

## Regular Meeting

September 12, 2017

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m.  
At East Elementary, 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

### PLEDGE OF ALLEGIANCE

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

17-160

### MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. White and seconded by Mr. Whitney 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.

17-161

### APPROVAL OF MINUTES

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Special Meeting held on August 8, 2017 and the Regular Meeting held August 22, 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- Big news is that we broke ground on BV West last Wednesday. Proud owners of an access drive. Things are moving there.
- 2.) East Elementary is also moving along very well. On the West Wing under roof, North wing that is being remodeled has demo complete, new steel studs up and plumbing & electric in place. Dry wall going up soon. Students will be able to access playground next week.

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Next update from Ruscilli is due on October 1 and the district will be sharing progress as well as projected schedule updates.

3.) Student Achievement –

Indicators – Improvement in many areas. Listed as an F since the cut score for each indicator was raised from 75% to 80%. Other indicators released this well.

Performance Index – 95.3 (90.5)

Component Grade (% indicators met combined with PI) – C (C)

Overall Value Added – A (A)

Gifted Value Added – A (A)

Students in lowest 20% - B (C)

Students with Disabilities – C (C)

Prepared for Success – C (C)

K-3 Literacy – B (F)

Overall, when looked in totality, I think our report card results will fair very well when compared with other districts in Central Ohio and across the State.

4.) Communication update –

a. BV East Update

5.) Finance Update-

a. Kelly reported that we have collected over \$25K in fees and cafeteria through PayForIt. Working out the kinks.

17-162

FINANCE

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

17-163

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the Final Appropriations for FY2018 at the Fund Function Level for General Fund and Fund Level for all other funds 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

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17-164

Motion by Mrs. Dutt 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. Classified Substitutes

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

|                |              |                |
|----------------|--------------|----------------|
| Janet Williams | Trista Crist | Vanessa Callis |
|----------------|--------------|----------------|

B. Bus Driver

Employ the following individual as a bus driver pending proper certification and a background check.

|            |                     |                   |               |
|------------|---------------------|-------------------|---------------|
| Bill Jones | Single Route Driver | Step0/\$18.02/hr. | eff. 9/5/2017 |
|------------|---------------------|-------------------|---------------|

C. Classified Employment

Employ the following individuals pending proper paperwork and a background check.

|                   |                |                       |                |
|-------------------|----------------|-----------------------|----------------|
| Michaela Upchurch | Secretary-East | Step2/\$16.06 per hr. | eff. 9/1/2017  |
| Virginia Finley   | Cook-6.25 hrs. | Step2/\$15.20 per hr. | eff. 8/16/2017 |

Amend the hours for Tammy Perry, hired 8/22/2017 as a 2.5 hr. Cook at the high school, to a 3 hr. Cook effective 8/16/2017.

Employ Monica Lyons as the Head Bus Driver effective 8/17/2017 at Step 15/22.16/hr., not to exceed 2 hours per day.

D. Resignations

|                |                      |               |
|----------------|----------------------|---------------|
| Zach Landefeld | Newspaper Advisor-HS | eff. 9/1/2017 |
| Mona Watkins   | Bus Driver           | eff. 6/1/2017 |
| TylerHooghe    | Asst. Golf Coach     | eff. 9/6/2017 |

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

|                 |                        |     |          |
|-----------------|------------------------|-----|----------|
| Maria Velalis   | Debate Team            | E/1 | \$2,038  |
| Corrie Malcom   | Freshman Cheer Advisor | E/0 | \$1,853  |
| Jessie Combs    | Wednesday School       |     | \$35/day |
| Eileen Sheppard | Drug Busters-West      | J   | \$741    |
| Lydia Stover    | Lead Mentor            | D/3 | \$2,779  |
| Lisa Picou      | Facilitator            | G/2 | \$1,853  |
| Jackie Dexter   | Facilitator-MS         | G/3 | \$2,038  |
| Whitnee Dickson | Facilitator            | G/2 | \$1,853  |
| Chris Pileski   | Facilitator Mentor-HS  | G/3 | \$2,038  |
| Lydia Stover    | Mentor                 | G/5 | \$2,223  |

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|                 |                  |     |         |
|-----------------|------------------|-----|---------|
| Abby Chrismer   | Mentor           | G/4 | \$2,223 |
| Zac Landefeld   | Mentor           | G/1 | \$1,667 |
| Angela Westlake | Mentor           | G/3 | \$2,038 |
| Walt Conte      | Facilitator      | G/2 | \$1,853 |
| Sean Smith      | Mentor           | G/0 | \$1,482 |
| Gwen Seed       | Facilitator      | G/1 | \$1,667 |
| John Longo      | Asst. Golf Coach | D/5 | \$3,149 |

Amend the supplemental contract for Amy Anderson, Fall Theater Director, from B/4 \$4,446 to E/4 \$2,594 effective the first day of her contract.

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

Course Reviewer-\$500  
Eric DiSabato

- G. Leave

Approve 12 weeks (6 weeks paid, 6 weeks unpaid) of maternity leave for Deborah Hause starting the day the baby is born (due date is 10/23/17) with an approximate return date of 1/30/2018.

- H. Overnight Trips

Approve the FFA students trip to the National FFA Convention in Indianapolis, Indiana, October 24<sup>th</sup> through October 28<sup>th</sup>. This will be for 9-12 graders and they will be chaperoned by Mr. Zimmer. The cost per student is \$350.00 and will be paid for by fundraisers and/or alumni scholarships.

- I. Direct Energy Program

Approve the Direct Energy Program through META for natural gas for the 2019-2020 school year.

- J. BVTA Supplemental Contracts

Approve the following supplemental contracts for the 2017-2018 school year for performing work for the Buckeye Valley Teacher's Association paid by the Association. No cost to Buckeye Valley Schools. These will be paid within 30 days of receipt of money from the BVTA.

|                 |          |
|-----------------|----------|
| Jen Barnett     | \$762.00 |
| Sean Smith      | \$762.00 |
| Deb Popovich    | \$381.00 |
| Sharon Baxter   | \$381.00 |
| Jennifer Dauber | \$190.50 |

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

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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

PUBLIC PARTICIPATION

Non at this time.

DISCUSSION ITEMS

17-166

ADJOURNMENT

Motion by Mr. Osborn and seconded by Mrs. Dutt 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.

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President

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Treasurer