

Regular Meeting

April 18, 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: Justin Osborn  
Justine Santschi  
Jeff White  
Amy Dutt

The following members were absent: Vic Whitney

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. Jeremy Froehlich, MS Asst. Principal  
Mr. Brian Baker, MS Principal  
Mrs. Kristine Michael, Student Achievement Director  
Mr. Barry Lyons, BV West Principal  
Ms. Beth Kantner, SACC Director

PLEDGE OF ALLEGIANCE

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

17-99

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Osborn and seconded by Mrs. Dutt to approve the agenda as presented.

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

Motion carried.

17-100

APPROVAL OF MINUTES

Motion by Mrs. Dutt and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held on March 21, 2017 upon the recommendation of the Treasurer.

Motion by Mrs. Santschi and seconded by Mr. Osborn to table this item due to minutes not being in the packet.

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

Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

Alisa Agin-Proposed territory transfer from Buckeye Valley to Big Walnut Schools.

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Michelle Dixon-For BV West, 3<sup>rd</sup> grade boys go to new school if they are done.

DISTRICT UPDATE.

- 1.) Facilities- Tracy Heely presented enrollment projections.
- 2.) YMCA presentation on the SACC program.
- 3.) Student Achievement Update
- 4.) Finance Update

Mr. Whitney entered the meeting at 7:30 pm.

17-101

FINANCE

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the March, 2017 financial report at the recommendation of the Treasurer. Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.

Motion carried.

17-102

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education approve a 3 year agreement with Julian & Grube for GAAP conversion services for FY' 17-FY' 19 at a cost of \$5,900 per year.

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

Motion carried.

17-103

Motion by Mrs. Dutt and seconded by Mr. White that the Buckeye Valley Board of Education approve the following PI Fund FY' 17 expenditures with a not to exceed for the following line items

ADDITIONAL PARKING BEHIND MS (25-30)	\$25,000.00
NEW SNOW PLOW TRUCK PARTS	\$15,000.00
ADMIN OFFICE UPDATE	\$20,000.00
TENNIS COURTS	\$50,000.00
NEW FLOOR IN PRESS BOX	\$2,000.00
ATHLETIC, VETERAN, ACADEMIC BOARDS	\$8,000.00
MOVE CAMERAS at HS	\$5,000.00
CAMERA UPGRADES at HS	\$20,000.00
PAINT FLOOR IN AUDITORIUM ( TAKING CHAIRS OUT) UPHOLSTRY	\$17,500.00
Cameras-Koorsen Quote	\$65,000.00
MS WINDOWS/ ROOF/ EXTERIOR WALLS	\$44,000.00
MS STAFF LAPTOPS (Chromebook)	\$35,000.00
CHROMEBOOKS (REPLACEMENT Whole District) - AT END OF LIFE	\$150,000.00
iBoss Filter Upgrade--District Wide	\$9,000.00
SINGLE SIGN ON FOR THE DISTRICT (Google/Clever)	\$20,000.00
<b>TOTAL</b>	<b>\$485,500</b>

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

Motion carried.

NEW BUSINESS

17-104 Motion by Mr. Osborn 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. Non-Renewals-Certificated Tutors

Amy Scott	Samantha Johnson	Briana Wells
Lyndsay Fitzsimmons	Sarah Isbell	JulieVan Hoose
Joy Norris	Jennifer Dauber	Kelsey Waddell

B. Supplementals

Tara Shumate	Varsity Cheerleading Coach	D/Step 5	\$3,149
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C. Volunteers

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

Andrew Hieronmus	Baseball
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D. Retirements

John Rieske	Custodian-West	eff. 8/1/2017
Laura Bailey	Cafeteria-West	eff. 7/1/2017

E. Resignations

Melissa Southwick	SACC-East	eff. 3/29/2017
Christina Frick	Preschool IS-West	eff. 7/31/2017
Kiana Davis	East Elementary	eff. 6/30/2017
Sherry Straub	Cashier-High School	eff. 4/24/2017
Angie Ellerbrock	Secretary-Middle School	eff. 5/26/2017

F. Approve an extension of unpaid leave for Melissa Stansbery for the 2017-2018 school year.

G. SACC Employment

Alicia James	SACC-West	\$13.50/hr.	eff. 5/15/2017
Charity Turner	SACC-West	\$13.50/hr.	eff. 5/15/2017
Jannete Irwin	SACC-West	\$13.50/hr.	eff. 5/15/2017

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H. Substitute Bus Driver

Mona Watkins eff. 4/4/2017

I. Contract Renewals-Certified

1 year

Bob Hoak  
Rebecca Shick  
James Lang  
Kelsey Kehoe  
Jennifer Mahoney  
Jasmin Dass-Lammers  
Barbara Gall  
Mary Swallow  
Scott Thomas

2 year

Ashten Pothast  
Eric Pettit  
Evan Shaw  
Jaclyn Shellabarger  
Heather Nutter  
Jessica Combs  
Tommy McAllister  
Valerie Jasinski  
Mynda Schilling  
Elizabeth Beaver

5 year

Jamie Marshall  
Tamara Asanuma  
Julie Spaulding  
Gwen Seed  
Becky Elchert  
Nicole Ellwood  
Jessica Sharp  
Kathleen  
Brintlinger  
Adam Hall  
Tom Glissman  
Josiah Elizondo  
Kaitlyn Powell  
Christina Clay  
Katherine Flynn  
Aaron Skalko  
Jennifer Dauber

Continuing

Elika Whitney  
Debbie Hause

Contract Renewals-Classified

1 year

Sandy Presley

2 year

Karen Lenart  
Jennifer Honeter  
Tracey Green  
Cindy Brammer  
Angela Robinson  
Erin Sestrich

Continuing

Heather Shreve  
Mike Marshall  
Mark Murphy  
Mitch Penry  
Mike Kelly  
Sheila Neville  
Tod Boger  
Clay Tuggle-Cook

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

Motion carried.

17-105

Motion by Mr. Osborn and seconded by Mr. White to approve the following Contract Renewals-Administration

Brian Baker	Middle School Principal	3 years
Jeremy Froehlich	Asst. Middle School Principal	3 years
Kristine Michael	Director of Academic Achievement	3 years

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

Motion carried.

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17-106 Motion by Mr. Osborn seconded by Mr. White to approve the following Contract Renewal-Administration

Barry Lyons                      West Elementary Principal                      1 year

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

Motion carried.

17-107 Motion by Mrs. Dutt and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the attached Resolution designating the week of May 8-12, 2017 as Teacher Appreciation Week.

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

Motion carried.

17-108 Motion by Mrs. Dutt seconded by Mr. Whitney to approve the RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY OWNED BY THE BOARD TO RADNOR TOWNSHIP (former Buckeye Valley North Elementary School).

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

Motion carried.

PUBLIC PARTICIPATION

None at this time.

17-109 EXECUTIVE SESSION

Motion by Mr. Whitney and seconded by Mr. Osborn 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 with legal counsel to discuss pending litigation at 8:04 p.m.

The board reconvened in regular session at 9:15 p.m. and upon roll call the following members were present:

Justine Santschi  
Jeff White  
Vic Whitney  
Amy Dutt  
Justin Osborn

17-110 ADJOURNMENT

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

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

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**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