

SPECIAL MEETING

June 30, 2012

The Buckeye Valley Local Board of Education met in Special Session at 9:00 a.m. at High School in Baron Hall.

CALL TO ORDER

Vice-President, Michael Bell, called the meeting to order.

ROLL CALL

The following members were present: Rod Boester
Michael Bell
Tom Kaelber
Joseph Roden

The following members were absent: Tom Sheppard

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

DISCUSSION ITEMS

1. Boring samples were done in the areas being considered as a site for the new Elementary School and the results of the test indicate that this is a viable construction location.
2. Joe Schappa from FMS Architects presented initial drawings for a new elementary building. He presented several options as possibilities. These renderings will be posted on our website for the public to view.
3. There was more general discussion and questions from board members and from community members about the drawings and the location.

12-144 CONSENT AGENDA

Motion by Mr. Roden and seconded by Mr. Boester that the board approve the following item at the Superintendent's recommendation:

Extended Time for new East Principal

Approve up to five (5) days of Extended Service for Kathryn Karacson, East Elementary Principal, to be scheduled prior to August 1, 2012 for official school business at the discretion of the Superintendent, to be paid at her Buckeye Valley contract daily rate effective August 1, 2012.

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

12-145 EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Boester that the board go into executive session Discuss G-1, the Employment of Public Employees, at 11:01 a.m.

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

The board reconvened in Special Session at 11:41 a.m. and upon roll call vote the following members were present:

Mr. Kaelber
Mr. Boester
Mr. Kaelber
Mr. Roden

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ADJOURNMENT

Mr. Roden moved, seconded by Mr. Bell, to adjourn the meeting at 11:48 a.m.
Roll call vote: Mr. Roden, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Kaelber, yes
Motion carried.

President

Treasurer