

Regular Meeting

November 15th, 2016

The Buckeye Valley Local Board of Education met in Regular Session at 6:30 p.m. at Buckeye Valley's Middle School.

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Justine Santschi
Amy Dutt
Vic Whitney
Jeff White

The following members were absent: Justin Osborn

Administration present where present: Andy Miller, Superintendent
Mr. Malcom, Director of Classified Services
Mr. Jeremy Froehlich, MS Asst. Principal
Mrs. Karen Kehoe, Director of Student Services
Mr. Jim Albanese, HS Principal
Mr. Brian Baker- MS Principal
Mr. Barry Lyons- West Elem. Principal

PLEDGE OF ALLEGIANCE

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

17-39

MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Whitney and seconded by Mr. White to approve the agenda as presented.

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

17-40

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 October 18th, 2016 upon the recommendation of the Treasurer.

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

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

DISTRICT UPDATE

- 1.) Facilities- The North Elementary demo package is completed and bid out. It has come under budget. The MS HVAC project has also been advertised. Bids will be received in early December. Representatives from OHM and Ruscilli presented to the board the most updated elementary school building layouts and drawings.
- 2.) Communication- The naming campaign of the two new elementary schools is underway. There were 60 submissions. The FAT team will review the submissions and will present to the community in the next coming months.
- 3.) Student Achievement- Mr. Baker and Mr. Froehlich recognized 19 students who last school year received a perfect score in math or science on the AIR state assessment tests. Mr. Baker also presented the MS Continuous Improvement Plan to the board. Mr. Zimmer, Director of the FFA program recognized 4 students who competed nationally and placed 3rd out of 30 overall. They have been invited to compete internationally in June.
- 4.) Finance- Nothing at this time

17-41

FINANCE

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

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

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Motion carried.

17-42

CONSENT AGENDA

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

A. Supplemental Contracts

Employ the following for the 2016-2017 school year pending a background check And proper certification.

Andy Gast	Varsity Boy's Basketball Coach	A/8	\$6,539
Josh Gast	Asst. Varsity Boy's Basketball	B/9	\$5,267
Max Walter	8 th gr. Boy's Basketball Coach	C/0	\$2,543
Tim Harrel	7 th gr. Boy's Basketball Coach	C/7	\$3,814
Landon Fraker	Varsity Girl's Basketball Coach	A/13	\$7,083
Chelsea Ulery	JV Girl's Basketball Coach	B/2	\$3,996
Chris Lydy	Freshman Girl's Basketball Coach	C/6	\$3,633
Eric Pettit	8 th gr. Girl's Basketball Coach	C/4	\$3,269
Mark Huston	7 th gr. Girl's Basketball Coach	C/2	\$2,906
Megan James	Varsity Cheerleading Advisor-Basketball	C/7	\$2,906
Nicole Ellwood	MS Cheerleading Advisor-Basketball	E/2	\$2,180
Eric DiSabato	Wrestling Coach	B/12	\$5,630
Alec Szanati	Asst. Wrestling Coach	C/0	\$2,543
Nate Cornell	Asst. Wrestling Coach	C/2	\$2,906
Chip Kidwell	MS Wrestling Coach	F/0	\$1,635
Madonna Wells	Head Coach-Bowling	D/7	\$2,906
Heather Besselman	Gymnastics Coach	B/5	\$4,541
Maxwell Green	Freshman Basketball Coach	C/0	\$2,543

Approve the following supplemental contracts for the 2016-2017 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	\$858.95
Sean Smith	\$858.95
Deb Popovich	\$429.47
Sharon Baxter	\$429.47
Jennifer Dauber	\$214.74

B. Volunteers

Approve the following volunteers for the 2016-2017 school year pending a background check.

Jody Galloway	Cheerleading
Michaela Linn	Girl's Varsity Basketball
Audrey Dawson White	Girl's Freshman Basketball
Matt Cornell	Wrestling
Barney Cornell	Wrestling
Jason Webb	MS Wrestling
Jason Smothers	MS Wrestling
Perry Wells	Bowling
Briana Wells	Bowling
Tracey Green	Bowling
Kelly Green	Bowling
Payne Winston	Gymnastics
Adam Hall	Volunteer-Basketball

C. Pay in Lieu of Transportation

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I move that the Buckeye Valley Board of Education approve the following Pay In Lieu of Transportation Resolution. There are 65 previously approved students.

Daniel Allen	Emily Braunstein	Christopher Carroll
Elijah Irwin	Abigail Mauer	Elizabeth Mauer
Hannah Mauer	Travis McCoy	Kavan O'Neil
Lucas O'Neil	Kiptyn Penick	Melody Zell
Aohdan Ballenger	Alexander Nolting	Brady White
Alexander Tieberi	Matthew Yoder	

D. Retirement

Tanya Markley Reading Specialist Eff. 5/31/2016

E. Bus Route

Approve the new single bus route for the West side of the district.

F. Overnight Trips

Approve 15 high school cheerleaders and chaperones to travel to Orlando, Florida December 28, 2017 through January 1, 2017 to cheer at the pre-game show for the Citrus Bowl. Trip cost will be covered by fundraising events.

G. Certified Employment

Kelsey Waddell	Tutor-East	\$19/hr.	Eff. 11/28/2016
Scott Thomas	Intervention Specialist-MS	BA/Step 2	\$39,362 (prorated)
			Eff. 11/15/2016
Jennifer Dauber	Tutor- 5 Hours a week	\$19/hr.	

H. Indoor Track

I move that the Buckeye Valley Board of Education recognize indoor track as a sport so our track athletes can participate in the state indoor track meet.

I. Unpaid Family Medical Leave

Approve the unpaid medical leave of Rebecca Henry from November 9, 2016 through January 4, 2017 for a right knee arthroscopy.

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

17-43

DISTRICT POLICIES-2Nd Reading and Approval

Moved by Mr. Whitney and seconded by Mr. White to approve the following policies below:

GBP-Drug Free Workplace

GBE-Staff Health and Safety

GBE-R-Staff Health and Safety

JO-Student Records

JO-R-Student Records

GBL-Personnel Records

IGEE-Awarding of High School Diplomas to Veterans of War

JEA-Compulsory Attendance Ages

JEG-Exclusions and Exemptions from School Attendance

IGBM-Credit Flexibility

IGBM-R-Credit Flexibility

KBA-Public's Right to Know

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

17-44

THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE

Moved by Mr. Whitney and seconded by Mr. White that the Board of Education approve the AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

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

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

None at this time

17-45

ADJOURNMENT

Motion by Mrs. Dutt and seconded by Mr. White that this meeting be adjourned.
Roll call vote: Mr. White, yes; Mrs. Santschi, yes; Mrs. Dutt, yes; Mr. Whitney, 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