

SPECIAL MEETING

October 25, 2012

The Buckeye Valley Local Board of Education met in Special Session at 7:03 p.m. at High School in Baron Hall.

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: Mark Tingley, Interim Superintendent
Sandra Griscom, Treasurer
Barbara Coolahan, Director of Pupil Services
Elizabeth Kantner, SACC Director
Kathryn Karacson, Elementary Principal
Barry Lyons, Grades 5-6 Principal
Andrew Miller, High School Principal
Jason Spencer, Grades 7-8 Principal

13-48 MOTION TO APPROVE THE AGENDA

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the agenda as presented.

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

Mr. Sheppard, yes

Motion carried.

PUBLIC PARTICIPATION

1. Allen Prindle – read the facilities committee report and asked some questions including how the committee arrived at their rankings. Also asked how the board came up with the August issue. Mentioned to the board to consider a “green” school.
2. Eileen Sheppard – 5th grade teacher at the MS and BVTA Co-President – said she recently attended a workshop on the new mandatory testing and that it will be computerized. We must have technology available to our students! This starts with the 2014/2015 school year.
3. Deborah Young-Bowden – invited the board and community to a meeting that will be held either November 7 or 27 in Ostrander. Wanted to be sure board would accept information from what may come from this meeting – it will be round tables of 4 or so people and very organized to help determine what the community wants in terms of schools in BV.

13-49 CONSENT AGENDA

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

Supplemental Adjustment

Update the Supplemental Contract of Madonna Wells, HS Bowling Coach, from D-0/\$2,022 to D-3/\$2,527.

Classified Substitute

Approve Kelly Shepherd as a Bus Driver Substitute for the 2012/2013 school year.

Employment

Approve the following on a one year limited contract for the 2012/2013 school year:

Larry Oehler EMIS Coordinator 3 days/wk at a salary of \$20,000, effective October 29,

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2012 through July 31, 2013.

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

DISCUSSION ITEMS

1. Cassie Holewinski, Technology Coordinator, gave a presentation on technology needs at the middle school. This included a proposal to install a comprehensive wireless network and updated VOIP phone system to accommodate mobile devices and a 1 to 1 initiative for students. It also included 2 other tiers involving classroom projectors, white board technology, mobile devices for the Middle School and ipads for Middle School teachers. The final tier (tier 4) was a 1 to 1 initiative for grades 5-8 having ipads.

PUBLIC PARTICIPATION

1. Vic Whitney – addressing technology – asked about 4th graders taking devices on to Middle School with them and then 8th graders taking them to HS to keep device their entire time at BV. Said the parent fee might help offset cost.
2. Rob Minshall – asked if the board will think of an ipad as part of school supplies – that students must have for school.
3. David Kessler – said that he has not used a desktop in 8 years – laptops are better. Mentioned that an ipad is hard to use for some things.

MORE DISCUSSION ITEMS

1. Permanent Improvement Fund Update – Mr. Tingley and Mrs. Griscom gave an update on the PI Fund balance and expected revenue for this year. A list of recommendations for expenditures for this year were presented to the board.
2. Construction Fund Bid Savings – Mr. Tingley is recommending the technology plan for the Middle School to be paid out of the bid savings. He also presented information on paving at the High School. He will have a drawing of what the paving would look like for the November board meeting.
3. District Survey – the survey was discussed and it was decided that the administration would recommend a company and then it would be decided who would meet with that company to work on the survey.
4. Staffing Priorities – A list of possible positions to reinstate or add was presented to the board to review. This will be discussed further at a future meeting.

13-50

ADJOURNMENT

Mr. Kaelber moved, seconded by Mr. Roden, to adjourn the meeting at 10:05 p.m.
Roll call vote: Mr. Roden, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Kaelber, yes
Motion carried.

President

Treasurer

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