

Regular Meeting

August 15, 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
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

PLEDGE OF ALLEGIANCE

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

Mrs. Dutt entered the meeting at 6:33 PM.

19-10 MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. White and seconded by Mr. Turner to approve the agenda and addendum as presented moving the Executive Session to 8.0 and the Resolution of Necessity to 9.0

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

19-11 APPROVAL OF MINUTES

Motion by Mr. Tingley and seconded by Mr. Turner that the Buckeye Valley Board of Education approve the minutes of the Special Meeting held July 3, 2018 and the Regular Meeting held on July 18, 2018 and the Special Meeting upon the recommendation of the Treasurer.

Roll call vote: Mrs. Dutt, abstained; 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-School is ready to begin 8/16/18. Bob Lamb, the Delaware County Economic Director talked about locating future commercial business to the district.
- 2.) Communications
- 3.) Student Achievement – Tom Kaelber gave an update from the Career Center.

Regular Meeting

August 15, 2018

4.) Finance Update –Kelly was absent.

19-12

FINANCE

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

NEW BUSINESS

19-13

Motion by Mrs. Dutt 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. Classified Employment

Employ the following on a one year limited contract for the 2018-2019 school year pending a background check and proper paperwork.

Connie DeFrancis	3 hr. Cashier-MS	Step0/\$15.08	eff. 8/15/2018
------------------	------------------	---------------	----------------

B. Certificated Tutors

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

Brianna Lawless	MS	\$19/hr.	eff. 8/13/2018
Heather Lange	West	\$19/hr.	eff. 8/13/2018
Robin Fraker	West	\$19/hr	eff. 8/13/2018
Sierra Blasé	East	\$19/hr	eff. 8/13/2018
Courtney Converse	East	\$19/hr	eff. 8/13/2018
Savannah Inscho-Lewis	East	\$19/hr	eff. 8/13/2018

C. Certificated Substitutes

Approve for the 2018-2019 school year, all certificated substitutes listed on the AESOP system to substitute at Buckeye Valley Schools. Substitutes cannot be listed on the AESOP system unless they have met all proper certification, including background checks, through the Educational Service Center of Central Ohio.

D. Classified Substitutes

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

Paul Canterbury	Elizabeth Canterbury
-----------------	----------------------

E. Bus Drivers

Regular Meeting

August 15, 2018

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

Kristy Thompson Single Route Bus Driver Step0/\$18.38 eff. 8/7/2018

F. Approve Dates Teachers are required to attend meetings during the 2018-2019 school year.

Adopt the following calendar, in accordance with the Board/BVTA negotiated agreement, setting forth all open houses, etc. dates required of members of the bargaining unit to attend. *Teachers will attend two evening programs.

*High School	Open House	August 14, 2018
	Academic Awards	May 16, 2019
	Graduation	May 24, 2019
*Middle School	Open House	August 14, 2018
	Music Program(Choir)	November 14, 2018
	Music Program(Band)	December 11, 2018
	Music Program(Band)	March 5, 2019
	Music Program(Choir)	May 7, 2019
	Music Program(Band)	May 9, 2019
West Elementary	Open House	August 15, 2018
	Music Program(gr. 2 & 3)	December 5, 2018
	Music Program(gr. 4)	January 15, 2019
	Music Program(gr. K & 1)	February 28, 2019
East Elementary	Open House	August 15, 2018
	Music Program(gr. 2,3, & 4)	November 13, 2018
	Music Program(gr. K & 1)	March 12, 2019

G. Bus Driver Trainers

Approve the following individuals as bus driver trainers for the 2018-2019 school year.

Charles Williams Jody Horner Clay Tuggle

H. Approve all School Bus Stops for the 2018-2019 School Year.

According to Ohio Pupil Transportation Laws and Regulations, a Board of Education is required to approve the bus stops and designated distance students may be required to walk. Authority to relocate bus stops during the school year may be delegated to the Superintendent or designee.

I. Authorize Superintendent to Approve Home Instruction

As in the past, with this authorization is not necessary for each request for home instruction to be taken to the Board of Education for approval. The forms are completed by the physician and then returned to the Central Office. After the proper form is on file a tutor is recommended for the student.

J. Approve Attendance and Tuition of Special Needs Students.

Regular Meeting

August 15, 2018

There are several special needs students who are residents of the Buckeye Valley School District who require special approved educational programs outside of our school district. It is necessary to place each child of compulsory school age, residing within the district, in an appropriate educational program.

K. Approve Free-Reduced Price Meals for 2018-2019

We have received official approval from the Ohio Department of Education, Division of School Food Service, for Free and Reduced Price meals.

L. Set Tuition for the 2018-2019 School Year

Approve the monthly tuition rate to be charged non-handicapped students as calculated on an annual basis by the Ohio Department of Education. The rate for the 2018-2019 school year will be \$9,330.88 annually for in state or \$11,435.24 for out of state.

M. Supplemental Contracts

Employ the following individuals for a supplemental contract pending the proper certification, paperwork and a background check.

Mindy Eisnaugle	Faculty Manager-HS	D/5(prorated)	\$1,049.66
Deb Rafeld	Faculty Manager-HS	D/5(prorated)	\$1,049.66
Lance Shearer	Girls Tennis	B/1	\$3,968
Erin Grywalski	Drug Busters-West	J	\$756

N. Volunteers

Brad Krueger Football Coach-MS

O. Purchased Services

Approve Julie Hobbs as a part-time physical therapist for the Buckeye Valley School District. She will work 24 hours weekly, at a rate of \$60.18 per hour.

Approve Angela Francis as a visual specialist for the Buckeye Valley School District from 8/1/2018 through 5/23/2019 not to exceed a total of 45 hours total, at a rate of \$100 per hour.

P. Resignations

Heather Shreve Media Library Specialist-HS eff. 6/30/2018

Q. Retirement

Donald Matrunick Custodian-West eff. 12/31/2018

R. Approve the Service Agreement for the new EMIS Coordinator Cohort effective July 1, 2018 through June 30, 2019.

S. Summer Help

Regular Meeting

August 15, 2018

Approve the following individual for 5 days in June at the rate of \$10/hour to assist the Athletic Director with various projects.

James Stambaugh

- T. Approve the MOUs for the School Liaison Program for the 2018-2019 school year. Also approve the Suspension Alternative Program for the 2018-2019 school year in the amount of \$10,000.
- U. Approve the contract for the new additional SRO, Mike Scalley, for the 2018-2019 school year.
- V. Substitute Bus Driver

Susan Hudson \$16.50/hr. eff. 8/7/2018
- W. Approve the hiring of Paul Brunner and Drew Kirby as substitute teachers for the 2018-2019 school year pending licensure.

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

None

19-14

EXECUTIVE SESSION

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

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 8:05 pm and upon roll call the following were present:

Amy Dutt
Justin Osborn
Mark Tingley
Randy Turner
Jeff White

19-15

RESOLUTION: DECLARING NECESSITY TO APPROPRIATE REAL PROPERTY BY QUICK TAKE; DECLARING INTENT TO OBTAIN IMMEDIATE POSSESSION OF SUCH REAL PROPERTY; AUTHORIZING APPROPRIATION OF REAL PROPERTY FOR SCHOOL/PUBLIC HIGHWAY PURPOSES; AND AUTHORIZING LEGAL COUNSEL TO FILE PETITION TO APPROPRIATE REAL PROPERTY.

Regular Meeting

August 15, 2018

Mr. White_ introduced the following resolution and moved its passage:

RESOLUTION: DECLARING NECESSITY TO APPROPRIATE REAL PROPERTY BY QUICK TAKE; DECLARING INTENT TO OBTAIN IMMEDIATE POSSESSION OF SUCH REAL PROPERTY; AUTHORIZING APPROPRIATION OF REAL PROPERTY FOR SCHOOL/PUBLIC HIGHWAY PURPOSES; AND AUTHORIZING LEGAL COUNSEL TO FILE PETITION TO APPROPRIATE REAL PROPERTY
(R.C. 3313.37; 3313.39; 163.06)

WHEREAS, the Buckeye Valley Local School District Board of Education (the "Board") has determined that in order to complete construction of the Buckeye Valley West Elementary School and related facilities/improvements, it is necessary that the Board acquire and/or appropriate real property, for the purpose of making or repairing roads that shall be open to the public without charge. Specifically, it is necessary that the Board acquire/appropriate the following:

- Parcel 1-SH: a 0.206-acre ± perpetual easement for highway purposes, that reserves the right of access to the owner, on and in the property owned in fee by Lindsay M. Ruffing with the county/parcel ID number(s) of: 500-310-01-004-002, located in Concord Township, county of Delaware, Ohio, and as further described in the legal description attached as Exhibit A ("Parcel 1-SH").
- Parcel 2-SH: a 0.260-acre ± perpetual easement for highway purposes, that reserves the right of access to the owner, on and in the property owned in fee by William E. Stilson with the county/parcel ID number(s) of: 500-310-01-004-001, located in Concord Township, county of Delaware, Ohio, and as further described in the legal description attached as Exhibit B ("Parcel 2-SH").
- Parcel 4-SH: a 0.082-acre ± perpetual easement for highway purposes, that reserves the right of access to the owner, on and in the property owned in fee by Corey L. Peirsol, with the county/parcel ID number(s) of: 500-320-01-027-004, located in Concord Township, county of Delaware, Ohio, and as further described in the legal description attached as Exhibit C ("Parcel 4-SH").
- Parcel 5-SH: a 0.150-acre ± perpetual easement for highway purposes, that reserves the right of access to the owner(s), on and in the property owned in fee by Brock L. Peirsol, Corey L. Peirsol, Kathleen E. Kullman, Debra L. Peirsol, and John E. Peirsol Trust dated November 4, 2014, John E. Peirsol and Janis E. Peirsol, Trustee(s), with the county/parcel ID number(s) of: 500-310-01-003-002, located in Concord Township, county of Delaware, Ohio, and as further described in the legal description attached as Exhibit D ("Parcel 5-SH")

