

Regular Meeting

February 21, 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. Jim Albanese, HS Principal
Mr. Brian Baker, MS Principal
Mrs. Kristine Michael, Student Achievement Director
Mr. Jeremy Froehlich, MS Asst. Principal
Mr. Barry Lyons, West Principal
Mrs. Karen Kehoe, Director of Student Services
Mr. Mike Yinger, Athletic Director

PLEDGE OF ALLEGIANCE

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

17-203

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. White and seconded by Mr. Tingley 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.

17-204

APPROVAL OF MINUTES

Motion by Mr. Osborn and seconded by Mr. Tingley that the Buckeye Valley Board of Education approve the minutes of the Organizational Meeting and the Regular Meeting held January 10, 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

John Davis and Joe Rotondo spoke about the possibility of changing Athletic Conferences.

DISTRICT UPDATE

- 1.) Facilities Update-West envelope is almost done. East staff did a fabulous job moving to the new wings on 2/19.
- 2.) Communication Update-Threats were made against the district, but we're trying our best to communicate balance to the parents.
- 3.) Student Achievement – Middle School shared CIP plan. Jim Albanese and Mike Yinger shared possibly switching Athletic Conferences for the 2019-2020 school year.

Regular Meeting

February 21, 2018

4.) Treasurer shared update on the PI plan and that the audit is being finalized.

17-205

FINANCE

Motion by Mrs. Dutt and seconded by Mr. Turner that the Buckeye Valley Board of Education approve the January 2018 financial report at the recommendation of the Treasurer. Roll call vote: Mrs. Dutt, yes; Mr. Osborn and authorize the necessary tax levies and certify them to the County Auditor., yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

17-206

TAX RATES

Motion by Mr. White and seconded by Mrs. Dutt that the Buckeye Valley Board of Education accept the following 2018 tax rates, as determined by the County Budget Commission

<u>Inside Millage</u>	<u>Rate</u>	<u>Outside Millage</u>	<u>Rate</u>
General Fund	3.00	Current Expense	26.00
Permanent Improvement	1.50	Bonds	4.50

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

17-207

FY'18 PI Projects

Motion by Mrs. Dutt and seconded by Mr. Tingley to approve the following PI projects for FY'18:

1. High School HVAC and exterior walls, not to exceed \$200,000
2. High School Football Stadium-Fencing, not to exceed \$15,000
3. District Generator, not to exceed \$100,000
4. Admin devices, not to exceed \$10,000

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

NEW BUSINESS

17-208

Motion by Mrs. Dutt 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. Classified Employment

Amanda Allen HS Attendance/Athletic Secretary 2 yr. contract eff. 8/1/17

B. Certificated Employment

Employ the following person pending proper certification and background check.

Erin Grywalski School Counselor-Elem. MA/Step2 \$19,003.14 eff. 1/29/2018
(salary prorated)

Regular Meeting

February 21, 2018

C. Supplementals

Employ the following as coaches pending proper certification and background checks.

Nate Cornell	Head Track Coach-MS	C/2	\$2,964
Nate Ritz	Head Boys Track-HS	B/8	\$5,187
Kim Miller	Head Girls Track-HS	B/3	\$4,261
Chris Diller	Asst. Track Coach-HS	C/11	\$4,076
Mike Marshall	Asst. Track Coach-HS	C/8	\$4,076
Billy Heiser	Lacrosse Coach	B/1	\$3,890
Matt Garber	Asst. Lacrosse Coach	C/0	\$2,594
Evan Shaw	Asst. Varsity Baseball	C/1	\$2,779
Nathan Roberts	JV Head Baseball	C/0	\$2,594
Christine Crooks	Varsity Softball Coach	B/3	\$4,261
Mike English	Asst. Varsity Softball	C/1	\$2,779
Mackenzie Conley	JV Softball Coach	C/0	\$2,594
Laura Lemanski	Spring Athletic Dir.-MS	H	\$1,112

D. Volunteers

Approve the following volunteers for the 2017-2018 school year pending a background check.

John Stuart	Softball Catching Coach
Amanda Kirkham	Softball Strength/Conditioning
K.C. Brown	Freshman Baseball Asst. Coach
Jake Smith	Freshman Baseball Coach
Matt Thompson	JV Asst. Baseball Coach
Ian Tumey	JV Baseball Coach
Conner Burton	Lacrosse
Julie Spaulding	Asst. JV Softball

E. Unpaid Medical Leave

Approve unpaid medical leave for Melissa Storch beginning January 9, 2018 until her disability through SERS is finalized (going to board 2/15/2018).

F. Classified Subs

Approve the following sub for the remainder of the 2017-2018 school year pending a background check and proper paperwork.

Beth Fedoush

G. Approve the joint resolution utilizing the ESC of Central Ohio as the district's Business Advisory Council.

Regular Meeting

February 21, 2018

H. Pay in Lieu

Approve the following student for Pay in Lieu of Transportation. There are 72 students who have been previously approved.

Jonah Short Delaware Christian

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

17-209

ATHLETIC LEAGUE

Motion by Mr. Turner and seconded by Mrs. Dutt that the Buckeye Valley Board of Education accept the invitation to join the Mid-State League for Middle School and High School athletics beginning the 2019-2020 school year.

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

DISTRICT POLICY READING-FIRST READING

ACA/ACAA-Nondiscrimination on the basis of sex/sexual harassment
IGBB-Programs for students who are gifted
BDDJ-Broadcasting and Taping of Board Meetings
IGBI-English Learners
JEDA-Truancy
IGD-CoCurricular and Extracurricular Activities
IGDJ-Interscholastic Athletics
EEA-Student transportation services
IKF-Graduation requirements

PUBLIC PARTICIPATION

None at this time.

17-210

DISCUSSION ITEMS

Motion by Mr. Turner and second by Mr. White to approve the following discussion item details.

1. Construction Update-There will be a work session March 21, 2018 at 4:00 PM.
2. Technology/Curriculum- There will be a work session March 7, 2018 at 4:30 PM
3. Mid-Year Review – An email document will be sent out.
4. Committee Reassignment

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

17-211

EXECUTIVE SESSION

Motion Mrs. Dutt and second by Mr. Tingley to enter into Executive Session per ORC 121.22 at 7:45 PM to discuss G-2, purchase or sale of property for public purposes.

Regular Meeting

February 21, 2018

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 9:30 pm and upon roll call the following were present.

Amy Dutt
Justin Osborn
Mark Tingley
Randy Turner
Jeff White

17-212

ADJOURNMENT

Motion by Mr. Turner and seconded by Mr. White 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.

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