

Regular Meeting

May 17, 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
Vic Whitney
Amy Dutt

The following members were absent: Jeff White

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. Albanese, HS Principal
Mr. Baker, MS Principal

PLEDGE OF ALLEGIANCE

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

16-102

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. Whitney, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.
Motion carried.

16-103

APPROVAL OF MINUTES

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held on April 19th, 2016 upon the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION PER AGENDA ITEMS

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1.) None at this time

DISTRICT UPDATE

- 1.) Representatives from OHM presented to the board the status of the elementary projects.
- 2.) Communication- Rep. Brenner spoke to the board on what the legislators have been working on at the state level concerning education.
- 3.) Student Achievement- Mr. Zimmer from FFA shared with the board the achievements that FFA has achieved over the school year and what going forward they are competing in.
- 4.) Finance- Mrs. Ziegler made a presentation of the 5 year forecast to the board.

16-104

FINANCE

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the April, 2016 financial report at the recommendation of the Treasurer.

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

16-105

Motion by Mr. Osborn and seconded by Whitney that the Buckeye Valley Board of Education approve the 5 year forecast as given to the board to be submitted to the Ohio Department of Education/Finance Division at the recommendation of the Treasurer.

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

16-106

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the transfer of \$195,003 from the 001 General Fund to the 035 Severance Fund for the purpose of severance liability.

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

16-107

CONSENT AGENDA

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

A. Seasonal Labor

Employ the following for seasonal labor over the summer to prepare the building and grounds for the start-up of school in the fall, beginning June 1, 2016 at a rate of \$10/hr, 8 hours per day, unless otherwise specified.

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BV Middle School
BV High School

Madison Shearer and Ryan Murphy
Robert Ashburn and Benjamin Chapa

B. Transportation

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

Laurie Moore 6 hr. permanent sub Transportation Employee eff. 12/1/2015

C. Sub Bus Driver

Approve the following sub bus driver for the remainder of the 2015-2016 school year pending proper certification and background.

David Blair

D. Certified Employment

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

Rebecca Shick	HS part-time French Teacher	MA, Step 6	\$25,235.50
James Lang	HS Social Studies	BA+150/Step 7	\$49,103

Employ Eileen Sheppard for the East and West Elementary Guidance Counselor (split). Pending the negotiated agreement, salary and 5 extended days will be approved at a later date.

E. SACC Employment

Employ the following SACC employee for the remainder of the 2015-2016 school year and for the summer SACC program pending a background check.

Jodeen Miller	West SACC	\$9.50/hr.	eff. 5/5/2016
Andrea Hodva	West SACC	\$15.00/hr.	eff. 5/16/2016
Alicia James	West SACC	\$15.00/hr.	eff. 5/16/2016

F. Resignation

Shannon Schneider	Girls Soccer Coach	eff. 4/25/2016
Melissa Kidwell	MS Cashier	eff. 5/25/2016

G. Unpaid Leave of Absence

Approve an unpaid leave of absence for Katie Kennedy for the 2016-2017 school year from August 15, 2016 and ending May 26, 2017 for the purpose of child care.

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H. Delaware County Drug Liaison

Approve the payment of \$2338, paid by all Delaware County school districts, to support a Delaware County Drug Liaison position through the Delaware County Sheriff's Department.

I. Certified Staff

<u>Continuing</u>	<u>5 Year</u>	<u>2 Year</u>	<u>1 Year</u>
Amber Prine	Tricia Draper	Landon Fraker	Bob Hoak
Patricia Gregory	Megan Edwards	Nicole Hanlon	Ashten Graham
	Walter Conte	Michelle Craft	Eric Pettit
	Zach Landefeld	Paul Brunner	Margaret Pharazyn
	Greg Sharp	Matt Stephens	Evan Shaw
	Liz Rice	Amanda Smith	Heather Nutter
	Melissa Stansbery	Sean Smith	Jessica Combs
	Katie Simons	Matt Sforza	Thomas McAllister
	Myra Dela Fuente	Lisa Picou	Jaclyn Shellabarger
	Laura Nedorost	Deb Rafeld	Fiona Green
	Kyle Ellwood	Linda Myers	Valerie Jasinski
		John Longo	Elizabeth Nowak
			Mynda Schilling

J. Classified Staff

<u>2 Year</u>	<u>Continuing</u>
Kay Howard	Mary Barr
Virginia Finley	
Tammy Fetty	

K. Additional Position

Approval to post an additional 2 hr. cashier position at the high school for the 2016-2017 school year.

