

SPECIAL MEETING

July 6, 2012

The Buckeye Valley Local Board of Education met in Special Session at 8:01 a.m. at 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

13-1 CONSENT AGENDA

Motion by Mr. Boester and seconded by Mr. Kaelber that the board approve the following consent agenda items at the Superintendent's recommendation:

Employment

Employ Jason Spencer as Middle School Principal on a 2 year contract effective August 1, 2012 at Category 5 (Middle School Principal) Step 6.

Extended Time for new Middle School Principal

Approve up to five (5) days of Extended Service for Jason Spencer, new Middle School Principal, to be scheduled prior to August 1, 2012 for official school business at the discretion of the Superintendent, to be paid at his Buckeye Valley contract daily rate effective August 1, 2012.

Resignation

Accept the resignation of Sarah Ränge, East Kindergarten Teacher, effective the end of the 2011/2012 school year.

Supplemental

Approve the following Supplemental contract for the 2011/2012 school year:

Ryan Perry	MS Assistant Track	H/\$1,011
------------	--------------------	-----------

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

13-2 ADJOURNMENT

Mr. Kaelber moved, seconded by Mr. Roden, to adjourn the meeting at 8:16 a.m.
Roll call vote: Mr. Kaelber, yes; Mr. Roden, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

SPECIAL MEETING

July 6, 2012

Treasurer