

Regular Meeting

June 20, 2018

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m.
At BV High School, Baron Hall.

CALL TO ORDER

President Mr. 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
Kelly Ziegler, Treasurer
Mr. Brian Baker, MS Principal
Mrs. Kristine Michael, Student Achievement Director
Mr. Barry Lyons, West Principal
Mr. Jim Albanese, HS Principal
Mr. Jeremy Froehlich, MS Asst. Principal
Mr. Mark Malcolm, Director of Business Services
Ms. Beth Kantner, EMIS Coordinator

PLEDGE OF ALLEGIANCE

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

17-242

MOTION TO APPROVE AGENDA ITEMS

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

17-243

APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Tingley that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held on May 16, 2018 upon the recommendation of the Treasurer.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

- 1.) Facilities Update-HS/MS spirit decals have been installed on the windows and they add to safety. East – gym walls are up. West – roof is almost finished, skylights are installed and interior work is the next step.
- 2.) Communication-Mr. Miller recognized Lynette Rice for her service.
- 3.) Student Achievement –Kristine presented test score data. Scores are not finalized yet. It has been a rough spring.

Regular Meeting

June 20, 2018

4.) Finance Update – Working on closing FY ‘18 and beginning to get things started for FY’19.

17-244

FINANCE

Motion by Mr. Turner and seconded by Mr. Tingley that the Buckeye Valley Board of Education approve the May 2018 financial report at the recommendation of the Treasurer. Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

17-245

INSURANCE

Motion by Mrs. Dutt and seconded by Mr. White that the Buckeye Valley Board of Education approve the renewal of insurance for Buckeye Valley Schools through the Ohio School Plan for \$112,838. The coverage period is July 1, 2018 through June 30, 2019. Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

NEW BUSINESS

17-246

Motion by Mr. Tingley and seconded by Mr. Turner that the Buckeye Valley Local Board of Education approve the following consent agenda items, at the Superintendent’s recommendation.

A. Extended Year Tutors

Employ the following as extended school year tutors for students for 4-6 weeks, at a rate of \$19/hr for up to 2 hrs/week per student during the summer of 2018.

Fred Linn	Heather Lange	Kelsey Kehoe	Megan Landefeld
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B. Certificated Employment

Employ the following on a limited one year contract pending proper certification and background check.

Anna Bird	1 st Grade-East	BA/Step 5	\$46,168	eff. 8/13/2018
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C. Supplemental Contract

Approve the following supplemental contracts for the 2018-2019 school year pending proper certification and background check.

Eric Pettit	8 th Gr. Football Coach	C/7	\$3,968
Tommy McAllister	7 th Gr. Football Coach	C/4	\$3,401
Mike Marshall	Asst. MS Football Coach	F/4	\$2,646
Jennifer McCreary	BLT-West	G/2	\$1,890
Deb Popovich	BLT-West	G/2	\$1,890
Amber Prine	BLT-West	G/2	\$1,890

Regular Meeting

June 20, 2018

Beth Flegm	BLT-West	G/1	\$1,701
Rob Dresdow	BLT-West	G/1	\$1,701
Sarah Daddis	BLT-MS	G/2	\$1,890
Ashten Pothast	BLT-MS	G/0	\$1,512
Eric Pettit	BLT-MS	G/0	\$1,512
Lisa Rose	BLT-MS	G/2	\$1,890
Julie Spaulding	BLT-MS	G/2	\$1,890
Abby Chrismer	Mentor	G/5	\$2,268
Zac Landefeld	Mentor	G/2	\$1,890
Angela Westlake	Mentor	G/4	\$2,268
Jennifer McCreary	Mentor	G/1	\$1,701
Sean Smith	Mentor	G/1	\$1,701
Jennifer Lawrence	Mentor	G/0	\$1,512
Shannon Hall	Mentor	G/0	\$1,512
Lydia Stover	Lead Mentor	D/4	\$3,023
Nicole Ellwood	Football Cheer Advisor-MS	F/4	\$2,457
Paul Brunner	Marching Band Director	A/11	\$7,370
James Lang	Asst. Marching Band Dir.	B/1	\$3,968
Pam Lyons	Show Choir/Visions	C/5	\$3,590
Paul Brunner	Pep Band Director	D/11	\$3,212
Sacha Standish	Percussion Instructor	F/1	\$1,890
Mackenzie Dyll	Flag Corp	H	\$1,134
TJ Chaney	Yearbook Advisor	C/6	\$3,779
TJ Chaney	Photo Club	F/2	\$2,079
Dave Waselko	Newspaper Advisor	D/1	\$2,457
Chris Pileski	Student Council	I	\$945
Chris Pileski	National Honor Society	I	\$945
Rick Harle	Senior Class Advisor	D/6	\$3,212
Fred Linn	Junior Class Advisor	D/0	\$2,268
Katy Flynn	Sophomore Class Advisor	J	\$756
Nicole Hanlon	Freshman Class Advisor	J	\$756
Fred Linn	In The Know Advisor	J	\$756
Michelle Craft	Spanish Club Advisor	I	\$945
Nicole Hanlon	French Club Advisor	I	\$945
Gilberto Aguirre	Chess/Game Club	I	\$945
Maria Velalis	Debate Club	E/2	\$2,268
TJ Chaney	BLT-HS	G/2	\$1,890
Deanna Hooper	BLT-HS	G/0	\$1,512
Joe Bright	BLT-HS	G/2	\$1,890
Shannon Hall	BLT-HS	G/2	\$1,890
Katy Flynn	BLT-HS	G/2	\$1,890
James Lang	BLT-HS	G/2	\$1,890
Diane Minns	BLT-HS	G/1	\$1,701
Paul Brunner	BLT-HS	G/0	\$1,512

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

Corinna Lawrence	Safety Patrol-West	J	\$741
Jennifer Dauber	BLT-East	G/1	\$1,667

Regular Meeting

June 20, 2018

Debra Popovich	BLT-East	G/1	\$1,667
Lisa Seely	BLT-East	G/1	\$1,667
Sean Smith	BLT-East	G/1	\$1,667

D. Volunteers

Approve the following as volunteers for the 2018-2019 school year pending the proper paperwork and background check.

Nick Tubaugh	MS Football Coach
Robert Penrod	HS Football Coach
Mike Pennington	HS Football Coach
Teren Wycoff	HS Football Coach
Chris Diller	Cross Country
Paul Brunner	Jazz Band
Katy Flynn	Red Cross Club
Eric DiSabato	Red Cross Club
Deputy Strawser	Teen Institute
Kate Simons	Science Club
Carol Army	Science Club
Bryan Santchi	Fishing Club
START	Jessie Combs

E. Summer Help

Approve the following individuals for 5 days in June at the rate of \$10/hour to assist the Athletic Director with various projects.

Drew Kirby	Matt Stephens	Nate Roberts	Ben Spaulding
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Employ the following individuals for seasonal labor over the summer to prepare the buildings and ground for the start-up of school in the fall at the rate of \$10.00/hr., 8 hours/day, unless otherwise specified.

Aaron Watson	West Elementary
Brandon Reeves	High School
Phillip Dickson	East Elementary

F. Extended Days

Approve the number of extended days for the 2018-2019 school year for the following employees:

John Longo	HS Guidance	20 days
Jessica Combs	HS Guidance	20 days
Eileen Sheppard	MS Guidance	10 days
Bob Hoak	Industrial Arts	2.5 days
Valerie Jasinski	Gifted Coordinator	12 days
Erin Grywalski	Elem. Guidance	5 days

G. Purchased Services

Regular Meeting

June 20, 2018

Lisa Millard Occupational Therapist (Part-time) \$62.61/hr. 1 yr. Contract

H. 2018-2019 Handbooks

Approval of changes to the High School, Middle School, Elementary Student and Preschool handbooks as given to the Board Members.

