

RECORD OF PROCEEDINGS

86

Minutes of Buckeye Local Board of Education Regular Meeting
Held September 17, 2008 – 7:05 P.M. – Braden Jr. High

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. Wentworth.

CITIZENS PRESENT

Jim Booth	Rich Kreisher	Tom Burris
Donna Kume	Trisha Patton	George Simonoff

PLEDGE OF ALLEGIANCE

170.08 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Schoneman that the minutes from the August 6, 2008, special meeting and the August 20, 2008, regular meeting be approved.

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

COMMUNICATION

Collin Moscorelli completed his Eagle Scout project.
Jim Booth gave the Kingsville Public Library monthly report.
A letter from Katelyn Mascatelli was shared with the Board.

PUBLIC PARTICIPATION RELATED TO AGENDA

No public participation related to agenda items to report.

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TREASURER'S REPORT

RECOMMENDATIONS

171.08 TREASURER'S REPORTS

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

BILLS PAID IN AUGUST

The list of bills paid in August, as sent to the Board on September 11, 2008

FINANCIAL REPORTS

The financial reports, as sent to the Board on September 11, 2008

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

172.08 2008-09 APPROPRIATIONS DOCUMENT

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to pass the resolution in **Exhibit 2008.29** to approve the permanent appropriations document for fiscal year 2009, as sent to the Board on September 11, 2008.

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

173.08 SENATE BILL 345 SET ASIDES

Mr. Estock moved and seconded by Mrs. Anderson to set aside the following amounts for FY 09 as required by Senate Bill 345.

9991 – Textbooks and Instructional Materials	\$364,006
9992 – Capital Equipment and Maintenance	\$364,006

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

RECORD OF PROCEEDINGS
 Minutes of Buckeye Local Board of Education Regular Meeting
 Held September 17, 2008 – 7:05 P.M. – Braden Jr. High

SUPERINTENDENT'S REPORT

INFORMATION

2008-09 ENROLLMENT

	Sept. 08	Compared to May 08	Compared to Sept. 07
Kingsville	290	-19	-26
North Kingsville	261	+6	-2
Pierpont	121	0	-3
Ridgeview	407	-9	0
Braden	342	-13	-16
Edgewood	755	-11	-45
District	2176	-46	-92

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

174.08 ADDITION TO LIST OF GRADUATING SENIORS – 2008

Mrs. Wisnyai moved and seconded by Mr. Estock to grant an August, 2008, diploma to

David Edward Green III
 Rebecca Sue Gross
 Steven Michael Swartzfager

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

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

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175.08 JOB DESCRIPTIONS

Mrs. Anderson moved and seconded by Mr. Estock to approve the revised job descriptions for junior high secretary and split secretary, as found in **Exhibit 2008.30**.

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

176.08 STUDENT ACTIVITY STATEMENT OF PURPOSE AND BUDGET

Mr. Estock moved and seconded by Mrs. Wisnyai to approve the statement of purpose and budget for student activities that were sent to the Board on September 12, 2008.

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

177.08 RESOLUTION OF COMMENDATION – ALUMNI HALL OF FAME INDUCTEES

Mrs. Anderson moved and seconded by Mrs. Wisnyai to approve the resolution of commendation found in **Exhibit 2008.31** recognizing the following individuals for induction into the Edgewood Hall of Fame on October 23, 2008.

Robert Ryan Hilliard, class of 1963
Thomas Perew, class of 1964
David T. Ives, class of 1969
Ernest M. DeZolt, Ph.D., class of 1972
Bruce Hudson, class of 1986

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

178.08 PERSONNEL

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

FAMILY MEDICAL LEAVE

Christianna Evans, math teacher at Edgewood Senior High School, from November 10, 2008, through no longer than February 17, 2009

RETIREMENT

Karen Supplee, home economics teacher at Wallace H. Braden Junior High School, effective July 28, 2008

Mrs. Supplee has served the district for 30 years.

