

Regular Meeting

August 16<sup>th</sup>, 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 (arrived at 6:37 p.m.)

The following members were absent:

Administration present where present: Andy Miller, Superintendent  
Mrs. Michael, Director of Academic Achievement  
Mr. Malcom, Director of Classified Services  
Ms. Katie Karacson, East Elem. Principal  
Mr. Barry Lyons, West Elem. Principal  
Mr. Jeremy Froehlich, MS Asst. Principal  
Mrs. Karen Kehoe, Director of Student Services  
Mr. Jim Albanese, HS Principal

PLEDGE OF ALLEGIANCE

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

17-11 MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. White and seconded by Mr. Whitney 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.

17-12 APPROVAL OF MINUTES

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education approve the minutes of the work session held July 7th, 2016 and the Regular meeting held on July 19<sup>st</sup>, 2016 upon the recommendation of the Treasurer.  
Roll call vote: Mr. Osborn, yes; Mr. White, abstain; Mr. Whitney, abstain; Mrs. Santschi, yes. Mrs. Dutt, yes.  
Motion carried.

PUBLIC PARTICIPATION PER AGENDA ITEMS

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None at this time.

DISTRICT UPDATE

- 1.) DACC Update- Mr. Kaelber came and presented information on the career center's course offering this year.
- 2.) Facilities- A team of staff and architects will hold a community forum the night of the elementary schools open houses to discuss the new elementary facilities.
- 3.) Communication- The quarterly newsletter is out in homes for the start of school.
- 4.) Student Achievement- Test scores were released, there are some areas of concern. Mr. Miller met with the other district superintendents and every district has the same reaction. Buckeye Valley also finished 86<sup>th</sup> in the state for ACT scores.
- 5.) Finance- The district is not accepting bids for the MS/HS asphalt parking lot job. The district is also working with the county to finance the MS HVAC project.

17-13

FINANCE

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

17-14

CONSENT AGENDA

Motion by Mr. White and seconded by Mrs. Dutt that the Buckeye Valley 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 2016-2017 school year

Pending a background check.

Kristy Tallman	Student Monitor-MS	Step 0	\$14.50/hr.
Karen Lenart	Cook-MS	Step 0	\$14.50/hr.
Jennifer Honeter	Cashier-HS	Step 0	\$14.50/hr.

Approve the following employees due to reassignment.

Johana Hon	Cook-MS
Sharon Cook	Café Aide-MS
Laura Bailey	Café Aide-MS

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Approve Sherry Straub from 2.5 hrs. to 3 hrs. as a Café Aide at the high school.

B. Certificated Tutors

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

Amy Scott	BV East	\$19/hr.	eff. 8/18/2016
Samantha Johnson	BV East	\$19/hr.	eff. 8/18/2016
Lindsay Fitzsimmons	BV West	\$19/hr.	eff. 8/18/2016
Sarah Isbell	BV West	\$19/hr	eff. 8/18/2016

C. Certificated Substitutes

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

Shirley Benedict	Diana Borchers	Karen Callis
Vanessa Callis	Kim Carrizales	Dawn Cochran
Sharon Cook	Eddie Fetty	Robert Fetty
Tammy Fetty	Linda Fiant	Mary Flynn
Janet Foust	JoAnne Graham	Johana Hon
Kay Honeter	Jody Horner	Shelly James
Christine Liphart	James Jones	Amy Love
Stephanie Kemp	Michelle Mauk	Laurie Moore
Susan Neill	Lori Petty	Janelle Pyle
Angela Robinson	Sandra Schumacher	Patricia Thielking
Clay Tuggle	Pat Tuggle	Claud Williams
Elin Parker	Amy Whetro	

E. Substitute Bus Drivers

Approve the following substitute bus drivers for the 2016-2017 school year pending a background check and proper certification.

Wesley Ranck	Jason Wells	Linda Grandominico
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Jessica Wells  
Tracey Green

Deb Rose  
David Blair

Kay Howard

- F. Approve Dates Teachers are required to attend meetings during the 2016-2017 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 16, 2016
	Academic Awards	May 18, 2017
	Graduation	May 26, 2017
*Middle School	Open House	August 16, 2016
	Music Program(Choir)	November 29, 2016
	Music Program(Band)	December 14, 2016
	Music Program(Band)	March 7, 2017
	Music Program(Choir)	May 9, 2017
	Music Program(Band)	May 11, 2017
West Elementary	Open House	August 17, 2016
	Music Program(1 <sup>st</sup> & 3 <sup>rd</sup> )	November 17, 2016
	Music Program(4 <sup>th</sup> )	February 9, 2017
	Music Program(Kdg. & 2 <sup>nd</sup> )	March 23, 2017
East Elementary	Open House	August 17, 2016
	Music Program	November 15, 2016
	Music Program	March 2, 2017

- G. Classified Employment-Bus Driver Trainer

Jody Horner	\$21.95
Clay Tuggle	\$19.06

- H. Approve all School Bus Stops for the 2016-2017 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

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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.

