

## Regular Meeting

May 16, 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. Brian Baker, MS Principal  
Mrs. Kristine Michael, Student Achievement Director  
Mr. Barry Lyons, West Principal  
Mr. Jim Albanese, HS 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.

17-230

### MOTION TO APPROVE AGENDA ITEMS

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

17-231

### APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Turner that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held on April 18, 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-From Ruscilli, the Stooksbury property will be obtained 5/17/18.
- 2.) BV West is enclosed and on schedule.
- 3.) Communication-The newsletter is going out and the New Coordinator position has been posted.
- 4.) Student Achievement –State testing is done and the principals are filling positions for vacant openings.
- 5.) Finance Update

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Mrs. Dutt entered the meeting at 6:35 pm.

17-232

FINANCE

Motion by Mr. Turner and seconded by Mr. White that the Buckeye Valley Board of Education approve the April 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.

17-233

Motion by Mr. Turner and seconded by Mr. Tingley 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: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

17-234

Motion by Mrs. Dutt and seconded by Mr. Turner to transfer \$74,514 from 001 General Fund to the 035 Severance Fund for the purpose of severance liability. Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

NEW BUSINESS

17-235

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

A. Sub Drivers Employ the following as sub drivers pending a background check and proper certification and paperwork.

Amanda Clements	\$16.50/hr.	eff. 4/27/2018
Vivian Tilton	\$16.50/hr.	eff. 4/27/2018
Wendy Jebelean	\$16.50/hr.	eff. 4/27/2018

B. Overnight Trip

Approve Buckeye Valley FFA students to attend the Officer Retreat at Honey Pine Lodge in Danville, Ohio June 5-June 7, 2018.

C. Tutors for Non-renewal

Susan Moore	Cindy Michael	Courtney Converse
Tara Kress	Erica Merriman	Walt Conte
Jacqueline Kearl	Julie VanHoose	Sarah Isbell
Joy Norris		

D. Supplementals

Approve the following supplemental contracts for the 2017-2018 school year pending a background check and proper certification and paperwork.

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Aaron Duorak	Tech Director I	H	\$1,112
Tim Kelleher	Tech Director II	H	\$1,112
Tara Shumate	Varsity Basketball Cheer Coach	C/5	\$3,520

Approve the following supplemental contracts for the 2018-2019 school year pending a background check and proper certification and paperwork.

Lindsay Bowman	Cross Country Coach-MS	C/0	\$2,646
Cathy Harper	Asst. Cross Country Coach-MS	H	\$1,134
Eric Pettit	Fall Athletic Director-MS	C/0	\$2,646
Elizabeth Beaver	BLT-East	G/0	\$1,512
Abby Chrismer	BLT-East	G/1	\$1,701
Jennifer Dauber	BLT-East	G/1	\$1,701
Sean Smith	BLT-East	G/1	\$1,701
Angela Westlake	BLT-East	G/0	\$1,512
Lisa Seely	Safety Patrol-East	J	\$756
Traci Kennedy-Brockfield	Yearbook-East	J	\$756
Samantha Johnson	Drugbusters-East	J	\$756

### E. Summer Help

Employ the following individuals for seasonal labor over the summer to prepare the buildings and grounds for the start-up of school in the fall at a rate of \$10.00/hr., 8 hours/day, unless otherwise specified

Teren Wycoff	Tech Dept.	eff. 5/29/2018
Brendan Miller	Tech Dept.	eff. 5/29/2018
Ben Kirk-Chapa	MS/Admin.	eff. 5/7/2018
Ryan Murphy	Middle School	eff. 5/29/2018
Ezra Southwick	East Elementary	eff. 5/29/2018
Gabe King	West Elementary	eff. 5/29/2018
Justin Bacon	High School	eff. 5/29/2018
Gabe Miller-\$12/hr.	Bus Garage	eff. 5/29/2018
Austin Drum	High School	eff. 5/29/2018

### F. Certificated Employment

Approve the following individuals for employment pending a background check and proper certification and paperwork.

