

Regular Meeting

February 16th 2016

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
Vic Whitney
Amy Dutt

The following members were absent:

Administration present where present: Andy Miller, Superintendent
Kelly Ziegler, Treasurer
Jeremy Froehlich, MS Asst. Principal
Mr. Malcom, Director of Classified Staff
Mrs. Michael, Director of Academic Achievement

PLEDGE OF ALLEGIANCE

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

16-74

MOTION TO APPROVE AGENDA ITEMS

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

16-75

APPROVAL OF MINUTES

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Organizational and Regular meeting held January 12th, 2016 upon the recommendation of the Treasurer.
Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, yes; Mrs. Santschi, yes.
Mrs. Dutt, yes.
Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

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1.) Billy Heiser- Asked the board to consider adding Lacrosse as a varsity sport at Buckeye Valley

DISTRICT UPDATE

1.) Facilities- Mr. Dave Metzger presented on the study that was done by MG Energy on the MS HVAC system. Mr. Miller shared that the St. Rt. 257 property should be purchased by March 1, 2016. The visioning committee will be visiting 2 facilities in March to get a better understanding on what they want the two new elementary schools to look like.

2.) Communication- Twitter has now over 1,000 followers and Facebook followers are growing. The district will host a Schoology night for parents that are interested.

3.) Student Achievement- The HS is again a finalist for the golden mega phone for the best student section. Mr. Baker and Mrs. Michael recognized four students who scored perfect on the 6th grade social studies state testing.

4.) Finance- Mrs. Ziegler gave an update to the district's Permanent Improvement fund.

16-76

FINANCE

Motion by Mr. White and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the January, 2016 financial report at the recommendation of the Treasurer.

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

Motion carried.

16-77

ACCEPTANCE OF TAX RATES FROM COUNTY BUDGET COMMISSION

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education accept the following 2015 tax rates, as determined by the County Budget Commission and authorize the necessary tax levies and certify them to the county Auditor.

<u>Inside Millage</u>	<u>Rate</u>	<u>Outside Millage</u>	<u>Rate</u>
General Fund	3.0	Current Expense	26.0
Permanent Improvement	1.5	Bonds	6.80

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

Motion carried.

16-78

CONSENT AGENDA

Motion by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

A. Classified Substitutes

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Approve the following classified subs for the 2015/2016 school year pending a background check.

Shelly James Tamara Macaluso

B. Supplemental Contracts

Approve the following supplemental contracts for the 2015/2016 school year pending a background check and proper certification.

Fred Linn	In The Know	J	\$712
Alex McCue	Varsity Track Coach	B4	\$4,274
Nate Ritz	Asst. Varsity Track Coach	C4	\$3,205
Chris Diller	Asst. Varsity Track Coach	C9	\$3,561
Adam Hall	Varsity Baseball Coach	B4	\$4,274
Greg Georgic	JV Baseball Coach	C5	\$3,383
John Stuart	Asst. Varsity Baseball	C2	\$2,849
Christine Crooks	Varsity Softball Coach B1		\$3,739
Ashley Price	Asst. Varsity Softball Coach	C0	\$2,493
Laura Pappas	Boys Tennis Coach	B2	\$3,917

C. Volunteers

Approve the following volunteers for the 2015/2016 school year pending a back ground check.

Michelle Craft	HS Track and Field
Tommy McAllister	HS Baseball
Evan Shaw	HS Baseball
Zach Hensel	HS Baseball
Jake Haines	HS Baseball
Billy Heiser	Club Lacrosse
AnneMarie Mason	Gymnastics
Misty Lloyd-Matthews	Gymnastics

D. Tutors

Approve the following as tutors for the Buckeye Valley Middle School After School Homework Help program. They will be paid \$19 per hour with a maximum of 3 hours per week per teacher.

Lisa Picou	Heather Nutter	Elizabeth Nowak
Amanda Conn	Julie Chesonis	Fred Linn
Kyle Ellwood	Jen Kirby	Tammy Asanu

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Carol Rackley

Kate Simons

Eric Pettit

Approve the following as a tutor for Buckeye Valley East pending proper certification and background check.

Kelsey Kehoe eff. 2/12/2016 \$19/hr. 7 hrs./day

E. School Calendar

I move that the Buckeye Valley Board of Education approve the school calendar option B for the 2016-2017 school year.

F. Maternity Leave

Approve maternity leave for Kelly Ziegler. It will be 12 weeks, 6 weeks paid sick leave, 3 weeks' vacation and 3 weeks unpaid to begin upon the arrival of the baby.

G. Unpaid Leave

Approve the unpaid leave for Reba Brown, bus driver, from January 11, 2016 to February 25, 2016.

H. Resignation

Approve the resignation of Sharon Comstock, Tutor, at East Elementary, effective February 12, 2016.

I. SACC Employment

Brooke Hastings SACC Asst.-West \$9.50/hr. eff.1/20/2016

J. Resolution appointing a Tax Incentive Review Council Representative
Appendix A

K. Overnight Field Trip

Approve 45 7th grade students and 5 chaperones to go to the Stone Lab at Lake Erie overnight from May 18, 2016 to May 20, 2016. Students will be paying for the trip and the district will provide transportation by school bus.

L. College Credit Plus MOU

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Approve the attached amendment to the college credit plus partnership agreement between Buckeye Valley Local Schools and Columbus State Community College.

M. Purchase of Middle School Chromebooks not to exceed \$125,000.

N. Approve the updated Record Retention Policy for Buckeye Valley Local Schools.

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

16-79

PAY IN LIEU

Motion by Mrs. Dutt and seconded by Mr. White that the Buckeye Valley Board of Education approve the following Pay-In-Lieu of Transportation Resolution. There are 79 previously approved.

Melody Zell Delaware Christian

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

16-80

DESIGN SERVICE AGREEMENT WITH ORHCARD, HILZ, AND McClimet, Inc. (OHM Advisors)

16-81

DISTRICT POLICY-SECOND READING

Motion by Mr. Osborn and seconded by Mr. Whitney that Buckeye Valley Board of Education approve the following resolution:

A RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT

WHEREAS, the School District has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing various capital improvements in the School District; and

WHEREAS, such obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations (collectively, the "Obligations") under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

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WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Valley Local School District, Delaware, Marion, Morrow and Union Counties, Ohio, that:

Section 1 Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post issuance compliance policy (the "Policy") in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as EXHIBIT A. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2 Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the 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.

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

PUBLIC PARTICIPATION-on or off the agenda (continuation of 30 minute limitation)

- 1.) Susan Neill- Inquired about mandatory drug testing status and HS parking spaces.

16-82 ADJOURNMENT

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

Roll call vote: Mr. Osborn, yes; Mr. White, yes; Mr. Whitney, 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

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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