

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting  
Held May 20, 2008 – 7:00 P.M. – Pierpont Elementary

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## 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

Rich Kreisher	Helen Mallory	Diane Watson
Phyllis Wright	Les Walker	Robin Walker
Sharon Mana	Gaylord Millard	Betty O'Baker
Ron O'Baker	Cyndi Loveridge	Ruth Powell
Sheila Woodard	Brenda Harding	Shelly Terry
D. Smiley	Josie Wright	Resa Bilbie
Julie Swiger	Janet Woodard	Don Thomas
Wendy Montello	Al Fazenbaker	Sarah Partyka
Ken Veon	R. Eldred	Arletta Lower
Cathy Rotko	Kelly Kanicki	J. O'Baker
G. Simonoff	Mike W.	DeeDee W.
Valerie Howland	Linda Dreslinski	

### PLEDGE OF ALLEGIANCE

#### 75.08 APPROVAL OF MINUTES

Mrs. Anderson moved and seconded by Mrs. Schoneman that the minutes from the April 15, 2008, regular meeting and the April 21, 2008, special meeting be approved.

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

### COMMUNICATION

Mrs. Hamilton read a letter from PEAC dated May 2, 2008, informing the Board that Buckeye Local Schools has been approved for funding in the amount of \$18,900.00. Al Fazenbaker gave the Kingsville Library monthly report.

### PIERPONT BUILDING REPORT

Tim Essig, Principal at Pierpont Elementary, gave the building report. The theme: where we were, where we are, and where we want to be in the future.

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### PUBLIC PARTICIPATION RELATED TO AGENDA

Helen Mallory questioned the elimination of the SMEA positions at Braden.

### TREASURER'S REPORT

#### INFORMATION

#### FIVE-YEAR FORECAST

Mrs. Hamilton explained to the Board and audience the assumptions and/or data used to prepare the proposed five-year forecast.

### TREASURER'S REPORT

#### RECOMMENDATIONS

#### 76.08 BILLS PAID IN APRIL

Mr. Estock moved and seconded by Mrs. Wisnyai that the list of bills paid in April, as sent to the Board on May 14, 2008, be approved.

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

#### 77.08 FINANCIAL REPORTS

Mrs. Anderson moved and seconded by Mrs. Schoneman that the financial reports, as sent to the Board on May 14, 2008, be approved.

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

### SUPERINTENDENT'S REPORT

#### INFORMATION

#### BUS LEASING

Mr. Richard Kreisher, Director of Operations, explained the various options available to the district with regards to leasing/financing and/or purchasing buses for the 2008-09 school year.

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SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

78.08 BOARD POLICIES

Mrs. Wisnyai moved and seconded by Mr. Estock to adopt the following revised bylaws and policies as discussed at the work session on May 13, 2008.

- 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 For Instructional Materials
- 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

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

79.08 GRADUATION LIST

Mrs. Anderson moved and seconded by Mr. Estock to approve the list of seniors found in **Exhibit 2008.08** for graduation on June 4, 2008. This list is contingent upon each student completing all of the requirements necessary for graduation.

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

80.08 SCIENCE TEXTBOOKS

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adopt the science materials / textbooks for grades K-2 and 6-8 as indicated in **Exhibit 2008.09**.

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

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81.08 BAND CAMP

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the request to hold band camp at Slippery Rock University from July 20, 2008 through July 25, 2008, at a cost of \$205.00 per student.

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

82.08 PERMANENT IMPROVEMENT PROJECTS 2008-09

Mr. Estock moved and seconded by Mrs. Anderson to approve the list of permanent improvement projects for fiscal year 2009 found in **Exhibit 2008.10**.

Mr. Richard Kreisher, Director of Operations, was available to discuss the list of projects.

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

83.08 SUMMER MAINTENANCE AND PAINTING WORK LISTS

Mr. Estock moved and seconded by Mrs. Schoneman to approve the list of summer maintenance and painting projects found in **Exhibit 2008.11**.

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

84.08 EXPENDITURE REDUCTION PLAN

Mrs. Anderson moved and seconded by Mr. Estock to adopt the expenditure reduction plan as found in **Exhibit 2008.12**.

