

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular **Meeting**
Held May 15, 2007 – 7:00 P.M. – Ridgeview Elementary

REGULAR MEETING

MEMBERS PRESENT

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

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

CITIZENS PRESENT

Carrie Cooney	Rich Kreisher	Christina Veon
Ken Veon	Pat Hladek	Tara Mozzocco
Mary Balmford	Mindy Rizzo	Doug Adams
Cheryl Sheer	Marilyn Gloetzbecker	Joann Smith
Stephanie Carlson	Rick Carlson	Carol Falcione
Nancy Willey		

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Mrs. Anderson moved and seconded by Mrs. Wisnyai that the minutes of the April 18, 2007, regular meeting, be approved.

72.07 AMENDED MINUTES

Ms. Hillyer moved and seconded by Mrs. Wisnyai to amend item number 69.07 on page 39 of the April 18th minutes to read Mrs. Anderson moved and seconded by Mr. Estock to amend the board resolution to delete Whereas #6.

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

73.07 APPROVAL OF MINUTES

Mrs. Anderson moved and seconded by Mrs. Wisnyai that the minutes of the April 18, 2007, regular meeting, be approved as amended.

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

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COMMUNICATIONS

Jackie Hillyer congratulated Trisha Dreslinski for being named Ashtabula County Woman's Scholar Athlete scholarship winner.

RIDGEVIEW BUILDING REPORT

Mrs. Mary Balmford, Principal of Ridgeview Elementary, presented the Ridgeview building report, including the school goal of creating a learning environment that is child centered, standard based and assessment driven where students are able to follow their learning. Mrs. Evrard and students, _____, with help from Mrs. Feather and Mrs. Willey sang a song. Mrs. Falcione and Mrs. Evrard showed a slide presentation with music.

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:

74.07 BILLS PAID IN APRIL

Mrs. Kanicki moved and seconded by Ms. Hillyer that the list of bills paid in April, as sent to the Board on May 9, 2007, be approved.

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

75.07 FINANCIAL REPORTS

Mrs. Wisnyai moved and seconded by Ms. Hillyer that the financial reports, as sent to the Board on May 9, 2007, be approved.

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

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76.07 GAAP CONVERSION CONTRACT

Mrs. Wisnyai moved and seconded by Ms. Hillyer to authorize the treasurer to sign a two-year contract with Canter & Company, Certified Public Accountants to perform the GAAP conversion for submission to the State Auditor.

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

77.07 REVISED FIVE YEAR FORECAST

Mrs. Anderson moved and seconded by Ms. Hillyer to approve the revised five-year forecast, as sent to the Board on May 4, 2007. A five-year forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

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

78.07 CAPITAL RESERVE FUND

Ms. Hillyer moved and seconded by Mrs. Kanicki to designate that the interest income generated by the Capital Reserve fund remain in that fund.

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

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

79.07 SPECIAL MEETING

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to schedule a special meeting on Friday, June 29, 2007, at 8:00 A.M., in the board room at Wallace H. Braden Junior High School to approve the year end certificate of estimated resources.

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

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80.07 JUNE MEETING

Mrs. Wisnyai moved and seconded by Mrs. Kanicki to reschedule the June board of education meeting from Tuesday, June 19, 2007, to Monday, June 18, 2007, at 7:00 P.M., in the boardroom at Wallace H. Braden Junior High School.

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

81.07 GRADUATION LIST

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to approve the list of seniors found in **Exhibit 2007.12** for graduation on May 30, 2007. This list is contingent on each student completing all of the requirements necessary for graduation.

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

82.07 PERMANENT IMPROVEMENT PROJECTS – 2007-08

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve the list of permanent improvement projects for fiscal year 2008 found in **Exhibit 2007.13**.

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

83.07 SUMMER MAINTENANCE AND PAINTING WORK LISTS

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to approve the list of summer maintenance and painting projects found in **Exhibit 2007.14**.

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

84.07 STUDENT ACTIVITY FEES

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to approve the student activity fees in **Exhibit 2007.15** for the 2007-08 school year. These fees are the same as they have been for the past three school years.

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

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85.07 WAIVE STUDENT ACTIVITY FEE

Ms. Hillyer moved and seconded by Mrs. Wisnyai to waive the student activity fee for students on the free/reduced lunch program

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

86.07 JOB DESCRIPTION

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve the revised job description for the maintenance-custodian as found in **Exhibit 2007.16**.