The Board thanked her for her many years of service.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting Held September 17, 2008 – 7:05 P.M. – Braden Jr. High

RESIGNATIONS

Christianna Evans, Academic Challenge co-advisor, effective August 25, 2008

Estelle Riddell, SLD tutor – Ridgeview, effective August 25, 2008

CHANGE IN ASSIGNMENT

Sara Meredith from cafeteria service personnel at Wallace H. Braden Junior High School (2.5 hrs.) to cafeteria service personnel at North Kingsville Elementary School (2.25 hrs.), effective August 25, 2008 – step 1 of 6, \$13.20/hr.

Rebecca Marinchak from junior high secretary at Wallace H. Braden Junior High School (7.5 hrs.) to receptionist/district EMIS coordinator in central office (8 hrs.), effective September 15, 2008 – step 11 of 11, \$18.30/hr.

Rebecca Young from junior high secretary at Wallace H. Braden Junior High School (6.5 hrs.) to junior high secretary at Wallace H. Braden Junior High School (7.5 hrs.), effective September 15, 2008 – step 11 of 11, \$15.43/hr.

HEAD TEACHER – PIERPONT

Wendy Montello - \$3,500.00

TUTORS / \$21.28/HR.

SLD

Deborah Collins – R

Title I

Susan Luhta – YDC

Home Instruction

Paul Blum
Lois Graff
Sharon Nelson
Kelli Scafuro

ATHLETIC WORKERS

Douglas Adams
JoAnn Cerveney
Martha Laurila
Steven Perry
Kathleen Saturday

RECORD OF PROCEEDINGS

91

Minutes of Buckeye Local Board of Education Regular Meeting Held September 17, 2008 – 7:05 P.M. – Braden Jr. High

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Laura Buckius	Academic Challenge co-advisor	0	8/25/08	\$380.07
Michelle Sassler	Academic Challenge co-advisor	0	8/25/08	\$380.07
Ryan Sardella	Model Untied Nations advisor	1	8/25/08	\$760.13
Laura Buckius	Sophomore Class co-advisor	0	8/25/08	\$304.05
David Fargo	Senior Class co-advisor	0	8/25/08	<u>\$304.05</u>
			TOTAL	\$2,128.37

SUBSTITUTE SECRETARY 2008-09

Kelly Ensell
Jeanette Gainer
Regina McConnell
Christina Partridge
Hazel Phillips
Kelly Varkett

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD 2008-09

Sheila Caruso
Jessica Hall
Tanya Kidd
Pamela Partridge
Stephanie Simmons

SUBSTITUTE CUSTODIAN 2008-09

Sheila Woodard

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.

179.08 SPECIAL MEETING

Mr. Estock moved and seconded by Mrs. Anderson to hold a special meeting on Tuesday, October 14, 2008, at 6:00 P.M. in the board room at Braden Jr. High.

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

RECORD OF PROCEEDINGS

92

Minutes of Buckeye Local Board of Education Regular Meeting Held September 17, 2008 – 7:05 P.M. – Braden Jr. High

180.08 OCTOBER BOARD MEETING

Mrs. Wisnyai moved and seconded by Mrs. Anderson to move the regular meeting scheduled for Tuesday, October 21, 2008, to Wednesday, October 22, 2008.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mr. Estock commented on EHS scheduling conflicts and concerns and that the superintendent is addressing them.

Mr. George Simonoff, a Pierpont resident, commented on the communication flow – “gesture of open communication.”

Mr. Tom Burris, commented on the 1st day celebration at Kingsville Elementary.

Ms. Trisha Patton commented on bus scheduling.

BOARD EVALUATION OF MEETING PROCESS

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

181.08 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Mrs. Schoneman to enter into an executive session at 8:20 P.M. to review negotiations.

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

182.08 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mrs. Anderson to exit the executive session at 9:20 P.M.

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

183.08 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adjourn this regular meeting at 9:25 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest: _____
SHERRY L. WENTWORTH
TREASURER