

Regular Meeting

July 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

PLEDGE OF ALLEGIANCE

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

19-04

MOTION TO APPROVE AGENDA ITEMS

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

19-05

APPROVAL OF MINUTES

Motion by Mr. Turner and seconded by Mr. White that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held on June 20, 2018 and the Special Meeting held June 20, 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-Mr. Miller gave an update on the construction.
- 2.) Communication-August newsletter will be going out.
- 3.) Student Achievement
- 4.) Finance Update –Kelly was absent.

19-06

FINANCE

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

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NEW BUSINESS

19-07

Motion by Mr. White 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. Award Bids for the 2018-2019 School Year

Award contracts to the following companies for the 2018-2019 school year as per price quote submitted.

Kimmel (uniforms)
Office City (paper)
Smith's (dairy)
Klosterman Baking Co.(bread)

B. Salary Increase for Non-OAPSE Employees

Approve a base salary increase of 2.0% effective 8/1/2018 for the following classified employees in the Administration Office

Shirley Reely	Payroll/Asst. to the Treasurer
Angela Clase	Accounts Payable/Asst. to the Treasurer
Linda Glassburn	Asst. to the Treasurer
Dodi Andrews	Transportation Secretary
Mary Barr	Secretary to the Superintendent

C. Supplemental Contract

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

Mindy Eisnaugle	Varsity Softball Coach	B/5	\$4,724
Jennifer Holmes	Asst. Girls Basketball-HS	B/1	\$3,968
Mike Daniels	Varsity Girls Basketball-HS	A/1	\$5,480
Matt Stephens	Varsity Football Coach	A/9	\$6,992
Tom Glissman	Asst. Football Coach	B/3	\$4,346
Nate Ritz	Head Cross Country Coach-HS	B/9	\$5,480
Fred Linn	Asst. Cross Country Coach-HS	D/4	\$3,023
Matt Sforza	Boys Golf	B/1	\$3,968
Steve Fridley	Girls Golf	B/4	\$4,535
John Longo	Asst. Boys Golf	D/6	\$3,212
Lucy Schmitt	Varsity Girls Soccer	B/2	\$4,157
Elli Beaver	Asst. Girls Soccer	C/1	\$2,824
Eric Staley	Varsity Boys Soccer	B/6	\$4,913
Kent Scharff	Asst. Boys Soccer	C/5	\$3,590
Mark Sisler	Varsity Girls Volleyball	B/10	\$5,669
Brian Petereit	Varsity Wrestling Coach	B/0	\$3,779
Tara Shumate	Fall Cheerleading Advisor	D/6	\$3,212
Corrie Malcom	Freshman Cheerleading	E/1	\$2,079
Ben Spaulding	Asst. Football Coach	B/1	\$3,968
Ben Karst	Asst. Football Coach	B/2	\$4,157
Drew Kirby	Asst. Football Coach	B/2	\$4,157
James Stambaugh	Asst. Football Coach	B/1	\$3,968

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Elle Buyer	Asst. Volleyball Coach	C/3	\$3,212
Kevin Geary	Asst. Volleyball Coach	C/5	\$3,590
Patrick Hansford	8 th gr. Volleyball Coach	C/1	\$2,834
Natalie Wagner	7 th gr. Volleyball Coach	C/1	\$2,834

D. Certified Employees

Approve the following individual for employment for the 2018-2019 school year pending proper certification and paperwork.

Jacqueline Kearl Intervention Specialist-MS BAStep2/\$40,952 eff . 8/13/2018

E. Amend Contracts

Approve the amended contract for the Superintendent and Treasurer beginning 8/1/2018.

F. Approve the following administrative contract, effective 8/1/18, upon the recommendation of the Superintendent.

Cassie Holewinski \$95,000 2 year contract

G. Approve the amended calendar for the 2018-2019 academic school year to include the following additional Professional Development days,

Friday, November 2, 2018
Tuesday, February 19, 2019
Friday, April 19, 2019

H. Approve the new Administrative Compensation Plan.

Any administrator currently under contract or approved last month (June), are grandfathered into the plan.

I. Approve the following list of individuals as classified substitutes for the 2018-2019 pending a background check and proper paperwork.

Karen Callis	Kim Carrizales	Sharon Cook
Trista Crist	Anne Marie Curtis	Connie DeFrancis
Beth Fedoush	Eddie Fetty	Robert Fetty
Mary Flynn	Linda Glassburn	Kay Honeter
LaDonna James	Shelly James	Amy Love
EmmaJane McComis	Michelle Martin	Jodeen Miller
Davy Morit	Elin Parker	Tammy Perry
Candy Staley	Lisa Strawser	Sarah Swisher
Patricia Thielking	Clayton Tuggle	Christine Webb
Claud Williams	Janet Williams	Chip Kidwell

J. Sub Bus Drivers

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Approve the following individuals as sub bus drivers for the 2018-2019 school year pending proper certification and paperwork and a background check.

Tiffany Stonburner	\$16.50/hour	eff. 8/1/2018
Kristina Thompson	\$16.50/hour	eff. 8/1/2018

K. Approve the 3 year OAPSE agreement beginning August 1, 2018.

L. Approve the 1 year contract with Tim O'Keefe for ODDEX tuition billing.

M. Approve the Transportation handbook for the 2018-2019 school year as presented to the board.

N. Resignations

Wendy Humble	MS Teacher	eff. 7/31/2018
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O. On Board Instructor

Approve the following employee as an On Board Instructor pending a background check and proper certification and paperwork.

Doc Williams	Step 3/\$18.86/hr.	eff. 7/1/2018
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P. Classified Employment

Laura Olson Athletic/Attend. Secretary Step8/\$17.75/hr. eff. 7/30/2018

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

PUBLIC PARTICIPATION

None at this time.

DISCUSSION ITEMS

None

19-08

EXECUTIVE SESSION

Motion Mr. Turner and second by Mr. White to enter into Executive Session per ORC 121.22 to discuss G-1, Employment and Evaluation of Public Employees and G-2, purchase or sale of property for public purposes.

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

The Board reconvened in regular session and upon roll call the following were present:

Justin Osborn
Mark Tingley
Randy Turner
Jeff White

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19-09

ADJOURNMENT

Motion by Mr. White and seconded by Mr. Turner 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.

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