

## Regular Meeting

January 10, 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

### PLEDGE OF ALLEGIANCE

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

17-198

### MOTION TO APPROVE AGENDA ITEMS

Motion by Mrs. Dutt 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.

17-199

### APPROVAL OF MINUTES

Motion by Mr. Mr. White and seconded by Mr. Turner that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held December 19, 2017 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-FAT Met 1/9/18 and toured the new wings at BV East Elementary. The plan is to move over Presidents weekend. BV West Elementary will be under roof in the near future.
- 2.) Communication Update-The next newsletter will go out in February. The next Facebook Live will be February 24<sup>th</sup>.
- 3.) Student Achievement met and reviewed a draft of the Quality Profile. Brian Baker reported there were 4, 7<sup>th</sup> grade students that took the 8<sup>th</sup> grade math test and received a perfect score.

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- 4.) Treasurer reported the W2's will be going out soon; finalizing the ACA reporting; and \$1,432 donation was given to the cafeteria account to cover SOY balances.

17-200

FINANCE

Motion by Mrs. Dutt and seconded by Mr. Tingley that the Buckeye Valley Board of Education approve the December, 2017 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.

NEW BUSINESS

17-201

Motion by Mr. White 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. Maternity Leave

Approve 12 weeks maternity leave (6 paid, 6 unpaid) for Christina Clay from the date of delivery (anticipated delivery date is 2/1/18).

B. Resignation

Elika Whitney	MS Guidance Counselor	eff. 1/11/2018
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C. Supplementals

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

Dianna Hibinger	Boys Tennis	Step2/B	\$4,076
Perry Wells	Boys Bowling	Step0/D	\$2,223

D. Classified Employment

Beth Fedoush	Student Monitor-HS Cafeteria	Step0/\$14.79/hr	eff. 1/3/2018
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E. Overnight Trips

Approve the Varsity Girls Softball trip to the Ocean Reef Resort in Myrtle Beach April 1 through April 6, 2018. There will be no cost to the district.

Approve approximately 40 7<sup>th</sup> grade students with chaperones to visit the Stone Lab at Lake Erie May 16 through May 18, 2018. The students will be transported to and from the Stone Lab by school bus.

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

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PUBLIC PARTICIPATION

None at this time.

EXECUTIVE SESSION

None at this time.

17-202

ADJOURNMENT

Motion by Mr. Turner 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.

**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