

Minutes of Buckeye Local Board of Education Special Meeting
Held August 6, 2008 – 6:00 P.M. – Braden Jr. High

SPECIAL 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. Wentworth.

CITIZENS PRESENT

Anita Obhof Mary Ann Firster Leanne Hartzell
William Billington

PLEDGE OF ALLEGIANCE

147.08 JOB DESCRIPTIONS

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the revised job descriptions for secretary to the superintendent and the receptionist/district EMIS coordinator as found in **Exhibit 2008.27**.

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

148.08 PERSONNEL

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

UNPAID LEAVE OF ABSENCE

Dorothy Toth, receptionist – board office, from July 1, 2008, through no longer than June 30, 2010, for medical reasons

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CHANGE IN ASSIGNMENT

Cathy DuFour from cafeteria cook at Wallace H. Braden Junior High School to central call-in coordinator – districtwide, effective August 21, 2008 – step 1 of 11, \$13.81/hr.

RESIGNATION

Kristen Ewing, assistant volleyball coach, - JV, effective August 8, 2008

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

149.08 APPOINTMENT – ADMINISTRATION

Mr. Estock moved and seconded by Mrs. Anderson to approve William Billington as principal at Wallace H. Braden Junior High School, effective August 1, 2008, two-year contract, step 0 on the junior high principal salary schedule, \$65,401.52.

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

150.08 COMPUTER SCIENCE TEACHER

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve Leanne Hartzell as computer science teacher at Edgewood Senior High School, effective August 21, 2008, one year limited contract, B + 10, 1 year exp., \$33,750.00.

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

151.08 APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Mrs. Schoneman moved and seconded by Mr. Estock to approve the following extracurricular and special fee assignments.

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jeremiah Johnson	Asst. Volleyball – JV	0	8/6/08	\$3,040.50
Bethany Williams	Asst. Girls Tennis – JV	0	8/6/08	\$1,216.20

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**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>
Terri Katchur	Co-Varsity Cheerleading – Football	0	8/4/08	\$1,216.20
Tara Mozzocco	Asst. Girls Soccer – JV	0	8/7/08	\$1,216.20
Tiffany Moyer	Asst. Volleyball – 7 th	0	8/7/08	\$3,040.50

VOLUNTEER COACH

Aaron Ryel – Asst. Football - HS

ROLL CALL: Ayes: Mrs. Schoneman, Mr. Estock, Mrs. Anderson and Mrs. Wisnyai, and Ms. Hillyer with reservations.

- 1) **Perhaps the cheerleading advisors and the principal could discuss the role of cheerleaders in the 21st century and how to avoid behaving in an exaggerated stereotypical manner.**
 - 2) **Coaches' and advisors' job descriptions should be reviewed.**
- 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.

RECORD OF PROCEEDINGS

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152.08 REVISE THE VISION, MISSION AND BIG ARROW

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to adopt the district’s vision, mission and big arrow that was revised by the long range planning task force in March.

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

A 5-minute recess was taken

153.08 ENTER EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Estock to enter into an executive session to review the treasurer’s evaluation.

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

154.08 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Estock to exit the executive session at 9:10 P.M.

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

155.08 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Estock to adjourn this special meeting at 9:12 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER