

Regular Meeting

June 21st, 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
Mrs. Michael, Director of Academic Achievement
Mr. Lyons, BV West Principal
Mr. Albanese, HS Principal

PLEDGE OF ALLEGIANCE

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

16-115 MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Whitney 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.

16-116 APPROVAL OF MINUTES

Motion by Mr. White and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the minutes of the Regular meeting held on June 21st, 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

None at this time

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DISTRICT UPDATE

- 1.) Facilities- The architect has finalized the schematics and the staff committee met on June 7th to review. Will share plans at the August community forum.
- 2.) Communication- The website is going through a redesign this summer. The district just redesigned the logo and who anyone wanting to use it, they will need to ask permission from the district.
- 3.) Student Achievement- The building are reviewing the data that was collected for the school year and are making plans/goals for next school year.
- 4.) Finance- Mr. Miller shared with the board the staffing levels for next school year and where the district was able to save money while adding services for kids.

16-117

FINANCE

Motion by Mr. Osborn and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the May, 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.

16-118

APPROVE FY 2017 TEMPORARY APPROPRIATIONS

Motion by Mr. Whitney and seconded by Mr. White that the Buckeye Valley Board of Education approved the Temporary Appropriations for FY' 17.

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

Motion carried

16-119

APPROVE INSURANCE RATES

Motion by Mr. White and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the renewal of insurance for Buckeye Valley Local Schools through the Ohio School Plan for \$108,552. The coverage period is July 1, 2016 through June 30, 2017.

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

Motion carried

16-120

AMENDED FY' 16 CERTIFICATES OF EST. RESOURCES

Motion by Mr. Osborn and seconded by Mr. Whitney that that the Buckeye Valley Board of Education approve the amended FY' 16 Certificate of Est. Resources.

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

Motion carried

16-121

AMENDED FY' 16 APPROPRIATIONS

Motion by Mr. Whitney and seconded by Mr. Osborn that that the Buckeye Valley Board of Education approve the amended FY' 16 Appropriations.

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

16-122

CONSENT AGENDA

Motion by Mr. White 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

Approve the following substitute for the 2015-2016 school year pending a background check.

Jody Horner

B. Certificated Employment

Employ Jennifer Dauber as the Summer School Teacher at \$25/hr. for 42 total teacher hours (36 with students and 6 planning). Summer School will be from 8:00am-12:30pm, Monday-Thursday, July 5-8 and July 12-15.

Employ Evan Shaw as a Summer Tutor at \$19/hr. for 2 hrs./week up to 10 hrs. total for a Middle School student in Language Arts.

C. Classified Employment

Erin Sestrich Library Media Specialist Step 5-\$16.12/hr. eff. 8/10/2016

D. Extended Year Tutors

Employ the following as extended school year tutors for students for 4-6 weeks, at a rate of \$19/hr. for up to 2 hours per week/student during the summer of 2016.

Jessie Myers Megan Edwards

E. Summer Help

Gardon Wycoff Tech 30 hrs./week \$10/hr. eff. 5/31/2016

F. Supplemental Contract

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Approve the following supplemental contract for the 2016-2017 school year pending proper certification and background check.

Johnathan Ogg Asst. Varsity Football Coach

G. Non-Renewals-Certificated Tutors

Julie Van Hoose Joy Norris Brianna Wells
Cynthia Michael Kelsey Kehoe

H. Extended Days

Approve the number of extended days for the 2016-2017 school year for the following employees:

John Longo	HS Guidance	20 days
Jessica Combs	HS Guidance	20 days
Elika Whitney	MS Guidance	7 days
Cassie Holewinski	Technology Director	30 days
Bob Hoak	Industrial Arts	2.5 days
Valerie Jasinski	Gifted Coordinator	12 days

I. Purchased Services

Lisa Millard Occupational Therapist (Part-time) \$59/hr. 1 yr. Contract

J. Handbook Changes

Approval of changes to the High School, Middle School and Elementary Student handbooks as given to the Board Members.

K. Resignations

Ashten Graham	7 th gr. Volleyball Coach	Eff. 5/22/2016
Reanna Spencer	2 nd gr. Teacher-West	Eff. 8/8/2016
Danielle Devlin	Reading Teacher-Gr. 3 & 4	Eff. 7/31/2016
Amanda Penwell	SACC	Eff. 6/1/2016
Amanda Bird	SACC	Eff. 6/1/2016
Brielle Trommer	SACC	Eff. 6/17/2016
Shelley Harris	SACC	Eff. 6/9/2016
Katelin Flinchbaugh	SACC	Eff. 6/6/2016
Elle Buyer	SACC	Eff. 6/1/2016
Brooke Hastings	SACC	Eff. 6/1/2016
Paige Kantzer	SACC	Eff. 6/1/2016

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Motion by Mrs. Dutt and seconded by Mr. White that the Buckeye Valley Board of Education approve the 3 year agreement effective 8/1/2016 through 7/31/2019 with BVT.A.

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)

None at this time

DISCUSSION ITEMS

1.) Set Work session time and date of July 7th @ 6:30 pm to discuss PI fund and to have a Q&A with Architect and Construction Manager.

116-125

EXECUTIVE SESSION

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education go into Executive Session per ORC 121.22 to discuss G-2 the purchase of sale of property for public purposes, and G-1, Employment and Evaluation of Public Employees at 7:47 pm.

The board reconvened at 9:10 p.m. The following members were present:

Justin Osborn
Justine Santschi
Jeff White
Vic Whitney
Amy Dutt

16-126

ADJOURNMENT

Motion by Mr. Osborn and seconded by Mr. White 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 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

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public participation may be extended by a vote of the majority of the Board, present and voting.

President

Treasurer