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 2016-2017

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 2016-2017 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 2016-2017 school year will be \$8,647.28 annually for in state or \$10,641.97 for out of state.

M. Bus Drivers

Approve the following individuals as single route drivers for the 2016-2017 school year pending proper certification and background check.

Cameron James \$17.67/hr.  
Tammy Fetty \$17.67/hr.

N. Supplemental Contracts

Dennis Lyberger	Asst. Football Coach-HS	B/11	\$5,630
Carol Arny	Mentor	G/3	\$1,998
Lisa Hayer	Mentor	G/3	\$1,998
Lisa Picou	Mentor	G/1	\$1,635
Jackie Mattix	Mentor	G/2	\$1,816
Whitnee Penkal	Mentor	G/1	\$1,635
Walt Conte	Mentor	G/1	\$1,635
Diane Minns	Mentor	G/2	\$1,816
Chris Pileski	Mentor	G/2	\$1,816
Lydia Stover	Lead Mentor	D/2	\$2,543

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Lydia Stover	Mentor	G/4	\$1,998
Abby Chrismer	Mentor	G/3	\$1,998
Zac Landefeld	Mentor	G/0	\$1,453
Jackie Shellabarger	Mentor	G/0	\$1,453
Gwen Seed	Mentor	G/0	\$1,453
Adam Hall	Baseball Coach-HS	B/5	\$4,541
Kevin Geary	Freshman Volleyball Coach	C/3	\$3,088
Ellie Nowak	JV Girls Soccer	C/0	\$2,543
Paul Brunner	Marching Band Director	A/9	\$6,720
Matt Kennedy	Asst. Marching Band Dir.	B/1	\$3,814
Amy Anderson	Theatre Director	B/3	\$4,177
Paul Brunner	Musical Pit Director	C/2	\$2,906
Pam Lyons	Show Choir	C/3	\$3,088
Paul Brunner	Pep Band Director	D/9	\$2,906
James Lang	Percussion Instructor	F/2	\$1,998
Mackenzie Dyll	Flag Corp	H	\$1,090
Amy Anderson	Thespian Society Advisor	I/0	\$908
TJ Chaney	Yearbook Advisor	C/4	\$3,269
Zac Landefeld	Newspaper Advisor	D/0	\$2,180
Kate Simons	Ski Club Advisor	I	\$908
Kate Simons	Student Council	I	\$908
Katy Flynn	Wednesday School	J	\$35/night
Amy Shenefield	Wednesday School	J	\$35/night
Zac Landefeld	Wednesday School	J	\$35/night
Nicole Hanlon	Wednesday School	J	\$35/night
Chris Pileski	National Honor Society	I	\$908
Rick Harle	Senior Class Advisor	D/4	\$2,906
Corinne Wortz	Junior Class Advisor	D/4	\$2,906
Katy Flynn	Sophomore Class Advisor	J	\$727
Nicole Hanlon	Freshman Class Advisor	J	\$727
Fred Linn	In the Know Advisor	J	\$727
Michelle Craft	Spanish Club Advisor	I	\$908
Nicole Hanlon	French Club Advisor	I	\$908
Patricia Gregory	Yearbook-West Elem.	J	\$727
Lindsay Bowman	Asst. Cross Country Coach-MS	H	\$1,090
Tammy Asanuma	Friday Night School-MS	J	\$35/night
Carol Rackley	Friday Night School-MS	J	\$35/night
Lisa Rose	Musical/Play Director-MS	I/0	\$908
Julie Spaulding	Team Lead-MS	G/0	\$1,453
Tammy Asanuma	Team Lead-MS	G/0	\$1,453
Megan Edwards	Team Lead-MS	G/0	\$1,453
Lisa Rose	Team Lead-MS	G/0	\$1,453
Sarah Daddis	Team Lead-MS	G/0	\$1,453
Cathy Harper	Asst. Cross Country Coach-MS	H	\$1,090
Scott Thomas	Faculty Manager-HS	D/0	\$2,180
Jennifer McCreary	Team Lead-West	G/0	\$1,453
Amber Prine	Team Lead-West	G/0	\$1,453

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Jen Barnett	Team Lead_West	G/0	\$1,453
Linda Myers	Team Lead-West	G/0	\$1,453
Lori Herriott	Team Lead-West	G/0	\$1,453
Jenn Dauber	Team Lead-East	G/0	\$1,453
Deb Popovich	Team Lead-East	G/0	\$1,453
Sean Smith	Team Lead-East	G/0	\$1,453
Lisa Seely	Team Lead-East	G/0	\$1,453
Jackie Shellabarger	Team Lead-East	G/0	\$1,453

O. Volunteers

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

Robert Penrod	Football-HS
James Stambaugh	Football-MS
Paul Brunner	Jazz Band
Katy Flynn	Red Cross Club
Eric DiSabato	Red Cross Club
Deputy Strawser	Teen Institute
Barry Lyons	Vision Show Choir
Kaitlyn Lyons	Vision Show Choir
Mark Neville	Vision Show Choir
Zack Triscari	Vision Show Choir
Stacey Garnett	Tennis
Hallie Serazin	Tennis
Jim Wilson	Tennis

P. Betty Zimmer Scholarship

Accept the donation from J.R. Roden for the Betty Zimmer Scholarship in the amount of \$3,000.

Q. SACC RESIGNATIONS

Haley Leonard	eff. 8/5/2016
Lindsay Fitzsimmons	eff. 8/5/2016
Connie DeFrancis	eff. 8/5/2016
Erin Strawser	eff. 8/5/2016
Danielle Lux	eff. 8/5/2016

R. SACC

Employ the following on a one year limited contract for the 2016-2017 school year pending a background check.

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Jenny Burwell	East SACC & LLI position	\$11.75/hr.
Sylvia Gonzalez	West SACC & LLI position	\$11.50/hr.
Mia Rinehart	West SACC	\$11.50/hr.
Cindy Brammer	West SACC	\$11.50/hr.
Jodeen Miller	West SACC	\$11.50/hr.

S. Extended Days

Approve the extended days for the 2016-2017 school year.

Eileen Sheppard            Elementary School Guidance Counselor            5 days

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

Motion carried

17-15

POLICIES

Motion by Mr. White and seconded by Mrs. Dutt that the Buckeye Valley Board Education approve the following policies:

**DISTRICT POLICIES-2<sup>nd</sup> READING AND APPROVAL**

**AFCA (Also GCNA)-** Evaluation of School Counselors

**GCNA (Also AFCA)-** Evaluation of School Counselors

**IGBEA-R-** Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

**IGBA-** Programs for Students with Disabilities

**IGBA-R-** Programs for Students with Disabilities

**IJA-** Career Advising

**JHCB-** Immunizations

**EHA-** Data and Records Retention

**LEC (Also IGCH)-** College Credit Plus

**IGCH (Also LEC)-** College Credit Plus

**IGCH-R (Also LEC-R)-** College Credit Plus

**LEC-R (Also IGCH-R)-** College Credit Plus

**DECA-** Administration of Federal Grant Funds

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

Motion carried.

17-16

RESOLUTION TO ENTER INTO AN EQUIPMENT LEASE PURCHASE AGREEMENT FOR BUSES

Moved by Mr. Whitney and seconded by Mr. Osborn



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WHEREAS, Buckeye Valley Local School District (the "Lessee") is a duly organized body corporate and politic under the constitution and laws of the State of Ohio; and

WHEREAS, it is hereby determined that a true and real need exists for equipment, including (3) New Blue Bird BBCV Vision Bus; and

WHEREAS, it is necessary and desirable and in the best interest of the Lessee, as Lessee, to enter into an Equipment Lease Purchase Agreement (the "Agreement"), with De Lage Landen Public Finance LLC as Lessor (the "Lessor"), for the purposes described therein, including the leasing of the Equipment, as defined therein in the principal amount not to exceed \$276,810.00; and

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF BUCKEYE VALLEY LOCAL SCHOOL DISTRICT AS FOLLOWS:

Section 1. The Agreement, in the substantially the same form as presented to this meeting, and the terms and performance thereof is hereby approved, and the Lessee is hereby authorized to execute and deliver the Agreement on behalf of the Lessee, with such changes therein as shall be approved by such officers, such approval to the conclusively evidenced by their execution thereof.

Section 2. The Escrow Agreement (the "Escrow Agreement"), if any, among the Lessee, the Lessor and the escrow agent named therein, in substantially the same form as presented to this meeting, and the terms and performance thereof are hereby approved, and the Escrow Agreement is hereby authorized to be executed and delivered on behalf of the Lessee by a duly authorized officer of the Lessee, with such changes therein as shall be approved by such officer, such approval to be conclusively evidenced by such officer's execution thereof.

Section 3. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Agreement and the Escrow Agreement.

Section 4. This Resolution shall take effect and be in full force immediately after its adoption by the governing body of the Lessee.

PASSED AND ADOPTED by the governing body of BUCKEYE VALLEY LOCAL SCHOOL DISTRICT this 16<sup>th</sup> day of August, 2016

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

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17-17

APPROVAL OF CMR CONTRACT

Motion by Mrs. Dutt and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve the CMR Contract.

Roll call vote: Mr. Osborn, yes; Mr. White, no; Mr. Whitney, abstain; 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.) OSBA Capital Conference- Mrs. Santschi will be the delegate and Mrs. Dutt will be the alternate.

17-18

EXECUTIVE SESSION

Motion by Mr. Whitney and seconded by Mr. White that the Buckeye Valley Board of Education go into Executive Session per ORC 121.22 to G-1, Employment and Evaluation of Public Employees and G-4 negotiations at 7:30 pm.

The board reconvened at 8:50 p.m. The following members were present:

Justine Santschi

Jeff White

Vic Whitney

Amy Dutt

17-19

ADJOURNMENT

Motion by Mr. White and seconded by Mrs. Santschi that this meeting be adjourned.

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

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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.

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President

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Treasurer