

Regular Meeting

September 12, 2018

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m.  
At East Elementary, Green Pod CLA

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. Mark Malcom, Director of Business Services  
Mrs. Kristine Michael, Student Achievement Director  
Mr. Brian Baker, MS Principal  
Mr. Jeremy Froehlich, Asst. MS Principal  
Mrs. Karen Kehoe, Director of Student Services  
Ms. Katie Karacson, BVE Principal  
Mr. Barry Lyons, BVW Principal  
Mr. Jim Albanese, BVHS Principal

PLEDGE OF ALLEGIANCE

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

19-20 MOTION TO APPROVE AGENDA ITEMS

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

19-21 APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Tingley that the Buckeye Valley Board of Education approve the minutes of the Regular Meeting held August 15, 2018 and the Special Meeting held on August 23, 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

None at this time.

DISTRICT UPDATE

1.) East Update – Ms. Karacson shared a video about East and there was 1 student who scored a perfect score in English/Language Arts.

Regular Meeting

September 12, 2018

- 2.) Facilities Update
- 3.) Communications
- 4.) Student Achievement –Mr. Lang presented on the global scholar’s program and their summer trip to Europe for the global summit conference.
- 5.) Athletic Boosters – Joe Rotundo presented on behalf of boosters.

19-22

FINANCE

Motion by Mrs. Dutt and seconded by Mr. Turner that the Buckeye Valley Board of Education approve the August 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.

FY19 Final Appropriations

Motion by Mr. Turner and seconded by Mr. Tingley that the Buckeye Valley board of Education approve the Final Appropriations for FY2019 at the Fund Function Level for General Fund and Fund Level for all other funds 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

19-23

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. Certificated Tutors

Employ Fred Linn as a home instruction tutor for the 2018-2019 school year pending a background check and proper certification. This will be for up to 5 hrs. weekly at \$19/hr.

Approve Rebekah Younkin as a tutor at East Elementary for the 2018-2019 school pending a background check and proper certification. She will start September 10, 2018 and the position pays \$19/hour.

B. Classified Substitutes

Approve the following classified substitutes for the 2018-2019 school year pending a background check.

James Jones                      Lisa Strawser                      Mark Murphy                      Ramona Meadows

C. Approve the OBC Stipends for the 2018-2019 school year for these two year participants

Katy Flynn-\$1,500                      Ashten Pothast-\$1,500

D. Resignations

Pat Hansford                      8<sup>th</sup> gr. Volleyball Coach

Regular Meeting

September 12, 2018

E. Supplementals

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

JD Hite	8 <sup>th</sup> gr. Volleyball Coach	C/0	\$2,646
Carol Rackley	DC Coordinator	I	\$945
Carol Rackley	Friday School		\$35/scheduled Fri.
Aaron Skalko	Friday School		\$35/scheduled Fri.
Lisa Rose	Student Council-MS	I	\$945
Nicole Ellwood	Basketball Cheer Advisor-MS	E/4	\$2,646
Matt Sforza	Lake Erie Trip	I	\$945
Ashten Pothast	Outdoor Education	I	\$945
Jill Johnson	Science Fair	I	\$945
Max Walter	8 <sup>th</sup> gr. Boys Basketball	C/2	\$3,023
Matt Fisher	7 <sup>th</sup> gr. Boys Basketball	C/1	\$2,834
David Lemmon	8 <sup>th</sup> gr. Girls Basketball	C/1	\$2,834
Alec Szanati	Asst. Wrestling-MS	F/2	\$2,079
Chip Kidwell	Head Wrestling Coach-MS	C/1	\$2,834
Eric Pettit	7 <sup>th</sup> gr. Girls Basketball	C/6	\$3,779
Lisa Hayer	6 <sup>th</sup> gr. Camp Coordinator	I	\$945
Jill Johnson	Yearbook-MS	I	\$945
Eric Pettit	Fall AD-MS	H	\$1,134
Eric Pettit	Winter AD-MS	H	\$1,134
Lisa Rose	Play/Musical-MS	I	\$945
Lisa Rose	Newspaper-MS	I	\$945
Deana Hooper	Wednesday School		\$35/scheduled Wed.
Fred Linn	Wednesday School		\$35/scheduled Wed.
Nicole Hanlon	Wednesday School		\$35/scheduled Wed.
Jessie Combs	Wednesday School		\$35/scheduled Wed.
Katy Flynn	Wednesday School		\$35/scheduled Wed.
Beth Fedoush	Ski Club-HS	I	\$945
Patricia Gregory	Yearbook-West	J	\$756
Bethany Lance	Swim Coach	B/1	\$3,968
Lydia Stover	Lead Mentor	D/4	\$3,023
Walt Conte	Mentor	G/3	\$2,079
Lisa Rose	Mentor	G/4	\$2,268
Shannon Hall	Mentor	G/0	\$1,512
Jennifer McCreary	Mentor	G/1	\$1,701
Jennifer Lawrence	Mentor	G/0	\$1,512
Abby Chrismer	Mentor	G/5	\$2,268
Angela Westlake	Mentor	G/4	\$2,268
Zac Landefeld	Mentor	G/2	\$1,890

Regular Meeting

September 12, 2018

Lydia Stover	Mentor	G/6	\$2,268
Sean Smith	Mentor	G/1	\$1,701
Jackie Shellabarger	Mentor	G/2	\$1,890
Emily Kirtland	Thespian Advisor	I	\$945
Emily Kirtland	Fall Play/Spring Musical	E/2	\$2,268

Approve Jackie Shellabarger as a Mentor for the 2017-2018 school year, G/1, \$1,667.

Adjust Dave Waselko's high school newspaper supplemental for the 2018-2019 school year from D/1 \$2,457 to D/6 \$3,212.

F. BVTA Supplemental Contracts

Approve the following supplemental contracts for the 2018-2019 school year for performing work for the Buckeye Valley Teacher's Association paid by the Association. No cost to Buckeye Valley Schools. These will be paid within 30 days of receipt of money from the BVTA.

Jen Barnett	\$780.50
Sean Smith	\$780.50
Deb Popovich	\$390.25
Sharon Baxter	\$390.25
Deana Hooper	\$195.13

G. Maternity Leave

Approve 14 days' unpaid leave from September 10 through September 28, 2018 for Kaitlyn Powell. She will return on October 1, 2018.

Approve paid maternity leave for Gwen Dovell from October 9, 2018 through December 7, 2018.

H. Overnight Field Trips

Approve FFA students to attend Greenhand Camp in Carrolton, Ohio from September 30, through October 2, 2018. There will be no cost to the district.

Approve FFA students to attend the 2018 National FFA Convention held in Indianapolis, Indiana from October 23, through October 27, 2018. There will be no cost to the district.

I. Classified Employment

Approve Lauren Freado as the Library/Media Specialist for the high school for the 2018-2019 school year pending the proper paperwork and a background check. The contract is for 197 days and the position pays \$16.10 per hour.

J. Donation

Regular Meeting

September 12, 2018

Approve the donation from the American Chemical Society of science equipment totaling \$202.50

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

OSBA Capital Conference (Nov. 11-13, 2018) Delegate and Alternate for Legislative Meeting.

19-24

EXECUTIVE SESSION

Motion Mr. White and second by Mrs. Dutt to enter into Executive Session to discuss G-1, Employment and Evaluation of Public Employees.

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 9:14 pm and upon roll call the following were present:

Amy Dutt  
Justin Osborn  
Mark Tingley  
Randy Turner  
Jeff White

19-25

ADJOURNMENT

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

Regular Meeting

September 12, 2018

---

President

---

Treasurer