

# RECORD OF PROCEEDINGS

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**Minutes of** Buckeye Local Board of Education Regular **Meeting**  
**Held January 16, 2007 – 6:05 P.M. - Board Room-Braden Jr. High**

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## REGULAR MEETING

### MEMBERS PRESENT

Mark Estock, President  
Jackie Hillyer, Vice President  
Norah Anderson (arrived at 6:08 P.M.)  
Sandra K. Kanicki  
Mary B. Wisnyai

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Hamilton.

### WORK SESSION

A work session was held to review a draft of the board policy manual.

A 5-MINUTE RECESS WAS TAKEN.

### CITIZENS PRESENT

David Farina	Johanna Farina
Sharon Hlavtur	LuAnn King
Bobbie Malen	Linda Watts

### PLEDGE OF ALLEGIANCE

#### 21.07 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the minutes of the December 19, 2006, regular meeting, be approved.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Ms. Hillyer, Mrs. Kanicki and Mr. Estock.  
Motion carried.

### COMMUNICATIONS

Superintendent Nancy Williams presented each member of the school board a Certificate of Appreciation.

### BRADEN BUILDING REPORT

Robbie Hamilton, an 8<sup>th</sup> grade student, gave a report on the Student Council; Alyssa McGaha gave a report on the library; and Ashley Harvey and Ellen Blair gave a report on the school newspaper. Steve Kofol, Principal of Braden Junior High, presented the Braden building report, including activities for the current school year to the Board.

PUBLIC PARTICIPATION RELATED TO AGENDA

No public participation related to agenda items to report.

TREASURER'S REPORT

REPORTS AND RECOMMENDATIONS

It is the recommendation of the Treasurer that the Board approve the following items:

22.07 BILLS PAID IN DECEMBER

Mrs. Kanicki moved and seconded by Mrs. Anderson that the list of bills paid in December, as sent to the Board on January 10, 2007, be approved.

ROLL CALL: Ayes: Mrs. Kanicki, Mrs. Anderson, Ms. Hillyer, Mrs. Wisnyai and Mr. Estock.  
Motion carried.

23.07 FINANCIAL REPORTS

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the financial reports, as sent to the Board on January 10, 2007, be approved.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Ms. Hillyer, Mrs. Kanicki and Mr. Estock.  
Motion carried.

SUPERINTENDENT'S REPORT

INFORMATION

WAIVER DAY

Students will not attend classes on Friday, January 26<sup>th</sup>, and all staff members will participate in professional development activities. Certified staff members will participate in district level sessions in the morning at Edgewood and return to their respective schools for the afternoon to review their building goals and measures. Operational staff will attend department specific training.

IN SCHOOL DETENTION PILOT PROGRAM

The district instituted an In School Detention Program on a pilot basis at the beginning of the second grading period. The Board was provided with a report on the current status of this program.

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SUPERINTENDENT'S REPORT

REPORTS AND RECOMMENDATIONS

It is the recommendation of the Superintendent that the Board approve the following items:

24.07 IN SCHOOL DETENTION

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the implementation of an In School Detention Program for the remainder of the 2006-07 school year. This would require the district to hire a tutor 6.5 hours per day to monitor the students on an as needed basis.

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mrs. Anderson, Mrs. Kanicki and Mr. Estock.  
Motion carried.

25.07 ACCEPT GIFTS

Mrs. Wisnyai moved and seconded by Mrs. Anderson to accept the following gifts to the board of education:

**Edward Batanian** \$3,500.00  
Monetary donation to the ESHS Library  
Sports books will be added to the  
Mark Batanian Collection in memory  
of Rosalie Batanian.

**Central District Athletic Board / OHSAA** \$250.00  
Monetary donation to the ESHS Library  
Sports books will be added to the  
Mark Batanian Collection in memory  
of Rosalie Batanian.

**East Ashtabula Educational Assistance Corporation** \$4,000.00  
Monetary donation for scholarships

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Ms. Hillyer, Mrs. Kanicki and Mr. Estock.  
Motion carried.

26.07 OPERATIONAL SUBSTITUTE RATES

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to adopt the pay rates listed in **Exhibit 2007.01** for operational substitutes, effective January 21, 2007.

ROLL CALL: Ayes: Mrs. Kanicki, Mrs. Wisnyai, Mrs. Anderson, Ms. Hillyer and Mr. Estock.  
Motion carried.

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27.07 KINGSVILLE LIBRARY TRUSTEE

Ms. Hillyer moved and seconded by Mrs. Wisnyai to reappoint Mr. Jim Branch, 6233 Mill Street, Kingsville, to the Kingsville Public Library Board of Trustees for a new term, effective January 1, 2007, to December 31, 2013.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Wisnyai, Mrs. Anderson, Mrs. Kanicki and Mr. Estock.  
 Motion carried.

PERSONNEL

CHANGE IN BUILDING ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Jan Van Buren from student monitor educational aide at North Kingsville to student monitor educational aide at Ridgeview, effective January 8, 2007. Step 1 of 5, \$12.17/hr.

Leslie Desin from bus driver (Champion p.m. route) to bus #24, Pierpont, effective January 8, 2007, Step 2 of 6, \$15.04/hr.

28.07 APPOINTMENTS

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the following certified and classified staff appointments be made:

CERTIFIED STAFF

Name: Andrea Lampela  
 Address: 1477 Bridge Street, Ashtabula  
 Training: Bachelor of Music, University of Akron  
 Certification: Music PK - 12  
 Effective: January 8, 2007, B, 0 years exp., \$160.34/day.

Andrea Lampela is currently serving in a long-term substitute teaching assignment in the district.

TUTORS / 2006-07 / \$20.76/HR.

Nancy Gauschman  
 Nancy Mudd  
 Laurie Orlando  
 Michelle Sassler  
 Kelli Scafuro  
 Clarice Thomas

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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Robin Holden	Yearbook Advisor-P	0	8/28/06	<u>\$296.63</u>
TOTAL				\$296.63

OPERATIONAL STAFF

BUS MECHANIC

David Bilbie, effective January 22, 2007. Step 1 of 9; \$15.36/hr.

SUBSTITUTE BUS DRIVER

David Bilbie

SUBSTITUTE BUS AIDE

Gretchen Hunt

STUDENT WORKER

Doug Rogers

All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as satisfactory physical examination, criminal background check and/or current CPR training where applicable.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Ms. Hillyer, Mrs. Kanicki and Mr. Estock.  
Motion carried.

COMMUNITY ENGAGEMENT INITIATIVE

Mr. Mark Estock updated the board and citizens present on the status of the district's community engagement initiative and informed them that the district will hold a meeting to discuss our community engagement process on Thursday, January 25<sup>th</sup>, at 7:00 p.m. in the Edgewood High School Auditorium.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Linda Watts addressed the Board regarding concerns with the Food Service Department. Ms. Williams addressed Ms. Watts concerns.  
Mr. Estock wished good health and a speedy recovery to Pat & Lori Zetlaw.

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29.07 ADJOURNMENT

Mrs. Kanicki moved and seconded by Mrs. Anderson to adjourn this regular meeting at 8:29 P.M.

ROLL CALL: Ayes: Mrs. Kanicki, Mrs. Anderson, Ms. Hillyer, Mrs. Wisnyai and Mr. Estock.  
Motion carried.

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MARK ESTOCK  
PRESIDENT

Attest: \_\_\_\_\_  
SHERRY L. HAMILTON  
TREASURER