

Regular Meeting

March 15, 2016

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
Kelly Ziegler, Treasurer
Jeremy Froehlich, MS Asst. Principal
Mr. Malcom, Director of Classified Staff
Mrs. Michael, Director of Academic Achievement
Mrs. Karacson, BV East Principal
Mr. Lyons, BV West Principal
Mr. Albanese, HS Principal
Mr. Baker, MS Principal
Mrs. Kehoe, Director of Student Services

PLEDGE OF ALLEGIANCE

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

16-89

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.

16-90

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 February 16th, 2016 and the Regular meeting held on February 16th, 2016 upon the recommendation of the Treasurer.

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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

1.) Alex Zimmer- Mr. Zimmer is the FFA school teacher and presented to the board about how the Buckeye Valley farm operates.

DISTRICT UPDATE

1.) Facilities- Mr. Miller shared that the district is waiting to finalize the purchase of the land on 257. It is currently at the county awaiting a parcel split. The visioning team visited two schools on the March professional day to get some ideas. He is currently in conversation with Ruscilli for pre-contract services. The facility advisory team met to brainstorm ideas on how to incorporate all the different townships in the two new schools. Will hold a community forum in spring.

2.) Communication- Mr. Kaelber shared an update on the DACC and the timeline of their new construction project.

3.) Student Achievement- Mrs. Michael shared the district's recent report card grading that was released by ODE. Overall the district received an A. Gifted= A; Students with disabilities B; The 4 year graduation rate is 90.0% (B); The 5 year graduation rate was a 95.2% (A)

4.) Finance- Mrs. Ziegler shared that she is working on the 5 year forecast that will be board approved in May.

16-91

FINANCE

Motion by Mr. White and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the February, 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.

16-92

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. Supplemental Contracts

Approve the following supplemental contract for the 2015-2016 school year pending proper certification and background check.

Natalie Barrett	HS Student Newspaper Advisor	D-1	\$2,315
Paul Brunner	Pep Director	D-8	\$2,671

Approve the following supplemental contract for the 2016-2017 school year

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pending proper certification and background check.

Matt Sisler HS Volleyball Coach B-8 \$4,986

B. Volunteers

Approve the following volunteers for the 2015-2016 school year pending a background check.

Pam Elliot Track
Rick Whetro Asst. Baseball Coach

C. Retirement

Accept the retirement of Ann Burkam, Science teacher. Her last day will be June 1, 2016 after 26 years with Buckeye Valley.

D. Student Accident Insurance

Approve the following Student Accident Insurance Policy rates with N. Carol Insurance Agency for the 2016-2017 school year.

<u>Coverage-A</u>	<u>Grades</u>	<u>Amount</u>	
		Low Option	High Option
24 hr. (Accident only)	K-6	\$83	\$166
	7-12 and Faculty & Admin.	\$96	\$192
School –time Accident Coverage	K-6	\$24	\$48
	7-12 and Faculty & Admin.		

<u>Coverage-B</u>	<u>Grades</u>	<u>Amount</u>	
		Low Option	High Option
Football Only (Does not include School Time or 24-Hr. coverage)	10-12 (including grade 9 if playing with grades 10-12)	\$136	\$272

E. Leave of Absence

Approve the leave of absence from her teaching position for Laura Bain for the 2016-2017 school year. She will be completing coursework to advance her effectiveness in the field of education.

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Approve the request of a continued leave of absence for Kiana Davis for the 2016-2017 school year in order to care for her young baby.

F. Contract Approval

Approve the 3 year contract with VBCConfidential from March 15, 2016 through June 30, 2019. Please see the attached document for more detail.

G. School Farm Purchases

Approve the amount of \$50,500 for the purchase of a new planter for the upcoming planting season (not to exceed \$48,000) and \$2,500 to reimburse the FFA alumni for the purchase of a fill auger.

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

16-93

PAY IN LIEU

Motion by Mr. Whitney and seconded by Mr. White that the Buckeye Valley Board of Education approve the following Pay-In-Lieu of Transportation Resolution. There are 80 previously approved.

Nathaniel Yoder
Jonathan Yoder

Worthington Christian
Worthington Christian

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

PUBLIC PARTICIPATION-on or off the agenda (continuation of 30 minute limitation)

1.) None at this time

16-94

ADJOURNMENT

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

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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