

Regular Meeting

February 21, 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. Kelly Ziegler, Treasurer  
Mr. Mark Malcom, Director of Business Services  
Mrs. Karen Kehoe, Director of Student Services  
Mr. Jim Albanese, HS Principal

PLEDGE OF ALLEGIANCE

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

17-78 MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Whitney and seconded by Mr. Osborn 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.

17-79 APPROVAL OF MINUTES

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education approve the minutes of the Organizational meeting and the Regular meeting held January 3rd, 2017 and the Special meeting held on January 9th, 2017 upon 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.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

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DISTRICT UPDATE.

- 1.) Facilities- Mr. Miller reported that the elementary naming campaign is done with a 2/4 majority vote. The FAT Team will meet in March.
- 2.) Communication- The website will be up live on 2/22/17. A Coffee Talk was held in Ashley on the topic of facilities.
- 3.) Student Achievement meetings begin 2/22/17 with 15 members on the sub-committee for gifted attended. AIR testing will begin March – May. All Juniors well be taking the ACT this year. The construction fencing will begin soon at East elementary. The Senior Class presented a project for the west end of the high school.
- 5.) Finance- Mrs. Ziegler reported on the staffing meeting. The Middle school HVAC will begin this week.

17-80

FINANCE

Motion by Mrs. Dutt and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the January, 2017 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.

17-81

Acceptance of Tax Rates from County Budget Commission

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education accept the following 2016 tax rates, as determined by the County Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

<u>Inside Millage</u>	<u>Rate</u>	<u>Outside Millage</u>	<u>Rate</u>
General Fund	3.00	Current Expense	26.00
Permanent Improvement	1.50	Bonds	4.50

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

Motion carried.

17-82

CONSENT AGENDA

Motion by Mrs. Dutt and seconded by Mr. White 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.

Dee Dee James                      Melissa Brant

B. Resignation

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Dodi Andrews	2 hr. Head Driver position/ Bus Driver	eff. 1/13/2017
Tracey Green	HS Student Monitor	eff. 2/21/2017
Cameron James	Single Route Driver	eff. 2/24/2017
Adam Latimer	Intervention Specialist-East	eff. 6/30/2017

C. Retirement

Robert Boring	Custodian	eff. 6/30/2017
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D. Maternity Leave

Approve maternity leave for Amanda Smith from 2/1/2017-3/31/2017. It will be paid leave until it runs out then it will convert to unpaid for remainder of leave.

E. School Calendar

Approve the school calendar for the 2017-2018 school year.

F. Bus Drivers

Charles Williams	Double Route Driver	eff. 1/30/2017
Tracey Green	Single Route Driver	eff. 1/22/2017

G. Club Tennis Team

Approve a Club Tennis Team for the Middle School at no cost to the district.

H. Supplementals

Approve the following supplementals for the 2016-2017 school year pending proper certification and background check.

John Stuart	Asst. Varsity Baseball Coach	C-3	\$3,088
Evan Shaw	JV Baseball Coach	C-0	\$2,543
Christine Crooks	Varsity Softball Coach	B-2	\$3,996
Mike English	Asst. Varsity Softball Coach	C-0	\$2,543
Laura Pappa	Boys Tennis	B-3	\$4,177
Nate Ritz	Track & Field Coach	B-0	\$3,633
Chris Diller	Asst. Track & Field Coach	C-10	\$3,814
Mike Marshall	Asst. Track & Field Coach	C-7	\$3,814
Kim Miller	MS Track & Field Coach	C-2	\$2,906
Billy Heiser	Lacrosse Coach	B-0	\$3,633
Matt Garber	JV Lacrosse Coach	C-0	\$2,543
Jessie Myers	Asst. Tennis Coach	D-0	\$2,180

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I. Volunteers

Approve the following volunteers for the 2016-2017 school year pending a proper background check.

Nathalie Naslund	MS Club Tennis Team
Michelle Mauk	MS Club Tennis Team
Bailee Hart	Track & Field
Tommy McAllister	Baseball
Josh Hall	Baseball
Randy Stout	Baseball
Marcus Caplin	Baseball
Ric Whetro	Baseball
John Stuart	Softball
Katie Comyns	Softball
Amanda Kirkham	Softball
Craig Fedoush	MS Club Softball Coach
Jerry Vining	JV Coach

J. Tutor

Melanie Eckert 2<sup>nd</sup> grade Tutor-West Elem. \$19/hr. Eff.1/25/2017

K. Overnight Field Trip

Approve 45 middle school students plus chaperones to go to the OSU Stone Lab from May 15-May 17, 2017. Students will be paying for the trip. Transportation will be provided by the school.

