

Regular Meeting

October 18th, 2016

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at Baron's Hall.

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Justine Santschi
Amy Dutt
Vic Whitney
Justin Osborn

The following members were absent: Jeff White

Administration present where present: Andy Miller, Superintendent
Kelly Ziegler, Treasurer
Mr. Malcom, Director of Classified Services
Mr. Jeremy Froehlich, MS Asst. Principal
Mrs. Karen Kehoe, Director of Student Services
Mr. Jim Albanese, HS Principal
Ms. Beth Kantner, Director of SACC/EMIS

PLEDGE OF ALLEGIANCE

Mrs. Santschi led the meeting in the pledge of allegiance.

17-30

MOTION TO APPROVE AGENDA ITEMS

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

17-31

APPROVAL OF MINUTES

Motion by Mrs. Dutt and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the special meeting held September 27th, 2016 and the Regular meeting held on September 13th, 2016 upon the recommendation of the Treasurer.

Roll call vote: Mr. Osborn, yes; Mrs. Santschi, yes; Mrs. Dutt, yes; Mr. Whitney, yes. Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

1.) Facilities- OHM and Ruscilli will be at the November board meeting to give an update on the Elementary buildings. Mrs. Ziegler is looking at finance options for the

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MS HVAC system and will have something secured in the near future. The MS/HS parking lot is 90% complete is will be back up and running on Wednesday.

2.) Communication- The newsletter will be out later this month. North will be open on October 22, 2016 from 10-2 for a final walk through. Schoology had 95,000 visits during the 1st quarter. In the 4th quarter of the 2015-2016 school year there was 46,000 visits. Last year in total there were 156,000 visits.

3.) Student Achievement- Mason Kukay was recognized for receiving a perfect score in math on the AIR assessment taken last school year. Mr. Albanese and James Lang presented to the board the HS Continuous Improvement Plan.

4.) Finance- Presentation of the 5 year forecast by Mrs. Ziegler.

17-32

FINANCE

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the September, 2016 financial report at the recommendation of the Treasurer.

Roll call vote: Mr. Osborn, yes; Mrs. Santschi, yes; Mrs. Dutt, yes; Mr. Whitney, yes. Motion carried.

17-33

APPROVE 5 YEAR FORECAST

Moved my Mrs. Dutt and seconded by Mr. Osborn 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 Division at the recommendation of the Treasurer.

Roll call vote: Mr. Osborn, yes; Mrs. Santschi, yes; Mrs. Dutt, yes; Mr. Whitney, yes. Motion carried.

17-34

CONSENT AGENDA

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

A. Classified Substitutes

Employ the following for the 2016-2017 school year pending a background check.

Candiece Staley
Lauren Murray

Shawn Bailey

Emma-Jane McComis

B. Classified Employment

Employ the following individual for the 2016-2017 school year pending a background check.

Tracey Green

Student Monitor-high school

Eff. 9/26/2016

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C. Supplementals

Approve the following individuals for the 2016-2017 school year pending a background check and proper certification.

Eileen Sheppard	Drugbusters-West	J	\$727
Lisa Rose	Newspaper-Middle School	I	\$908
Kristin Nicolosi	Destination Imagination	J	\$727
Matt Sforza	Destination Imagination	J	\$727
TJ Chaney	Photography Club Advisor	F/0	\$1,635

D. Resignations

Tammy Fetty	Single Route Driver	Eff.10/7/2016
Scott Thomas	Faculty Manager	Eff. 10/28/2016
Cindy Michael	Tutor	Eff. 8/12/2016

E. SACC Resignations

Mia Rinehart	SACC West	Eff. 9/19/2016
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F. SACC Employment

Jayde Fisher	SACC West	\$11.50/hour	Eff. 10/10/2016
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G. Overnight Trips

Approve the Girl's Varsity Basketball Team to go to the Cavs game December 9-December 10, 2016. There will be no expense to the district and transportation will be provided by the parents.

H. Leave of Absence

Approve a leave of absence for Becky Elchert from October 24, 2016 through March 17, 2017.

I. DI Volunteers

Approve the following volunteers for Destination Imagination for the 2016-2017 school year pending a background check.

Sherri Lehman	Isabel Privett	Virginia Finley
Steve Kemp	Stephanie Kemp	Cindy Michael

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Michelle Mauk

Sarah Frankel

Erica Wood

J. Substitute Bus Driver

Approve the following person as a substitute bus driver for the 2016-2017 school year pending proper certification and background check.

Robin Ruff

K. Retirement

Nancy Fisher

Secretary-Central Office

Eff. 1/1/2017

Roll call vote: Mr. Osborn, yes; Mrs. Santschi, yes; Mrs. Dutt, yes; Mr. Whitney, yes.

Motion carried

DISTRICT POLICIES-1st READING

GBP-Drug Free Workplace

GBE-Staff Health and Safety

GBE-R-Staff Health and Safety

JO-Student Records

JO-R-Student Records

GBL-Personnel Records

IGEE-Awarding of High School Diplomas to Veterans of War

JEA-Compulsory Attendance Ages

JEG-Exclusions and Exemptions from School Attendance

IGBM-Credit Flexibility

IGBM-R-Credit Flexibility

KBA-Public's Right to Know

PUBLIC PARTICIPATION-on or off the agenda (continuation of 30 minute limitation)

None at this time

17-35

ADJOURNMENT

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

Roll call vote: Mr. Osborn, yes; Mrs. Santschi, yes; Mrs. Dutt, yes; Mr. Whitney, yes.

Motion carried

PUBLIC PARTICIPATION AT BOARD MEETINGS

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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