

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held April 15, 2008 – 6:07 P.M. – Edgewood Senior High School

REGULAR MEETING

MEMBERS PRESENT

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

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

CITIZENS PRESENT

Bruce deRidder	Michelle Thompson	Kacie Herron
Anita Obhof	Christianna Evans	Christina Fischer
Jennifer Meranda	Linda Weber Meranda	John Meranda
Robe Wiese	David Incorvati	Emily Stolfer
Renee Incorvati	Nick Orlando	Rich Kreisher
Anne & Greg Stolfer	Matthew Stolfer	Jerry Mlack
Kevin Severino	Crystal Severino	Karl Williamson

WORK SESSION

Leadership training for the Board of Education.

PLEDGE OF ALLEGIANCE

53.08 APPROVAL OF MINUTES

Mrs. Schoneman moved and seconded by Mrs. Anderson that the minutes of the March 18, 2008, regular meeting and the April 2, 2008, special meeting be approved.

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

COMMUNICATIONS

Ms. Williams recognized and presented a Certificate of Recognition to the scholastic bowl team and their advisors for winning the 21st annual scholastic bowl.
Jim Booth gave the Kingsville Library monthly report.

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PUBLIC PARTICIPATION RELATED TO AGENDA

No public participation related to agenda items to report.

TREASURER'S REPORT

INFORMATION

FOOD SERVICE REPORT

Mrs. Denise Hasek, Food Service Supervisor, presented the 3rd quarter financial report to the Board.

TREASURER'S REPORT

RECOMMENDATIONS

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

54.08 BILLS PAID IN MARCH

Mrs. Anderson moved and seconded by Mrs. Wisnyai that the list of bills paid in March, as sent to the Board on April 9, 2008, be approved.

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

55.08 FINANCIAL REPORTS

Mr. Estock moved and seconded by Mrs. Schoneman that the financial reports, as sent to the Board on April 9, 2008, be approved.

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

SUPERINTENDENT'S REPORT

INFORMATION

HOUSE BILL 190 – CRIMINAL RECORDS CHECKS

As of September 5, 2008, all district employees are required to have both a BCI and FBI background check at least once every year.

FIBER CONNECTIVITY PROJECT

Mr. Orlando, district technology coordinator, and Mr. deRidder, district technology supervisor, explained the district's plan to improve the connectivity between the schools.

BOARD POLICIES

The board reviewed the following changes to bylaws and policies.

Revisions

0140	Membership
0150	Organization
2440	Summer School
3121	Criminal History Record Check – Professional Staff
4121	Criminal History Record Check – Operational Staff
4139	Staff Discipline
5200	Attendance
6152.01	Waiver of School Fees <i>For Instructional Materials</i>
6460	Vendor Relations
6520	Payroll Deductions
8320	Personnel Files
8330	Student Records
8500	Food Services
8531	Free and Reduced-Price Meals
8600.04	Bus Driver Certification

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

56.08 CODE OF CONDUCT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adopt the code of conduct as sent to the board on April 9, 2008.

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

57.08 STUDENT/PARENT HANDBOOKS

Mrs. Anderson moved and seconded by Mrs. Schoneman to adopt the student/parent handbooks for each building for the 2008-09 school year, as sent to the board on April 9, 2008.

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

58.08 EXECUTIVE SESSION / WORK SESSION

Mr. Estock moved and seconded by Mrs. Schoneman to schedule an executive session / work session for April 21, 2008, at 6:00 P.M. in the board room at Braden to discuss negotiations and revisions to board policies.

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

59.08 JUNE MEETING

Mr. Estock moved and seconded by Mrs. Wisnyai to change the date of the regular board meeting in June to Monday, June 30, at 7:00 P.M. in the board room at Wallace H. Braden Jr. High School.

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

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60.08 FIBER NETWORK CONTRACT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve a five-year contract, effective July 1, 2008, with the Conneaut Telephone Company to provide and Ethernet fiber-optic connection between Edgewood, Braden, Kingsville, North Kingsville and Ridgeview schools.

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

61.08 PERSONNEL

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

FAMILY MEDICAL LEAVE

Julie Smialowski, social studies teacher at Edgewood Senior High School, from May 12, 2008 through June 5, 2008.

Meghan Cafaro, math and science teacher at Wallace H. Braden Jr. High School, from April 8, 2008 through June 6, 2008.

RETIREMENT

Jacqueline Heath, kindergarten teacher at Kingsville Elementary School, effective June 30, 2008. Mrs. Heath has served the Buckeye Local School District for 17 years.

Bonnie Pocza, science teacher at Edgewood Sr. High School, effective June 30, 2008. Mrs. Pocza has served the Buckeye Local School District for 35 years.

The Board thanked them for their many years of service.

RESIGNATION

Carrie Leaver, music teacher, Kingsville, North Kingsville and Pierpont, effective at the conclusion of the 2007-08 school year.

RESIGNATION OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

Bonnie Pocza, head girls golf coach
Carrie Leaver, technology resource, North Kingsville

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NONRENEWAL OF TUTOR CONTRACTS

Effective at the end of the 2007-08 school year.