(collectively, the "Properties").

WHEREAS, each of the Properties has been evaluated by a qualified, independent appraiser, who has prepared a respective Value Analysis Report for each of the Properties;

WHEREAS, David Rourke of Rourke Acquisition Services, Inc., as an agent of the Board, has engaged in good faith negotiations with the respective owner(s)/representative(s) of each of the Properties for the purchase of each of the Properties; has provided the respective owner(s)/representative(s) of each of the Properties with a Notice of Intent to Appropriate, a Good Faith Offer based on the respective Value Analysis Report, a copy of the respective Value Analysis Report, the proposed easement document, and the Right of Way plan sheets; but the parties have been unable to reach an agreement on the sale of the respective real property and/or unable to agree on a conveyance or the terms of a conveyance of the respective real property;

Regular Meeting

August 15, 2018

WHEREAS, while the Superintendent and/or Mr. Rourke may continue to attempt negotiation with the respective owner(s)/representative(s) of each of the Properties, in an effort to agree on a purchase price for/conveyance of each of the Properties, subject to the final approval by this Board, the Board must exercise its eminent domain authority to appropriate each of the Properties through court proceedings as, despite good faith negotiations, the respective owner(s) and the Board have been unable to reach an agreement on the acquisition of the respective real property and/or on the conveyance of the respective real property.

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The Board hereby authorizes and/or ratifies the actions of its agent, Mr. Rourke, in: obtaining a Value Analysis Report for each of the Properties; establishing an amount to be just compensation for each of the Properties, being an amount not less than the respective valuations set forth in the Value Analysis Report for each of the Properties; providing each owner with a written Notice of Intent to Acquire, Good Faith Offer, a copy of the respective Value Analysis Report, the proposed easement document, and the Right of Way plan sheets; and negotiating with each owner (and/or his/her/its representative) for an agreement on the purchase/acquisition of the respective real property (subject to the Board's final approval).

SECTION 2. The Board hereby authorizes the appropriation of each of the Properties, as described in the attached Exhibits A, B, C and D.

SECTION 3. The Board hereby declares that appropriation of each the Properties is necessary for the above-stated public purpose(s) and that the Board has been unable to agree with the respective owner(s) as to the just compensation to be paid by the Board for each of the Properties.

SECTION 4. The Board hereby declares that the fair market value of each of the Properties is as follows:

- Parcel 1-SH: Four Thousand One Hundred Twenty Dollars (\$4,120.00)
- Parcel 2-SH: Five Thousand Two Hundred Dollars (\$5,200.00)
- Parcel 4-SH: One Thousand Two Hundred Twenty-Nine Dollars (\$1,229.00)
- Parcel 5-SH: Two Thousand Nine Hundred Ninety-Nine Dollars (\$2,999.00)

SECTION 5. The Board hereby authorizes the law firm of Bricker & Eckler LLP to file respective petitions for appropriation of each of the Properties in a court of competent jurisdiction; to deposit the above, respective amounts with the court; and to have a jury impaneled to, and/or have a trier of fact, make inquiry into and assess the just compensation to be paid for each of the Properties.

SECTION 6. Pursuant to R.C. 163.06(B), the Board hereby declares its intent to, upon the filing of each of the petitions to appropriate and the deposit of the respective amount set forth in Section 4 hereof, immediately take possession of and enter upon each of the Properties.

SECTION 7. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Turner seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: All

Regular Meeting

August 15, 2018

Voting Nay: -----

Passed: August 15, 2018

Board of Education
Buckeye Valley Local School District

Mr. Justin Osborn
Board President

Attest: Kelly O. Ziegler
Treasurer

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Buckeye Valley Local School District hereby certifies that the foregoing is a true copy of a Resolution duly passed by the Board of Education of said School District on the 15th day of August, 2018.

Kelly O. Ziegler
Treasurer
Buckeye Valley School D

19-16

ADJOURNMENT

Motion by Mr. Turner 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

Regular Meeting

August 15, 2018

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