Approve 16 high school students to go to Myrtle Wood Villas, Myrtle Beach, South Carolina to participate in the Ripken Experience April 9-April 14, 2017. The cost is \$375 per student and will be paid by parents and fundraising.

L. Resolution appointing a Tax Incentive Review Council Representative-Appendix A

M. College Credit Plus MOU

Approve the attached amendment to the college credit plus partnership agreement between Buckeye Valley Local Schools and Kenyon College and Columbus State Community College.

N. Reduction in Force

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To eliminate the 2 hour senior bus driver position effective 1/13/2017.

- O. Direct Natural Gas Program Extension  
Approve the extension of the Natural Gas contract with Direct Energy until 6/30/2019. Current contract ends 6/30/2018.
- P. Pay In Lieu of Transportation Resolution. There are 83 previously approved students.

Avery Thompson Jake Thompson

- Q. Classified Employment  
Amanda Allen Attendance/Athletic Sec.-HS Step 3 \$15.99/hr.Eff.2/15/2017

- R. SACC  
Renee Young SACC Tutor-West \$11.50/hr. Eff. 2/22/2017

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

17-83 Motion by Mr. Whitney and seconded by Mr. Osborn for the following:

RESOLUTION TO DESIGNATE THE SUPERINTENDENT AS THE BOARD'S AUTHORIZED REPRESENTATIVE FOR CONSTRUCTION PROJECTS AND DELEGATING AUTHORITY TO CONDUCT BUSINESS RELATED TO THE PROJECTS, INCLUDING CHANGE ORDERS.

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

17-84 VOYA & ROTH

Motion by Mrs. Dutt and seconded by Mr. Whitney to approve VOYA as a new 403B Roth Administrator Provider.  
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes.  
Mrs. Dutt, yes.  
Motion carried

17-85 Motion by Mr. Whitney and seconded by Mr. Osborn for the following:

APPROVE THE LEASE PURCHASE AGREEMENT BETWEEN BUCKEYE VALLEY LOCAL SCHOOLS AND DELAWARE COUNTY BANK FOR THE PURPOSE OF THE MIDDLE SCHOOL HVAC SYSTEM.

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Roll call vote: Mr. Osborn, yes; Mr. White, no; Mr. Whitney, yes; Mrs. Santschi, yes.  
Mrs. Dutt, yes.  
Motion carried

17-86 DISTRICT POLICY READING-FIRST READING

JECAA-Admission of Homeless Students  
JECAA-R- Admission of Homeless Students (Enrollment Dispute Resolution Process)  
JO-Student Records  
JO-R- Student Records  
JEC-School Admission  
JHCB-Immunizations  
ACA-Recoded as ACA/ACAA (Nondiscrimination on the basis of sex)  
ACA-R/ACAA- R-Nondiscrimination on the basis of sex/sexual harassment grievance procedures)  
JFCF-Hazing and Bullying (Harassment, intimidation and dating violence)  
JFCF-R- Hazing and Bullying (Harassment, intimidation and dating violence)

JFG-Interrogations and Searches  
JFG-R- Interrogations and Searches  
JFCB-Care of School Property

PUBLIC PARTICIPATION

Candy Staley

1. Senior Project – very impressed; solicit more donations
2. Jan. 9<sup>th</sup> EMIS Services Mtg.
3. Tonight's Meeting –
  - a. Calendar – posted on website
  - b. District Policy Reading – ® is regulation of policy
4. Property Acquisition at East

17-87 EXECUTIVE SESSION

Motion by Mr. White and seconded by Mrs. Dutt that the Buckeye Valley Board of Education go into Executive Session per ORC 121.22 to discuss G-1, Employment and Evaluation of Public Employees at 7:50 p.m.

The board reconvened at 9:15 p.m. The following members were present:

Justine Santschi  
Jeff White  
Vic Whitney  
Amy Dutt  
Justin Osborn

17-88 ADJOURNMENT

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

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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