

Regular Meeting

October 17, 2017

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m.
At BV Middle School, Library.

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Amy Dutt
Justin Osborn
Justine Santschi
Jeff White
Vic Whitney

Administrators present were: Andy Miller, Superintendent
Kelly Ziegler, Treasurer
Mr. Mark Malcom, Director of Business Services
Mrs. Karen Kehoe, Director of Student Services
Mrs. Kristine Michael, Student Achievement Director
Mr. Jim Albanese, HS Principal
Mr. Brian Baker, MS Principal
Mr. Jeremy Froehlich, MS Asst. Principal
Mr. Barry Lyons, West Principal

PLEDGE OF ALLEGIANCE

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

17-167

MOTION TO APPROVE AGENDA ITEMS

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

17-168

APPROVAL OF MINUTES

Motion by Mr. Whitney and seconded by Mrs. Dutt that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held September 12, 2017 upon the recommendation of the Treasurer.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mrs. Santschi, yes; Mr. White, yes; Mr. Whitney, yes. Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

- 1.) Student Achievement Update-Mr. Baker presented the Middle School CIP Plan and recognized 16 students with perfect test scores from last year.
- 2.) Kelsey Kuhlman, Community Health Program Manager from the Delaware General Health District presented a Risk Behavior Survey. Community can contact the district for survey results.

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17-169

FINANCE

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

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

17-170

Motion by Mr. Osborn and seconded by Mr. 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: Mrs. Dutt, yes; Mr. Osborn, yes; Mrs. Santschi, yes; Mr. White, yes; Mr. Whitney, yes. Motion carried.

NEW BUSINESS

17-171

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

A. Classified Substitutes

Employ the following as classified substitutes for the 2017-2018 school year pending proper paperwork and background check.

Sarah Swisher Davy Morit

B. Resignations

Kristin Nicolosi Lake Erie Trip Coordinator eff. 9/14/2017

C. Supplementals

Employ the following individuals for the 2017-2018 school year pending the proper paperwork and a background check.

| | | | |
|-----------------|-------------------------------------|-----|--------------------|
| Matt Sforza | Lake Erie Trip Advisor | I/0 | \$926 |
| Dave Waselko | Newspaper Advisor-HS | D/0 | \$2,223 |
| Tammy Asanuma | Friday Night School | | \$35/scheduled day |
| Amanda Smith | Resident Educator Facilitator | G/0 | \$1,482 |
| Fred Linn | Wednesday School | | \$35/scheduled day |
| Katie Simons | Science Club Advisor | I | \$926 |
| Matt Fisher | 7 th gr. Boys Basketball | C/0 | \$2,594 |
| Mathieu Cornell | Asst. Varsity Wrestling Coach | C/1 | \$2,779 |
| Chip Caldwell | MS Head Wrestling Coach | C/1 | \$2,779 |
| Alec Szanati | MS Asst. Wrestling Coach | F/1 | \$1,853 |
| Deanna Rosser | JV Girls Basketball Coach | B/0 | \$3,705 |
| Bob Thomas | Asst. Varsity Girls Basketball | B/3 | \$4,261 |
| Carol Rackley | Friday Night School | | \$35/scheduled day |

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| Lisa Rose | MS Student Council Advisor | I | \$926 |
| Nicole Ellwood | MS Basketball Cheerleading | E/3 | \$2,408 |
| Ashten Pothast | Outdoor Education | I | \$926 |
| Jill Johnson | Science Fair | I | \$926 |
| Eric Pettit | 8 th gr. Girls Basketball | C/5 | \$3,520 |
| Lisa Hayer | 6 th gr. Camp Coordinator | I | \$926 |
| Jill Johnson | MS Yearbook | I | \$926 |
| Kristin Nicolosi | Destination Imagination | J | \$741 |
| Matt Sforza | Destination Imagination | J | \$741 |
| Lisa Rose | BLT | G/1 | \$1,667 |
| Julie Spaulding | BLT | G/1 | \$1,667 |
| Tammy Asanuma | BLT | G/1 | \$1,667 |
| Megan Landefeld | BLT | G/1 | \$1,667 |
| Sarah Daddis | BLT | G/1 | \$1,667 |
| Lisa Rose | MS Play/Musical | I | \$926 |
| Lisa Rose | MS Newspaper | I | \$926 |
| Andy Gast | Boys's Varsity Basketball | A/9 | \$6,855 |
| Josh Gast | Asst. Varsity Boy's Basketball | B/10 | \$5,558 |
| Heather Besselman | Gymnastics Coach | B/6 | \$4,817 |
| Madonna Wells | Bowling | D/8 | \$3,149 |

