

Regular Meeting

November 21, 2017

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

Administrators present were: Andy Miller, Superintendent
Mr. Mark Malcom, Director of Business Services
Mrs. Karen Kehoe, Director of Student Services
Mrs. Kristine Michael, Student Achievement Director
Mr. Jeremy Froehlich, MS Asst. Principal
Mr. Barry Lyons, West Principal

PLEDGE OF ALLEGIANCE

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

17-176

MOTION TO APPROVE AGENDA ITEMS

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

17-177

APPROVAL OF MINUTES

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held October 17, 2017 upon the recommendation of the Treasurer.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mrs. Santschi, yes; Mr. White, yes. Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

- 1.) Student Achievement Update-Mr. Lyons gave an update on the AIR Test results. 3rd grade test results were given a perfect score.
- 2.) Facilities Update – East is moving along. Weighing cost options between portable classrooms or a pole building structure that could be utilized after the construction project is done. The gym walls are up for West however they are 80 days behind. The Visioning Team met to go over furniture selections. Mrs. Dutt asked when the discussion would take place on the \$750K earmarked for technology and Mr. Miller indicated possibly in January.
Mr. Miller said the Facebook Live session went very well and there are 2 more sessions scheduled in January, along with 2 coffee chats in December.

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FINANCE

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

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

NEW BUSINESS

17-179

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

A. Retirement

Cindy Gallagher	Kindergarten Teacher-West	eff. 10/1/2018
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B. Resignation

Linda Myers	BLT-West	eff. 10/17/2017
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C. Supplementals

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

Drew Kirby	Faculty Manager-Winter	D/0	\$1,110 (prorated amount for ½ year)
Heather Shreve	Wed. School Monitor		\$35/scheduled day
David Lemmon	7 th gr. Girls Basketball	C/0	\$2,594
Patricia Gregory	Yearbook-West Elem.	J	\$741
Laura Lemanski	Winter Athletic Dir.-MS	H	\$1,112
Beth Ann Flegm	BLT-West	G/0	\$1,482
Max Walter	8 th gr. Boys Basketball	C/1	\$2,779
Max Green	JV Boys Basketball	B/1	\$3,890

Adjust the supplemental for Dave Waselko from D/0 at \$2,223 to D/5 at \$3,149.

D. Volunteers

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

Laura Spaulding	Girl's JV Softball
Justin Lee	Freshman Boys Basketball
Misty Lloyd Matthews	Gymnastics

E. Overnight Trips

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Approve the overnight trip for the Visions Show Choir to Fort Wayne, IN for a competition on January 19, 2018 through January 20, 2018. There will be no expense to the district and fundraising will cover the cost of the trip.

Approve the overnight trip for the varsity baseball team to Lake Martin, Alabama. The team will be leaving April 1, 2018 and returning April 8, 2018. There will be no expense to the district.

F. Tutor

Cindy Michael Tutor-West \$19/hr. eff. 10/30/2017

G. Classified Substitutes

Approve the following as a substitute for the 2017-2018 school year pending a background check.

Drew Kirby

H. Substitute Bus Driver

Rebecca Davis \$16.50/hr. eff. 11/2/2017

I. Adjust Erika Whitney's extended days from 7 to 10 for the 2017-2018 school year.

J. Accept the recommendation of the community survey on names for the elementary schools.

K. Approve the Service Agreement with OSBA, in the amount of \$1,550, to provide an Ohio Policy Service Client Website update.

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

PUBLIC PARTICIPATION

None at this time.

DISCUSSION ITEMS – Mrs. Dutt brought up about wanting to know how to address comments on unofficial pages on social media? Mr. Osborn suggested contacting OSBA on a policy and bring it back to Cassie and Lynette.

17-180

EXECUTIVE SESSION

Motion by Mrs. Dutt and seconded by Mr. White that the Buckeye Valley Board of Education go into Executive Session per ORC 121.22 to discuss G-2, purchase or sale of property for public purposes, and G-1, Employment and Evaluation of Public Employees.

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

The board reconvened in regular session at 9:11 p.m. and upon roll call the following members were present:

Justine Santschi
Jeff White
Amy Dutt
Justin Osborn

17-181

ADJOURNMENT

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

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