

RECORD OF PROCEEDINGS

24

Minutes of Buckeye Local Board of Education Regular Meeting
Held March 20, 2007 – 7:00 P.M. – Pierpont Elementary

REGULAR MEETING

MEMBERS PRESENT

Mark Estock, President
Jackie Hillyer, Vice President
Sandra K. Kanicki

MEMBERS ABSENT

Mary B. Wisnyai
Norah Anderson

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

CITIZENS PRESENT

Donald Thomas	Bob Minnoch	Nicholas H. Walker
Ryan Daniels	Ramona Georgia	Glen Holden
Steve & Linda Demanett	Cynthia Kemmerle	Wendy Montello
Jodi Cash	Lori Smith	Kelly Kanicki
Jessi Hall	Greg Stolfer	Robert Duraine
Mr. & Mrs. Duraine	Steven Kofol	Alyssa Winer
Robert & Glen Holden	Tawnya Kiser	Sharon Mann
Tim Mann	Maggie Andes	Josie Wright
Sheila Roncone	Michelle Joslin	Sandy Pozum

PLEDGE OF ALLEGIANCE

47.07 APPROVAL OF MINUTES

Mrs. Kanicki moved and seconded by Ms. Hillyer that the minutes of the February 13, 2007, special meeting and the February 20, 2007, regular meeting be approved.

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

COMMUNICATIONS

Mark Estock recognized Greg Stolfer for his accomplishment as coach and instructional leader. It was Greg Stolfer's 1st time in 36 years for his team being NEC champs. Their win/loss record was 21-3 as a team.

Superintendent Nancy Williams presented Robert Duraine, state qualifier for DIV II wrestling tournament, with a Certificate of Recognition.

Superintendent Nancy Williams and Mark Estock presented the United Way awards to Pierpont Elementary for highest participation rate and highest per capita for giving.

Minutes of Buckeye Local Board of Education Regular Meeting
Held March 20, 2007 – 7:00 P.M. – Pierpont Elementary

PIERPONT BUILDING REPORT

Don Thomas, Principal of Pierpont Elementary, presented the Pierpont building report, including the 2006-07 school goals. Mrs. Holden, Kindergarten teacher, and Summer Pawlowski presented math goals and kindergarten words. Mrs. Woodard, 1st grade teacher, and students Owen Hoover and Jaret Swiger, discussed how they used a Venn Diagram to compare and contrast stories they have read. Mrs. Pasky, 4th grade teacher, and students Travis Kiser, Richie Burr, Andrew Holden, Chelsey Fisher, Nicole Mann and Anthony Barksdale, presented a reader's theater activity titled "Brave Rosa Parks". Second grade students Sydney Millard and Olivia Holden gave a report on their data books & strategies used, including prove your point strategy, and 6th grade students Katie Demanett and Tyler Burr explained the ReadAbout software and how it is used.

PUBLIC PARTICIPATION RELATED TO AGENDA

No public participation related to agenda items to report.

TREASURER'S REPORT

REPORTS AND RECOMMENDATIONS

FIRST HALF REAL ESTATE TAX SETTLEMENT (INFORMATIONAL)

The first half real estate tax settlement was received on March 8, 2007. The total distribution received was \$3,927,688.65, less \$83,232.15 in deductions and \$3,385,442.19 in advances. The net distribution was \$464,911.19. **Exhibit 2007.04** details the distribution of these funds.

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

48.07 BILLS PAID IN FEBRUARY

Mrs. Kanicki moved and seconded by Ms. Hillyer that the list of bills paid in February, as sent to the Board on March 14, 2007, be approved.

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

Minutes of Buckeye Local Board of Education Regular **Meeting**
Held March 20, 2007 – 7:00 P.M. – Pierpont Elementary

49.07 FINANCIAL REPORTS

Ms. Hillyer moved and seconded by Mrs. Kanicki that the financial reports, as sent to the Board on March 14, 2007, be approved.

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

50.07 TAX RATES

Mrs. Kanicki moved and seconded by Ms. Hillyer to adopt the resolution presented in **Exhibit 2007.05**, accepting the tax amounts and tax rates as determined by the County Budget Commission.

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

51.07 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROP. FOR FY 07

Ms. Hillyer moved and seconded by Mrs. Kanicki to adopt the amended certificate of estimated resources and appropriations for fiscal year 2007, as sent to the Board on March 14, 2007.

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

SUPERINTENDENT'S REPORT

INFORMATION

BRADEN SCHEDULE FOR 2007-08

Mr. Steven Kofol, Principal of W. H. Braden Jr. High, and Ms. Alyssa Winer, Guidance Counselor, presented the research that was done on scheduling and described the plan for next year, which includes increasing instructional time for students.