D. Approve the following OBC Stipends for the 2017-2018 school year.

Year 2 Leads-\$1,500
Jill Johnson

E. Volunteers

Approve the following individuals as volunteers for the Destination Imagination Program for the 2017-2018 school year pending a background check.

Steve Kemp Stephanie Kemp Michelle Mauk
Amanda Bacon Jenny Holtz

Approve the following volunteers for the Visions Show Choir pending a background check.

Barry Lyons Kaitlyn Lyons Zack Triscari

F. Overnight Trips

Approve the 6th Grade Teams outdoor education camp at Camp Oty'Okwa from 5/14/2018-5/16/2018. Students are responsible for the cost. Parents can complete waiver request for assistance. Transportation will be by school bus.

Approve Mr. Lang and Mr. Brunner to accompany 17 (room for up to 25) Global Scholars to attend the International Global Leadership Summit in London, Paris, and Berlin from July 5, 2018 through July 16, 2018. Money will be raised by their candy bar sale.

G. Amend the step and pay rate for Tressia Caldwell, West custodian, from Step 0/\$17.12/hr. to Step 3/\$17.74/hr. effective 8/17/2017 due to experience.

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H. Pay-in-Lieu of Transportation

I move that the Buckeye Valley Board of Education approve the following Pay In Lieu of Transportation Resolution. There are 54 previously approved students.

I. Indoor Track

I move that the Buckeye Valley Board of Education recognize indoor track as a sport so our track athletes can participate in the state indoor track meet.

J. Certificated Employment

Susan Moore Home Instructor \$19/hr. eff. 10/19/2017

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

17-172

Motion by Mrs. Dutt and seconded by Mr. Whitney to approve the District Policy Reading-Second Reading.

DISTRICT POLICY READING-SECOND READING

DECA-Administration of Federal Grant Funds
DI-Fiscal Accounting and Reporting
DID-Inventories (Fixed Assets)
DJF-Purchasing Procedures
DN-School Properties Disposal
DJC-Bidding Requirements
DJF-R-Purchasing Procedures
EF/EFB-Food Services Management/Free and Reduced-Price Food Services
IGBB-Programs for Gifted and Talented Students
IGBI-Limited English Proficiency
IGBJ-Title I Programs
IGBL-Parental Involvement in Education (version 1)
JN-Student Fees, Fines and Charges

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

PUBLIC PARTICIPATION

None at this time.

DISCUSSION ITEMS

17-173

EXECUTIVE SESSION

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Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education go into Executive Session per ORC 121.22 at 7:55 pm to discuss G-2, purchase or sale of property for public purposes.

The board reconvened in regular session at 8:50 p.m. and upon roll call the following members were present:

Justine Santschi
Jeff White
Amy Dutt
Justin Osborn
Vic Whitney

17-174 APPROVAL OF THE SETTLEMENT AGREEMENT

Motion by Mr. Osborn and seconded by Mrs. Dutt that the Buckeye Valley Board of Education approve the resolution to Approve the Conditional Settlement Agreement and Release of Claims in Hyatts Holdings LLC v. Buckeye Valley Local School District, 16-CVH-06-0368.

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

17-175 ADJOURNMENT

Motion by Mr. Osborn and seconded by Mrs. Santschi that this meeting be adjourned. Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mrs. Santschi, yes; Mr. White, yes; Mr. Whitney, 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