

Regular Meeting

June 13, 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
Vic Whitney

The following members were absent: Amy Dutt

Administration present where present: Andy Miller, Superintendent
Mrs. Kelly Ziegler, Treasurer
Mr. Mark Malcom, Director of Business Services
Mr. Barry Lyons, BV West Principal
Ms. Katie Karacson, BV East Principal
Mrs. Karen Kehoe, Director Of Student Services
Mrs. Kristine Michael, Student Achievement Director

PLEDGE OF ALLEGIANCE

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

17-123

MOTION TO APPROVE AGENDA ITEMS

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

17-124

APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held on May 16, 2017 and the Special Meeting held May 30, 2017 upon the recommendation of the Treasurer.
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mrs. Santschi, yes. Mr. Whitney, abstain.
Motion carried.

Mrs. Dutt entered the meeting at 6:35 p.m.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

- 1.) Facilities- MS HVAC is moving along well.
Tennis Courts and Auditorium Floor painting are underway. The HS gym floor will be refurbished later this month.
East – Foundation for Area A was installed and should see the walls going up shortly.
Underground utilities have been put in, removed the playground and teacher parking area was put in and gravel put down.

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West – Everything for final permitting has been submitted to the individuals that need to approve them. Site work is planned to start this week with the removal of the trees and construction drive.

Brian baker is here to give a quick update on the new walking trail behind BVMS.

- 2.) Student Achievement – About 450 responses to the first section and second section will go out shortly of our Quality Profile survey. Next we will compile responses, share with SA committee and then begin to put together a document/brochure to share with the community.

Admin Team will meet for a day at OWU to review their building CIP's and examine what worked and what could be done to improve. Based on the data, made some "tweaks" to the plans which will be reviewed by each building leadership team.

- 3.) Communication update – Naming Campaign for the Elementary Buildings is completed. 1,100 respondents for the last round. The highest vote getter was to keep them the same (East/West). 56% chose this option. I will bring this info back to the Facilities Advisory Team and ask for a recommendation to the BOE.
- 4.) Finance Update

17-125

FINANCE

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

17-126

INSURANCE RATES

Motion by Mr. White and seconded by Mrs. Dutt to approve the renewal of insurance for Buckeye Valley Local Schools through the Ohio School Plan for \$109,926. The coverage period is July 1, 2017 through June 30, 2018 at the recommendation of the Treasurer. Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mrs. Santschi, yes; Mrs. Dutt, yes; Mr. Whitney, yes. Motion carried.

NEW BUSINESS

17-127

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

A. Extended Year Tutors

Employ the following as extended school year tutors for students for 4-6 weeks, at a rate of \$19/hr for up to 2 hrs/week per student during the summer of 2017.

Fred Linn

Heather Nutter

Jessie Myers

Megan Edwards

B. Certificated Employment

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

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Jessica Wright HS Science/Chemistry MA+15/Step 5 \$53,914 eff. 8/14/2017
Gilberto Aguirre HS Spanish MA+15/Step 6 \$55,718 eff. 8/14/2017

Employ Jennifer Dauber as the Summer School Teacher at \$25/hr. for 38 total teacher hours (32 with students and 6 planning). Summer School will be from 8:00am-12:00pm, Monday-Thursday, July 10-13 and July 17-20.

C. Supplemental Contract

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

Laura Lemanski	MS Athletic Director	C/0	\$2,594
Heather Shreve	Freshman Cheerleading Advisor	E/4	\$2,594
Nate Cornell	Asst. Varsity Cross Country Coach	D/0	\$2,223
Abby Chrismer	Building Leadership Team-East	G/0	\$1,667

Approve the following people for the 2017 Spring Track Season pending proper certification and background check.

Nate Cornell	MS Asst. Track Coach	H	\$1,090
Jana Hankins	MS Asst. Track Coach	H	\$1,090

D. Extended Days

Approve the number of extended days for the 2017-2018 school year for the following employees:

John Longo	HS Guidance	20 days
Jessica Combs	HS Guidance	20 days
Elika Whitney	MS Guidance	7 days
Cassie Holewinski	Technology Director	30 days
Bob Hoak	Industrial Arts	2.5 days
Valerie Jasinski	Gifted Coordinator	12 days
Eileen Sheppard	Elem. Guidance	5 days

E. Purchased Services

Lisa Millard Occupational Therapist (Part-time) \$59/hr. 1 yr. Contract

Approve the following camp workers for 2017 pending a background check to be paid from the Athletic Account.

Jerry Vining	Softball	\$550
Mackenzie Conley	Softball	\$490
James Stambaugh	Football	\$550
Andy Park	Football	\$550
Jim Arnold	Football	\$550
Adam Hall	Basketball	\$400

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Andy Gast	Basketball	\$500
Josh Gast	Basketball	\$500
Max Green	Basketball	\$500

F. 2017-2018 Handbooks

Approval of changes to the High School, Middle School, Elementary Student and Preschool handbooks as given to the Board Members.

G. Resignations

Scott Thomas	MS Intervention Specialist	eff. 6/30/2017
Elizabeth Teter	MS Language Arts	eff. 6/30/2017
Matthew Kennedy	HS Spanish	eff. 8/14/2017

H. 2017-2018 School Fees

K-3	\$55	HS	Please see attached
4	\$60		
5	\$50		
6-8	\$45		

I. Food Service Compliance Report

Approve the report regarding the district's compliance with nutritional standards adopted by the state. Please see attached.

J. Contract for Minigrant for Ken O'Connor

Approve the contract with High Schools That Work in the amount of \$4,000 for the purpose of planning and coordinating a professional development day with Ken O'Connor.

K. Maintenance Agreement

Approve a one year maintenance agreement with Daikin Beginning 7/1/2017 for HVAC Services in an amount not to exceed \$75,744.00.

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

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17-128 Motion by Mrs. Dutt and seconded by Mr. Whitney to approve the following resolution:

RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP IN THE OHSAA FOR THE 2017-2018 SCHOOL YEAR.

OHSAA Constitution Article3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education or similar governing board in a non-public school or system adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2017-2018.

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

PUBLIC PARTICIPATION

Mr. Baker and Abby Trimble from the Delaware Health Department shared the new walking path at the new MS/HS Campus.

DISCUSSION ITEMS

The date, time and place for a Special Meeting will be June 27, 2017 at 7:30 a.m. at the Administration Office Conference room.

17-129 ADJOURNMENT

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

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

Treasurer