85.08 AMENDMENT TO EXPENDITURE REDUCTION PLAN

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to amend the main motion to the expenditure reduction plan by removing the three positions (principal at Pierpont, library aide at Pierpont and library aide at Braden) from the expenditure reduction plan.

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

86.08 EXPENDITURE REDUCTION PLAN

Mrs. Anderson moved and seconded by Mr. Estock to adopt the expenditure reduction plan as found in **Exhibit 2008.12** with the approved amendments.

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

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87.08 REVISED FIVE-YEAR FORECAST

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the five-year forecast, as sent to the Board on May 13, 2008. 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. Wisnyai, Mrs. Schoneman, Mrs. Anderson, Mr. Estock and Ms. Hillyer.  
 Motion carried.

88.08 STUDENT ACTIVITY FEES

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the student activity fees in **Exhibit 2008.13** for the 2008-09 school year. These fees are the same as they have been for the past four school years.

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

89.08 WAIVER OF FEES

Ms. Hillyer moved and seconded by Mrs. Wisnyai to have the student activity fees waived or reduced for Braden 7<sup>th</sup> and 8<sup>th</sup> graders who are receiving free or reduced lunches. Edgewood High School students who receive free lunches may apply for a limited number of scholarships for student activity fees. These scholarships will be funded with private donations. Preference will be given to 9<sup>th</sup> graders and the younger students in families with two or more children who will have fees assessed for extracurricular activity participation. \*Not to include club fees only.

90.08 TABLE WAIVER OF FEES

Mrs. Anderson moved and seconded by Mr. Estock to table motion 89.08 waiver of fees.

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

91.08 ROOFING BIDS

Mr. Estock moved and seconded by Mrs. Wisnyai to accept the bid from Building Technicians as presented in **Exhibit 2008.14**, to complete the roofing project for the gym (area D) and the weight and locker room (area E2) at Edgewood Senior High School in the amount of \$83,950.00.

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

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92.08 BUS BIDS

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to reject all bids for the buses per ORC 3313.46 that were opened on April 25, 2008. The treasurer will continue to seek bids for buses.

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

93.08 MILK BIDS

Mrs. Schoneman moved and seconded by Mr. Estock to authorize the treasurer to seek milk bids for the 2008-09 school year.

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

94.08 ACCEPT GIFTS

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to accept the following gifts to the board of education.

**Susan Gillespie** **\$1,200.00**  
Monetary donation for materials and labor to build six walnut cabinets in the Edgewood Senior High School library to store the Batanian Family Library collection.

**Pierpont Elementary PTO** **\$ 100.00**  
**Ridgeview Elementary PTO** **\$ 100.00**  
Monetary donation for the Wallace H. Braden Jr. High Scholarship.

**Jacqueline Hillyer** **\$ 125.00**  
Monetary donation for student activity fee.

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

95.08 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Mrs. Wisnyai moved and seconded by Mr. Estock to adopt the resolution in **Exhibit 2008.15** authorizing the district's membership in the Ohio High School Athletic Association for the 2008-09 school year.

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

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96.08 STUDENT ACCIDENT INSURANCE

Mr. Estock moved and seconded by Mrs. Schoneman to approve student accident insurance for the 2008-09 school year with Griffin Insurance.

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

97.08 PERSONNEL

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

FAMILY MEDICAL LEAVE

Sharon Osburn, cafeteria service personnel at North Kingsville Elementary, from April 28, 2008 through June 5, 2008

LEAVE OF ABSENCE

Julie Smialowski, social studies teacher at Edgewood Senior High School for the 2008-09 school year

RETIREMENTS

Sandra Chandler, third grade teacher at North Kingsville Elementary, effective June 30, 2008

Mrs. Chandler has served the Buckeye Local School District for 22 years.

Suzanne Eller, bus driver, effective June 5, 2008

Mrs. Eller has served the Buckeye Local School District for 12 years.

The Board thanked them for their many years of service.

CHANGE IN ASSIGNMENT

Diane Carr from custodian at Edgewood, Braden and Pierpont (8 hours) to head custodian at Edgewood (8 hours), effective April 28, 2008 - step 2 of 6, \$16.40/hr.

