

Special Meeting

July 6, 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
Amy Dutt
Vic Whitney

The following members were absent: Jeff White

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MOTION TO APPROVE AGENDA

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

Resignations

Josh DeVoll HS Athletic Director eff. 7/31/2017

Retirements

Roger Rice HS Custodian eff. 7/31/2017

Certified Employment

Michael Yinger HS Athletic Director 2 yr. contract \$82,000 eff. 8/1/2017

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Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Local Board of Education approve the proposed joint-project funding agreement between Delco and Buckeye Valley's BOE to construct a water service transmission line at West Elementary.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mrs. Santschi, yes; Mr. Whitney, yes.
Motion carried.

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ADJOURNMENT

Motion by Mr. Osborn and seconded by Mr. Whitney that this meeting be adjourned.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mrs. Santschi, yes; Mr. Whitney. 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.

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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