

RECORD OF PROCEEDINGS

8

Minutes of Buckeye Local Board of Education Regular Meeting
Held January 20, 2009 – 7:00 P.M. – Braden Junior High

REGULAR MEETING

MEMBERS PRESENT

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

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

CITIZENS PRESENT

Anita Obhof	Doris Silvieus	Rich Kreisher
Pat Rowbatham – Courier	Brian Harper	

PLEDGE OF ALLEGIANCE

22.09 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Ms. Hillyer that the minutes from the December 12, 2008 special meeting and the December 16, 2008 regular meeting be approved.

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

COMMUNICATIONS

Ms. Williams presented each board member with a Certificate of Appreciation from OSBA.

Doris Silvieus gave the Kingsville Library monthly report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items to report.

RECORD OF PROCEEDINGS

9

Minutes of Buckeye Local Board of Education Regular Meeting
Held January 20, 2009 – 7:00 P.M. – Braden Junior High

TREASURER'S REPORT

RECOMMENDATIONS

23.09 TREASURER'S REPORTS

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

BILLS PAID IN DECEMBER

The list of bills paid in December, as sent to the Board on January 15, 2009

FINANCIAL REPORTS

The financial reports, as sent to the Board on January 15, 2009

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

SUPERINTENDENT'S REPORT

INFORMATION

DISTRICT PROPERTY VALUATION

Ms. Williams presented the trend data on the property value of the school district over the past several years which has declined by \$58 million since 2005.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

24.09 BOARD POLICIES

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the addition of Bylaw 0142.2 – Organizational Chart found in **Exhibit 2009.01** to the board policy manual.

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

RECORD OF PROCEEDINGS

10

Minutes of Buckeye Local Board of Education Regular Meeting Held January 20, 2009 – 7:00 P.M. – Braden Junior High

25.09 OPERATIONAL PAY RATES

Mrs. Wisnyai moved and seconded by Mr. Estock to adopt new pay rates for the following operational positions, effective January 1, 2009.

substitute courier	\$7.30/hr.
summer maintenance	\$7.30/hr.
student worker	\$7.30/hr.

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

26.09 BEA MASTER AGREEMENT

Ms. Hillyer moved and seconded by Mr. Estock to approve the new three-year agreement with the Buckeye Education Association, effective August 16, 2008, through August 15, 2011. The Buckeye Education Association ratified the tentative agreement on January 14, 2009.

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

27.09 ADMINISTRATOR AND CENTRAL OFFICE SALARY ADJUSTMENTS

Ms. Hillyer moved and seconded by Mrs. Wisnyai to approve a 2% raise per year for all administrators (except the treasurer and superintendent) and central office personnel for three years (2008-09, 2009-10, and 2010-11), effective August 1, 2008.

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

28.09 ADMINISTRATOR BENEFIT ADJUSTMENT

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to assess administrators (including the treasurer and superintendent) the same amount for health insurance premiums each month that are being paid by other certified staff members under the new master agreement with the Buckeye Education Association.

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting Held January 20, 2009 – 7:00 P.M. – Braden Junior High

29.09 PERSONNEL

Ms. Hillyer moved and seconded by Mrs. Wisnyai to approve the following.

FAMILY MEDICAL LEAVE

Sheila Woodard, library aide/cashier at Pierpont Elementary School, from January 15, 2009, through no longer than April 19, 2009

RESIGNATION

Mary Cornely, assistant girls track coach, effective January 8, 2009

CHANGE IN ASSIGNMENT

Cynthia Luc from cafeteria service personnel at Ridgeview Elementary School (3.75 hrs.) to cafeteria cook at Kingsville Elementary School (4.0 hrs.), effective January 5, 2009 - step 6 of 6, \$13.55/hr.

CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Rebecca Van Sickle from cafeteria service personnel at Edgewood Senior High School (3 hrs.) to cafeteria service personnel at Braden Junior High School (3.75 hrs.), effective January 5, 2009 – step 5 of 6, \$13.48/hr.

TUTORS

Margaret Andes – home instruction

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Volunteer Coach</u>	<u>Position</u>	<u>Start Date</u>
Mary Cornely	assistant girls track	March 9, 2009

Minutes of Buckeye Local Board of Education Regular Meeting
 Held January 20, 2009 – 7:00 P.M. – Braden Junior High

**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>Salary</u>
Ashley Hall	assistant softball	4	\$2,432.40
Christopher Simmons	assistant girls track	0	<u>\$2,128.35</u>
		TOTAL	\$4,560.75

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD

Monika Faz

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

13

Minutes of Buckeye Local Board of Education Regular Meeting
Held January 20, 2009 – 7:00 P.M. – Braden Junior High

STAFF SURVEY

The board discussed their next steps in addressing staff satisfaction survey that was conducted in June 2008. A time to have the meeting will be discussed at the next meeting.

CITIZENS FINANCE COMMITTEE

Mr. Estock gave a brief report on the Citizens Finance Committee meeting that was held on January 15, 2009. The information that was to be shared with the community on January 21, 2009, was presented and discussed with the attendees of this meeting.

DISTRICT COMMUNITY CALENDAR

Mrs. Anderson suggested the district publish an annual calendar to be distributed to the entire community. She thought it would be a great opportunity to connect with the community.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items.

30.09 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 8:52. P.M.

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

NORAH ANDERSON
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER