

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular **Meeting**
Held April 18, 2007 – 7:00 P.M. – Kingsville Elementary

REGULAR MEETING

MEMBERS PRESENT

Mark Estock, President
Jackie Hillyer, Vice President
Norah Anderson
Mary B. Wisnyai

MEMBERS ABSENT

Sandra K. Kanicki

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

CITIZENS PRESENT

Jacqueline Heath	Rich Kreisher	Linda Weber
Christina Fischer	Christi Evans	Jana Neczeporenko
Clarice/Mike Thomas	Ben Markel	Sean Morris
Mrs. Morris	Nick Orlando	Joshua Williams
Linda Dreslinski	Sue Johnson	Lou Incorvati
Christina Frye	Mary Jane Frye	Sue Markel
Laurie Reed	Michelle Cleveland	Kelli Scafuro

PLEDGE OF ALLEGIANCE

56.07 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Anderson that the minutes of the March 20, 2007, regular meeting, be approved.

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

COMMUNICATIONS

Superintendent Nancy Williams and Mark Estock recognized the Scholastic Bowl team and their advisors, Christina Fischer & Christi Evans, the NEC Soccer player of the year, David Meranda and Katie McMellen for her honorable mention to the all Ohio Division II girls basketball.

Mark Estock also recognized Suzanne Eller regarding the article in the Gazette on April 18th.

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KINGSVILLE BUILDING REPORT

Nick Orlando, Principal of Kingsville Elementary, presented the Kingsville building report, including the building theme "Chart Your Course" and the 2006-07 school goals. Katie Measel, 3rd grade teacher, and her students Courtney Ensell and Bailey Anderson discussed data analysis and how it is used. Also, Mr. Orlando demonstrated the new district web page that is scheduled to be launched sometime in May.

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:

57.07 BILLS PAID IN MARCH

Mrs. Wisnyai moved and seconded by Ms. Hillyer that the list of bills paid in March, as sent to the Board on April 13, 2007, be approved.

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

58.07 FINANCIAL REPORTS

Mrs. Anderson moved and seconded by Ms. Hillyer that the financial reports, as sent to the Board on April 13, 2007, be approved.

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

59.07 ANNUITY PROVIDER

Ms. Hillyer moved and seconded by Mrs. Wisnyai to add Axa Equitable to the list of annuity providers for use by the employees of the Buckeye Local School District.

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

SUPERINTENDENT’S REPORT

INFORMATION

FOOD SERVICE REPORT

Mrs. Denise Hasek, Food Service Supervisor, presented a financial report to the Board for the third quarter of the school year.

WELLNESS REPORT

Mrs. Denise Hasek provided the Board with a progress report on the implementation of the Wellness Policy that was adopted by the Buckeye Local School District last spring.

SUMMER SCHOOL

Ms. Cindy Weiss, Special Ed Supervisor, reviewed the summer school program for elementary students that will take place in August.

SUPERINTENDENT’S REPORT

REPORTS AND RECOMMENDATIONS

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

60.07 ACCEPT GIFT

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

Midget Football League	\$405.00
Three Olympic power bars for the ESHS weight room	

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

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PERSONNEL

61.07 PARENTAL LEAVE

Mrs. Wisnyai moved and seconded by Ms. Hillyer that Jaime Moore be approved for parental leave beginning August 28, 2007 with a return date no later than October 19, 2007.

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

62.07 RETIREMENT

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the retirement of Rebecca Levering, elementary music teacher, effective May 31, 2007 and Laurel Gaio, 2nd grade teacher, Kingsville Elementary School, effective June 5, 2007. Mrs. Levering has served the District for 26 years and Mrs. Gaio has served the District for 39 years. The Board expressed their sincere appreciation for their years of service.

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

63.07 RESIGNATIONS

Ms. Hillyer moved and seconded by Mrs. Anderson to accept the following resignations.

Venetia Botker, Title I teacher, Kingsville Elementary, effective at the conclusion of the 2006-07 school year.

RESIGNATION OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Randy Vencill, assistant boys tennis coach, effective March 5, 2007.

Effective at the conclusion of the 2006-07 school year.

David Fowler, head volleyball coach
Roberta Boles, Yearbook
Yearbook after school duties and photography

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

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64.07 NONRENEWALS OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the following nonrenewals effective at the conclusion of the 2006-07 school year.

SPECIAL FEE ASSIGNMENTS

Patricia Zetlaw, co-varsity cheerleading (football)
Lindsey Savel, co-varsity cheerleading (basketball)
Nicole Dufour, junior varsity cheerleading
Jill Spellman, junior high cheerleading
Carol Jones, spring drama

NONRENEWAL OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS/FALL & WINTER ATHLETICS

HEAD COACHES

Sharon Nelson, girls cross-country
Russ Salberg, girls soccer
Tom Carr, boys golf
Dave McCoy, girls tennis

ASSISTANT COACHES

Mary Cornely, boys/girls cross-country
Steve Cunha, boys soccer
Juli Meaney, girls soccer
Russ Porter, boys/girls soccer
John Crooks, football and girls basketball
Ed Dick, football
Jeremiah Johnson, football
Bill Fails, football
Gabriel Juist, football and wrestling
Jim Mackey, football
Ted Sarbiewski, football
Frank Hall, football and wrestling
Matt Keene, football
Ken Parise, football
Arin Jerauld, volleyball
Jennifer Cunningham, volleyball
Sherri Britton, volleyball
Dave Jones, volleyball and girls basketball
Randy Vencill, girls tennis

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ASSISTANT COACHES (CONT'D)

Steve Kray, boys basketball
Dave McCoy, boys basketball
Jeff Cicon, boys basketball
Al Runyan, boys basketball
Russ Salberg, girls basketball
Terry Melaragno, girls basketball
Wes Cleveland, wrestling

NONRENEWAL OF TUTOR CONTRACTS

Elaine Applebee	Paul Blum	JoAnn Cox
Maria DiBenedetto	Al Goodwin	Tina Furmage
Nancy Gauschman	Lois Graff	Linda Hazelton
Robin Hudson	Gabriel Juist	Lori Jyurovat
Martha Laurila	Kelley Loudon	Susan Luhta
Wendy Montello	Jaime Moore	Lisa Moroski
Nancy Mudd	Deborah Nanney	Sharon Nelson
Karen Neuhofs	Laurie Orlando	Ann Richards
Katie Rozzo	Ryan Sardella	Michelle Sassler
Kelli Scafuro	Darla Simmons	Debra Stapleton
Clarice Thomas	Cheryl Wickstrom	Patricia Zetlaw

NONRENEWAL OF LIMITED CONTRACTS

Andrea Lampela
Pamela Poff
Sharon Schoneman
Patricia Zetlaw

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

65.07 APPOINTMENTS

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the following appointments.

CERTIFIED STAFF

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp</u>	<u>Start Date</u>	<u>Salary</u>
Cheryl Wickstrom	Asst. Boys Tennis	0	3/5/07	\$1,186.52

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TUTOR / 2006-07 / \$20.76/HR

Lois Graff
Linda Hazelton

OPERATIONAL STAFF

STUDENT MONITOR EDUCATIONAL AIDE – NORTH KINGSVILLE, ELEMENTARY

Sara Meredith, effective April 11, 2007. Step 1 of 5, \$12.47/hr.

SUBSTITUTE COURIER

Catherine Dickey

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

66.07 CERTIFIED STAFF 2007-08

Mrs. Wisnyai moved and seconded by Ms. Hillyer that the following certified contracts be approved.

In accordance with the provisions of Section 3319.11 of the Ohio Revised Code, certified employees listed in **Exhibit 2007.07** that are currently on a limited contract be re-employed under a one year limited contract for the 2007-08 school year.

In accordance with the provisions of Section 3319.08 of the Ohio Revised Code, certified employees listed in **Exhibit 2007.08** that are currently on a limited contract be re-employed under a continuing contract beginning with the 2007-08 school year.

EXTRACURRICULAR & SPECIAL FEE 2007-08

Certified employees listed in **Exhibit 2007.09** that are currently holding a supplemental contract be re-employed under a one-year supplemental contract for the 2007-08 school year.

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

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OPERATIONAL STAFF 2007-08

67.07 TWO YEAR CONTRACTS

Ms. Hillyer moved and seconded by Mrs. Wisnyai that the following operational contracts be approved.

Operational employees listed in **Exhibit 2007.10** that are currently on a one year limited contract be re-employed under a two year limited contract beginning with the 2007-08 school year.

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

68.07 CONTINUING CONTRACTS

Mrs. Anderson moved and seconded by Ms. Hillyer that the following operational contracts be approved.

Operational employees listed in **Exhibit 2007.11** that are currently on a two year limited contract be re-employed under a continuing contract beginning with the 2007-08 school year.

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

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.

COMMUNITY ENGAGEMENT INITIATIVE

Mark Estock and Jackie Hillyer gave a brief report to the Board and citizens present on the proposed constitutional amendment and its petition campaign and the status of the district's community engagement initiative.

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CONSTITUTIONAL AMENDMENT PETITION CAMPAIGN

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the board resolution supporting the constitutional amendment for Getting It Right for Ohio's Future petition campaign.

69.07 AMENDED RESOLUTION

Mrs. Anderson moved and seconded by Mr. Estock to amend the board resolution to delete Whereas #6.

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

70.07 CONSTITUTIONAL AMENDMENT PETITION CAMPAIGN

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the board resolution supporting the constitutional amendment for Getting It Right for Ohio's Future petition campaign with the approved change.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

71.07 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:30 P.M.

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

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER