

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held March 18, 2008 – 7:00 P.M. – Kingsville Elementary

REGULAR MEETING

MEMBERS PRESENT

Jackie Hillyer, President
Mark Estock
Sharon Schoneman

MEMBERS ABSENT

Norah Anderson, Vice President
Mary B. Wisnyai

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

CITIZENS PRESENT

Bruce deRidder
Laurie Reed
Paul Blum

Rich Kreisher
Valerie Howland
Brian Sullivan

Nick Orlando
Shelly Terry
ESHS Sr. Government Class

PLEDGE OF ALLEGIANCE

41.08 APPROVAL OF MINUTES

Mrs. Schoneman moved and seconded by Mr. Estock that the minutes of the February 15, 2008, board retreat and the February 19, 2008, regular meeting be approved.

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

COMMUNICATIONS

Ms. Williams informed the Board of the United Way recognitions the district received.
Ms. Williams recognized and presented a Certificate of Recognition to Katie McMellen for receiving an Honorable Mention, All Ohio Division II Girls Basketball.
Jim Booth gave the Kingsville Library monthly report.

KINGSVILLE BUILDING REPORT

Nick Orlando, principal of Kingsville Elementary, presented the Kingsville building report, which included the performance index summary and their yearly targets in math and reading.

PUBLIC PARTICIPATION RELATED TO AGENDA

No public participation related to agenda items to report.

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TREASURER'S REPORT

INFORMATION

FIRST HALF REAL ESTATE TAX SETTLEMENT

The first half real estate tax settlement was received on March 10, 2008. The total distribution received was \$3,732,678.78, less \$87,864.04 in deductions and \$2,054,932.21 in advances. The net distribution was \$1,589,882.53. **Exhibit 2008.03** details the distribution of these funds.

TREASURER'S REPORT

RECOMMENDATIONS

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

42.08 BILLS PAID IN FEBRUARY

Mr. Estock moved and seconded by Mrs. Schoneman that the list of bills paid in February, as sent to the Board on March 12, 2008, be approved.

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

43.08 FINANCIAL REPORTS

Mr. Estock moved and seconded by Mrs. Schoneman that the financial reports, as sent to the Board on March 12, 2008, be approved.

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

44.08 TAX RATES

Mr. Estock moved and seconded by Mrs. Schoneman that the Board adopt the resolution in **Exhibit 2008.04** accepting the tax amounts and tax rates as determined by the County Budget Commission.

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

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SUPERINTENDENT'S REPORT

INFORMATION

SCHOOL SAFETY INSPECTIONS

Mr. Richard Kreisher, Director of Operations, gave the Board an overview of Jarod's Law, the results of recent school inspections, and the financial impact of this unfunded state mandate.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

45.08 BREAKFAST PRICES

Mrs. Schoneman moved and seconded by Mr. Estock to approve an increase in breakfast prices, effective March 31, 2008 from \$.75 to \$1.00 in the elementary schools and from \$1.00 to \$1.25 in the secondary schools.

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

46.08 SCHOOL CALENDAR 2008-09

Mrs. Schoneman moved and seconded by Mr. Estock to approve the school calendar in **Exhibit 2008.05** for the 2008-09 school year.

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

47.08 ADDITION TO LIST OF GRADUATING SENIORS – 2008

Mrs. Schoneman moved and seconded by Mr. Estock to grant a March 2008 diploma to the following students:

Cassandra Lynn Ensman
Jennifer Nicole Soller

Mr. Karl Williamson, principal of Edgewood Senior High School, has certified that these students have successfully completed all graduation requirements.

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

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48.08 PERSONNEL

Mr. Estock moved and seconded by Mrs. Schoneman to approve the following personnel changes.

FAMILY MEDICAL LEAVE

Kathleen Measel, third grade teacher at Kingsville Elementary, from March 31, 2008 through June 6, 2008.

Karen Supplee, home economics teacher at Wallace H. Braden Jr. High, from April 28, 2008 through June 6, 2008.

Robert Kellogg, bus driver, from February 26, 2008 through no longer than May 27, 2008.

RETIREMENT

Joseph Smialowski, special education teacher at Edgewood Senior High School, effective July 1, 2008. Mr. Smialowski has served the Buckeye Local Schools for 35 years.

Paula Prehn, fifth grade teacher at Kingsville Elementary, effective June 30, 2008. Mrs. Prehn has served the Buckeye Local Schools for 22 years.

The Board thanked them for their many years of service.

DISABILITY RETIREMENT

Linda Demanett, effective November 1, 2007. Mrs. Demanett served the district for 9 years.

CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Leslie Desin from bus #24, Pierpont, to Bus #7, Pierpont, effective March 3, 2008. Step 3 of 6, \$16.64 /hr.

Kathy March from bus #13, Ridgeview, to bus #25, North Kingsville, effective March 3, 2008. Step 6 of 6, \$17.33/hr.

CHANGE IN SALARY

Change the salary for the following teachers due to additional graduate credits earned as follows, effective January 18, 2008.

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Name	From	To
Connie Grugel	B + 20, 11 yrs. (\$49,560)	M + 10, 11 yrs. (\$53,817)
Michelle Sassler	B/150, 1 yr. (\$33,141)	B + 10, 1 yr. (\$33,750)

APPOINTMENTS – ADMINISTRATIVE CONTRACTS

Re-employ the following administrators in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three-year period from August 1, 2008 to July 31, 2011, with an annual salary and benefits as stipulated in the contract and salary schedule.

Name	Position	Step	Exp.	Salary
Jerry Mlack	Asst. Principal	8 of 8	16	\$80,566.68
Steven Kofol	Principal	4 of 8	2	\$72,984.10
Mary Balmford	Principal	3 of 8	2	\$68,876.29
Nicholas Orlando	Principal	5 of 8	5	\$72,668.11
Kenneth Veon	Principal	2 of 8	2	\$66,981.48

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
NON-LICENSED INDIVIDUAL(S) TO SUPPLEMENTAL TEACHING POSITION(S)**

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified, certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, no such person(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the 2008-09 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Joseph Kearney	Head Football Coach	7+	7/31/08	<u>\$5,472.90</u>
TOTAL				\$5,472.90

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VOLUNTEER COACHES

Debbie Fazenbaker – Asst. Track (9-12)
Shelly Miller – Asst. Track (9-12)
Christopher Simmons – Asst. Track (7-8)
Sharon Monas – Softball (9-12)
Glen Campbell – Softball (9-12)

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<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
David McCoy	Asst. Baseball Coach	3	3/10/08	<u>\$2,128.35</u>
			TOTAL	\$2,128.35

HEAD BUS MECHANIC

David Bilbie from bus mechanic to head bus mechanic, effective March 3, 2008. Step 1 of 9, \$16.91/hr.

SUBSTITUTE SECRETARY

Ruth Powell

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SUBSTITUTE LIBRARY AIDE

Ruth Powell

ROLL CALL: Ayes: Mr. Estock, Mrs. Schoneman and Ms. Hillyer.
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.

BOARD REPORTS

LONG RANGE PLANNING RETREAT

A retreat was held on March 10 & 11, 2008 to discuss long range planning. The strategic planning process was discussed along with a list of beliefs, visions, and a mission statement.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

BOARD EVALUATION OF MEETING PROCESS

The board created a +/- worksheet of themselves regarding the meeting.

49.08 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Mrs. Schoneman to enter into an executive session at 8:10 P.M. to discuss negotiations.

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

50.08 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Estock to exit this executive session at 8:50 P.M.

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

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51.08 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Estock to adjourn this regular meeting at 8:55 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest: _____

SHERRY L. HAMILTON
TREASURER