

Organizational Meeting

January 03, 2017

The Buckeye Valley Local Board of Education met in Regular Session at 6:00 p.m. at the High School, Baron Hall.

CALL TO ORDER

President Pro-Term Justine Santschi called the meeting to order.

ROLL CALL

The following members were present:

- Justin Osborn
- Jeff White
- Justine Santschi
- Amy Dutt
- Vic Whitney

The following members were absent:

Administration present were:

- Andy Miller, Superintendent
- Kelly Ziegler, Treasurer
- Jeremy Froehlich, MS Asst. Principal
- Katie Karacson, East Principal
- Brian Baker, MS Principal
- Jim Albanese, HS Principal
- Kristine Michael, Director of Academic Achievement
- Barry Lyons, West Principal
- Karen Kehoe, Director of Student Services

PLEDGE OF ALLEGIANCE

Mrs. Santschi led in the pledge of allegiance.

ELECTION OF PRESIDENT AND VICE PRESIDENT

17-55 Nominated by Mrs. Dutt and seconded by Mr. Osborn that Mrs. Santschi be elected as President of the Buckeye Valley Local Board of Education.
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes.
Mrs. Dutt, yes.
Motion carried.

Oath of Office for President was given by Mrs. Ziegler

The meeting is now turned over to President Mrs. Santschi

17-56 Nominated by Mrs. Dutt and seconded by Mr. Whitney that Mr. Osborn be elected as Vice President of the Buckeye Valley Board of Education.

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Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes.
Mrs. Dutt, yes.
Motion carried.

Oath of Office for Vice President was given by Mrs. Ziegler

17-57

ADOPT FY 2018 ALT. TAX BUDGET

Motion by Mrs. Dutt and seconded by Mr. Whitney that the Buckeye Valley Board of Education adopt the FY 2018 Alternative Tax Budget as presented at the recommendation of the Treasurer.

Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes.
Mrs. Dutt, yes.
Motion carried.

17-58

SET DATES, TIME AND PLACE OF REGULAR MEETINGS

Motion by Mr. Whitney and seconded by Mr. Osborn to adopt the following calendar for Regular meetings of the Buckeye Valley Local Board of Education for 2017. The meetings begin at 6:30 p.m. and are all on Tuesday unless otherwise determined by the board.

| <u>DATE</u> | <u>LOCATION</u> |
|--------------------|-----------------|
| January 3, 2017 | High School |
| February 21, 2017 | High School |
| March 21, 2017 | High School |
| April 18, 2017 | High School |
| May 16, 2017 | High School |
| June 20, 2017 | High School |
| July 18, 2017 | High School |
| August 15, 2017 | High School |
| September 12, 2017 | East Elementary |
| October 17, 2017 | West Elementary |
| November 21, 2017 | Middle School |
| December 19, 2017 | High School |

Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes.
Mrs. Dutt, yes.
Motion carried

17-59

COMMITTEE LIAISONS

Motion by Mrs. Dutt and seconded by Mr. Whitney to approve the following liaisons:

Strategic Plan Committees

- A. Finance- Mrs. Dutt, Mr. Osborn
- B. Facilities- Mrs. Dutt and Mr. White
- C. Student Achievement- Mr. Osborn, Mr. White
- D. Communications- Mrs. Santschi, Mr. Whitney

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Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes.
Mrs. Dutt, yes.
Motion carried

17-60

CONSENT AGENDA

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

A. Establish Board Service Fund

Pursuant to Section 3315.15 ORC, a Board of Education may establish a Service Fund annually at the Organizational Meeting for the purpose of reimbursing the expenses of members of the Board actually incurred in the performance of their duties, with the total amount not to exceed \$4,000.00.

B. Appoint Cashiers for Student Activity Accounts & General Funds

Under the authority granted in Section 117.17 ORC, 1980 OAG 80-060, a Board of Education must approve, by resolution, the appointment of cashiers for the collection and handling of student activity and general fund accounts. This is to be approved annually. Appoint the following cashier for the collection of student activity and general fund monies effective 1/04/17:

| | | |
|--------------|------------------|------------------|
| Jim Albanese | Katie Karacson | Marjorie Harrel |
| Kim Hamilton | Jeremy Froehlich | Barb Henry |
| DeeDee James | Barry Lyons | Shirley Reely |
| Angela Clase | Travis Rupp | Charlene Nauman |
| Brian Baker | Kim Carrizales | Angie Ellerbrock |

C. Delaware Area Career Center Board Member

Buckeye Valley would like to appoint Tom Kaelber to a three year term from January 2017 through December 2020

Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes.
Mrs. Dutt, yes.
Motion carried

17-61

RESOLUTION TO REQUEST ADVANCES ON FIRST AND SECOND HALF TAX COLLECTIONS FROM THE DELAWARE COUNTY AUDITOR

Motion by Mrs. Dutt and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the Treasurer to be authorized to forward a resolution to the Delaware County Treasurer requesting direct wire transferor tax funds from the

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Delaware County Treasurer to Star Ohio or any other depository with a Designation of Depository resolution on file with the Treasurer.

Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.

Motion carried.

17-62

ADJOURNMENT

Motion by Mrs. Dutt and seconded by Mr. White that this meeting be adjourned.

Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.

Motion carried.

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

President

Treasurer