

## Special Meeting

Monday January 9<sup>th</sup> 2017

The Buckeye Valley Local Board of Education met in Special Session at 7:30 a.m. at Buckeye Valley Administration Building.

### CALL TO ORDER

President Mrs. Santschi called the meeting to order.

### ROLL CALL

The following members were present: Justine Santschi  
Mrs. Dutt  
Justin Osborn  
Vic Whitney  
Mr. White

The following members were absent:

Administration present where present: Andrew Miller, Superintendent  
Kelly Ziegler, Treasurer

17-70

### MOTION TO APPROVE AGENDA

Moved by Mr. White and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the agenda as presented.

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

Motion carried

17-71

### APPROVE LEGAL COUNSEL TO FILE SUIT TO APPROPRIATE REAL PROPERTY

Motion by Mr. Osborn and seconded by Mr. White to approve the resolution declaring necessity to appropriate real property; and authorizing appropriations of real property for school purposes; and authorizing legal counsel to file suit to appropriate real property.

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

Motion carried

17-72

### FINANCIAL ITEMS

Move by Mrs. Dutt and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the December 2016 financials report at the recommendation of the Treasurer.

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

Motion carried

17-73

### CLASSIFIED EMPLOYMENT

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Move by Mr. Whitney and seconded by Mr. White to employ Dodi Andrews as the Transportation Secretary/Receptionist, Step 6 \$40,747 (\$19.59/hr)  
Roll call vote: Mrs. Santschi, yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney; yes. Mr. White; yes.  
Motion carried

17-74

CERTIFICATED EMPLOYMENT

Moved by Mrs. Dutt and seconded by Mr. White to employ Julie Vanhoose for 5 hours per week as a tutor at \$19/hr for a middle school student for potentially the remainder of the 2016-2017 school year  
Roll call vote: Mrs. Santschi, yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney; yes. Mr. White; yes.  
Motion carried

17-74

SUPPLEMENTAL EMPLOYMENT

Move by Mr. White and seconded by Mr. Osborn to approve the following:

Lisa Frase	Debate Club Advisor	E/0	\$1,816
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Roll call vote: Mrs. Santschi, yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney; yes. Mr. White; yes.  
Motion carried

17-75

Purchased Services

Move by Mr. Osborn and seconded by Mr. Whitney to approve Larry Oehler for EMIS Services for additional time not to exceed an additional 30 days, at a daily rate of \$222  
Roll call vote: Mrs. Santschi, yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney; yes. Mr. White; yes.  
Motion carried

17-76

RESIGNATION

Move by Mrs. Dutt and seconded by Mr. Whitney to accept the resignation of Dee Dee James as the HS Attendance Secretary effective 2/24/2017  
Roll call vote: Mrs. Santschi, yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney; yes. Mr. White; yes.  
Motion carried

17-77

ADJOURNMENT

Moved by Mr. Osborn and seconded by Mrs. Dutt that the Buckeye Valley Board of Education adjourn.

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

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President

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Treasurer