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

87.07 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adopt the resolution in **Exhibit 2007.17** authorizing the district's membership in the Ohio High School Athletic Association for the 2007-08 school year.

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

88.07 MILK BIDS

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to authorize the treasurer to seek bids for milk for the 2007-08 school year.

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

89.07 STUDENT ACCIDENT INSURANCE

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve student accident insurance for the 2007-08 school year with the Peterka Insurance Agency of Ashtabula through the N. Carol Insurance Agency.

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

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90.07 ACCEPT GIFT

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

Midget Football League	\$1,000
Eight complete cheerleading uniforms with accessories for 7 th grade cheerleading squad.	

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

PERSONNEL

CERTIFIED STAFF

91.07 RETIREMENTS

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve the following retirements with the board sorry to see them leave and appreciate their years of service.

Don Thomas, half time principal at Pierpont Elementary School, effective June 30, 2007. Mr. Thomas has served the Buckeye Local School District for eight years.

Ruth Ballonoff, French and Spanish teacher at Braden Junior High School, effective June 30, 2007. Mrs. Ballonoff has served the Buckeye Local School District for five years.

Kenneth Ayers, Industrial Arts teacher at Wallace H. Braden Jr. High School, effective August 21, 2007. Mr. Ayers has served the Buckeye Local School District for ten years.

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

92.07 APPOINTMENTS

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

CERTIFIED STAFF

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

Deanna Smiley

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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

VOLUNTEER COACHES

Dawn Lilja – Junior High Cheerleading Advisor
Kathy Pape – Junior High Cheerleading Advisor

OPERATION STAFF

SUMMER MAINTENANCE WORKERS AND BUS GARAGE

Kim Braden
Rebecca Keefe
LuAnn King
Barbara Malin
Sue Read
Patti Walker
Linda Watts

STUDENT WORKER – SUMMER OF 2007

Todd Wheeler

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

93.07 RESIGNATION AND NONRENEWALS

Mrs. Anderson moved and seconded by Mrs. Kanicki to approve the following resignation and nonrenewals.

Resignation of Extracurricular and Special Fee Assignment

Jaime Moore, Science Club advisor, effective at the end of the of 2006-07 school year.

NONRENEWAL OF TUTOR CONTRACT

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

Deanna Smiley

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NONRENEWAL OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

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

Ken Ayers	Industrial Arts Maintenance
Lonnie Hill	Model United Nations
Katherine Chongris	National Honor Society
Julie Smialowski	SADD
Christine Dort	Technology Resource
Dianna Walker	Head Teacher / Pierpont

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

94.07 CHANGE OF ASSIGNMENT

Mrs. Anderson moved and seconded by Mrs. Wisnyai to approve the change of assignment for Kim Barker from cafeteria cook at Braden Jr. High to swing custodian at Ridgeview and Braden Jr. High, effective June 4, 2007. Step 1 of 6, \$15.09/hr.

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

95.07 EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS 2007-08

Mrs. Anderson moved and seconded by Mrs. Wisnyai to approve the following assignments.

Employees listed in **Exhibit 2007.18** that are currently holding one-year supplemental contracts be re-employed under one-year supplemental contracts for the 2007-08 school year.

Coaches listed in **Exhibit 2007.19** be employed under one-year supplemental contracts for the 2007-08 school year.

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

96.07 OPERATIONAL STAFF 2007-08

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to approve the operational employees listed in **Exhibit 2007.20** that are currently on a one-year limited contract be re-employed under a two year limited contract for the 2007-08 school year.

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

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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 status of the district’s community engagement initiative.

CONSTITUTIONAL AMENDMENT ON SCHOOL FUNDING

Ms. Hillyer discussed the current petition campaign currently ongoing in the district.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Carrie Cooney addressed the board regarding bus stops on E. 39th, E. 40th and E. 41st Sts.

Doug Adams addressed the board regarding the new configuration of periods at Braden and the phone call policy, specifically returning calls.

Mrs. Wisnyai suggested inviting George Distel to a board meeting.

97.07 ADJOURNMENT

Mrs. Kanicki moved and seconded by Mrs. Anderson to adjourn this regular meeting at 8:15 P.M.

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

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER