

Regular Meeting

Jul7 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: Justine Santschi
Jeff White
Vic Whitney

The following members were absent: Amy Dutt
Justin Osborn

PLEDGE OF ALLEGIANCE

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

17-138

MOTION TO APPROVE AGENDA ITEMS

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

17-139

APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held on June 13, 2017 and the Special Meeting held June 27, 2017 upon the recommendation of the Treasurer.
Roll call vote: Mr. White, yes; Mrs. Santschi, yes. Mr. Whitney, yes.
Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

1.) Facilities- MS HVAC is moving along well. Project on schedule

East Elementary is also moving along. On the West Wing, underground utilities are in and the concrete floor was poured last Friday. Steel will go up next on this wing. On the back wing, demolition is just about complete, some plumbing work next, and then full renovation begins. Portable classrooms were also delivered.

West Site – It was relayed that everything for final permit was approved and all that is needed are signatures. The site had been cleared and many trees removed. I was told that “run-off” fencing was installed last week. Next up is the construction drive. The permitting process for this site has been long and complex. It has involved approvals from 10 different governmental agencies; however, it looks like things are about to get moving here.

2.) Student Achievement – Pleased with the Ohio State Test results that were released earlier this summer.

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- Above the State average in 22 or 23 areas.
- Substantially (more than 10% above state average) in 16 areas, over 15% above in 13 areas.
- Showed improvement over last year results in 19 of 23 areas and over 5% improvement in 15 areas.
- Still a couple of areas that are “head scratchers” but overall pleased with the initial results that were released.

Last week the Performance Index (PI) results were released. This metric is measured by calculating how many students scored at various levels with more points being awarded for advanced and accelerated student scores. The district scored a 5 point “bump” in this area, which is fairly substantial. In short, more good news regarding student academic progress.

- 3.) Communication update –District Newsletter submissions are complete and this “Back to School” publication will go out to families in August.
Lynette Rice-Communication Consultant-put together a nice Welcome Packet that has all the information that new families in one place. It can be accessed on the District Webpage.
New Buckeye Valley Athletic website can be accessed from the Buckeye Valley Website.
- 4.) Finance Update-Kelly is on vacation. Will give a full report for the Board in August.

17-140

FINANCE

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

NEW BUSINESS

17-141

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

A. Award Bids for the 2017-2018 School Year

Award contracts to the following companies for the 2017-2018 school year as per price quote submitted.

Office City Express-paper (delivers to each building, put product in proper location, product ordered by 2 pm delivered following morning.)

Alfred Nickles Baker, Inc.
Smith Foods (Dairy)
Kimmel Corp. (Uniforms)

B. Salary Increase for Non-OAPSE Employees

Approve a base salary increase of 2.0% effective 8/1/2017 for the following classified employees in the Administration Office

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Shirley Reely	Payroll/Asst. to the Treasurer
Angela Clase	Accounts Payable/Asst. to the Treasurer
Linda Glassburn	Asst. to the Treasurer
Dodi Andrews	Transportation Secretary
Mary Barr	Secretary to the Superintendent

C. Supplemental Contract

Approve the following supplemental contract for the 2017-2018 school year pending proper certification and background check.