Ruth Powell from Courier (4 hours, as needed) to cafeteria service personnel at Edgewood (3 hours), effective August 25, 2008 - step 1 of 6, \$13.20/hr.

Sara Meredith from SMEA at North Kingsville (2 hours) to cafeteria service personnel at Braden (2.5 hours), effective August 25, 2008 - step 1 of 6, \$13.20/hr.

Theresa Mills from SMEA at Kingsville (2 hours) to cafeteria service personnel at Ridgeview (2.25 hours), effective August 25, 2008 - step 2 of 6, \$13.27/hr.

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Cyndi Loveridge from cafeteria cook at Pierpont (3.75 hours) to cafeteria cook at Ridgeview (4.75 hours), effective May 8, 2008 - step 6 of 6, \$13.55/hr.

Rita Nicka from cafeteria service personnel at Kingsville (2hours) to cafeteria service personnel at Kingsville (3 hours), effective May 8, 2008 - step 1 of 6, \$13.20/hr.

CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Patricia Walker from bus #6 at Kingsville, to bus #13 at Ridgeview, effective May 5, 2008 Step 6 of 6, \$17.33/hr.

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

98.08 NONRENEWAL OF CONTRACT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to nonrenew the limited contract of Barbara Haywood-Day as cafeteria service personnel at the conclusion of the 2007-08 school year.

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

99.08 CHANGE IN CONTRACT – REDUCTION IN FORCE

Mr. Estock moved and seconded by Mrs. Anderson to approve the following change in contracts for the 2008-09 school year as part of the expenditure reduction plan.

	<u>Current Contract</u>	<u>2008-09 Contract</u>
Dennis Kortyka	3/5	2.6/5
Shelley Monas	3/5	1/8
Sally Crawford	full time	9/16

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

100.08 SUSPENSION OF CONTRACTS – REDUCTION IN FORCE

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to suspend the following limited contracts, effective with the start of the 2008-09 school year, as part of the expenditure reduction plan.

Karen Supplee  
 Holly White

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



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### 101.08 EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Mrs. Schoneman moved and seconded by Mr. Estock to accept the following resignations and appointments.

#### RESIGNATIONS EFFECTIVE AT THE END OF 2007-08 SCHOOL YEAR

Robin Holden	Head Teacher – Pierpont Yearbook – Pierpont
Cynthia Kemmerle	Student Council Advisor – Pierpont
Bonnie Pocza	Freshman Class co-Advisor
Christina Fischer	Sophomore Class co-Advisor Academic Challenge co-Advisor National Honor Society co-Advisor
Julie Smialowsk	National Honor Society co-Advisor Senior Class co-Advisor
George Kirby	Spring Musical Director
Mary Ann Kline	Spring Drama co-Director
William Kline	Spring Drama co-Director

#### RESIGNATION EFFECTIVE FOR THE 2008-09 SCHOOL YEAR

Patricia Zetlaw	Head Football Cheerleading Advisor
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#### APPOINTMENTS EFFECTIVE FOR THE 2008-09 SCHOOL YEAR

<u>Name/Advisor</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Amount</u>
Christianna Evans	Academic Challenge co-Advisor	n/a	\$ 380.00
Debra Paxson	Art Club	n/a	\$ 760.00
John Shamp	Associate Band Director	7.0	\$3,649.00
Patricia Pluff	Audio Visual – High School	n/a	\$1,368.00
Connie Sommers	Band Director	7+	\$5,473.00
Rebecca Deak	Braden Teen Institute	n/a	\$ 465.00
George Kirby	Chorus Director – High School	7+	\$2,128.00
George Kirby	Chorus Director – Junior High	7+	\$1,368.00
Jana Neczeporenko	Elem. Student Council – K – co-Advisor	2.0	\$ 152.00
Kelli Scafuro	Elem. Student Council – K – co-Advisor	2.0	\$ 152.00
Nanette Case	Elem. Student Council – NK	2.0	\$ 304.00
Rose Mary Burns	Elem. Technology Resource – K	7+	\$1,976.00
Robin Holden	Elem. Technology Resource – P	1	\$ 608.00
Carol Falcione	Elem. Technology Resource – R	7+	\$2,280.00
Jessica Evrard	Elementary Chorus Director	3.0	\$1,064.00

