

Regular Meeting

January 3<sup>rd</sup>, 2017

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at Baron Hall.

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Justin Osborn  
Justine Santschi  
Jeff White  
Vic Whitney  
Amy Dutt

The following members were absent:

Administration present where present: Andy Miller, Superintendent  
Mrs. Michael, Director of Academic Achievement  
Ms. Katie Karacson, East Elem. Principal  
Mr. Barry Lyons, West Elem. Principal  
Mr. Jeremy Froehlich, MS Asst. Principal  
Mrs. Karen Kehoe, Director of Student Services  
Mr. Jim Albanese, HS Principal  
Mr. Brian Baker, MS Principal

PLEDGE OF ALLEGIANCE

Mrs. Santschi led the meeting in the pledge of allegiance.

17-63

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. White and seconded by Mr. Whitney to approve the agenda as presented.

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

Mrs. Dutt, yes.

Motion carried.

17-64

APPROVAL OF MINUTES

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the special meeting held December 7<sup>th</sup>, 2016 and the Regular meeting held on December 20<sup>th</sup>, 2016 upon the recommendation of the Treasurer.

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

Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

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None at this time.

DISTRICT UPDATE.

- 1.) Facilities- The elementary naming campaign survey will be going out in the near future. North demolition is complete.
- 2.) Communication- Newsletter will go out late January.
- 3.) Student Achievement- 3<sup>rd</sup> grade reading guarantee results were released last week. Mrs. Michael is currently working with principals to work through the data.
- 5.) Finance- The board is approving the vendor for the MS HVAC project. Work will begin in March.

17-65

FINANCE

Motion by Mr. Whitney and seconded by Mrs. Dutt that the Buckeye Valley Board of Education table the December, 2016 financial report 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.

17-66

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. Classified Substitutes

Approve the following classified subs for the 2016-2017 school year pending a background check.

Lisa Strawser

B. Approve OSBA Annual Membership dues-2017

Approve the annual OSBA Membership which expired 12/31/2016. The dues for the

2017 calendar year are \$6,053 and include:

Annual Membership dues

OSBA Briefcase Electronic Subscription

Annual School Management News Electronic Subscription

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

Motion carried

17-67

MIDDLE SCHOOL HVAC SYSTEM

Motion by Mrs. Dutt and seconded by Mr. White that the Buckeye Valley Board

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Educations approve H & A Mechanical to do the middle school HVAC system, not to exceed 2.2 million.

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

Motion carried

PUBLIC PARTICIPATION

None at this time.

17-68

EXECUTIVE SESSION

Motion by Mrs. Dutt and seconded by Mr. White that the Buckeye Valley Board of Education go into Executive Session per ORC 121.22 to G-2, Purchase of Property at 6:58 pm.

The board reconvened at 7:50 p.m. The following members were present:

Justine Santschi

Jeff White

Vic Whitney

Amy Dutt

Justin Osborn

17-69

ADJOURNMENT

Motion by Mr. OSborn and seconded by Mrs. Santschi that this meeting be adjourned.

Roll call vote; 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.

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President

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Treasurer