I. Resignations

Nate Cornell 3 hr. Student Aide eff. 6/1/2018

J. 2017-2018 School Fees

K-3	\$60	HS	Please see attached
4	\$65		
5	\$55		
6-8	\$50		

K. Food Service Compliance Report

Approve the report regarding the district's compliance with nutritional standards adopted by the state. Please see attached.

L. Tutor for Non-Renewal

Alyssa Fickert

M. Classified Employment

Mindy Eisnaugle	Student Aide-HS (3 hrs.)	Step0/	\$14.79/hr.	eff. 8/16/2018
Deb Carpenter	Asst. to Treasurer/ Payroll Asst.	Step9/\$51,934		eff. 8/1/2018

N. Overnight Field Trip

Approve the overnight field trip for the high school choir to travel to New York by Charter Bus from February 27, 2019 through March 3, 2019. Monies from fundraisers will be applied to the cost of the trip for the students.

O. Sub Bus Drivers

Approve Tammy Fetty as a sub bus driver for the 2018-2109 school year at the rate of \$16.50/hr.

P. Maternity Leave

Regular Meeting

June 20, 2018

Approve 6 weeks paid maternity leave for Kaitlyn Powell. Leave begins the date of the child's birth.

Approve 6 weeks paid maternity leave for Becky Shick. She is also requesting 17 unpaid days. Leave begins the date of the child's birth.

Q. Contract Renewal-Classified

Kristy Tallman Student Monitor-MS 2 year contract eff. 8/1/2017

R. Administrative Contract

Approve Cassie Holewinski for a two year administrative contract. Salary will be based on the administrative schedule.

S. Contract Renewal-Administration

Christine Anthony	3 years	
Travis Rupp	3 years	
Beth Kantner	1 year	
Barry Lyons	1 year	
Jim Albanese	1 year-retire/rehire	\$92,796

T. Approve Key Club, sponsored by the Kiwanis, as a recognized club for Buckeye Valley High School. Any supplemental position would be volunteer.

U. Summer School

Employ Ellie Beaver and Jennifer Dauber as the Summer School Teachers at \$25/hr. for 73 total teacher hours (60 with students and 13 planning). Summer School will be from 9:00am-11:30am, Monday-Thursday, June 18-28; July 9-30 and August 1-2.

V. Maintenance Agreement

Approve the maintenance agreement between Buckeye Valley Local Schools and Daikin Applied in the amount of \$78,086.60, payable in monthly installments.

W. Food Service Compliance Report

Approve the report regarding the district's compliance with nutritional standards adopted by the state. Please see attached.

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

Regular Meeting

June 20, 2018

17-247 APPROPRIATIONS
Mrs. Dutt moved and Mr. Turner seconded to approve FY 2019 Temporary Appropriations.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr.
White, yes. Motion carried.

17-248 AMENDED FINAL APPROPRIATIONS
Motion by Mr. White and seconded by Mr. Tingley to approve amended Final FY2018
Appropriations.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr.
White, yes. Motion carried.

17-249 AMENDED CERTIFICATE OF ESTIMATED RESOURCES
Motion by Mr. Turner and seconded by Mr. Tingley to approve the Amended Certificate of
Estimated Resources.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr.
White, yes. Motion carried.

PUBLIC PARTICIPATION

None at this time.

DISCUSSION ITEMS

- 1.) There will be a special board meeting Tuesday, July 3, 2018 at 3:30 pm at the Board office to discuss the Hyatts Road property and Investment Income.
- 2.) Professional Development Days

17-250 EXECUTIVE SESSION
Motion Mrs. Dutt and second by Mr. White to enter into Executive Session per ORC 121.22
to discuss G-1, Employment and Evaluation of Public Employees.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr.
White, yes. Motion carried.

The Board reconvened in regular session at 9:25 pm and upon roll call the following were present:

Amy Dutt
Justin Osborn
Mark Tingley
Randy Turner
Jeff White

17-251 ADJOURNMENT
Motion by Mrs. Dutt and seconded by Mr. Tingley that this meeting be adjourned.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr.
White, yes. Motion carried.

Regular Meeting

June 20, 2018

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