Traci Kennedy Brockfield	Yearbook-East	J	\$741
Lisa Seely	Safety Patrol-East	J	\$741
Carol Rackley	DC Coordinator	I	\$926
Madison Clark	7th gr. Volleyball Coach	C/0	\$2,594
Matt Stephens	Varsity Football Coach	A/8	\$6,669
Deke Hocker	Asst. Football Coach	B/8	\$5,187
Dennis Lyberger	Asst. Football Coach	B/12	\$5,743
Tom Glissman	Asst. Football Coach	B/2	\$4,076
John Ogg	Asst. Football Coach	B/12	\$5,743
Eric Pettit	8th gr. Football Coach	C/4	\$3,335
Mike Marshall	MS Asst. Football Coach	F/4	\$2,408
Tommy McAllister	7th gr. Football Coach	C/2	\$2,964
Nicole Ellwood	MS Football Cheer Advisor	F/3	\$2,223
Nate Ritz	Cross Country Coach	B/7	\$5,002
Whitnee Penkal	MS Cross Country Coach	C/6	\$3,705
Mark Sisler	Varsity Volleyball Coach	B/9	\$5,373
Kevin Geary	JV Volleyball Coach	C/4	\$3,335
Laura Lemanski	8th gr Volleyball Coach	C/2	\$2,964
Stephen Fridley	Girls Golf Coach	B/3	\$4,261
Lucy Schmitt	Girls Soccer Coach	B/1	\$3,890
Ellie Nowak	Asst. Girls Soccer Coach	C/0	\$2,594
Eric Staley	Boys Soccer Coach	B/5	\$4,632
Kent Scharff	Asst. Boys Soccer Coach	C/3	\$3,149
Paul Brunner	Marching Band Director	A/10	\$7,040
James Lang	Asst. Marching Band Dir.	B/0	\$3,705
Amy Anderson	Fall Play/Musical Dir.	B/4	\$4,446
Paul Brunner	Musical Pit Dir.	C/3	\$3,149
Pam Lyons	Show Choir/Visions	C/4	\$3,335
Paul Brunner	Pep Band Director	D/10	\$3,149
Sacha Standish	Percussion Director	F/0	\$1,667
Mackenzie Dyll	Flag Corp	H	\$1,112
Amy Anderson	Thespian Society Advisor	I	\$926
TJ Chaney	Yearbook Advisor	C/5	\$3,520
TJ Chaney	Photo Club	F/1	\$1,853
Zac Landefeld	Newspaper Advisor	D/1	\$2,408
Katie Simons	Ski Club Advisor	I	\$926
James Lang	Student Council	I	\$926
Chris Pileski	National Honor Society	I	\$926
Rick Harle	Senior Class Advisor	D/5	\$3,149
Diane Williams	Junior Class Advisor	D/0	\$2,223
Katy Flynn	Sophomore Class Advisor	J	\$741
Nicole Hanlon	Freshman Class Advisor	J	\$741
Michelle Craft	Spanish Club Advisor	I	\$926
Nicole Hanlon	French Club Advisor	I	\$926
Zac Landefeld	Teacher Mentor	G/1	\$1,667

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James Lang	BLT	G/1	\$1,667
TJ Chaney	BLT	G/1	\$1,667
Chris Pileski	BLT	G/1	\$1,667
Joe Bright	BLT	G/1	\$1,667
Shannon Hall	BLT	G/1	\$1,667
Katie Flynn	BLT	G/1	\$1,667
Diane Minns	BLT	G/0	\$1,482
Zac Landefeld	BLT	G/1	\$1,667

D. Volunteers

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

Adam Hall	Football
Mike Pennington	Football
Rob Penrod	Football
James Stambaugh	MS Football
Chris Diller	Cross Country
Alex McCue	Boys Soccer
Paul Brunner	Jazz Band
Katy Flynn	Red Cross Club
Eric DiSabato	Red Cross Club
Fred Strawser	Teen Institute

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

17-142

Motion by Mr. White and seconded by Mr. Whitney to APPROVE THE RIGHT OF WAY EASEMENT AGREEMENT BETWEEN THE BUCKEYE VALLEY BOARD OF EDUCATION AND DELCO WATER TO RUN A WATER LINE.

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

PUBLIC PARTICIPATION

Non at this time.

DISCUSSION ITEMS

- 1.) Supplemental Review
- 2.) August 8, 2017 work session/facilities

17-143

Motion by Mr. White and seconded by Mr. Whitney to enter into Executive Session per ORC 121.22 to discuss G-1, Employment and Evaluation of Public Employees.

The board reconvened in regular session and upon roll call the following members were present:

Justine Santschi
Jeff White
Vic Whitney

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ADJOURNMENT

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