

Special Meeting

Tuesday August 2<sup>nd</sup>, 2016

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

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

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

The following members were absent: Vic Whitney

17-07 MOTION TO APPROVE AGENDA ITEMS  
Motion by Mr. Osborn and seconded by Mr. White to approve the agenda as presented.  
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.  
Motion carried.

17-08 RESOLUTION FOR META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

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

WHEREAS, the Buckeye Valley Board of Education wishes to advertise and receive bids for the purchase of two (2) -71 passenger conventional (type) school bus (es).

THEREFORE, BE IT RESOLVED the Buckeye Valley School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) – 71passenger conventional school bus(es).

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

17-09 CONSENT AGENDA

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

Certificated Employment

Christina Frick Preschool Teacher-West MA+30/Step2 \$48,821 Eff. 8/15/2016

TUTORS

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Brianna Wells	BV East Elementary	\$19/hr.	Eff. 8/18/2016
Cindy Michael	BV West Elementary	\$19/hr.	Eff. 8/18/2016
Julie Van Hoose	BV Middle School	\$19/hr.	Eff. 8/18/2016
Joy Norris	District	\$19/hr.	Eff. 8/18/2016

### PURCHASED SERVICES

Larry Oehler for EMIS Services beginning 8/1/2016 at a daily rate of \$222 a day. Not to exceed 20 days.

### SUB BUS DRIVERS

Joe Weatherford

### OVERNIGHT TRIP

Approve 90 high school students and three teachers to travel to Walt Disney World, Orlando, Florida from Friday, April 7th through Tuesday, April 11, 2017 to participate in a Disney Performing Arts Workshop. The cost per pupil will be \$859 and they will travel by Motor Coach. The students will be doing fundraising projects to pay for their trip.

### PAID FMLA

Approve paid FMLA for Lora Pierce from August 15, 2016 through September 9, 2016. She will return to work on September 12, 2016.

### SACC

Approve the following hourly base pay for classified employees working in the SACC program:

Assistant staff hourly rate without a teaching license \$11.50/hr., with a .25 extra for returning staff for the contract year 8/15/2016-8/14/2017.

Assistant staff hourly rate with a current teaching license \$13.50, with a .25 extra for returning staff for the contract year 8/15/2016-8/14/2017.

Approve the following for classified employees working in the SACC program.

Beginning August 2017, staff committing to work another contract year will receive a 2.5% cost of living increase. This plan replaces the .25 flat cost of living increase currently used by the program.

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Employ the following individuals on a one year limited contract for the 2016-2017 school year pending proper certification and background check.

Virginia Finley	SACC-West	\$11.75/hr.
Melissa Southwick	SACC-East	\$11.75/hr.
Michaela Upchurch	SACC Manager-Multi-Site	\$15.00/hr.
Michelle Martin	SACC Accts. Rec./Payable/supply purchasing	\$15.25/hr.

HANDBOOKS

Approve the following handbooks for the 2016-2017 school year.

PreSchool  
SACC  
Transportation

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

17-10

ADJOURNMENT

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

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

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President

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Treasurer