

## Organizational Meeting

January 10, 2018

The Buckeye Valley Local Board of Education met in Regular Session at 6:00 p.m.  
At BV High School, Baron Hall.

### CALL TO ORDER

President Pro-Term Justin Osborn called the meeting to order.

### ROLL CALL

The following members were present: Amy Dutt  
Justin Osborn  
Mark Tingley  
Randy Turner  
Jeff White

Administrators present were: Andy Miller, Superintendent  
Mrs. Kelly Ziegler, Treasurer  
Mr. Jim Albanese, HS Principal  
Mrs. Kristine Michael, Student Achievement Director  
Mr. Jeremy Froehlich, MS Asst. Principal  
Mr. Barry Lyons, West Principal  
Mr. Brian Baker, MS Principal

### PLEDGE OF ALLEGIANCE

Mr. Osborn led the meeting in the pledge of allegiance.

17-188

### NOMINATION/ELECTION OF PRESIDENT

Motion by Mr. Turner and seconded by Mr. Tingley, to open the nominations for the office of President for the Buckeye Valley Board of Education.

Motion by Mrs. Dutt and seconded by Mr. White to nominate Mr. Osborn for President of the Buckeye Valley Board of Education.

Motion by Mr. White and seconded by Mrs. Dutt, that the nominations for President be closed.

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

17-189

Motion by Mrs. Dutt and seconded by Mr. Turner that Justin Osborn be elected as President of the Buckeye Valley Local Board of Education .

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

17-190

### NOMINATION/ELECTION OF VICE-PRESIDENT

Motion by Mr. White and seconded by Mr. Tingley, to open the nominations for the office of Vice-President for the Buckeye Valley Board of Education.

Motion by Mr. Osborn and seconded by Mr. Turner to nominate Mrs. Dutt for Vice-President of the Buckeye Valley Board of Education.

Motion by Mr. Turner and seconded by Mr. Tingley that the nominations for Vice-President be closed.

Organizational Meeting

January 10, 2018

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

- 17-191 Motion by Mr. Turner and seconded by Mr. Tingley that Amy Dutt be elected as Vice-President of the Buckeye Valley Local Board of Education .  
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley yes; Mr. Turner, yes; Mr. White. Motion carried.

- 17-192 ADOPT FY 2019 TAX BUDGET  
Motion by Mr. Turner and seconded by Mrs. Dutt that the Buckeye Valley Board of Education adopt the FY 2019 Alternative Tax Budget as presented at the recommendation of the Treasurer.  
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley yes; Mr. Turner, yes; Mr. White. Motion carried.

- 17-193 SET DATES, TIME AND PLACE OF REGULAR MEETINGS  
Motion by Mr. White and seconded by Mr. Turner to adopt the following calendar for Regular meetings for the Buckeye Valley Local Board of Education for 2018. The meetings begin at 6:30 and are all on Wednesday unless otherwise determined by the board.

<u>DATE</u>	<u>LOCATION</u>
January 10, 2018	High School
February 21, 2018	High School
March 21, 2018	High School
April 18, 2018	High School
May 16, 2018	High School
June 20, 2018	High School
July 18, 2018	High School
August 15, 2018	High School
September 12, 2018	East Elementary
October 17, 2018	West Elementary
November 20, 2018	Middle School
December 19, 2018	High School

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

- 17-194 COMMITTEE LIAISONS  
Motion by Mrs. Dutt and seconded by Mr. Osborn to approve the following liaisons:  
Line item was tabled and will be revisited at February Meeting.

Strategic Plan Committees

- A. Finance-Mr. Turner, Mr. Osborn
- B. Facilities-Mr. White, Mrs. Dutt
- C. Student Achievement-Mr. Tingley
- D. Mr. Tingley, Mr. Turner

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

Organizational Meeting

January 10, 2018

NEW BUSINESS

17-195 Motion by Mrs. Dutt and seconded by Mr. Tingley that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

A. Establish Board Service Fund

Pursuant to Section 3315.15 ORC, a Board of Education may establish a Service Fund annually at the Organizational Meeting for the purpose of reimbursing the expenses of members of the Board actually incurred in the performance of their duties, with the total amount not to exceed \$4,000.00.

B. Appoint Cashiers for Student Activity Accounts & General Funds

Under the authority granted in Section 117.17 ORC, 1980 OAG 80-060, a Board of Education must approve, by resolution, the appointment of cashiers for the collection and handling of student activity and general fund accounts. This is to be approved annually.

Appoint the following cashier for the collection of student activity and general fund monies effective 1/03/18:

Jim Albanese	Katie Karacson	Marjorie Harrel
Kim Hamilton	Jeremy Froehlich	Barb Henry
Amanda Allen	Barry Lyons	Shirley Reely
Angela Clase	Travis Rupp	Charlene Nauman
Brian Baker	Kim Carrizales	Michaela Upchurch

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

17-196 RESOLUTION TO REQUEST ADVANCES ON FIRST AND SECOND HALF TAX COLLECTIONS FROM THE DELAWARE COUNTY AUDITOR

Motion by Mr. Turner and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the Treasurer to be authorized to forward a resolution to the Delaware County Treasurer requesting direct wire transfer or tax funds from the Delaware County Treasurer to Star Ohio or any other depository with a Designation of Depository resolution on file with the Treasurer.

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

17-197 ADJOURNMENT

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

## Organizational Meeting

January 10, 2018

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

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President

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Treasurer