

Special Meeting

June 27, 2017

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

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Justin Osborn
Justine Santschi
Jeff White

The following members were absent: Amy Dutt
Vic Whitney

17-130

MOTION TO APPROVE AGENDA

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

NEW BUSINESS

17-131

Motion by Mr. Osborn 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. Supplementals

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

Tyler Hooghe	JV Golf Coach	D/0	\$2,223
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Amend the supplemental for Laura Lemanski, Athletic Director for the Middle School, from the full year at C/0 \$2,594 to the Fall season at H \$1,112.

B. Certificated Employment

Approve the following individuals for a one year limited contract pending a background check and proper certification/paperwork.

Nicole Gross	4 th grade-East	BA/Step 2	\$40,149	eff. 8/14/2017
Justin Lee	Intervention Specialist-MS	BA150	\$42,209	eff. 8/14/2017
Susan Drury	2 nd grade-East	MA/Step 2	\$45,803	eff. 8/14/2017
Rowda Moallin	1 st grade-East	BA150/Step 2	\$42,209	eff. 8/14/2017

C. Classified Employment

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Approve the following individual for a one year limited contract pending a background check and the proper paperwork.

Donald Goble MS Custodian-2nd shift Step 0 \$16.46/hr. eff. 7/3/17

D. New Hire Transportation Incentives
Approve the new hire incentives for bus drivers.

E. Julian & Grube

Approve the contract with Julian & Grube for the Medicaid Audit Cost for FY 2018 and FY 2019 at a cost not to exceed \$1,400 per cost report period.

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

17-132 APPROVE FY 2018 TEMPORARY APPROPRIATIONS

Motion by Mr. Osborn and seconded by Mr. White to approve the FY 2018 Temporary Appropriations as presented by the Treasurer.

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

17-133 APPROVE AMENDED FINAL FY 2017 APPROPRIATIONS

Motion by Mr. Osborn and seconded by Mr. White to approve the Amended Final FY 2017 Appropriations as presented by the Treasurer.

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

17-134 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. 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.

President

Treasurer