

Special Meeting

August 8, 2017

The Buckeye Valley Local Board of Education met in Special Session at 4:30 p.m.
At Buckeye Valley West Elementary, Library.

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Justine Santschi
Amy Dutt
Jeff White
Justin Osborn
Vic Whitney

17-148

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. White, yes; Mr. Whitney, yes. Motion carried.

17-149

EXECUTIVE SESSION

Motion by Mrs. Dutt and seconded by Mr. White that the Buckeye Valley Board of Education go into Executive Session to discuss G-1, Employment and Evaluation fo Public Employees and G-4 Negotiations

The board reconvened in regular session at 5:45 p.m. and upon roll call the following members were present:

Justine Santschi
Jeff White
Amy Dutt
Justin Osborn
Vic Whitney

Elementary Facilities Update by OHM and Ruscilli.

17-150

Motion by Mr. Whitney 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. VOLUNTEERS

Approve the following volunteer for the 2017-2018 school year pending the proper paperwork and background check.

Bryan Santschi Fishing Club

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B. CLASSIFIED EMPLOYMENT

Approve the following person for classified employment pending the proper paperwork and background check.

Dylan Strawser Custodian-HS Step 0/\$17.12/hr. eff. 7/31/2017

C. BUS DRIVERS

Approve the following person as a bus driver pending the proper paperwork and background check.

Robin Ruff Single Route Step 4/\$19.16/hr. eff. 7/31/2017

D. RESIGNATIONS

Clay Tuggle	HS Cook-2.5 hours	eff. 7/21/2017
Laura Pappa	4 th grade Teacher-West	eff. 7/31/2017
Crystal Foor	Student Monitor	eff. 8/8/2017

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

17-151

ADJOURNMENT

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

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

President

Treasurer