

Regular Meeting

March 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: Justine Santschi
Jeff White
Vic Whitney
Amy Dutt

The following members were absent: Justin Osborn

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
Mrs. Kristine Michael, Director of Acad. Achievement
Mr. Brian Baker, MS Principal
Mr. Jeremy Froehlich, MS Asst. Principal

PLEDGE OF ALLEGIANCE

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

17-89

MOTION TO APPROVE AGENDA ITEMS

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

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

17-90

APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held February 21st, 2017 upon the recommendation of the Treasurer.

Roll call vote: 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 April. The construction at East Elementary will begin at the end of March/ first week of April and bids are going out shortly. The MS HVAC project is underway.
- 2.) Communication- The website is live. A Coffee Talk will be held Thursday at Midway Market where the topic is safety and transportation. Preschool/Kindergarten newsletter will be going out in the next few weeks.
- 3.) Student Achievement- Mrs. Anthony, Mrs. Michael, and Mrs. Gall presented to the board a writing workshop that they attended and how they are implanting it at the elementary level. A data point survey will be going out to the public to see what is important to them. State testing began this week and will continue through the spring
- 5.) Finance- A finance committee will meet on Monday the 27th. FY 2016 audit is completed and Mrs. Ziegler got recognized for a clean audit from the Auditor of State Office.

17-91

FINANCE

Motion by Mr. Whitney and seconded by Mr. White that the Buckeye Valley Board of Education approve the February, 2017 financial report at the recommendation of the Treasurer.

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

17-92

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.

Cynthia Brammer

B. Resignation

Jennifer Getter	East SACC	eff. 2/27/2017
Stephanie Scott	Bus Driver	eff. 3/30/2017

Amend the resignation date of Adam Latimer, East Intervention Specialist, to 3/17/2017 from 6/30/2017.

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C. Retirement

Karen Donnelly	4 th gr.-East Elementary	eff. 6/30/2017
Monica Sutherland	MS Custodian	eff. 6/1/2017
Janet Williams	Food Services Supervisor	eff. 6/30/2017

D. Volunteers

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

Conner Burton	Lacrosse Coach
Stacey Garnett	Boy's Tennis
Karen Kehoe	Boy's Tennis

E. Overnight Field Trips

Approve four VoAg students to attend the Royal Highland Show in Scotland to participate in a couple of judging events as well as going on several agricultural tours June 21, 2017 through July 4, 2017. There will be no cost to the district.

Approve 7 VoAg students to go to Doe Run Lodge June 12, 2017 through June 14, 2017 for their annual FFA Officer Retreat. There will be no cost to the district.

F. College Credit Plus

Approve the College Credit Plus partnership agreement between Buckeye Valley Local Schools and The University of Toledo.

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

17-93

Moved by Mr. White and seconded by Mrs. Dutt to approve the following district policies:

JECOA-Admission of Homeless Students
JECOA-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)

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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

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

PUBLIC PARTICIPATION

1.) Susan Neil- Inquired regarding high school students and sick days regarding final testing. Also asked about the HS heat water issue.

17-94

ADJOURNMENT

Motion by Mr. Whitney and seconded by Mr. White 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.

President

Treasurer