

Special Meeting

March 3rd, 2016

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
Vic Whitney
Justin Osborn
Mr. White

The following members were absent:

Administration present where present: Andy Miller, Superintendent

16-83

MOTION TO APPROVE AGENDA

Moved by Mr. Osborn and seconded by Mr. Whitney the Agenda as presented.
Roll call vote: Mrs. Santschi, yes. Mr. White yes. Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Whitney, yes.
Motion carried

16-84

RESOLUTION FOR SAFE ROUTES TO SCHOOL GRANT

Moved by Mr. Whitney and seconded by Mr. White that the Buckeye Valley Board of Education approve the attached resolution for the Safe Routes to School Grant.
Roll call vote: Mrs. Santschi, yes. Mr. White yes. Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Whitney, yes.
Motion carried

16-85

PRE-SERVICE CONSTRUCTION SERVICES

Moved by Mr. White and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the attached resolution to negotiate with the best value CMR firm for pre-construction services.
Roll call vote: Mrs. Santschi, yes. Mr. White yes. Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Whitney, yes.
Motion carried

16-86

REIMBURSEMENT

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Move by Mr. Whitney and seconded by Mr. White that the Buckeye Valley Board of Education reimburse the Hanson Family for \$129.99 for the replacement of a Yoda action figure.

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

Motion carried

16-87

OVERNIGHT TRIP

Moved by Mr. Osborn and seconded by Mrs. Dutt that the Buckeye Valley Board of Education Approve 14 students, one teacher and 5 chaperones to attend and compete at the Ohio Junior Science and Humanities Symposium at Bowling Green State University from Wednesday, March 16 through Friday, March 18, 2016.

16-88

ADJOURNMENT

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

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

Motion carried

President

Treasurer