

Regular Meeting

May 16, 2017

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m.
At Baron Hall.

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Justin Osborn
Justine Santschi
Jeff White
Amy Dutt

The following members were absent: Vic Whitney

Administration present where present: Andy Miller, Superintendent
Mrs. Kelly Ziegler, Treasurer
Mr. Mark Malcom, Director of Business Services
Mr. Jeremy Froehlich, MS Asst. Principal
Mr. Jim Albanese, HS Principal
Mr. Brian Baker, MS Principal
Mr. Barry Lyons, BV West Principal
Ms. Katie Karacson, BV East Principal

PLEDGE OF ALLEGIANCE

Mrs. Santschi led the meeting in the pledge of allegiance.

17-111 MOTION TO APPROVE AGENDA ITEMS

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

17-112 APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held on March 21, 2017 and April 18, 2017 upon the recommendation of the Treasurer.
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.
Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE.

- 1.) Facilities- Over 1,000 votes on pairing down the school names. The Middle School HVAC is progressing very nicely. BV East permit has been issued.
- 2.) Communication Update - The district newsletter has gone out and there is a community meeting Friday.
- 3.) Student Achievement Update – There were 400 responses to the survey and the 2nd round is going out 6/2/17.
- 4.) Finance Update

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- 17-113 FINANCE
Motion by Mrs. Dutt and seconded by Mr. White that the Buckeye Valley Board of Education approve the April, 2017 financial report at the recommendation of the Treasurer.
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.
Motion carried.
- 17-114 Motion by Mrs. Dutt and seconded by Mr. Osborn to 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: Mr. Osborn, yes; Mr. White, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.
Motion carried.
- 17-115 Motion by Mrs. Dutt and seconded by Mr. White to transfer \$21,976 from 001 General Fund to the 035 Severance Fund for the purpose of severance liability.
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.
Motion carried.

NEW BUSINESS

- 17-116 Motion by Mr. Osborn and seconded by Mrs. Dutt that the Buckeye Valley Local Board of Education approve the following consent agenda items, at the Superintendent's recommendation.

A. Seasonal Help

Employ the following for seasonal labor over the summer to prepare the buildings and grounds for the start-up of school in the fall, beginning June 1, 2017 at a rate of \$10/hr., 8 hours/day, unless otherwise specified.

Robbie Ashburn-HS	Ben Chappa-HS	Ryan Murphy-MS
Kristy Tallman-MS	Gabe King-West	Logan Kelleher-West
Ezra Southwick-East	Terry Kidwell-East	Gardon Wycoff-Tech
Gabe Miller-Bus Garage-\$12/hr.		Brendan Miller-Tech

B. Supplementals

Matt Sforza	Head Golf Coach	B/0	\$3,705
Nathan Cornell	Head Wrestling Coach	B/5	\$4,632
Travis Stout	Varsity Girls Basketball Coach	A/3	\$5,743

C. Bus Drivers

Approve the following driver pending proper certification and background checks.

Mona Watkins	Single Route	Step 4	eff. 4/21/2017
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D. Sub Drivers

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Approve the following driver pending proper certification and background checks.
Tracey Green Permanent Sub Driver eff. 4/3/2017

E. Classified Staff

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

Nolan Martin	Custodian-HS	Step0/\$16.79/hr.	eff. 5/17/2017
Stacy Peterson	Food Service Supervisor	Step0/\$17.46/hr.	eff.8/9/2017
Crystal Foor	3 hr. Student Monitor-HS	Step0/\$14.79/hr.	eff.8/17/2017
Courtney Hopper	3 hr. Cashier-MS	Step0/\$14.79/hr.	eff.8/17/2017
Renee Young	3 hr. Cashier-HS	Step0/\$14.79/hr.	eff.8/17/2017
Jill Alvord	Secretary-East Elem.	Step5/\$16.73/hr.	eff.8/01/2017

F. Resignations

Fiona Green High School Science Teacher eff. 6/30/2017

G. Class of 2017 Graduation

Approve the attached list of Seniors for graduation on May 26, 2017 from Buckeye Valley High School, pending completion of the State of Ohio and Buckeye Valley Local School District Requirements.

