

Regular Meeting

December 20, 2016

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

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

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

The following members were absent:

Administration present where present: Andy Miller, Superintendent
Kelly Ziegler, Treasurer
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.

17-49

MOTION TO APPROVE AGENDA ITEMS

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

17-50

APPROVAL OF MINUTES

Motion by Mr. Whitney and seconded by Mr. White that the Buckeye Valley Board of Education approve the minutes of the special meeting held November 7th, 2016 and the regular meeting held November 15th, 2016 upon the recommendation of the Treasurer.
Roll call vote: Mr. White, yes; Mrs. Santschi, yes; Mrs. Dutt, yes; Mr. Whitney, yes.
Mr. Osborn; yes.
Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

None at this time.

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DISTRICT UPDATE

- 1.) Facilities- Mr. Miller shared that the North demolition is complete.
- 2.) Communication- The newsletter letter will be sent out in January.
- 3.) Student Achievement- Zach Kreft was recognized for winning the state tournament in cross country this fall. Mr. Lyons presented certificates to 11 students who received perfect scores on the 3rd grade math AIR test. Mr. Lyons also presented Buckeye Valley West's Continuous Improvement Plan.
- 4.) Finance- Mrs. Ziegler shared that the MS HVAC project has been bid out and in January the board will approve the vendor. Work will begin in March 2017

17-51

FINANCE

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

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

Motion carried

17-52

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.

Derryck Menard	Tech Director I	H	\$1,090
Angie Howard	Tech Director II	H	\$1,090
Paul Brunner	Pit Director	C/2	\$2,906
Tommy McAllister	Winter Faculty Director	D/0	\$1,090(prorated)
Fiona Green	HS Chess Club	I	\$908
Lisa Rose	Mentor	G/3	\$999(prorated)

Update the supplemental contract amount for Megan James, HS Basketball cheerleading advisor, from \$2,906 to \$3,814.

B. Resolution to renew the contract for Web Based Conversion Services

Approve the renewal contract with OSBA to provide Ohio OPS Policy Web Update Service. The annual fee for this service is \$1,550.

C. Concussion Management

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Approve, in accordance with HB 143 and the OHSAA guidelines for concussion management, Sara Dorsten, appropriate to clear students to return to play after suffering a concussion.

D. Fall Football & Winter Basketball Administrator

Approve a one-time stipend of \$1,000 to Adam Hall to be paid out of the 300-950K football account and \$1,000 out of 300-950D basketball account.

E. Overnight Trip

Approve the 6th grade teams to go to Camp Pilgrim Hills in Brinkhaven, Ohio, as part of their outdoor education program. The trip will be from May 15-17, 2017.

Students will assume the cost of the trip and the only cost to the district would be substitute teachers and transportation.

F. Leave of Absence

Approve a leave of absence for Melissa Stansbery through the end of the 2016-2017 school year.

Approve the leave of absence for Sherry Straub from January 9, 2017 through April 19, 2017.

G. Classified Substitutes

Approve the following person as a classified substitute for the 2016-2017 school year pending a background check.

Brandon Frazier Chip Kidwell

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

Motion carried

17-53

PRESIDENT PRO-TERM AND SET ORGANIZATIONAL MEETING DATE

Moved by Mr. Whitney and seconded by Mrs. Dutt that the Board of Education Elect Justine Santschi as President Pro-Tem, to serve at the Organizational Meeting to be held January 3, 2017 at 6:00pm in Baron Hall until the Board elects its President.

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

Motion carried

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

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- 1.) Candy Staley- Wanted to thank the trainers for all the concussion work that they do for BV.

17-54

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; Mr. Whitney, yes. Mr. Osborn; 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