L. Administrative Contracts

Karen Kehoe	Dir. of Pupil Service	3 year contract	\$90,038*
Katie Karacson	Principal, East Elementary	3 year contract	\$80,371*
Mark Malcom	Dir. of Classified Services	3 year contract	\$75,839

*plus merit pay following the Administration Plan adopted by the Board in 2014.

M. Supplemental Contracts

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

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Matt Stephens	Varsity Football Coach
Deke Hocker	Asst. Football Coach
Tom Glissman	Asst. Football Coach
Nick Powell	Asst. Football Coach
Jonathan Ogg	Asst. Football Coach
Mark Sisler	Varsity Volleyball Coach
Matt Craycraft	Asst. Varsity Volleyball Coach
Laura Lemanski	8 th Gr. Volleyball Coach
Ashten Graham	7 th Gr. Volleyball Coach
Megan James	Varsity Fall Cheerleading
Jodi Galloway	Asst. Varsity Fall Cheerleading
Nicole Ellwood	MS Fall Cheerleading
Kyle Ellwood	Boys Golf
Stephen Fridley	Girls Golf
Alicia James	JV Girls Soccer
Eric Staley	Boys Varsity Soccer
Kent Scharff	Asst. Varsity Soccer Coach
Nate Ritz	Cross Country Coach
Fred Linn	Cross Country Coach
Whitney Penkal	MS Cross Country Coach
Laura Nedorost-Pappa	Girls Tennis Coach
Fred Linn	Faculty Manager
Landon Fraker	MS Athletic Director
Tammy Asanuma	DC Coordinator
Kyle Ellwood	Friday School
Lisa Rose	MS Student Council
Kristin Nicolosi	Lake Erie Trip Advisor
Eric Pettit	8 th gr. Football Coach
Mike Marshall	MS Asst. Football Coach
Jill Johnson	Science Fair
Tommy McAllister	7 th Gr. Football Coach
Lisa Hayer	6 th Gr. Camp Coordinator
Jill Johnson	MS Yearbook
Gwen Stayner	West Crossing Guard
Lisa Seely	East Safety Patrol
Traci Kennedy-Brockfield	East Drug Busters
Traci Kennedy-Brockfield	East Yearbook
Lucy Schmitt	Varsity Girls Head Soccer Coach

Pending the negotiated agreement, salaries will be approved at a later date.

N. Volunteers

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

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Mike Pennington	HS Football
Zach Hensel	HS Football
Jamie Mann	MS Football
Cathy Harper	MS Cross Country

- O. Approve the rental agreement between the Buckeye Valley Board of Education and Gary and Carol Davis to farm 35 tillable acres more or less of agricultural land located west of State Route 257 and north of State Route 42 in Concord Township. The rental amount is \$3,500.00 and the agreement is from May 1, 2016 through December 31, 2016.
- P. Approve Damon Industries to provide Maintenance Supplies for the time period of 6/1/16-5/31/17 for an annual cost of \$64,000. This is not an increase.
- Q. Approve Meta Solutions for Fiscal and Student Support for the 2016-2017 school year at an annual cost of \$21,333

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

16-108

LACROSSE TEAM

Motion by Mr. Whitney and seconded by Mrs. Dutt that the Buckeye Valley Board of Education approve the addition of a Boys Varsity Lacrosse Team at the request of the Athletic Director, Matt Fisher. The past 3 years have shown a successful club team and there would be enough players to support a JV/Varsity schedule to start. This addition would be based on the condition that the athletic department determines what equipment will be paid for by athletics, and what is by players.

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

16-109

RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP IN THE OHSAA FOR THE 2016-2017 SCHOOL YEAR

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the OHSAA Constitution Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education or similar governing board in a non-public school or system adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2016-2017.

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

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

1.) None at this time

16-110

ADJOURNMENT

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

Roll call vote: Mr. Osborn, 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