

Regular Meeting

August 22, 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: Amy Dutt
Justin Osborn
Justine Santschi
Jeff White
Vic Whitney

Administrators present were: Andy Miller, Superintendent
Kelly Ziegler, Treasurer
Mr. Barry Lyons, BV West Principal
Mr. Jeremy Froehlich, BVMS Asst. Principal
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

PLEDGE OF ALLEGIANCE

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

17-152

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.

17-153

APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mrs. Dutt that the Buckeye Valley Board of Education approve the minutes of the Special Meeting held on July 6, 2017 and the Regular Meeting held July 18, 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.) Facilities- MS HVAC is nearing completion. AC functioning for start of school and building was cool. I believe that currently they are simply fine tuning the system room by room and project will be complete shortly.

East Elementary is also moving along very well. On the West Wing, pad had been laid, steel up and part of the roof is up. The first couple of days went well. Everybody pitched and worked around some of the construction challenges. Staff is trying to put a

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positive spin and incorporating into daily activities- “Under Construction...Building our Future.”

West Site – Need to approve the final drip field layout before the construction drive and other site preparations can take place. This should happen in the next couple of days.

- 2.) Student Achievement –
 - a. Enrollment Overview
 - b. Good start to school with our staff as well. PD will staff focusing on Teachers College Reading and Writing for K-5, Grading Practice Grade 6-12.
- 3.) Communication update –
 - a. “Back to School” Newsletter went out in Early August.
 - b. Have heard some positive feedback regarding the new online forms and payment systems
- 4.) Finance Update-
 - a. Kelly reported that “Pay For It” and online requisitions is up and running.

17-154

FINANCE

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the July, 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.

NEW BUSINESS

17-155

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. Classified Employment

Employ the following on a one year limited contract for the 2017-2018 school year pending a background check.

Nate Cornell	Student Monitor-HS	Step 0	\$14.79/hr.
Tammy Perry	2.5 hr.Cook-HS	Step 0	\$14.79/hr
Christine Liphart	3 hr. Cook-HS	Step 1	\$15.02/hr
Tressia Caldwell	Custodian-West	Step 0	\$17.12/hr

B. Certificated Tutors

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

Jacqueline Kearl	BV East	\$19/hr.	eff. 8/28/2017
Julie VanHoose	BVMS	\$19/hr.	eff. 8/14/2017
Joy Norris		\$19/hr.	eff. 8/16/2017

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Sarah Isbell BV West \$19/hr. eff. 8/16/2017

C. Certificated Substitutes

Approve for the 2017-2018 school year, all certificated substitutes listed on the AESOP system to substitute at Buckeye Valley Schools. Substitutes cannot be listed on the AESOP system unless they have met all proper certification, including background checks, through the Educational Service Center of Central Ohio.

D. Classified Substitutes

Approve the following classified substitutes for the 2017-2018 school year pending a background check.

Janet Foust	Lisa Strawser	Connie DeFrancis
Laura Bailey	Shirley Benedict	Diana Borchers
Melissa Brant	Karen Callis	Kim Carrizales
Sharon Cook	Robert Fetty	Mary Flynn
Kay Honeter	Dee Dee James	Shelly James
James Jones	Stephanie Kemp	Amy Love
Emma Jane McComis	Susan Neill	Elin Parker
Tammy Perry	Candy Staley	Patricia Thielking
Clay Tuggle	Claud Williams	Johanna Hon
Michelle Martin	Chip Kidwell	John Rieske
Amy Whetro	Eddie Fetty	Christine Webb
Michaela Upchurch	Jodeen Miller	Janelle Pyle

E. Substitute Bus Drivers

Approve the following substitute bus drivers for the 2017-2018 school year pending a background check and proper certification.

Wesley Ranck	Linda Grandominico	David Blair
Bob Summerfield		

F. Approve Dates Teachers are required to attend meetings during the 2016-2017 school year.

Adopt the following calendar, in accordance with the Board/BVTA negotiated agreement, setting forth all open houses, etc. dates required of members of the bargaining unit to attend. *Teachers will attend two evening programs.

