

Regular Meeting

March 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. Barry Lyons, West Principal
Mrs. Karen Kehoe, Director of Student Services
Mr. Mark Malcolm, Director of Business Services

PLEDGE OF ALLEGIANCE

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

17-217

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Osborn and seconded by Mr. White 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.

17-218

APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mrs. Dutt that the Buckeye Valley Board of Education approve the minutes of the Organizational Meeting and the Regular Meeting held February 21, 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

Non at this time.

DISTRICT UPDATE

- 1.) Facilities Update-East is coming down. Setting up FAT meeting in April
- 2.) Communication Update-Looking at printing costs.
- 3.) Student Achievement –ACT Test was recently done. Columbus Dispatch did a global Scholar update. Training for Illuminate for Admin. Team.
- 4.) Finance Update-OAPSE Negotiations begin next week.

17-219

FINANCE

Regular Meeting

March 21, 2018

Motion by Mr. Tingley and seconded by Mr. Turner that the Buckeye Valley Board of Education approve the February 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.

NEW BUSINESS

17-220

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. Bus Drivers

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

Tracey Green	Double Route Driver	Step1/\$18.29	eff. 3/6/2018
Sandy Presley	Double Route Driver	Step6/\$19.73	eff. 3/13/2018
Mona Watkins	Single Route Driver	Step4/\$19.16	eff. 3/13/2018

B. Home Instruction Tutor

Employ Walt Conte as a Home Instruction Tutor for a total of 5 hours per week at \$19 per hour for the remainder of the 2017-2018 school year.

C. Maternity Leave

Approve the maternity leave for Valerie Jasinski for 12 weeks (3 paid and 9 unpaid) beginning May 7, 2018 and returning on October 15, 2018 barring any unforeseen complications.

Approve the maternity leave for Kelly Ziegler for 12 weeks paid starting with an approximate due date of April 8, 2018.

D. Supplementals

Approve the following individuals for the 2017-2018 school year pending proper certification and background checks.

Landon Fraker	Asst. Track Coach-MS	H/0	\$1,112
Barney Cornell	Asst. Track Coach-MS	H/0	\$1,112

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

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17-221

DISTRICT POLICY READING-SECOND READING

Motion by Mrs. Dutt and seconded by Mr. Tingley that the Buckeye Valley Board of Education approve the District Policy-second reading of the following items.

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

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

PUBLIC PARTICIPATION

None at this time.

DISCUSSION ITEM: COMMITTEE

Each board member to let us know what you want to see in the Committee and the Roles you want to see.

17-222

EXECUTIVE SESSION

Motion Mr. White and second by Mrs. Dutt to enter into Executive Session per ORC 121.22 to discuss G-1, Employment and Evaluation of Public Employees and amend to add G-3 Sale of Property for public purposes.

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 8:35 pm and upon roll call the following were present.

Amy Dutt
Justin Osborn
Mark Tingley
Randy Turner
Jeff White

17-223

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

Regular Meeting

March 21, 2018

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