

Regular Meeting

November 20, 2018

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m.
At the Middle School, Library.

CALL TO ORDER

President Mr. Osborn called the meeting to order.

ROLL CALL

The following members were present: Amy Dutt
Justin Osborn
Mark Tingley
Randy Turner
Jeff White

Administrators present were: Andy Miller, Superintendent
Kelly Ziegler, Treasurer
Mrs. Kristine Michael, Student Achievement Director
Mr. Mark Malcom, Director of Business Services
Mrs. Karen Kehoe, Director of Student Services
Mrs. Cassie Holewinski, Technology Coordinator
Ms. Katie Karacson, BVE Principal
Mr. Barry Lyons, BVW Principal
Mr. Jim Albanese, BVHS Principal
Mr. Brian Baker, BVMS Principal

PLEDGE OF ALLEGIANCE

Mr. Osborn led the meeting in the pledge of allegiance.

19-33 MOTION TO APPROVE AGENDA ITEMS

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

19-34 APPROVAL OF MINUTES

Motion by Mr. Tingley and seconded by Mr. Turner that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held October 17, 2018 upon the recommendation of the Treasurer.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

- 1.) Middle School Update – Mr. Baker talked about the MS CIP Plan. There were 23 perfect scores in Math, Science or Language Arts.
- 2.) Facilities Update – Elementary construction is still on time.

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- 3.) Communications
- 4.) Student Achievement

19-35

FINANCE

Motion by Mr. Turner and seconded by Mrs. Dutt that the Buckeye Valley Board of Education approve the October 2018 financial report at the recommendation of the Treasurer.

Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

NEW BUSINESS

19-36

Motion by Mr. Tingley 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. Resignations

Heather Lange	Home Instruction Tutor	eff. 10/15/2018
Katie Simons	Science-HS	eff. 10/12/2018
Laurie Amato	Bus Driver	eff. 11/9/2018
Fred Linn	Home Instruction Tutor	eff. 10/30/2018
James Stambaugh	Bus Driver	eff. 11/23/2018

B. Certificated Tutors

Approve Heather Neutzling as a tutor at West Elementary for the remainder of the 2018-2019 school year, pending a background check and proper certification. This position pays \$19/hr. and is effective 10/31/2018.

C. Classified Substitutes

Approve the following classified substitutes for the 2018-2019 school year pending a background check.

Jenney Rapp

D. Retirement

Mark Malcom Director of Classified Services eff. On or before 7/31/2019

E. Supplementals

Approve the following individuals for the 2018-2019 school year pending proper certification and background check.

Andy Gast	Varsity Boys Basketball Coach	A/10	\$7,181
Josh Gast	Asst. Varsity Boys Basketball	B/11	\$5,858

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Justin Lee	Asst. Boys Basketball Coach	B/1	\$3,968
Hannah Mcquistion	Asst. Girls Basketball Coach	B/0	\$3,779
Brett Indiciani	Asst. Wrestling Coach-HS	C/0	\$2,646
Madonna Wells	Bowling Coach	D/9	\$3,212
Perry Wells	Bowling Coach	D/1	\$2,457
Heather Besselman	Gymnastics Coach	B/7	\$5,102
Nate Roberts	Winter Faculty Mgr.-HS		\$1,049.66
Mindy Eisenaugle	Winter Faculty Mgr.-HS		\$1,049.66

Amend Emily Kirtland's supplemental from Fall Play, E/2 \$2,268 to E/4 \$2,646 and Spring Musical, E/2 \$2,268 to E/4 \$2,646.

Approve the following stipends for faculty manager duties.

Laura Olson	Ticket Booth	\$300
Nate Roberts	Football	\$500
Paul Brunner	Football	\$375
Haley Rider(student worker)	Scoreboard-Winter	\$400
Nathan Booth	Clock Operator-Winter	\$500

F. Volunteers

Approve the following individuals as volunteers for the 2018-2019 school year pending a background check.

Briana Wells	Bowling
Tracey Green	Bowling
Stacy Peterson	Bowling
Payne Winston	Gymnastics
Aaron Selmek	Boys Basketball

G. Paid Time Off

Approve 6 weeks paid time off for Lauren Freado from the date of her child's birth.

H. Unpaid Leave

Approve unpaid leave for Kay Honeter from 11/3/18-1/2/2019

Approve unpaid leave for Jennifer Honeter from 10/29/2018-11/30/2018

I. Pay In Lieu of Transportation

I move that the Buckeye Valley Board of Education approve the following Pay In Lieu of Transportation Resolution. There are previously 57 approved students.

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Ruby Salvator	Dorothy Salvator	Griffin Steinbrunner
Maxton Steinbrunner	Lillian Steinbrunner	Derek McDonough
Zachary Thomas	Jaedon Thomas	Cassady Wolfinger
Alayna Adams	Cate Ayers	Jonah Bailey
Evan Bailey	Morgan Douce	Sarah Fifield
Zander Henwood	Megan Moore	Andrew Moore
Ruth Owen	Ella Penick	Kiptyn Penick
Aiden Shope	Ava Toth	

- J. Approve the rate of \$19/hr. for homework help.
- K. Approve the Service Agreement with OSBA, in the amount of \$1,550, to provide an Ohio Policy Service Client Website update.
- L. Bus Drivers

Crystal Foor	Double Route Driver-East	\$18.66/hr.	
Bill Jones	Double Route Driver-West	\$18.66/hr.	eff. 11/12/2018

- M. Sub Bus Driver
- | | | |
|--------------|-------------|-----------------|
| Mona Watkins | \$16.50/hr. | eff. 11/16/2018 |
|--------------|-------------|-----------------|

Roll call vote: Mr. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

DISTRICT POLICIES-1st READING

IGDJ-Interscholastic Athletics
JED-Student Absences and Excuses
DJH-Credit Cards
KH-Public Gifts to the District
KI-Public Solicitations in the Schools
GBI-Staff Gifts and Solicitations
BDDG-Minutes
DBD-Budget Planning (Five Year Forecast)
DECA-Administration of Federal Grant Funds
DJ-Purchasing
DJB-Petty Cash Accounts
DJC-Bidding Requirements
DJF-Purchasing Procedures
DJF-R-Purchasing Procedures

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19-37 NATURAL GAS RESOLUTION

Motion by Mr. Turner and seconded by Mr. Tingley that the Buckeye Valley Local Board of Education approve resolution authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June 2025.(Resolution in packet)
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

PUBLIC PARTICIPATION

None at this time.

DISCUSSION ITEMS

Recap of Capital Conference Sessions.

Randy attended: Good Governance, Negotiations and OTES Evaluations.

Jeff attended: Mass Shooting, Ohio Art Council, and Cyber Security.

Amy attended: Career Center, Facilities Redesign, HS Seniors Internship and Blended Learning Tech Training.

19-38 EXECUTIVE SESSION

Motion Mr. White and second by Mr. Turner to enter into Executive Session at 7:45 PM to discuss G-1, Employment and Evaluation of Public Employees and pending litigation.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

The Board reconvened in regular session at 9:42 pm and upon roll call the following were present:

Amy Dutt
Justin Osborn
Mark Tingley
Randy Turner
Jeff White

19-39 ADJOURNMENT

Motion by Mrs. Dutt and seconded by Mr. Tingley that this meeting be adjourned.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

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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