

Regular Meeting

April 18, 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: Justin Osborn
Mark Tingley
Randy Turner
Jeff White

Administrators present were: Andy Miller, Superintendent
Kelly Ziegler, Treasurer
Mr. Jeremy Froehlich, MS Asst. 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.

17-223

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Tingley 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.

17-224

APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Turner that the Buckeye Valley Board of Education approve the minutes of the Work Session held on March 7, 2018 and the Regular Meeting held March 21, 2018 upon the recommendation of the Treasurer.
Roll call vote: 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-Community Conversation on School Safety was held on April 16th with approximately 25 in attendance. The elementary schools are continuing to progress.
- 2.) Communication-Quality profile is finished.
- 3.) Student Achievement –We are about half way through the Language Arts assessment. The Junior ACT test was taken in March and we are receiving the grades back.
- 4.) Finance Update-OAPSE Negotiations are underway.

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17-225

FINANCE

Motion by Mr. Turner and seconded by Mr. White that the Buckeye Valley Board of Education approve the March 2018 financial report at the recommendation of the Treasurer. Roll call vote: Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

NEW BUSINESS

17-226

Motion by Mr. Tingley 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. Retirements

Carol Army High School eff. 12/31/2018

B. Resignations

Rowda Moallin Teacher-East Elementary eff. 7/31/2018

Cortney Hopper Cashier-Middle School eff. 4/20/2018

C. Leave of Absence

Approve the unpaid leave of absence for Katie Kennedy for the purpose of child care for The 2018-2019 school year, starting August 13, 2018 and ending May 24, 2019.

Approve 6 weeks paid maternity leave for Kate Simons from August 27, 2018 through October 9, 2018.

D. Student Accident Insurance

Approve the following Student Accident Insurance policy rates with Guarantee Trust Life Insurance Agency for the 2018-2019 school year.

	<u>Grades</u>	<u>Amount</u>	
		Low Option	High Option
24hr.	K-6	\$79	\$158
	7-12	\$91	\$182
School Time	K-6	\$23	\$46
	7-12	\$37	\$74
	Football only/player 10-12 (including grade 9 if playing or practicing with grades 10- 12)	\$129	\$258

E. META Agreements

Approve the FY19's Master Service Agreement with META for services to begin 7/1/2018 through 6/30/2019. The amount of the agreement is \$45,624.80

F. Tutor

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Approve Alyssa Fickert as a Home Instruction Tutor for 2-3 hours per week (up to 24 hours total) for the remainder of the 2017-2018 school year pending the proper paperwork and a background check. This position will pay \$19 per hour.

G. META Cooperative

Approve to participate in the META Cooperative advertising and receiving bids program for school bus chassis and bodies for the 2018-2019 school year.

H. Approve the 4 year lease purchase agreement with Santander Bank for 3 buses at an amount of \$66,525 annually.

I. Bus Drivers

Approve the following driver pending proper certification and background check.

James Stambaugh Single Route Driver Step 0/\$18.02/hr eff. 4/19/2018

J. Contract Renewals-Certified

1 YEAR

Robert Hoak (retire/rehire)
Gilberto Aquirre
Susan Drury
Melanie Ecker
Nicole Grose
Jessica Hall
Samantha Johnson
Justin Lee
Maria Newball
Patricia Valentine
Cassidy Wilson

Continuing

Jackie Dexter
Beth Ann Flegm
Lisa Frase
Bryan Santschi

2 YEAR

Jasmin Dass-Lammers
Barbara Gall
Kelsey Kehoe
James Lang
Jennifer Mahoney
Rebecca Shick
Mary Swallow

5 YEAR

Paul Brunner
Michelle Craft
Eric DiSabato
Landon Fraker
Tamara Grandominico
Nicole Hanlon
Lisa Hayer
Lori Herriott
Catherine Holewinski
John Longo
Lisa Picou
Deborah Rafeld
Mathew Sforza
Amanda Smith
Sean Smith
Matthew Stephens
Lydia Stover

K. Contract Renewals-Classified

2 YEAR

Crystal Foor
Beth Fedoush
Renee Young
Donald Goble
Robin Ruff
Dylan Strawser
Nathan Cornell
Tammy Perry
Christine Liphart
Tressia Caldwell
William Jones

Continuing

Kay Howard
James Compton
Virginia Finley
Johanna Hon
Laura Moore
Charles William

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John Weiser

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

17-227

TEACHER APPRECIATION WEEK

Mr. Turner moved and Mr. White seconded to approve the attached Resolution designating the week of May 7-11, 2018 as Teacher Appreciation Week.

Roll call vote: 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.

17-228

EXECUTIVE SESSION

Motion Mr. White and second by Mr. Tingley to enter into Executive Session per ORC 121.22 to discuss G-1, Employment and Evaluation of Public Employees.

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

The Board reconvened in regular session at 7:35 pm and upon roll call the following were present.

Justin Osborn
Mark Tingley
Randy Turner
Jeff White

17-229

ADJOURNMENT

Motion by Mr. Turner and seconded by Mr. White that this meeting be adjourned.

Roll call vote: 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.

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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