Amy Pochodylo	Science Teacher-HS	MA+30/Step 2	\$50,794	eff. 8/14/2018
Sarah Isbell	3rd grade Teacher-West	BA Step 2/0	\$40,952	eff. 8/14/2018
Ben Karst	Math Teacher-HS	BA+150/Step 2	\$43,054	eff. 8/14/2018

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

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Kelly Scarpa	Art Teacher-East	BA/Step 2	\$40,952
Emily Contini	1st Grade-East	BA/Step 5	\$46,168

G. Administrative Contract

Approve the following individual for employment with a two-year contract pending a background check and proper certification and paperwork.

Kristen Warren	Instructional Coach-MS	\$71,240	eff. 8/1/2018
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H. Resignations

Melissa Stansbery	Teacher-East Elementary	eff. 7/31/2018
Linda Myers	Teacher-West Elementary	eff. 7/31/2018
Michaela Upchurch	Secretary-East Elementary	eff. 6/14/2018

I. Class of 2018 Graduation

Approve the attached list of Seniors for graduation on May 25, 2018 from Buckeye Valley High School, pending completion of the State of Ohio and Buckeye Valley Local School District Requirements.

J. Approve Damon Industries to provide maintenance supplies for the time period of 6/1/2018-5/31/2019 for an annual cost of \$64,800. This is not an increase.

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

K. Pay-In-Lieu

Motion by Mrs. Dutt seconded by Mr. Osborn to approve the following Pay In Lieu of Transportation Resolution.

Kyle Buzbee Delaware Christian  
Caden Buzbee Delaware Christian  
Bryan Buzbee Delaware Christian

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

17-236 Motion by Mr. Turner and seconded by Mr. White to accept the Retirement Agreement between the Buckeye Valley Board of Education and Shirley Reely.  
Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

17-237 Motion by Mrs. Dutt and seconded by Mr. Turner to accept the Retirement from Shirley Reely as of 12/31/2018.

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

17-238

RETIREMENT-JIM ALBANESE

Motion by Mrs. Dutt and seconded by Mr. Tingley to accept the following:

WHEREAS, the Board of Education has received notice of the intended retirement of Jim Albanese, effective July 30, 2018; and

WHEREAS, in his notice of retirement Jim Albanese expressed an interest in returning to the District in the same position as the Principal that he currently holds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts the Resignation/retirement of Jim Albanese effective July 30, 2018; and

BE IT FURTHER RESOLVED that the Board of Education directs the Treasurer, in Accordance with Ohio Revised Code Section 3307.353, to issue a Public Notice stating that Jim Albanese, currently employed with the District as the Principal, will be retired and is Seeking employment with the District in such position following retirement, and as such the Board of Education, in accordance with state law, will hold a public meeting on the issue of Jim Albanese being employed with the District at 6:15p.m. on Wednesday, June 20, 2018, at 901 Coover Road, Delaware, Ohio 43015. Said Public Notice should appear at least once in The "Legal Notices" section of a newspaper of general circulation in the District and be included in any general notice of the Board of Education meeting at which the hearing is going to be held.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an Open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

17-239

Motion by Mr. Turner and seconded by Mr. White to approve the following:

RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP IN THE OHSAA FOR THE 2018- 2019 SCHOOL YEAR.

OHSAA Constitution Article3, Section 1, Paragraph 1, the procedure for continuing membership, requires that the Board of Education or similar governing board in a non-public school or system adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2018-2019.

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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 ITEMS

Summer Board Agenda/Goals

- 1.) 5-year planning
- 2.) Graduation-shake all 5 Board members' hands
- 3.) Cash Balance
- 4.) Strategic Plan/Goals in July (work session)
- 5.) Committee Goals
- 6.) Hyatt's funds planning

17-240

ADJOURNMENT

Motion by Mr. White and seconded by Mrs. Dutt 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.

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President

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Treasurer