H. Student Accident Insurance

Approve the following Student Accident Insurance policy rates with Guarantee Trust Life Insurance Agency for the 2017-2018 school year.

	<u>Grades</u>	<u>Amount</u>	
		Low Option	High Option
24hr.	K-6	\$83	\$166
	7-12	\$96	\$192
School Time	K-6	\$24	\$48
	7-12	\$39	\$78
Football only/player	10-12 (including grade 9 if playing or practicing with grades 10-12)	\$136	\$272

I. YMCA Facilities Agreement

Approve the attached Facilities agreement between the YMCA of Central Ohio and the Board of Education of the Buckeye Valley Local Schools for child care services.

J. YMCA Handbook

Approve the attached handbook for the 2017-2018 school year.

K. Approve the following maintenance supplies contract with Damon Industries beginning 6/1/2017-5/31/2018 in the amount of \$64,800.

L. Certified Staff

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Approve the following pending proper certification and background checks for a one year limited contract.

Maria Newball	Intervention Specialist-East	Master's Step5/\$50,687	eff. 8/14/2017
Samantha Johnson	3 rd Grade-East	BA+2/\$40,149	eff. 8/14/2017
Cassidy Wilson	Kindergarten-East	BA+2/\$40,149	eff. 8/14/2017
Patricia Valentine	PS Intervention Spec.-West	Step5/BA \$45,262	eff.8/14/2017

M. Overnight Trip

Approve the overnight trip for the Spanish Club during the Summer of 2018 to Peru for about 15-18 students to be chaperoned by Michelle Craft and Anna Diller-Stried. There will be no cost to the district and the trip is anticipated to be from June 11-19, 2018.

N. Classification Adjustment

Approve the classification adjustment, based on duties, of Tod Boger from Mechanic Helper Step 3/\$15.65 to Mechanic Step 4/\$19.40, effective 8/1/2017.

O. Maternity Leave

Approve up to 6 weeks paid and 6 weeks unpaid maternity leave for Jackie Shellabarger upon arrival of baby.

P. Summer SACC Subs

Employ the following subs pending a background check.

Raquel Warner	\$11.50/hr.	eff. 5/30/2017
Dee Dee James	\$11.50/hr.	eff. 5/30/2017

17-117

Motion by Mr. Osborn and seconded by Mr. White to approve the Stale Dated Checks Procedure.

At any time that checks issued by the District are not cashed within ninety (90) days of issuance, such checks shall be voided and funds from such transaction shall be transferred to the unclaimed funds file.

Subsequently, such funds may be released to the vendor/claimant upon proper written request and as authorized by the Treasurer/CFO. Absent such claim, monies shall be held in the unclaimed funds account for a period of five (5) years, in accordance with R.C. 9.39. For cash basis accounting, the entire cash balance shall be reported as non-spendable.

At the conclusion of the five (5) year holding period, such funds shall be transferred to the General fund upon approval of the Board.

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

PUBLIC PARTICIPATION

None at this time.

17-118

EXECUTIVE SESSION

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Motion by Mr. White and seconded by Mr. Osborn that the Buckeye Valley Board of Education go into Executive Session per ORC 121.22 to discuss G-2, purchase or sale of property for public purposes and to consult with legal counsel.

Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.

Motion carried.

Motion by Mr. Osborn and seconded by Mrs. Santschi that the board reconvened in regular session at 8:15 p.m. and upon roll call the following members were present:

Justine Santschi

Jeff White

Amy Dutt

Justin Osborn

Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mrs. Santschi, yes. Mrs. Dutt, yes.

Motion carried.

17-119

ADJOURNMENT

Motion by Mr. Osborn and seconded by Mrs. Dutt that this meeting be adjourned.

Roll call vote; Mr. White, yes; Mrs. Santschi, yes. Mrs. Dutt, 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