*High School	Open House	August 15, 2017
	Academic Awards	May 17, 2018
	Graduation	May 25, 2018
*Middle School	Open House	August 15, 2017
	Music Program(Choir)	December 5, 2017
	Music Program(Band)	December 19, 2017
	Music Program(Choir)	May 8, 2018
	Music Program(Band)	May 10, 2018
West Elementary	Open House	August 16, 2017

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	Music Program(1 st , 3 rd , & 4 th)	November 28, 2017
	Music Program(Kdg. & 2 nd)	March 22, 2018
East Elementary	Open House	August 16, 2017
	Music Program	January 30, 2018 (2 nd , 3 rd , & 4 th)
	Music Program	March 13, 2018 (K & 1 st)
G. Bus Drivers		
Clay Tuggle	Double Route	Step6 \$19.73/hr
Mike Kelley	Double Route	Step4 \$19.16/hr
Tracey Green	Double Route	Step1 \$18.29/hr
Crystal Foor	Single Route	Step0 \$18.02/hr eff. 8/16/2017

H. Approve all School Bus Stops for the 2017-2018 School Year.

According to Ohio Pupil Transportation Laws and Regulations, a Board of Education is required to approve the bus stops and designated distance students may be required to walk. Authority to relocate bus stops during the school year may be delegated to the Superintendent or designee.

I. Authorize Superintendent to Approve Home Instruction

As in the past, with this authorization is not necessary for each request for home instruction to be taken to the Board of Education for approval. The forms are completed by the physician and then returned to the Central Office. After the proper form is on file a tutor is recommended for the student.

J. Approve Attendance and Tuition of Special Needs Students.

There are several special needs students who are residents of the Buckeye Valley School District who require special approved educational programs outside of our school district. It is necessary to place each child of compulsory school age, residing within the district, in an appropriate educational program.

K. Approve Free-Reduced Price Meals for 2017-2018

We have received official approval from the Ohio Department of Education, Division of School Food Service, for Free and Reduced Price meals.

L. Set Tuition for the 2017-2018 School Year

Approve the monthly tuition rate to be charged non-handicapped students as calculated on an annual basis by the Ohio Department of Education. The rate for the 2017-2018 school year will be \$8,968.48 annually for in state or \$11,128.26 for out of state.

M. Supplemental Contracts

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Employ the following on a supplemental contract pending the proper certification and a background check.

Evan Shaw	Faculty Manager	D/0	\$2,223
Rob Dresdow	BLT-West	G/0	\$1,482
Amber Prine	BLT-West	G/1	\$1,667
Lori Herriott	BLT-West	G/1	\$1,667
Jennifer McCreary	BLT-West	G/1	\$1,667
Linda Myers	BLT-West	G/1	\$1,667
Drew Kirby	Varsity Baseball Coach	B/6	\$4,816.76
Lindsay Bowman	Asst. Cross Country-MS	H	\$1,112
Cathy Harper	Asst. Cross Country-MS	H	\$1,112
Katy Flynn	Wednesday School		\$35/daily
Zac Landefeld	Wednesday School		\$35/daily
Amy Shenefield	Wednesday School		\$35/daily
Nicole Hanlon	Wednesday School		\$35/daily
Deana Hooper	Wednesday School		\$35/daily
Jennifer Dauber	Drug Buster-East	J	\$741
Lance Shearer	Varsity Girls Tennis Coach	B/0	\$3,705
Fred Linn	In the Know	J	\$741
Patrick Hansford	Freshman Volleyball Coach	C/0	\$2,594

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

Year 1-\$3,000	Year 2 Leads-\$1,500	Course Reviewers-\$500
Katy Flynn	Tom Glissman	Mary Swallow
Ashten Pothast		

Approve the following OBC Stipend for the 2016-2017 school year.

Year 1-\$3,000
Tom Glissman
Jill Johnson

O. Purchased Services

Approve Julie Hobbs as a part-time physical therapist for the Buckeye Valley School District. She will work 2 days per week, not to exceed 3 days per week, at a rate of \$59 per hour.

