

Regular Meeting

April 19<sup>th</sup>, 2016

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  
Vic Whitney  
Amy Dutt

The following members were absent:

Administration present where present: Andy Miller, Superintendent  
Kelly Ziegler, Treasurer  
Jeremy Froehlich, MS Asst. Principal  
Mr. Malcom, Director of Classified Staff  
Mrs. Michael, Director of Academic Achievement  
Mrs. Karacson, BV East Principal  
Mr. Lyons, BV West Principal  
Mr. Albanese, HS Principal  
Mr. Baker, MS Principal  
Mrs. Kehoe, Director of Student Services

PLEDGE OF ALLEGIANCE

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

16-95 MOTION TO APPROVE AGENDA ITEMS

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

16-96 APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Special meeting held March 3<sup>rd</sup>, 2016 and the Regular meeting held on March 16<sup>th</sup>, 2016 upon the recommendation of the Treasurer.  
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes.  
Mrs. Dutt, yes.

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Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

- 1.) Chris Greasamar- Expressed his concern for the Early Learning Preschool Program
- 2.) Michelle Miller- Expressed his concern for the Early Learning Preschool Program
- 3.) Jenifer Mink- Inquired about the issues with the playground at West Elementary
- 4.) Kate Atkins- Expressed his concern for the Early Learning Preschool Program
- 5.) Beth Graham- Expressed his concern for the Early Learning Preschool Program
- 6.) Nicole Tackett- Expressed his concern for the Early Learning Preschool Program
- 7.) Nicole Manley-bae- Expressed his concern for the Early Learning Preschool Program

DISTRICT UPDATE

- 1.) Facilities- Mr. Miller shared that the district finalized the purchase of the land on 257. The visioning team met with OHM to begin concept ideas. Construction Manager at Risk will hopefully be approved this evening. 5 companies have submitted qualifications for the MS HVAC project.
- 2.) Communication- The district is having discussions on how to communicate to stakeholders. Currently have 1,000 people viewing the district posts and the district will be revamping the website over the summer.
- 3.) Student Achievement- Mrs. Burkam presented to the board the winners of the science fair and shared that the students have qualified for state level competitions.
- 4.) Finance- Mrs. Ziegler shared that she is working on the 5 year forecast that will be board approved in May.

16-97

FINANCE

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the March, 2016 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.

16-98

CONSENT AGENDA

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

A. Volunteers

Approve the following volunteers for the 2015-2016 school year pending a background check.

Corinna Lawrence	Boy's Tennis
Karen Baesman	Boy's Tennis
Beth Bennington	Boy's Tennis
Jerry Vining	Softball

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B. Substitute Bus Drivers

Approve the following substitute bus driver for the 2015-2016 school year pending proper certification and background check.

Cameron James	Sub Bus Driver	eff. 3/21/2016
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C. Resignation

Accept the resignation of Cassidy Rexrode, Tutor. Her last day will be April 1, 2016.

D. Unpaid FMLA

Approve unpaid FMLA for Reba Brown from March 21, 2016 through April 15, 2016.

E. 2016-2017 School Calendar update

Approve the date changes to the 2016-2017 school calendar for grade cards from January 13<sup>th</sup> to January 6<sup>th</sup> and for interims from February 17<sup>th</sup> to February 3<sup>rd</sup>.

F. Seasonal Labor

Employ the following for seasonal labor over the summer to prepare the buildings and grounds for the start-up of school in the fall, beginning June 1, 2016 at a rate of \$10.00/hour, 8 hours/day, unless otherwise specified.

East Elementary	Tammy Fetty and Lucas Clay
West Elementary	Logan Kelleher and Gabriel King
Bus Garage	Gabe Miller

G. Pay-in-Lieu

Approve the following pay-in-lieu of transportation resolution. There are 82 students previously approved.

Maxwell Berner	Worthington Christian
Nathanael Yoder	Worthington Christian
Jonathan Yoder	Worthington Christian

H. Overnight Trip

Approve the overnight Ohio FFA State Convention trip for 25 students with 4 chaperones. They will leave on May 5, 2016 and return on May 6, 2016. There

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will be no cost to the district. Students will be using funds raised by the fruit sale, toy show and spring fundraiser.

I. CMR Agreement for Preconstruction Services with Ruscilli Construction Company

Approve the CMR agreement for preconstruction services not to exceed the amount of \$62,932.00.

J. Class of 2016 Graduation

Approve the attached list of Seniors for graduation on May 27, 2016 from Buckeye Valley High School, pending completion of the State of Ohio and Buckeye Valley Local School District Requirements.

K. Contract Renewals-Classified

2 YEAR

James Compton  
Melissa Kidwell  
Angie Ellerbrock  
Johanna Hon  
Laurie Moore  
Charles Williams

L. META Cooperative

Approve to participate in the META Cooperative advertising and receiving bids program for school bus chassis and bodies.

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

16-99

TEACHER APPRECIATION WEEK

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education approve the attached Resolution Designating the week of May 9-13, 2016 as Teacher Appreciation Week.

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

PUBLIC PARTICIPATION-on or off the agenda (continuation of 30 minute limitation)

- 1.) Beth Graham- Expressed his concern for the Early Learning Preschool Program
- 2.) Kate Atkins- Expressed his concern for the Early Learning Preschool Program
- 3.) Amber Teitt- Expressed his concern for the Early Learning Preschool Program
- 8.) Brielle Trommer- Expressed his concern for the Early Learning Preschool Program

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16-100

EXECUTIVE SESSION

Motion by Mr. Whitney and seconded by Mr. White that the Buckeye Valley Board of Education go into Executive Session per ORC 121.22 to discuss G-2 the purchase of sale of property for public purposes, and G-1, Employment and Evaluation of Public Employees at 8:10 pm.

The board reconvened at 9:20 p.m. The following members were present:

Justin Osborn  
Justine Santschi  
Jeff White  
Vic Whitney  
Amy Dutt

16-101

ADJOURNMENT

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

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