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<u>Name/Advisor</u>	<u>Position</u>	<u>Years</u>	
		<u>Exp.</u>	<u>Amount</u>
Debra Hornyak	French Club	n/a	\$ 760.00
Gregory Stolfer	Freshman Class co-Advisor	n/a	\$ 304.00
Gregory Stolfer	Industrial Arts Maintenance	n/a	\$23.23/hr.
Gary Pape	Industrial Arts Maintenance	n/a	\$23.23/hr.
Lisa Brown	Junior Class co-Advisor	n/a	\$ 304.00
Linda Hazelton	Junior Class co-Advisor	n/a	\$ 304.00
Hazel Phillips	Newspaper	3.0	\$1,064.00
Lisa Brown	Prom co-Advisor	n/a	\$ 380.00
Linda Hazelton	Prom co-Advisor	n/a	\$ 380.00
Kathy Essig	Public Speaking	n/a	\$1,368.00
Michelle Sassler	S.A.D.D.	n/a	\$ 760.00
Elizabeth Jeppesen	Science Club	n/a	\$ 760.00
Cheryl Wickstrom	Senior Class co-Advisor	n/a	\$ 304.00
Christianna Evans	Sophomore Class co-Advisor	n/a	\$ 304.00
Steven Farr	Spanish Club co-Advisor	n/a	\$ 380.00
Julie Phares	Spanish Club co-Advisor	n/a	\$ 380.00
Christina Fischer	Visual Education – High School	n/a	\$2,432.00
Paul Simon	Visual Education – Junior High	n/a	<u>\$1,520.00</u>
<b>TOTAL</b>			<b>\$33,822.00</b>

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

**102.08 PERSONNEL**

Mrs. Schoneman moved and seconded by Mrs. Wisnyai to approve the following.

OPERATIONAL STAFF – LIMITED CONTRACTS

Re-employ the following operational staff members under a two-year limited contract from July, 2008 – June, 2010.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hourly Rate</u>
Robin Birnbaum	Crossing Guard	1 of 3	\$15.80
Florence Cusano	Guidance Secretary	2 of 11	\$14.39
Gretchen Hunt	Custodian	2 of 6	\$15.64
Patricia Walker	SMEA	2 of 5 + 10 long	\$12.95

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### OPERATIONAL STAFF – CONTINUING

Re-employ the following operational employees under a continuing contract beginning with the 2008-09 school year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hourly Rate</u>
Resa Bilbie	SMEA	3 of 5	\$13.00
Suzanne Kelly	SMEA	4 of 5	\$13.12
Tawnya Kiser	SMEA	3 of 5	\$13.00
Michele Sebastian	Payroll Clerk	8 of 11	\$16.78
Lois States	SMEA	4 of 5	\$13.12
Jan VanBuren	SMEA	3 of 5 + 20 long	\$13.50

### SUMMER MAINTENANCE WORKERS AND BUS GARAGE

Kimberly Braden  
Mary Ann Firster  
Rebecca Keefe  
LuAnn King  
Bobbi Malin  
Sue Read  
Linda Watts

### STUDENT WORKERS

Jacob Brunty  
Ricky Folsom  
Corey Overly

### SUBSTITUTE STUDENT WORKERS

Jesse Daywalt  
Matthew Lahner

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

### 103.08 RECONSIDERATION OF CONTRACT

Mrs. Anderson moved and seconded by Mrs. Wisnyai to reconsider the motion to remove the reduction of the Pierpont principal's contract from 1/2 to 1/3 for the 2008-09 school year from the expenditure reduction plan.

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

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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.

STUDENT ACHIEVEMENT REPORT

Mrs. Anderson gave a report that included information from the Ohio Grantmakers Forum.

104.08 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 9:30 P.M.

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

\_\_\_\_\_  
JACQUELINE HILLYER  
PRESIDENT

Attest: \_\_\_\_\_  
SHERRY L. HAMILTON  
TREASURER