P. Approve the new Treasurer and Superintendent contract beginning August 1, 2017 through July 31, 2021.

Q. Overnight Trip

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Approve Alex Zimmer and 10 students to attend Greenhand Camp, Carrolton, Ohio 9/29/2017-10/1/2017 for team building, goal setting, and an introductory to FFA. The cost per pupil is \$78 and they will be traveling by school bus.

R. Approve the 2017-2018 Tuition Billing Contract.

S. Approve the Service Agreement for the new EMIS Coordinator Cohort.

T. Approve the Transportation Handbook for the 2017-2018 school year as presented to the Board.

U. Certified Employment

Employ the following on a limited one year contract pending proper certification and background check.

Melanie Eckert	1 st Grade-West	BA/Step 2	\$40,149	eff. 8/14/2017
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V. Retirements

Robin Clay	East Elementary	eff. End of 2017-2018 school year
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W. Resignations

Heather Shreve	Freshman Cheer Coach	
Jill Alvord	Secretary-East Elementary	eff. 8/14/2017

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

17-156

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education adopt the RESOLUTION TO ENTER INTO AN EQUIPMENT LEASE PURCHASE AGREEMENT FOR BUSES

WHEREAS, Buckeye Valley Local School District (the “Lessee”) is a duly organized body corporate and politic under the constitution and laws of the State of Ohio; and

WHEREAS, it is hereby determined that a true and real need exists for equipment, including (3) New Blue Bird BBCV Vision Bus; and

WHEREAS, it is necessary and desirable and in the best interest of the Lessee, as Lessee, to enter into an Equipment Lease Purchase Agreement (the “Agreement”), with De Lage Landen Public Finance LLC as Lessor (the “Lessor”), for the purposes described therein, including the leasing of the Equipment, as defined therein in the principal amount not to exceed \$277,454.00; and

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NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF BUCKEYE VALLEY LOCAL SCHOOL DISTRICT AS FOLLOWS:

Section 1. The Agreement, in the substantially the same form as presented to this meeting, and the terms and performance thereof is hereby approved, and the Lessee is hereby authorized to execute and deliver the Agreement on behalf of the Lessee, with such changes therein as shall be approved by such officers, such approval to the conclusively evidenced by their execution thereof.

Section 2. The Escrow Agreement (the "Escrow Agreement"), if any, among the Lessee, the Lessor and the escrow agent named therein, in substantially the same form as presented to this meeting, and the terms and performance thereof are hereby approved, and the Escrow Agreement is hereby authorized to be executed and delivered on behalf of the Lessee by a duly authorized officer of the Lessee, with such changes therein as shall be approved by such officer, such approval to be conclusively evidenced by such officer's execution thereof.

Section 3. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Agreement and the Escrow Agreement.

Section 4. This Resolution shall take effect and be in full force immediately after its adoption by the governing body of the Lessee.

PASSED AND ADOPTED by the governing body of BUCKEYE VALLEY LOCAL SCHOOL DISTRICT this 22 day of August, 2017

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

17-157 Motion by Mr. White and seconded by Mrs. Dutt that the Buckeye Valley Board of Education adopt the RESOLUTION TO AUTHORIZE FILING OF PETITION TO TRANSFER TERRITORY WITH THE STATE BOARD OF EDUCATION.

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

17-158 Motion by Mr. Whitney seconded by Mr. White that the Buckeye Valley Board of Education adopts the RESOLUTION FOR META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES.

WHEREAS, the Buckeye Valley Board of Education wishes to advertise and receive bids for the purchase of three (3) -71 passenger conventional (type) school bus(es).

THEREFORE, BE IT RESOLVED the Buckeye Valley School Board of Education wishes to participate and authorize META Solutions (META) to advertise and

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receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) – 71passenger conventional school bus(es).

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

PUBLIC PARTICIPATION

Non at this time.

DISCUSSION ITEMS

- 1.) Capital Conference: Interest Level
- 2.) Randy Turner, Andrew Miller, Amy Dutt

17-159

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; 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