

Regular Meeting

December 19, 2017

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 Mrs. Santschi called the meeting to order.

ROLL CALL

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

Administrators present were: Andy Miller, Superintendent
Mr. Jim Albanese, HS Principal
Mrs. Karen Kehoe, Director of Student Services
Mrs. Kristine Michael, Student Achievement Director
Mr. Jeremy Froehlich, MS Asst. Principal
Mr. Barry Lyons, West Principal
Mr. Brian Baker, MS Principal
Ms. Katie Karacson, BV East Principal

PLEDGE OF ALLEGIANCE

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

17-182

MOTION TO APPROVE AGENDA ITEMS

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

17-183

APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held November 21, 2017 upon the recommendation of the Treasurer.
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mrs. Santschi, yes; Mr. White, yes; Mr. Whitney. Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

- 1.) Student Achievement Update-Mr. Albanese presented his CIP plan. AIR Base Test scored perfect in 4 subjects. 8th gr. Science, 8th gr. Math, Government, and English/LA.
- 2.) The district newsletter will go out the end of January.
- 3.) Facilities Update-Ruscilli will update in January.
- 4.) Finance Update-Working on W-2's, ACA Reporting, and the Tax Budget for FY'19

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17-184

FINANCE

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the November, 2017 financial report at the recommendation of the Treasurer.

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

NEW BUSINESS

17-185

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

- A. Approve the following individuals as swimming coaches for the 2017-2018 school year pending proper certification and background check. These positions are unpaid.

Jordan Nicol
Bill Rietz

Kaitlin Hartz
Randi Savage

Stephanie Frisch

- B. Recognize Girls Lacrosse as a Club team as well as Boys Volleyball as a Club team. There would be no cost to the district for either team.

- C. Retirement

Edwin(Mark) Murphy

MS Custodian

eff. 1/1/2018

- D. Tutor

Courtney Converse

East Elementary

\$19/hr. eff. 12/4/2017

Tara Kress

Home Instruction Tutor \$19/hr. eff. 12/20/2017
(not to exceed 150 hrs)

Erica Merriman

Home Instruction Tutor \$19/hr. eff. 12/20/2017
(not to exceed 120 hrs)

- E. Gordon Flesch Agreement

Approve a 5 year lease agreement between Buckeye Valley Local Schools and Gordon Flesch for copiers and service.

- F. Approve the renaming of Students Teaching Acceptance, Respect, & Tolerance to Students Teaching Acceptance, Respect, & Tolerance/Gay-Straight Alliance (START/GSA).

- G. Approve the Buckeye Valley school calendar for the 2018-2019 school year.

- H. Approve the annual OSBA Membership which will expire 12/31/2017. The dues for the 2018 calendar year are \$6,104 and include Annual Membership dues, OSBA Briefcase Electronic Subscription and Annual School Management News Electronic Subscription.

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- I. Approve the OSBA Legal Assistance Fund Consultant Service contract for \$250, effective January 1, 2018 through December 31, 2018.

- J. Maternity Leave

Approve maternity leave for Katie Kennedy (30 days paid, 21 days unpaid) with an anticipated start date of March 7, 2018.

- K. Sub Bus Drivers

Approve the following individuals as sub bus drivers pending the proper certification and background checks.

| | | |
|-----------------|-------------|-----------------|
| Mona Watkins | \$16.50/hr. | eff. 1/3/2018 |
| James Stambaugh | \$16.50/hr. | eff. 12/18/2017 |

- L. Classified Employment

John Weiser Custodian-HS Step5/\$18.17/hr. eff. pending Mark
Murphy's retirement

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

ELECTION OF PRESIDENT PRO-TEM & SET ORGANIZATIONAL MEETING DATE

17-186

Motion by Mrs. Dutt and seconded by Mr. White to elect Justin Osborn as President Pro-Tem, to serve at the Organizational Meeting to be held January 19, 2018 at 6:00 pm in Baron Hall until the Board elects its President. The regular Board of Education Meeting will begin at 6:30 pm.

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

PUBLIC PARTICIPATION

None at this time.

DISCUSSION ITEMS – Framework for move at Buckeye Valley East Elementary in February.

17-187

ADJOURNMENT

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

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

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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