OHIO EPA REGULATIONS FOR BUS EMISSIONS

Mr. Richard Kreisher, Director of Operations, discussed the new regulations regarding bus emissions.

SUPERINTENDENT'S REPORT

REPORTS AND RECOMMENDATIONS

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

52.07 SCHOOL CALENDAR FOR 2007-08

Ms. Hillyer moved and seconded by Mrs. Kanicki to approve the 2007-08 school calendar as presented in **Exhibit 2007.06**.

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

53.07 ACCEPT GIFTS

Mrs. Kanicki moved and seconded by Ms. Hillyer to accept the following gifts to the board of education.

Edward Batanian \$150.00
 Monetary donation to the ESHS Library. Sports books will be added to the Mark Batanian Collection in memory of Rosalie Batanian.

Sharon Schoneman \$240.00
 Set of classroom books, teacher guide and activity packet for classroom literature unit.

Braden PTO/Academic Boosters \$500.00
 Monetary donation for a 4ft by 8ft. double-sided entrance sign to be placed at the Route 20 entrance to Braden.

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

54.07 OHIO EPA GRANT PROGRAM

Mrs. Kanicki moved and seconded by Ms. Hillyer to authorize the director of operations to apply for a Clean Diesel School Bus Grant available through the Ohio EPA.

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

Minutes of Buckeye Local Board of Education Regular **Meeting**
Held March 20, 2007 – 7:00 P.M. – Pierpont Elementary

55.07 PERSONNEL

Mrs. Kanicki moved and seconded by Ms. Hillyer that the following personnel changes be approved.

CHANGE IN SALARY

Change the salary for the following teacher due to additional graduate credits earned as follows, effective January 22, 2007:

<u>Name</u>	<u>From</u>	<u>To</u>
Corey Campbell	B + 20, 4 yrs. (\$37,969)	M, 4 yrs. (\$40,936)

ADMINISTRATIVE CONTRACTS

Re-employ the following administrator in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a two-year period from August 1, 2007 to July 31, 2009 with an annual salary and benefits as stipulated in the contract and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Exp.</u>	<u>Salary</u>
Donald Thomas	Principal (1/2 time)	August 1, 2007	8 yrs.	\$39,177.39

Re-employ the following administrator in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a two-year period from July 1, 2007 to June 30, 2009 with an annual salary and benefits as stipulated in the contract and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Exp.</u>	<u>Salary</u>
Denise Hasek	Food Service Supervisor	July 1, 2007	8 yrs.	\$33,471.79

RETIREMENT

Sharon Hlavtur, Cafeteria Manager at Edgewood Senior High School, effective July 1, 2007. Mrs. Hlavtur has served the Buckeye Local Schools for 20 years.

APPOINTMENTS

CERTIFIED STAFF

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

Sharon Nelson
 Debra Stapleton

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held March 20, 2007 – 7:00 P.M. – Pierpont Elementary

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Sara Wetzel	Asst. Boy's Track Coach	7+	3/5/07	\$2,669.67
Dave McCoy	Asst. Boy's Baseball Coach	2	3/10/07	<u>\$2,076.41</u>
TOTAL				\$4,746.08

OPERATIONAL STAFF

CAFETERIA COOK – RIDGEVIEW ELEMENTARY

Sue Read, effective March 19, 2007. Step 6 of 6, \$13.22/hr.

STUDENT MONITOR EDUCATIONAL AIDE – NORTH KINGSVILLE, ELEMENTARY

Mary Ann Firster, effective March 19, 2007. Step 1 of 5, \$12.47/hr.

STUDENT WORKER

Christopher Nerad

SUBSTITUTE BUS AIDE

Gretchen Hunt

SUBSTITUTE BUS DRIVER

Stacey Woolum

SUBSTITUTE COURIER

Catherine Dickey

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. Kanicki, Ms. Hillyer and Mr. Estock.
Motion carried.

COMMUNITY ENGAGEMENT INITIATIVE

Mark Estock gave a brief report to the Board and citizens present on the status of the district's community engagement initiative.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held March 20, 2007 – 7:00 P.M. – Pierpont Elementary

LEGISLATIVE CONFERENCE

Jackie Hillyer gave a report on the Legislative Conference that she attended.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Block scheduling – have test scores increased?
A question was asked about the Constitutional Amendment.

A 10-minute recess was taken.

WORKSESSION

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

56.07 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Kanicki to adjourn this regular meeting at 11:05 P.M.

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

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER