

Regular Meeting

October 17, 2018

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m.
At West Elementary, Library.

CALL TO ORDER

President Mr. Osborn called the meeting to order.

ROLL CALL

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

Administrators present were: Andy Miller, Superintendent
Kelly Ziegler, Treasurer
Mrs. Kristine Michael, Student Achievement Director
Mr. Brian Baker, MS Principal
Mr. Jeremy Froehlich, Asst. MS Principal
Mrs. Cassie Holewinski, Technology Coordinator
Ms. Katie Karacson, BVE Principal
Mr. Barry Lyons, BVW Principal
Mr. Jim Albanese, BVHS Principal

PLEDGE OF ALLEGIANCE

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

19-26 MOTION TO APPROVE AGENDA ITEMS

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

19-27 APPROVAL OF MINUTES

Motion by Mr. Turner and seconded by Mr. Tingley that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held September 12, 2018 upon the recommendation of the Treasurer.
Roll call vote: Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

Mrs. Dutt entered the meeting at 6:34 PM.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

- 1.) West Update – Barry shared West CIP Plan.
- 2.) Facilities Update – Progressing very well and shared moving details with the staff.

Regular Meeting

October 17, 2018

- 3.) Communications – Baron Bulletin will be sent shortly. 1st Facebook Live was 10/16/18 with over 1000 views.
- 4.) Student Achievement – Recognized 5 students with perfect scores for Math or English.

19-28

FINANCE

Motion by Mrs. White and seconded by Mrs. Dutt that the Buckeye Valley Board of Education approve the September 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.

5 Year Forecast

Motion by Mr. Tingley and seconded by Mr. Turner that the Buckeye Valley Board of Education approve the 5 Year Forecast as given to the Board to be submitted to the Ohio Department of Education/Finance.

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

19-29

Motion by Mr. Turner and seconded by Mr. Tingley that the Buckeye Valley Board of Education approve the attached Memorandum of Agreement between the Delaware Area Career Center and Buckeye Valley Local Schools for the employment of Alex Zimmer.

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

NEW BUSINESS

19-30

I move that the Buckeye Valley Local Board of Education approve the following consent agenda items, at the Superintendent's recommendation.

A. Certificated Tutors

Approve Heather Lange as a home instruction tutor for the 2018-2019 school year pending a background check and proper certification. This will be for up to 3 hrs. weekly at \$19/hr. The effective date is 9/10/2018.

Approve Joy Norris as an ELL tutor for the 2018-2019 school year pending a background check and proper certification. She will work Monday-Friday, 7 hours per day and the position pays \$19/hour.

B. Classified Substitutes

Approve the following classified substitutes for the 2018-2019 school year pending a background check.

Janet Foust

C. Resignations

Regular Meeting

October 17, 2018

Mark Sisler Varsity Volleyball Coach
Mindy Eisnaugle 3 hr. Student Monitor-HS eff. 9/28/2018

D. Supplementals

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

Andy Park	Asst. Wrestling Coach-HS	C/0	\$2,646
Jennifer Mahoney	Science Fair Advisor-MS	I	\$945
Michelle Mauk	Destination Imagination Advisor	J	\$756
Steve Kemp	Destination Imagination Advisor	J	\$756
Kevin Geary	Varsity Volleyball Coach	B/5	\$4,043.60 (prorated)
Kim Miller	Asst. Volleyball Coach-HS	C/4	\$1,360.40 (prorated)
Tara Shumate	Winter Cheer Coach-HS	C/6	\$3,779

Amend Emily Kirtland's supplemental from Fall Play/Spring Musical, E/2 \$2,268 to Fall Play, E/2 \$2,268 and Spring Musical, E/2 \$2,268.

E. Volunteers

Approve the following individuals as volunteers for the 2018-2019 school year pending a background check.

Cory McElroy	Vision Show Choir
Zack Triscari	Vision Show Choir
Kaitlyn Lyons	Vision Show Choir
Barry Lyons	Vision Show Choir

F. Overnight Field Trips

Approve the overnight trip for the high school students to the Quebec City Winter Classique from March-23-27, 2019.

Approve the overnight trip for the high school students to tour Ecuador and the Galapagos Islands in July 2019.

Approve the overnight trip for the middle school sixth grade class to Camp Oty'Okwa in South Bloomingville, Ohio from May 13-15, 2019.

G. Indoor Track

I move that the Buckeye Valley Board of Education recognize indoor track as a sport so our track athletes can participate in the state indoor track meet.

H. Comprehensive School Counseling Program

Regular Meeting

October 17, 2018

I move that the Buckeye Valley Local School District approve the attached Comprehensive School Counseling Program.

- I. Approve the donation of \$1,845 for the Chemistry technology program and resources for the high school.
- J. Approve the attached Purple Star Designation publicizing Buckeye Valley Local Schools support for military students and families.
- K. Classified Employment

Employ the following individuals pending a background check and proper paperwork.

Matt Andrews	Custodian-HS	Step5/\$19.04/hr.
eff. 10/23/18		
Tiffany Stoneburner	Single Route Bus Driver	Step0/\$18.38/hr.
eff. 10/18/18		

- L. Certificated Employment

Employ the following individual pending proper certification and paperwork and background check.

Drew Kirby Intervention Specialist-MS BA2/\$32,674.47 (prorated)
eff. 10/8/18

- M. Maternity Leave

Approve 6 weeks paid maternity leave for Susan Drury from her child's date of birth.

Approve 6 weeks paid paternity leave for Josiah Elizondo from his child's date of birth.

- N. Award a contract to the following company for the 2018-2019 school year as per price quote submitted.

Kelley's Outdoor	Lawn Service
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- O. Approve \$10/hr. for ticket/gate help at the athletic events.

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

Regular Meeting

October 17, 2018

CAPITAL CONFERENCE SESSIONS

PUBLIC PARTICIPATION

None at this time.

DISCUSSION ITEMS

Hyatts Road Property Sale

Develop goals first and then revisit property sale.

19-31

EXECUTIVE SESSION

Motion Mr. Tingley and second by Mr. Turner to enter into Executive Session at 8:00 PM 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 9:35 pm and upon roll call the following were present:

Amy Dutt
Justin Osborn
Mark Tingley
Randy Turner
Jeff White

19-32

ADJOURNMENT

Motion by Mr. White and seconded by Mr. Turner 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

Regular Meeting

October 17, 2018

Treasurer