

Regular Meeting

September 13<sup>th</sup>, 2016

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at East Elementary School.

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Justine Santschi  
Jeff White  
Amy Dutt

The following members were absent: Vic Whitney  
Justin Osborn

Administration present where present: Andy Miller, Superintendent  
Mrs. Michael, Director of Academic Achievement  
Mr. Malcom, Director of Classified Services  
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  
Ms. Beth Kantner, Director of SACC/EMIS

PLEDGE OF ALLEGIANCE

East Elementary safety guard students led the meeting in the pledge of allegiance.

17-20

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. White and seconded by Mrs. Dutt to approve the agenda as presented.  
Roll call vote: Mr. White, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.  
Motion carried.

17-21

APPROVAL OF MINUTES

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education approve the minutes of the special meeting held August 2<sup>nd</sup>, 2016 and the Regular meeting held on August 16, 2016 upon the recommendation of the Treasurer.  
Roll call vote: Mr. White, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.  
Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

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- 1.) Facilities- The district is hoping to start demolition at the end of October. There will be an opportunity to do a walkthrough of the facilities prior to demolition. This will occur mid-October. The architects are finalizing the design plans and in the near future these will be available to look at. The HS/MS campus has installed new signage to better get around the campus grounds.
- 2.) Communication- The naming campaign has begun for the new buildings. BVLS Instagram is up and running. The first day of school, Mr. Miller went around with a GoPro and filmed the day. The video to date has received 15,000 views.
- 3.) Student Achievement- The state report card is going to be released on September 15, 2016. The test results reflect the new standards. Ms. Karacson shared with the board East Elementary Continuous Improvement Plan.
- 4.) Finance- Will present the 5 year forecast at next month's board meeting. Met with Delaware County on finance options of the MS HVAC system.

17-22

FINANCE

Motion by Mr. White and seconded by Mrs. Dutt that the Buckeye Valley Board of Education approve the August, 2016 financial report at the recommendation of the Treasurer.

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

Motion carried.

17-23

APPROVE FY 2017 AMENDED ESTIMATED RESOURCES

Moved by Mrs. Dutt and seconded by Mr. White that the Buckeye Valley Board of Education approve the Certificate of Estimated Resources for FY 2017

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

Motion carried.

17-24

APPROVE FY 2017 FINAL APPROPRIATIONS

Moved by Mrs. Santschi and seconded by Mr. Dutt that the Buckeye Valley Board of Education approve the Final Appropriations for FY 2017 at the Fund Function Level for the General Fund and Fund Level for all other funds at the recommendation of the Treasurer.

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

Motion carried.

17-25

CONSENT AGENDA

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

A. Substitute Bus Driver

Employ the following as a substitute bus driver for the 2016-2017 school year pending proper certification and background check.

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Bob Summerfield

B. New Double Bus Route

Approve a new double bus route for the East side of the district.

C. Bus Driver

Approve Kay Howard as a permanent double route sub for the 2016-2017 school year pending proper certification and background check.

Approve Charles Williams and Laurie Moore as double route drivers for the 2016-2017 school year pending proper certification and background check.

D. SACC Employment

Melanie Eckert	SACC/LLI Asst.-West	\$13.50/hr.	Eff. 8/29/2016
Sarah Parker-Swisher	SACC/LLI Asst.-East	\$11.50/hr.	Eff. 9/6/2016
Jennifer Getter	SACC Asst.-East	\$11.50/hr.	Eff. 9/12/2016

E. Supplemental Contracts

Chris Pileski	HS Dept. Head	G/0	\$1,453
TJ Chaney	HS Dept. Head	G/0	\$1,453
Shannon Hall	HS Dept. Head	G/0	\$1,453
Joe Bright	HS Dept. Head	G/0	\$1,453
Zach Landefeld	HS Dept. Head	G/0	\$1,453
Katie Flynn	HS Dept. Head	G/0	\$1,453
James Lang	HS Dept. Head	G/0	\$1,453
Deb Rafeld	6 <sup>th</sup> gr. Outdoor Ed.	I	\$908
Rylee Komminsk	7 <sup>th</sup> gr. Volleyball Coach	C/0	\$2,543
Matt Kennedy	Wednesday School		\$35/session
Fred Linn	Wednesday School		\$35/session
Matt Sforza	Asst. Golf Coach	D/0	\$2,180

F. Volunteers

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

Paul Brunner	Jazz Band
Katy Flynn	Red Cross Club
Eric DiSabato	Red Cross Club
Deputy Strawser	Teen Institute
Barry Lyons	Vision Show Choir

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Kaitlyn Lyons	Vision Show Choir
Mark Neville	Vision Show Choir
Zack Triscari	Vision Show Choir
Stacey Garnett	Tennis
Hallie Serazin	Tennis
Jim Wilson	Tennis
Chris Diller	Cross Country
Alex McCue	Soccer
Adam Hall	HS Football

### G. Leave

Approve 40 days (estimate) of unpaid FMLA for Becky Elchert beginning August 25, 2016-ongoing, as needed.

Approve 12 weeks (6 weeks paid, 6 weeks unpaid) of maternity leave for Sophie Stump starting the day the baby is born (due date is November 6, 2016).

Approve 6 weeks of unpaid leave for Rebecca Henry for knee surgery beginning September 20, 2016.

### H. Amend the school fees for the 4<sup>th</sup> grade from \$55 to \$53 for the 2016-2017 school year.

### I. Overnight Trips

Approve the FFA students trip to the National FFA Convention in Indianapolis, Indiana, October 18<sup>th</sup> through October 22<sup>nd</sup>. This will be for 9-12 graders and they will be chaperoned by Mr. Zimmer. The cost per student is \$350.00 and will be paid for by fundraisers and/or alumni scholarships.

Approve the FFA students trip to Camp Muskingham in Carrolton, Ohio, September 25<sup>th</sup> through September 27<sup>th</sup>. This is an introductory camp for freshman and sophomores participating in their first year of agricultural education. The cost is \$75.00 per student and will be paid through fundraising efforts. They will be using school buses for transportation.

### J. Purchased Services

Approve the purchased service of Larry Oehler for EMIS Services for additional time, not to exceed an additional 30 days, at a daily rate of \$222.

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

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

- 1.) Brent Stooksbury- Inquired about the impact study on 229 & Ashley Rd and the haunted house in regards to the 530 East High property.
- 2.) Beth Bennington- Inquired about the possibility of filling in the flood plain area to the east of the building as an alternative to acquiring the neighboring business.
- 3.) Candy Staley- Want to thank Bill and his staff for making East look so amazing. Also expressed her sadness for not having a traditional library in the new schools.

17-26

ADJOURNMENT

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

Roll call vote; Mr. White, 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