Elaine Applebee	Wendy Montello
Paul Blum	Lynn Moore
Renee Campagna	Deborah Nanney
Aimee Canter	Anita Obhof
Deborah Collins	Laurie Orlando
Shannon DeCamillo	Ann Richards
Tracy DeLuca	Joshua Roberts
Tina Furmage	Kathryn Rozzo
Al Goodwin	Ryan Sardella
Lois Graff	Bernadine Scarpitti
Robin Hudson	Tiffanee Seames
Beth Jeppesen	Deanna Smiley
Gabriel Juist	Pamela Thomas
Abigail Kauppila	Cheryl Wickstrom
Martha Laurila	Bethany Williams
Jennifer Limpert	Patricia Zetlaw
Susan Luhta	

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

62.08 NONRENEWAL OF EXTRACTURRICULAR AND SPECIAL FEE ASSISGNEMENTS FALL/WINTER ATHLETICS

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve the following nonrenewals effective at the conclusion of the 2007-08 school year.

HEAD COACHES

Russ Salberg, girls soccer
Tom Carr, boys golf
Lance Hostetler, weight room coach
Lindsey Savel, co-varsity cheerleading (basketball)

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ASSISTANT COACHES

Scott Ogren, boys/girls cross country	Kristen Ewing, volleyball
Steve Cunha, boys soccer	Sarah Howe, volleyball
Juli Meaney, boys/girls soccer	Amanda Hopson, volleyball
Sharon Schoneman, girls soccer	Kristen Tapassi, girls tennis
John Crooks, football & girls basketball	David McCoy, boys basketball
Jeremiah Johnson, football	Jeff Cicon, boys basketball
Jim Mackey, football	Al Runyan, boys basketball
Frank Hall, football & wrestling	Steve Kray, boys basketball
Matt Keene, football	Jon Hall, girls basketball
Joshua Roberts, football	Roby Potts, girls basketball
Bill Fails, football	Russ Salberg, girls basketball
Jill Spellman, cheerleading	Wes Cleveland, wrestling
Nicole DuFour, volleyball & cheerleading	Gabriel Juist, wrestling

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

63.08 PERSONNEL

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

APPOINTMENTS – CERTIFIED STAFF

Tutor/ 2007-08 / \$21.28/hr.

Shannon DeCamillo

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Gregory Stolfer	Asst. Boys Tennis	0	3/31/08	\$1,216.20
Ed Dick	Asst. Football	7+	7/31/08	\$3,648.60
Gabriel Juist	Asst. Football (9)	2	7/31/08	\$3,040.50
David Melaragno	Athletic Director	7	7/31/08	\$4,560.75
Kevin Andrejack	Head Boys Basketball	7+	10/27/08	\$5,472.90
Christopher Juncker	Head Girls Basketball	7+	10/20/08	\$5,472.90
Gregory Stolfer	Head Wrestling	7+	11/7/08	<u>\$5,472.90</u>

TOTAL \$28,884.75

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /
 LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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, the board has deemed the following licensed/certified non-employee(s) 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>
Ted Sarbiewski	Asst. Football (9)	7+	7/31/08	<u>\$3,648.60</u>
		TOTAL		\$3,648.60

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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>
Dr. Clint Paxson	Head Boys Golf	0	8/4/08	\$2,432.40
David Jones	Head Volleyball	2	8/4/08	\$4,864.80
Paul Bodner	Asst. Football (7)	7+	7/31/08	\$3,648.60
Michael Gentene	Asst. Football (7)	7+	7/31/08	\$3,648.60
Ted Barger	Asst. Football (8)	1	7/31/08	\$3,040.50
Dik Pavolino	Asst. Football (8)	7+	7/31/08	\$3,648.60
Joseph Rich	Asst. Football	7+	7/31/08	\$3,648.60
Steve Diemer	Asst. Football	4	7/31/08	\$3,344.55
Dominic Iarocci	Asst. Football	7+	7/31/08	<u>\$3,648.60</u>
			TOTAL	\$31,925.25

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APPOINTMENTS – EXTENDED TIME

The following certified employees will be employed for additional days during the 2008-09 school year.

<u>Name/Advisor</u>	<u>Position</u>	<u># of Days</u>	<u>Amount</u>
David Melaragno	Athletic Director	15 days	\$3,204.75
Gary Himes	Guidance	18 days	\$6,020.10
Sarah Partyka	Guidance	18 days	\$3,638.70
Annette Pfeifer	Guidance	18 days	\$6,064.56
Christina Fischer	Library/Media	8 days	\$2,208.88
Linda Hazelton	Vocational Home Ec.	1 day	\$ 345.14
Lisa Brown	Vocational Home Ec.	1 day	\$ 341.03
Katherine Chongris	Vocational Home Ec.	1 day	\$ 279.39

CERTIFIED STAFF 2008-09

In accordance with the provisions of Section 3319.11 of the Ohio Revised Code, certified employees listed in **Exhibit 2008.06** that are currently on a limited contract be re-employed under a one year limited contract for the 2008-09 school year.

In accordance with the provisions of Section 3319.08 of the Ohio Revised Code, certified employees listed in **Exhibit 2008.07** that are currently on a limited contract be re-employed under a continuing contract beginning with the 2008-09 school year.

OPERATION STAFF – SUBSTITUTE COURIER

Lynn Reynolds

ROLL CALL: Ayes: Mrs. Schoneman, Mrs. Anderson, Mr. Estock, Mrs. Wisnyai 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.

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BOARD REPORTS

STUDENT ACHIEVEMENT LIAISON REPORT

Postponed until the next meeting.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Kevin Severino asked the board who he should talk to about the leak in the concession stand at Corlew Stadium and why they couldn't use the school kitchens without paying a district employee.

BOARD EVALUATION OF MEETING PROCESS

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

64.08 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mrs. Anderson to adjourn this regular meeting at 9:05 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest:

SHERRY L. HAMILTON
TREASURER