

## Regular Meeting

July 19<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

The following members were absent:

Administration present where present: Andy Miller, Superintendent  
Mrs. Michael, Director of Academic Achievement  
Mr. Malcom, Director of Classified Services  
Mrs. Cassie Holewinski- Director of Technology Services

### PLEDGE OF ALLEGIANCE

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

17-02

### MOTION TO APPROVE AGENDA ITEMS

Motion by Mr. Osborn 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.

17-03

### APPROVAL OF MINUTES

Motion by Mrs. Santschi and seconded by Mrs. Dutt that the Buckeye Valley Board of Education approve the minutes of the Special Meeting held June 1<sup>st</sup>, 2016 and the Regular meeting held on June 21<sup>st</sup>, 2016 upon the recommendation of the Treasurer.

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

Motion carried.

### PUBLIC PARTICIPATION PER AGENDA ITEMS

- 1.) Nathan Brown- The district wide grading policy and student achievement committee.
- 2.) Susan Neill- Rationale for not having a library in the new elementary schools
- 3.) Karen Lee- Concerned about the community perception of libraries in new elementary schools.

### DISTRICT UPDATE

- 1.) Facilities- Team met in June and discussed how they were going to communicate to the community. Want to get ahead of rumor mill.
- 2.) Communication- The district newsletter will go out in August as a back to school edition. Mrs. Holewinski and Mrs. Michael presented a PowerPoint on the Vision Team.
- 3.) Student Achievement- Mrs. Michael is reviewing the data that was collected for the school year and are making plans/goals for next school year with each building level principal.
- 4.) Finance- Mr. Miller shared that the district finished the year \$370,000 better than the May forecast.

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17-04

FINANCE

Motion by Mrs. Dutt and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the June, 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.

17-05

CONSENT AGENDA

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

A. Certificated Employment

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

Kelsey Kehoe	Gr. 2-East	BA/Step 2	\$39,362
Barbara Gall	Gr. 3-4 Reading-East	MA/Step 5	\$49,693
Mary Swallow	7-12 English-HS	BA/Step 2	\$39,362
Jasmin Dass-Lammers	Preschool Teacher-West	MA/Step 6	\$51,480
Adam Latimer	Intervention Specialist-East	BA150/Step2	\$41,382
Jennifer Mahoney	8th Gr. Science	BA/Step5	\$44,375

Employ the following individual on a two year limited contract beginning the 2016-2017 school year pending proper certification and background check.

Josh DeVoll	Athletic Director	\$70,000
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B. Classified Employment

Employ the following on a one year limited contract for the 2016-2017 school year

Pending a background check.

Cindy Brammer	3 hr. Cook-West	Step 0	\$14.50/hr.
Angela Robinson	Custodian	Step 0	\$16.79/hr.

C. SACC Employment

Employ Virginia Finley as the SACC Site Manager for West at \$13.50/hour, effective 6/22/2016 through 8/5/2016.

D. Non-renewal Certificated Tutors

Aubry Hallam

E. Tutors

Kelsey Kehoe	Home Instruction Tutor	10 hours total	\$19/hr.
Jennifer Dauber	Eff. 8/8/2016	5 hrs. total	\$19/hr.

F. Resignations

Matt Fisher	Athletic Director/Asst. Principal-HS	Eff. 7/31/2016
Fred Linn	Faculty Manager	
Nick Powell	Intervention Specialist-East	Eff. 7/31/2016
Natalie Barrett	English Teacher-HS	Eff. 8/14/2016
Mandy Lindsley	Intervention Specialist-HS	Eff. 8/13/2016
Amy Whetro	SACC Asst. West	Eff. 7/15/2016
Kyle Ellwood	Science Teacher-MS	Eff. 8/14/2016
Kyle Ellwood	Friday School	Eff. 7/20/2016
Nick Powell	Asst. Football Coach-HS	Eff. 7/20/2016

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Tammy Fetty

Student Monitor-MS

Eff. 7/7/2016

G. Salary Adjustment

Adjust the salary of Lisa Millard, part-time Occupational Therapist, from \$59/hr. to \$60.18/hr. for the 2016-2017 school year.

H. 2016-2017 School Fees

K-3	\$50.00	HS	Please see attached
4	\$55.00		
5	\$45.00		
6-8	\$40.00		

I. School Resource Officer Agreement

Approve the agreement between the Buckeye Valley Local School District and the Delaware County Sheriff's Department for the use of a Resource Officer.

J. Amend Contracts

Buckeye Valley Local School District approve the amended contract for the Superintendent and Treasurer beginning 8/1/2016.

K. Utility Audit Agreement

Approve a utility audit agreement between META and the Buckeye Valley Local School District not to exceed \$540.00

L. Award Bids for the 2016-2017 School Year

Award contracts to the following companies for the 2016-2017 school year as per price quote submitted.

Rumpke Waste & Recycling	Nickles Bakery
Smith Foods, Inc.	Cintas
McWherter Petroleum	

M. SACC Fees

<b><u>Service Type:</u></b>	<b><u>Proposed Fees:</u></b>
Before AND After Care	\$82.00
Before OR After Care	\$51.00
Drop in Before AND After Care	\$17.00
Drop in Before or After Care	\$11.00

1.) Free childcare services can only be obtained by the SACC employee if the parent works a minimum of 15 hours a week, and free childcare services are only available when the parent is working at the SACC program.

2.) 25% sibling discount for all customers and 10% BV employee discount. Only eligible for the BV employee discount if employee works a minimum of 15 hours a week for the district.

N. PI Purchases

Resurface/Repair/Reseal the middle school and high school parking lots. Add additional parking to the Middle School. Not to exceed \$120,000.

Purchase middle school staff laptops. Not to exceed \$17,000.

Purchase chromebooks for the elementary schools and district wide. Not to exceed

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\$150,000.

Purchase IPADS for the elementary buildings. Not to exceed \$45,000.

O. Salary Increase for Non-OAPSE Employees

Approve a base salary increase of 2.0% effective 8/1/2016 for the following classified employees in the Administration Office.

Shirley Reely	Payroll/Asst. to the Treasurer
Angela Clase	Accounts Payable/Asst. to the Treasurer
Linda Glassburn	Asst. to the Treasurer
Nancy Fisher	Transportation Secretary
Mary Barr	Secretary to the Superintendent

P. Bus Drivers

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

Sandy Presley      Single Route Driver      \$19.06/hr.

Q. Volunteers

James Stambaugh      Football Coach-MS

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

Motion carried.

**DISTRICT POLICIES-1<sup>st</sup> READING**

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

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**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

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

None at this time

**DISCUSSION ITEMS**

1.) Set Special Meeting for August 2<sup>nd</sup>, 2016 at 7:30 am at Buckeye Valley Administration Office.

17-06

**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.

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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