative
PCR is out there in the CCIP. This will be paid back to the General Fund in July. \$ 634.80

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Fund Advance to Title I - Targeted Assistance

Fund Cash balance is negative

PCR is out there in the CCIP. This will be paid back to the General Fund in July.

\$ 35,143.44

Fund Advance to Title I - ARRA

Fund Cash balance is negative

PCR is out there in the CCIP. This will be paid back to the General Fund in July.

\$ 2,238.80

Fund Advance to Title II-D Impr Teach Qual

Fund Cash balance is negative

PCR is out there in the CCIP. This will be paid back to the General Fund in July.

\$ 21,032.17

GRAND TOTAL ADVANCES REQUESTED

\$ 88,949.78

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

10-138 FY11 TEMPORARY APPROPRIATIONS

Motion by Mr. Bell and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the FY11 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. Bell, yes; Mr. Sheppard, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mrs. Crecelius, yes
Motion carried.

10-139 BUILDINGS, CONTENTS & FLEET INSURANCE

Motion by Mr. Kaelber and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the renewal of the buildings, contents and fleet insurance to the Ohio School Plan for the period of July 1, 2010 to June 30, 2011 at a premium of \$73,184.00.

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

10-140 EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Boester that the board go into Executive Session at 8:07 a.m. to discuss G-3, Legal Matters, and G-4, Negotiations.

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

BOARD RECONVENED

The Board reconvened in Special Session at 8:14 a.m. and upon roll call vote the following members were present:

Mr. Bell
Mr. Boester

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Mrs. Crecelius
Mr. Kaelber
Mr. Sheppard

There was a brief discussion on the soccer, baseball and softball fields and the Wellness Center.

Mrs. Crecelius left at 8:20 a.m.

10-141 ADJOURNMENT

Mr. Sheppard moved, seconded by Mr. Kaelber, to adjourn the meeting at 8:38 a.m.
Roll call vote: Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes
Motion carried.

President

Treasurer